



AHCL/ SE/ 29 /2026-27

September 24, 2026

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	BSE Limited Department of Corporate Services 1 st Floor, P.J. Towers, Dalal Street, Mumbai 400 001
Symbol: AMRUTANJAN	Scrip Code: 590006

Dear Sir / Madam,

Sub.: Voting Results- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the 89th Annual General Meeting of the members of the Company was held on Wednesday, 23 September, 2026 at 10.30 A.M through Video conferencing (VC) / Other Audio Visual Means (OVAM) provided by CDSL. The following is submitted in this regard:

1. Voting Results of remote e-voting and venue voting of the E-AGM.
2. Consolidated Report of Scrutinizer on the remote e-voting and venue voting.

The above will also be uploaded on the website of the Company www.amrutanjan.com

Request you to take the same on record and acknowledge.

Thanking you
Yours Faithfully

For Amrutanjan Health Care Limited

(Gagan Preet Singh)
General Manager - Legal
Company Secretary & Compliance Officer

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Voting results	
Record date	11-09-2026
Total number of shareholders on record date	47802
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	116
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Scrutinizer Details

Name of the Scrutinizer	P SRIRAM
Firms Name	SPNP & ASSOCIATES
Qualification	CS
Membership Number	4862
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	24-09-2026

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General information about company

Scrip code	590006
NSE Symbol	AMRUTANJAN
MSEI Symbol	NOTLISTED
ISIN	INE098F01031
Name of the company	MRUTANJAN HEALTH CARE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2026
Start time of the meeting	10:30 AM
End time of the meeting	11:37 AM

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13458739	13448190	99.9216	13448190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13458739	13448190	99.9216	13448190	0	100.0000	0.0000
Public- Institutions	E-Voting	3023334	1187806	39.2880	1187806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3023334	1187806	39.2880	1187806	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12428557	665290	5.3529	665205	85	99.9872	0.0128
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12428557	665290	5.3529	665205	85	99.9872	0.0128
Total		28910630	15301286	52.9262	15301201	85	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend of Rs. 2.90/- per Equity Share of Re. 1/- each for the year ended March 31, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13458739	13448190	99.9216	13448190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13458739	13448190	99.9216	13448190	0	100.0000	0.0000
Public- Institutions	E-Voting	3023334	1187806	39.2880	1187806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3023334	1187806	39.2880	1187806	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12428557	665290	5.3529	665208	82	99.9877	0.0123
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12428557	665290	5.3529	665208	82	99.9877	0.0123
Total		28910630	15301286	52.9262	15301204	82	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Ms. Ramaa Prabhakar Arikirevula (DIN 09465903), who retires by rotation, as Non-Executive Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13458739	13448190	99.9216	13448190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13458739	13448190	99.9216	13448190	0	100.0000	0.0000
Public- Institutions	E-Voting	3023334	1187806	39.2880	1187806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3023334	1187806	39.2880	1187806	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12428557	665290	5.3529	663707	1583	99.7621	0.2379
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12428557	665290	5.3529	663707	1583	99.7621	0.2379
Total		28910630	15301286	52.9262	15299703	1583	99.9897	0.0103
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneration of M/s. Geeyes & Co., Cost Auditors for the financial year 2026-27.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13458739	13448190	99.9216	13448190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13458739	13448190	99.9216	13448190	0	100.0000	0.0000
Public- Institutions	E-Voting	3023334	1187806	39.2880	1187806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3023334	1187806	39.2880	1187806	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12428557	665290	5.3529	663963	1327	99.8005	0.1995
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12428557	665290	5.3529	663963	1327	99.8005	0.1995
Total		28910630	15301286	52.9262	15299959	1327	99.9913	0.0087
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



CONSOLIDATED REPORT OF THE SCRUTINIZER

*(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the Companies
(Management and Administration) Rules, 2014)*

To

**The Chairman of 89th Annual General Meeting,
M/s. Amrutanjan Health Care Limited
No. 103, (Old No. 42-45) Luz Church Road,
Mylapore, Chennai – 600004.**

Dear Sir,

SUBJECT - CONSOLIDATED REPORT OF SCRUTINIZER ON THE E-VOTING RESULTS OF THE EIGHTY-NINTH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF M/S. AMRUTANJAN HEALTH CARE LIMITED (CIN: L24231TN1936PLC000017) HELD ON WEDNESDAY, 23RD SEPTEMBER, 2026 AT 10:30 A.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ("VC"/OAVM")

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 20/2020 dated May 05, 2020 read with General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and other relevant circulars including General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") has allowed the companies to conduct the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") till further orders.

