



AHCL/ SE/ 14 /2026-27

19 June 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.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the shareholders of the Company have approved the resolutions passed through Postal Ballot (remote e-voting only).

In this regard, the following report is submitted:

1. Voting Results of remote e-voting.
2. Consolidated Report of Scrutinizer on the remote e-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

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Ramaswami Krishnan (DIN: 08562199) as Non-Executive Independent Director for a term of five consecutive years.				
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	13439920	99.8602	13439920	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	13439920	99.8602	13439920	0	100.0000
Public-Institutions	E-Voting	4248817	1999719	47.0653	1999719	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		4248817	1999719	47.0653	1999719	0	100.0000
Public- Non Institutions	E-Voting	11203074	430350	3.8414	428318	2032	99.5278	0.4722
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11203074	430350	3.8414	428318	2032	99.5278
Total		28910630	15869989	54.8933	15867957	2032	99.9872	0.0128
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

GAGAN
PREET
SINGH

Digitally signed
by GAGAN PREET
SINGH
Date: 2026.06.19
17:33:21 +05'30'

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Swayambunathan Muralidharan (DIN: 09198315) as Non-Executive Independent Director for a second term of five consecutive years				
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	13439920	99.8602	13439920	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	13439920	99.8602	13439920	0	100.0000
Public-Institutions	E-Voting	4248817	1999719	47.0653	1999719	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		4248817	1999719	47.0653	1999719	0	100.0000
Public- Non Institutions	E-Voting	11203074	430350	3.8414	398112	32238	92.5089	7.4911
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11203074	430350	3.8414	398112	32238	92.5089
Total		28910630	15869989	54.8933	15837751	32238	99.7969	0.2031
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

GAGAN
PREET SINGH

Digitally signed by
GAGAN PREET SINGH
Date: 2026.06.19
17:33:40 +05'30'



**REPORT OF THE SCRUTINIZER ON THE REMOTE E-VOTING (POSTAL BALLOT)
BY THE SHAREHOLDERS OF AMRUTANJAN HEALTH CARE LIMITED
(Pursuant to Section 110 read with Section 108 of the Companies Act, 2013 and Rule 20 and
Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended)**

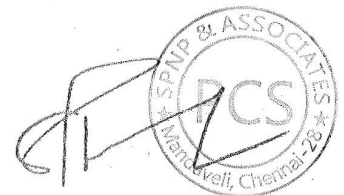
To
Chairman,
AMRUTANJAN HEALTH CARE LIMITED,
103/42, Luz Church Road,
Mylapore, Chennai 600004

Dear Sir,

**Sub: Report of Scrutinizer pursuant to passing of resolutions through (postal ballot)
remote e-voting - reg.**

I, P. Sriram, Practicing Company Secretary, (Membership No. FCS 4862 and Certificate of Practice No. 3310), Partner, SPNP & Associates, Practicing Company Secretaries, was appointed by the Board of Directors of Amrutanjan Health Care Limited, CIN: L24231TN1936PLC000017 (hereinafter referred as "the Company") as the Scrutinizer for the purpose of scrutinizing the voting by postal ballot through remote e-voting and ascertaining the requisite majority on voting carried out in respect of the following resolutions as circulated in the Postal Ballot Notice dated May 8, 2026, pursuant to Section 108 & 110 of the Companies Act, 2013, as amended ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("the Rules"), Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India to the extent applicable and guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), Government of India, conducting postal ballot process through electronic voting (remote e-voting) vide General Circular Nos. 09/2023 dated September 25, 2023, 11/2022 dated December 28, 2022, 03/2022 dated May 5, 2022, (In continuation of circular numbers 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated

SPNP & ASSOCIATES
Practising Company Secretaries



No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.
spnpassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile: 95660 33011



June 15, 2020, and 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2025 dated September 22, 2025 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as 'the MCA Circulars'):

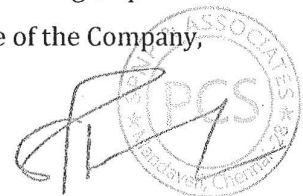
- I. Appointment of Dr. Ramaswami Krishnan (DIN: 08562199) as Non- Executive Independent Director for a term of five consecutive years**
- II. Re-appointment of Mr. Swayambunathan Muralidharan (DIN: 09198315) as Non- Executive Independent Director for a second term of five consecutive years**

As per guidelines prescribed by the MCA Circulars, hard copy of the Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope were not sent to the shareholders for the Postal Ballot and the approval of the shareholders was sought only by means of remote e- voting.

In accordance with the MCA Circulars and Listing Regulations, the Company had made necessary arrangements with Central Depository Services (India) Limited (CDSL), the Service Provider for providing a system of recording votes of the shareholders electronically through remote e-voting and also organised through Cameo Corporate Services Limited, its Registrar and Share Transfer Agent (herein after referred as "RTA" or "Integrated") to setup the e-voting facility on the CDSL e-voting platform available on its website: <https://www.evotingindia.com>.

