



ISO 9001 - 2008  
CERT - 44100084016 - E3



## RESULT OF POSTAL BALLOT

Results of the Postal Ballot taken as per Notice dated 13<sup>th</sup> November, 2010 of the Company on i) the Special Resolution for dividing the Objects Clause as Main Objects; Objects Incidental or Ancillary to the attainment of the Main Objects; and Other Objects pursuant to the Section 13 of the Companies Act, 1956 and amendment of the Objects Clause of the Memorandum of Association of the Company pursuant to Section 17 of the Companies Act, 1956 and ii) Special Resolution pursuant to Section 149(2A) of the Companies Act, 1956 for commencement of new business activities.

| Sl. No. | No. of valid ballots | In favour of the Resolution |       | Against the Resolution |      |
|---------|----------------------|-----------------------------|-------|------------------------|------|
|         |                      | Number of Votes cast        | %     | Number of Votes cast   | %    |
| 1.      | 523                  | 14,89,714                   | 99.99 | 186                    | 0.01 |
| 2.      | 523                  | 14,89,622                   | 99.98 | 278                    | 0.02 |

26 Ballots were invalid for various reasons as certified by the Scrutinizer.

COMMENT: The Special Resolutions were passed with requisite majority.

For Amrutanjan Health Care Limited

Dr. H.B.N. Shetty  
Chairman

Place : Chennai  
Date : 5<sup>th</sup> January, 2011

## Amrutanjan Health Care Limited

Regd. Office : 103 (Old No. 42-45), Luz Church Road, Mylapore, Chennai - 600 004, India.

Telephones : 0091- 44 - 24994146 / 4164 / 4465 / 4366 Fax : 0091 - 44 - 24994585

E-Mail : [customercare@amrutanjan.com](mailto:customercare@amrutanjan.com) Web Site : <http://www.amrutanjan.com> Toll Free No. : 1 - 800 - 425 - 4545