

**AMRUTANJAN HEALTH CARE LIMITED**

REGD. OFFICE : NEW NO.103 (OLD NO. 42-45), LUZ CHURCH ROAD, MYLAPORE, CHENNAI - 600 004.

email id : investors@amrutanjan.com; website : www.amrutanjan.com; CIN No : L24231TN1936PLC000017

**STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31st Mar 2015**

(Rs. In Lakhs)

Sl No.	Particulars	STANDALONE					CONSOLIDATED	
		QUARTER ENDED			YEAR ENDED		YEAR ENDED	
		31-Mar-15	31-Dec-14	31-Mar-14	31-Mar-15	31-Mar-14	31-Mar-15	31-Mar-14
		(Audited)	(unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
<b>PART - I</b>								
	<b>Gross Sales</b>	5,078.18	5,026.91	4,391.28	17,062.12	14,440.37	17,409.66	14,746.07
	Less : Excise Duty	230.57	258.92	170.06	808.64	688.64	831.91	705.10
1.	(a) Net Sales / Income from operations	4,847.61	4,767.99	4,221.22	16,253.48	13,751.73	16,577.75	14,040.97
	(b) Other Operating Income	23.64	18.37	22.03	79.10	131.65	79.10	131.85
	<b>Total Income</b>	<b>4,871.25</b>	<b>4,786.36</b>	<b>4,243.25</b>	<b>16,332.58</b>	<b>13,883.58</b>	<b>16,656.85</b>	<b>14,172.82</b>
2.	<b>Expenditure</b>							
a.	(Increase) / Decrease in Stock in Trade and work in progress	149.60	(70.90)	196.53	3.78	(6.79)	26.47	86.52
b.	Consumption of raw & other materials	1,389.83	1,589.28	1,481.29	5,524.55	5,123.58	5,753.13	5,306.81
c.	Purchase of Traded goods	198.51	120.50	57.11	454.76	293.92	495.79	307.37
d.	Employee Cost	659.53	621.74	475.66	2,527.20	2,212.06	2,597.79	2,282.45
e.	Advertisement & Selling Expenditure	739.95	899.79	265.30	2,686.20	1,651.37	2,668.20	1,665.99
f.	Depreciation	76.08	58.60	74.32	235.18	320.22	320.99	360.06
g.	Other Expenditure	859.66	660.93	779.21	2,654.00	2,285.69	2,723.00	2,352.71
	<b>Total Expenditure</b>	<b>4,073.16</b>	<b>3,879.94</b>	<b>3,329.42</b>	<b>14,085.67</b>	<b>11,880.05</b>	<b>14,603.48</b>	<b>12,361.71</b>
3.	<b>Profit from Operations before Other Income, Interest and Exceptional Items (1 - 2)</b>	<b>798.09</b>	<b>906.42</b>	<b>913.83</b>	<b>2,246.91</b>	<b>2,003.53</b>	<b>2,053.39</b>	<b>1,811.11</b>
4.	Other Income	155.00	97.13	37.41	455.26	283.71	453.49	294.20
5.	<b>Profit before Interest and Exceptional Items (3 + 4)</b>	<b>953.09</b>	<b>1,003.55</b>	<b>951.24</b>	<b>2,702.17</b>	<b>2,287.24</b>	<b>2,506.88</b>	<b>2,105.31</b>
6.	Interest	3.72	10.47	32.81	46.47	161.90	74.97	167.27
7.	<b>Profit after Interest but before Exceptional Items (5 - 6)</b>	<b>949.37</b>	<b>993.08</b>	<b>918.43</b>	<b>2,655.70</b>	<b>2,125.34</b>	<b>2,431.91</b>	<b>1,938.04</b>
8.	Exceptional items	-	-	-	-	-	-	-
9.	<b>Profit from Ordinary Activities before Tax (7 + 8)</b>	<b>949.37</b>	<b>993.08</b>	<b>918.43</b>	<b>2,655.70</b>	<b>2,125.34</b>	<b>2,431.91</b>	<b>1,938.04</b>
10.	Tax Expense incl Deferred Tax	382.63	334.83	288.17	927.18	673.03	924.55	693.67
11.	<b>Net Profit from Ordinary Activities after Tax (9 - 10)</b>	<b>566.74</b>	<b>658.25</b>	<b>630.26</b>	<b>1,728.52</b>	<b>1,452.31</b>	<b>1,507.36</b>	<b>1,244.37</b>
12.	Extraordinary Items :	-	-	-	-	-	-	-
13.	<b>Net Profit for the Period (11 + 12)</b>	<b>566.74</b>	<b>658.25</b>	<b>630.26</b>	<b>1,728.52</b>	<b>1,452.31</b>	<b>1,507.36</b>	<b>1,244.37</b>
14.	Paid-up Equity Share Capital (Face Value Rs.2/- (Rs. 2/- each)	292.31	292.31	292.31	292.31	292.31	292.31	292.31
15.	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	9,398.67	-	8,631.59
16.	<b>Earnings Per Share EPS - Rs. (Not Annualised)</b>							
	a) Basic and diluted EPS before Extraordinary items (Rs.)	4.01	4.50	4.31	11.83	9.94	10.31	8.51
	b) Basic and diluted EPS after Extraordinary items (Rs.)	4.01	4.50	4.31	11.83	9.94	10.31	8.51