The Postal Ballot Notice was sent to the Members whose names appeared in the List of Beneficial Owners received from National Securities Depository Limited ('NSDL') / Central Depository Services (India) Limited ('CDSL') ('Depositories') as on **Friday, May 15, 2026 ('Cut-Off Date')** whose e-mail addresses were registered with the RTA.

The Company through its RTA uploaded the resolutions together with explanatory statement on which e-voting was sought from the shareholders and for generating Electronic Voting Sequence Number (EVSN) by the Service Provider and also hosted the same in the website of the Company, <https://www.amrutanjan.com>



SPNP & Associates
Practising Company Secretaries

No. 10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai – 600028
snpnassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile: 9566033011



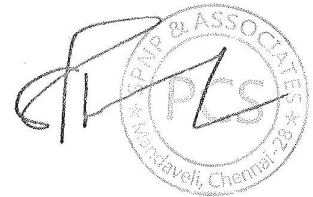
FURTHER, I REPORT THAT:

The Postal Ballot Notice dated May 8, 2026 was sent to 44,847 shareholders vide electronic mode to their email addresses registered with the Depository participant, as per the data downloaded from the NSDL/CDSL as on May 15, 2026. The Company had completed dispatch of Postal Ballot Notice through email on May 18, 2026.

The remote e-voting period commenced on **Tuesday, May 19, 2026** 09:00 a.m IST and was closed on **Thursday, June 18, 2026** at 05:00 p.m IST for the Members exercising their vote through electronic voting. The remote e-voting modules were disabled by NSDL/CDSL for voting thereafter. All votes cast by e-voting through NSDL/CDSL received up to **Thursday, June 18, 2026** at 05:00 p.m IST being last date fixed by the Company for exercise of vote by electronic means, were considered for my scrutiny.

On scrutiny, I report that 228 Shareholders had exercised their vote through electronic voting (E-voting). The voting was reckoned in proportion to the paid-up value of the shares mentioned against the name of the Member in the Register of the Members on May 15, 2026.

The summary of the remote e-voting is as per the attached **Annexure 1** and the results of the remote e-voting in respect of Item Nos.:1 & 2 are given hereunder:



SPNP & Associates
Practising Company Secretaries

No. 10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai – 600028
snpnassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile: 9566033011



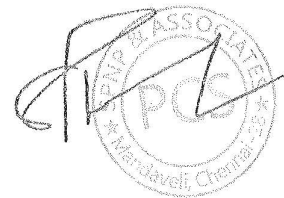
SPECIAL RESOLUTION ITEM NO. 1:

APPOINTMENT OF Dr. RAMASWAMI KRISHNAN (DIN: 08562199) AS NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A TERM OF FIVE CONSECUTIVE YEARS

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 160,161 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and Rules made there under (including any statutory modification(s) or re-enactment(s) thereto for the time being in force), Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification (s) or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company, and pursuant to the recommendations of the Nomination and Remuneration Committee and that of the Board of Directors, Dr. Ramaswami Krishnan (DIN: 08562199) who was appointed as an Additional Director (Non-Executive Independent) of the Company by the Board with effect from 8 May 2026 for a term of five consecutive years, be and is hereby appointed as a Non-Executive Independent Director of the Company up to 7 May 2031.

RESOLVED FURTHER THAT Dr. Ramaswami Krishnan (DIN: 08562199) is appointed upon such remuneration as detailed in the explanatory statement hereto and as may be determined by the Board of Directors of the Company from time to time within the overall limits of remuneration prescribed under the Companies Act, 2013 and that the appointment shall not be subject to retirement by rotation.”

RESOLVED FURTHER THAT, Mr. Gagan Preet Singh, General Manager – Legal, Company Secretary and Compliance Officer of the Company be and is hereby authorised to take such steps as may be necessary for obtaining necessary approvals, if any, and to settle all matters arising out of and incidental thereto and to do all such act(s), deed(s), matter(s) and thing(s) as may be considered necessary, proper, expedient and desirable for the purpose of giving effect to this resolution and the matters concerned or incidental thereto.”