In compliance with the MCA Circulars, the 89th Annual General Meeting ("89th AGM") of the Members of the Company was held through VC/ OAVM, without the physical presence of the Members at a common venue. The venue of the Meeting shall be deemed to be the Registered Office of the Company.

As the AGM was conducted through VC/OAVM, the appointment of proxy(ies) to attend and cast vote for the Members was not necessary. Members were given the option of voting via remote e-voting or e-voting at the 89th AGM as detailed in the Notice of the 89th AGM. The Members who attended the meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.



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Practising Company Secretaries

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snpnassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile: 95660 33011**



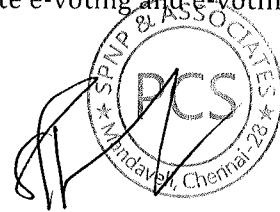
In compliance with above MCA Circulars read with the provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 89th Annual Report for the F.Y. 2025-26 also containing Notice of the AGM was sent by e-mail to all the Members whose email addresses were registered with the Company/Company's Registrar and Share Transfer Agent, Cameo Corporate Service Limited ('RTA')/Depository Participant(s) (DPs) on August 28, 2026. In case of Members whose email addresses were not so registered, the Company had sent them a letter providing the web-link along with the path to access the Annual Report for the F.Y.2025-26 (including the Notice of AGM) pursuant to Regulation 36(1)(b) of the Listing Regulations.

I, P. Sriram, Practicing Company Secretary Membership No.: FCS 4862 and Certificate of Practice No. : 3310 Partner of SPNP & Associates, was appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of remote e-voting and e-voting at the 89th AGM held on Wednesday, September 23, 2026 through VC"/OAVM pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ('Rules') and the Regulation 44 of the Listing Regulations , in respect of resolutions contained in the Notice of the 89th AGM dated August 11th, 2026.

The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means i.e., by remote e-voting and e-voting at the 89th AGM for the resolutions contained in the Notice of the 89th AGM dated August 11,2026. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and e-voting at the 89th AGM is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer Report of the votes cast 'Favour' or 'Against' the resolutions contained in the Notice dated August 11th, 2026.

Report on scrutiny:

1. The Company has entered into an arrangement with M/s. Central Depository Services (India) Limited ("CDSL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the Members who were eligible to take part in the remote e-voting and e-voting at the 89th AGM.



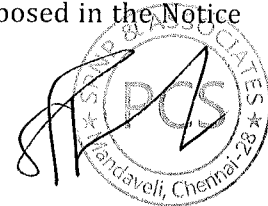
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spnpassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile: 9566033011



2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Friday, September 11, 2026.
3. As prescribed in the Rules, the remote e-voting facility was kept open for three days from Sunday, September 20, 2026 (9:00 A.M. IST) to Tuesday, September 22, 2026 (5.00P.M. IST).
4. As on the cut-off date i.e., September 11, 2026, there were 47,802 Shareholders of the Company.
5. At the end of the remote e-voting period on September 22, 2026 at 5:00 P.M. IST, voting portal of CDSL was blocked forthwith.
6. 120 Shareholders attended the 89th AGM through VC/OAVM representing 1,10,85,565 Equity Shares and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. After the conclusion of the 89th AGM on Wednesday, September 23, 2026 at 11:52 A.M. (including the time allowed for e-voting at the 89th AGM) the votes cast through remote e-voting and e-voting at the 89th AGM were unblocked by me in the presence of Ms. V Keerthana and Mr. R Mohamed Kaif.
8. The voting records of votes cast at the 89th AGM and remote e-voting were reconciled with the records maintained/information provided as on the Cut-off Date by M/s Cameo Corporate Services Limited, the Registrar and Share Transfer Agents (RTA) of the Company along with the authorizations lodged with the RTA/Company. The votes were also scrutinized for the purpose of eliminating duplicate voting (i.e.) on remote e-voting as well as e-voting at the 89th AGM.
9. The total votes cast in Favour or Against all the resolutions proposed in the Notice of the AGM are as under:



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CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS.

i.e. REMOTE E- VOTING AND E- VOTING AT THE 89th AGM IS AS UNDER:

ORDINARY BUSINESS:

