



Amrutanjan Health Care Limited
Regd. Office: No103 (Old No.42-45), Luz Church Road,
Mylapore, Chennai 600 004.

RESULT OF POSTAL BALLOT

Results of the Postal Ballot taken as per Notice dated 23rd October, 2009 of the Company on the Ordinary Resolution under Sections 198, 269, 309 and other applicable provisions of the Companies Act, 1956 for re-appointment of Mr. S. Sambhu Prasad as the Managing Director and fixation of his remuneration.

SI No.	No. of valid ballots	In favour of the Resolution		Against the Resolution	
		Number of Votes cast	%	Number of Votes cast	%
1.	14,89,825	14,88,482	99.90	1,343	0.10

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

COMMENT: The Ordinary Resolution is passed with the majority.

For Amrutanjan Health Care Limited

sd/-

A. Satish Kumar
Director / Chairman

Place : Chennai
Date : 2nd December, 2009