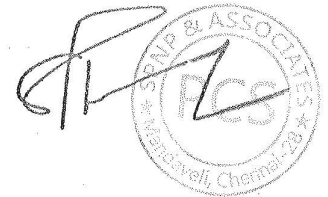
**SPNP & Associates
Practising Company Secretaries**

No. 10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai – 600028
snpnassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile: 9566033011



Details	No. of Shareholders	No. of votes cast	Percentage (%)
Total Voting through Postal Ballot Received in:			
Electronic Mode	228	1,58,69,989	100
Physical Mode	NIL	NIL	NIL
Less: Invalid Postal Ballot forms	NIL	NIL	NIL
NET VALID POSTAL BALLOT IN PHYSICAL & ELECTRONIC MODE	228	1,58,69,989	100
Postal Ballot with "ASSENT" to the SPECIAL RESOLUTION			
In Electronic Mode	208	1,58,67,957	99.99
In Physical Mode	-	-	-
Total Postal Ballot with "ASSENT" in Physical & Electronic Mode	208	1,58,67,957	99.99
Postal Ballot with "DISSENT" to the SPECIAL RESOLUTION			
In Electronic Mode	20	2,032	0.01
In Physical Mode	-	-	-
Total Postal Ballot with "DISSENT" in Physical & Electronic Mode	20	2032	0.01

RESULT: Total vote for Item No. 1 polled for special resolution is 99.99% and the total votes polled against special resolution is 0.01%.



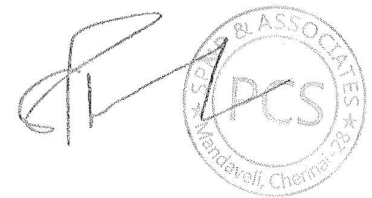


SPECIAL RESOLUTION ITEM NO. 2:

**RE-APPOINTMENT OF MR. SWAYAMBUNATHAN MURALIDHARAN (DIN: 09198315) AS
NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE CONSECUTIVE
YEARS**

“RESOLVED THAT, pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) or substitution(s) made thereof for the time being in force], (SEBI Listing Regulations), and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Swayambunathan Muralidharan (DIN: 09198315), who holds office as an Independent Director upto 28 June 2026 and being eligible for re-appointment and meets the criteria of Independence, as provided in Section 149(6) of the Companies Act, 2013, be and is hereby re-appointed as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second and final term of 5 (Five) consecutive years with effect from June 29, 2026 to June 28, 2031 on such terms and conditions as set out in the Explanatory Statement annexed to the notice.

RESOLVED FURTHER THAT, Mr. Gagan Preet Singh, General Manager – Legal, Company Secretary and Compliance Officer of the Company be and is hereby authorised to take such steps as may be necessary for obtaining necessary approvals, if any, and to settle all matters arising out of and incidental thereto and to do all such act(s), deed(s), matter(s) and thing(s) as may be considered necessary, proper, expedient and desirable for the purpose of giving effect to this resolution and the matters concerned or incidental thereto.”



**SPNP & Associates
Practising Company Secretaries**

No. 10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai – 600028
snpnassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile: 9566033011



Details	No. of Shareholders	No. of votes cast	Percentage (%)
Total Voting through Postal Ballot Received in:			
Electronic Mode	228	1,58,69,989	100
Physical Mode	NIL	NIL	NIL
Less: Invalid Postal Ballot forms	NIL	NIL	NIL
NET VALID POSTAL BALLOT IN PHYSICAL & ELECTRONIC MODE	228	1,58,69,989	100
Postal Ballot with "ASSENT" to the ORDINARY RESOLUTION			
In Electronic Mode	202	1,58,37,751	99.8
In Physical Mode	-	-	-
Total Postal Ballot with "ASSENT" in Physical & Electronic Mode	202	1,58,37,751	99.8
Postal Ballot with "DISSENT" to the ORDINARY RESOLUTION			
In Electronic Mode	26	32,238	0.2
In Physical Mode	-	-	-
Total Postal Ballot with "DISSENT" in Physical & Electronic Mode	26	32,238	0.2

RESULT: Total vote for Item No. 2 polled for special resolution is 99.98% and the total votes polled against special resolution is 0.2%.



SPNP & Associates
Practising Company Secretaries


No. 10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai – 600028
snpnassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile: 9566033011



RESULT OF THE REMOTE E-VOTING:

The Special Resolutions set out at Item Nos. 1 & 2 in the Notice of the Postal Ballot requires that the number of votes cast in favour of the resolutions shall not be less than three times the number of votes, if any, cast against the resolutions by Members so entitled and voting.

I report that all the said two Resolutions proposed in the said Postal ballot Notice dated May 8, 2026 have been passed by the shareholders with requisite majority on the last date of e-voting i.e. Thursday, June 18, 2026.

<p>Counter signed by For Amrutanjan Health Care Limited</p> <p>GAGAN PREET SINGH</p> <p>Digitally signed by GAGAN PREET SINGH Date: 2026.06.19 18:05:28 +05'30'</p> <p>Gagan Preet Singh</p> <p>Company Secretary & Compliance Officer (Authorised by Chairman)</p> <p>Date: 19/06/2026 Place: Chennai</p>	<p>For SPNP & Associates</p> <p> P. Sriram</p> <p>Practising Company Secretary Membership No: FCS 4862 Certificate of Practice No: 3310 Peer Review No.: 1913/2022 UDIN: F004862H000655061</p> <p>Date: 19/06/2026 Place: Chennai</p>
---	---