<b>PART - II</b>							
<b>A. Particulars of Shareholding</b>							
1.	<b>Public Shareholding</b>						
	Number of Shares	7240270	7240270	7181770	7240270	7181770	7240270
	Percentage of shareholding	49.54%	49.54%	49.14%	49.54%	49.14%	49.54%
2.	<b>Promoters and Promoter Group Shareholding</b>						
	a) Pledged / Encumbered						
	- Number of shares	-	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
	b) Non-encumbered						
	- Number of shares	7375045	7375045	7433545	7375045	7433545	7375045
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	50.46%	50.46%	50.86%	50.46%	50.86%	50.46%

<b>B. INVESTOR COMPLAINTS</b>		for the Quarter ended 31st Mar 2015
Pending at the beginning of the quarter		Nil
Received during the quarter		2
Disposed off during the quarter		2
Remaining unresolved at the end of the quarter		Nil

- Notes :
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 15th May, 2015.
  - In accordance with the requirement Schedule II of Companies Act 2013, the carrying value of depreciable assets has been adjusted based on the useful life of asset resulting in adjustment of Rs.305.38 lakhs (net of deferred tax) against the retained earnings. The depreciation charge for the year ended 31st Mar 2015 is lower by Rs.84.65 lakhs due to the above change.
  - The Board of Directors has recommended a Final Dividend of Rs.2.40/- per share (120%) for the Financial year ended 31st March, 2015.
  - The figures for the previous quarter / period have been regrouped / reclassified wherever necessary.

For Amrutanjan Health Care Limited



S. Sambhu Prasad  
Chairman & Managing Director

Place : Chennai  
Date : 15th May 2015

**AMRUTANJAN HEALTH CARE LIMITED**

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 STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31st Mar 2015  
 (Rs. In Lakhs)