ITEM NO. 1: AS AN ORDINARY RESOLUTION

TO ADOPT THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 89 th AGM	Through remote e-voting	Through E-voting at 89 th AGM	Through remote e-voting	Through E-voting at 89 th AGM	Through remote e-voting
Number of Members voted	10	190	1	6	0	0
Number of Votes Cast by Members	8806	15292395	2	83	0	0
% of total number of valid votes cast	99.98	100	0.02	0	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 1:

PERCENTAGE OF VOTES IN FAVOUR: 100%

PERCENTAGE OF VOTES AGAINST: 0%



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ITEM NO.2: AS AN ORDINARY RESOLUTION

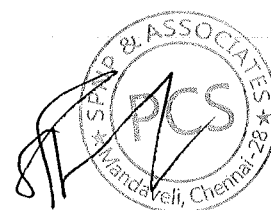
TO DECLARE A FINAL DIVIDEND OF ₹2.90/- PER EQUITY SHARE OF ₹1/- EACH FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 89 th AGM	Through remote e-voting	Through E-voting at 89 th AGM	Through remote e-voting	Through E-voting at 89 th AGM	Through remote e-voting
Number of Members voted	10	191	1	5	0	0
Number of Votes Cast by Members	8806	15292398	2	80	0	0
% of total number of valid votes cast	99.98	100	0.02	0	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 2:

PERCENTAGE OF VOTES IN FAVOUR: 100%

PERCENTAGE OF VOTES AGAINST: 0%



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ITEM NO.3: AS AN ORDINARY RESOLUTION

**TO RE-APPOINT MS. RAMAA PRABHAKAR ARIKIREVULA (DIN: 09465903),
NON-EXECUTIVE NON-INDEPENDENT DIRECTOR, WHO RETIRES BY ROTATION AS
NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY.**

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 89 th AGM	Through remote e-voting	Through E-voting at 89 th AGM	Through remote e-voting	Through E-voting at 89 th AGM	Through remote e-voting
Number of Members voted	10	182	1	14	0	0
Number of Votes Cast by Members	8806	15290897	2	1581	0	0
% of total number of valid votes cast	99.98	99.99	0.02	0.01	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 3:

PERCENTAGE OF VOTES IN FAVOUR: 99.99%

PERCENTAGE OF VOTES AGAINST: 0.01%



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SPECIAL BUSINESS:

ITEM NO.4: AS AN ORDINARY RESOLUTION

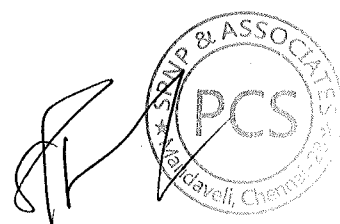
TO APPROVE THE REMUNERATION OF M/S. GEEYES & CO., COST AUDITORS FOR THE FINANCIAL YEAR 2026-27.

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 89 th AGM	Through remote e-voting	Through E-voting at 89 th AGM	Through remote e-voting	Through E-voting at 89 th AGM	Through remote e-voting
Number of Members voted	10	185	1	11	0	0
Number of Votes Cast by Members	8806	15291153	2	1325	0	0
% of total number of valid votes cast	99.98	99.99	0.02	0.01	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 4:

PERCENTAGE OF VOTES IN FAVOUR: 99.99%

PERCENTAGE OF VOTES AGAINST: 0.01%



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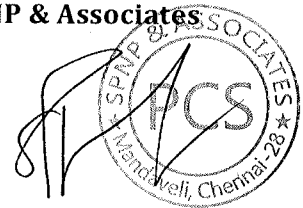


10. It is to be noted that the Members:

- a) Who abstained from voting on specific resolutions under remote e-voting were not considered for reckoning valid votes.
 - b) Who voted by way of remote e-Voting and voted through e-Voting at the AGM, then votes cast by him/ her by way of remote e-Voting were only considered.
11. Based on the voting reported in the above table, all resolutions were passed with the requisite majority. the Chairman of the Company can announce the results accordingly.
12. The Electronic data and all other relevant records relating to the remote e-voting and e-voting at the 89th AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 89th AGM.

Thanking You,

For SPNP & Associates



P Sriram

Practicing Company Secretary
Membership No: 4862
Certificate of Practice No: 3310
Peer Review No: 1913/2022
UDIN: F004862H001586607

Date: 24-09-2026

Place: Chennai

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