PARTICULARS	Segmentwise Revenue, Results and Capital Employed under Clause 41 of the Listing Agreement						
	STANDALONE			CONSOLIDATED			
	QUARTER ENDED			YEAR ENDED		YEAR ENDED	
	31-Mar-15 (Audited)	31-Dec-14 (unaudited)	31-Mar-14 (Audited)	31-Mar-15 (Audited)	31-Mar-14 (Audited)	31-Mar-15 (Audited)	31-Mar-14 (Audited)
<b>1 Segment Revenue</b>							
Net Sales							
a) O T C Products	4,118.49	4,565.87	3,809.84	14,256.45	12,330.81	14,256.45	12,330.81
b) Chemicals	-	-	-	-	-	324.27	289.24
c) Beverages	728.12	202.12	411.38	1,997.03	1,420.92	1,897.03	1,420.92
d) APMC	23.64	18.37	22.03	79.10	131.85	79.10	131.85
<b>T o t a l</b>	<b>4,871.25</b>	<b>4,786.36</b>	<b>4,243.25</b>	<b>16,332.58</b>	<b>13,883.58</b>	<b>16,658.85</b>	<b>14,172.82</b>
Less: inter segment revenue	-	-	-	-	-	-	-
<b>Sales / income from operations</b>	<b>4,871.25</b>	<b>4,786.36</b>	<b>4,243.25</b>	<b>16,332.58</b>	<b>13,883.58</b>	<b>16,658.85</b>	<b>14,172.82</b>
<b>2 Segment Results</b>							
Profit/(Loss) Before Tax and Interest							
a) O T C Products	978.15	1,032.49	1,180.84	2,844.33	2,620.56	2,841.83	2,620.56
b) Chemicals	-	-	-	-	-	(207.88)	(175.93)
c) Beverages	(33.24)	(84.41)	(61.75)	(271.20)	(282.95)	(271.20)	(282.95)
d) APMC	(55.25)	(31.33)	(41.95)	(175.39)	(123.35)	(175.39)	(123.35)
<b>T o t a l</b>	<b>890.66</b>	<b>916.75</b>	<b>1,077.14</b>	<b>2,397.74</b>	<b>2,214.26</b>	<b>2,187.36</b>	<b>2,038.33</b>
Less: i) Interest	3.72	10.47	32.81	48.47	161.90	74.87	167.27
ii) Other un-allocable expenditure net of unallocable income	(62.43)	(86.80)	125.90	(304.43)	(72.98)	(319.52)	(66.98)
Less: Exceptional items	-	-	-	-	-	-	-
Add: Extraordinary items	-	-	-	-	-	-	-
<b>Total Profit Before Tax</b>	<b>848.37</b>	<b>993.08</b>	<b>918.43</b>	<b>2,655.70</b>	<b>2,125.34</b>	<b>2,431.91</b>	<b>1,938.04</b>
<b>3 Capital Employed</b> (Segment Assets - Segment Liabilities)							
a) O T C Products	5,387.08	4,948.83	4,336.39	5,387.08	4,336.39	5,387.06	4,338.39
b) Chemicals	-	-	-	-	-	1,176.79	1,610.23
c) Beverages	765.08	820.30	1,059.13	765.06	1,059.13	765.06	1,059.13
d) APMC	39.75	40.71	44.85	39.75	44.85	39.75	44.85
<b>Total Capital employed in segments</b>	<b>6,191.87</b>	<b>5,809.84</b>	<b>5,440.37</b>	<b>6,191.87</b>	<b>5,440.37</b>	<b>7,370.66</b>	<b>7,050.60</b>
Unallocable corporate assets less							
corporate liabilities	4,292.84	4,535.79	4,251.81	4,292.84	4,251.81	2,124.41	1,873.30
<b>Total Capital Employed in company</b>	<b>10,484.51</b>	<b>10,345.63</b>	<b>9,692.18</b>	<b>10,484.51</b>	<b>9,692.18</b>	<b>9,495.07</b>	<b>8,923.90</b>

PARTICULARS	STANDALONE		CONSOLIDATED	
	YEAR ENDED		YEAR ENDED	
	31-Mar-15	31-Mar-14	31-Mar-15	31-Mar-14
<b>A) EQUITY AND LIABILITIES</b>				
1) Shareholders' funds				
a) Shareholders funds	292.31	292.31	292.31	292.31
b) Reserve and surplus	10,192.20	9,399.87	9,202.76	8,631.59
<b>Sub-total - Shareholders funds</b>	<b>10,484.51</b>	<b>9,692.18</b>	<b>9,495.07</b>	<b>8,923.90</b>
2) Non-Current liabilities				
a) Long-term borrowings	-	-	-	-
b) Deferred tax liabilities (net)	140.75	205.62	210.09	277.59
c) Other Long-term Liabilities	39.78	42.13	39.78	42.13
d) Long-term Provisions	59.88	58.70	59.88	58.70
<b>Sub-total - Non-Current liabilities</b>	<b>240.41</b>	<b>306.45</b>	<b>309.75</b>	<b>378.42</b>
3) Current liabilities				
a) Short-term borrowings	-	550.00	250.00	800.00
b) Trade payables	745.72	657.91	772.42	687.34
c) Other current Liabilities	967.40	691.59	981.88	712.44
d) Short-term provisions	586.61	524.84	586.61	524.84
<b>Sub-total - Current liabilities</b>	<b>2,299.73</b>	<b>2,424.34</b>	<b>2,591.01</b>	<b>2,724.62</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>13,024.65</b>	<b>12,422.97</b>	<b>12,395.83</b>	<b>12,026.94</b>
<b>B) ASSETS</b>				
1) Non-current Assets				
a) Fixed assets	1,880.89	1,567.86	2,786.20	2,773.34
b) Non-current investments	1,375.13	1,392.20	908.90	912.65
c) Long-term loans and advances	2,003.73	1,898.95	300.73	258.11
d) Other non-current assets	109.49	258.04	109.49	258.04
<b>Sub-total - Non-current Assets</b>	<b>5,169.24</b>	<b>5,117.07</b>	<b>4,106.32</b>	<b>4,202.14</b>
2) Current assets				
a) Current investments	-	-	-	-
b) Inventories	721.44	665.68	861.37	872.29
c) Trade receivables	2,633.88	2,386.67	2,764.14	2,497.11
d) Cash and cash equivalents	3,759.40	3,471.13	3,788.53	3,520.95
e) Short-term loans and advances	424.81	622.87	559.59	774.91
f) Other Current assets	315.88	159.55	315.88	159.54
<b>Sub-total - Current Assets</b>	<b>7,855.41</b>	<b>7,305.90</b>	<b>8,289.51</b>	<b>7,824.80</b>
<b>TOTAL ASSETS</b>	<b>13,024.65</b>	<b>12,422.97</b>	<b>12,395.83</b>	<b>12,026.94</b>

For Amrutanjan Health Care Limited



S. Sambhu Prasad  
 Chairman & Managing Director

**P.S.Subramania Iyer & Co**  
**Chartered Accountants**

Chartered Accountants  
103, P.S.Sivaswamy Salai,  
Mylapore,  
Chennai - 600 004

**Auditor's Report On Quarterly Financial Results and Year to  
Date Results of the Company Pursuant to the Clause 41 of the  
Listing Agreement**

**To**  
**Board of Directors of Amrutanjan Health Care Limited**

We have audited the quarterly financial results of Amrutanjan Health Care Limited for the quarter ended March 31, 2015 and the financial results for the year ended March 31, 2015, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2015 and the published year-to-date figures up to December 31, 2014, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2015 have been prepared on the basis of the financial results for the nine-month period ended December 31, 2014, the audited annual financial statements as at and for the year ended March 31, 2015, and the relevant requirements of Clause 41 of the Listing Agreement and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine-month period ended December 31, 2014 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, notified under the Companies Act, 1956 read with General Circular 15/2013 dated 13 September 2013, issued by the Ministry of Corporate Affairs in respect of Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India; our audit of the annual financial statements as at and for the year ended March 31, 2015; and the relevant requirements of Clause 41 of the Listing Agreement.



**P.S.Subramania Iyer & Co**  
**Chartered Accountants**

Chartered Accountants  
103, P.S.Sivaswamy Salai,  
Mylapore,  
Chennai - 600 004

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe the audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our Information and according to the explanation given to us these quarterly results as well as the year to date results :
  - i) Are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard.
  - ii) Give a true and fair view of the net profit and other financial information of the quarter ended March 31, 2015 and for the year ended March 31, 2015
4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2015 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2015 and the published year to date figures upto December 31, 2014, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as require under clause 41(I)(d) of the Listing Agreement.
5. Further, read with paragraph 1 above, we also report that we have, on the basis of the books of accounts and other records and information and explanations given to us by the management, also verified the number of shares as well as the percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the listing agreement and found the same to be correct.

For P.S Subramania Iyer & Co.,  
Chartered Accountants  
Firm Registration No. 004104S

*V Swaminathan*

V.Swaminathan  
Partner  
Membership No. 22276



Place : Chennai  
Date : 15.05.2015