



**AMBICA AGARBATHIES  
AROMA & INDUSTRIES LTD**

**POWERPET, ELURU - 534 002 W.G.DT. (A.P.)  
PHONES : 230629, 230216.**

**Date: 30<sup>th</sup> December 2024**

To,  
Corporate Relationship Department  
BSE LIMITED  
P J Towers, Dalal Street,  
Mumbai- 400001  
Scrip Code: 532335

To,  
Manager  
National Stock Exchange of India Limited  
Exchange Plaza", Bandra (E)  
Mumbai-400051  
Scrip Code: AMBICAAGAR

Dear Sir,

**Sub: Voting results of the Postal Ballot (remote e-voting) and the Scrutinizer's report thereon.**

**Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, please find enclosed the following reports in connection with the Postal Ballot (remote e-voting) conducted by the Company.

- 1) Voting results in the prescribed format (Annexure- 1).
- 2) The Scrutinizer's report dated December 30, 2024 (Annexure - 2).

We are pleased to inform you that all the resolutions have been passed with the requisite majority.

Kindly take the same on record and acknowledge the receipt.

*Yours Truly,*  
**For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**

**AMBICA KRISHNA  
CHAIRMAN & MANAGING DIRECTOR  
DIN No. 00391898**



**AMBICA AGARBATHIES  
AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)

PHONES : 230629, 230216

ANNEXURE I

Date: 30<sup>th</sup> December 2024

To  
Corporate Relationship Department  
BSE LIMITED  
P J Towers, Dalal Street,  
Mumbai- 400001  
Scrip Code: 532335

To  
Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra (E)  
Mumbai-400051  
Scrip Code: AMBICAAGAR

Dear Sir,

Sub: Outcome of the Voting Results (Postal Ballot E-Voting)  
Ref: As Per Regulation 44 of SEBI (LODR) Regulation 2015

**DETAILS OF VOTING RESULTS**

Voting results	
Record date	22-11-2024
Total number of shareholders on record date	8873
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1

Yours Truly,  
For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

AMBICA KRISHNA  
CHAIRMAN & MANAGING DIRECTOR  
DIN No. 00391898

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GST IN. 37AAACA7483L1Z9

CIN:L24248AP1995PLC020077

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Manikarjun Rao Voleti (DIN: 10792672) as an Independent Director of the Company in terms of Section 149 of the Companies Act, 2013				
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	7457532	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7457532	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9719868	2000998	20.5867	2000998	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9719868	2000998	20.5867	2000998	0	100.0000
<b>Total</b>		17177400	2000998	11.6490	2000998	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	





**SCRUTINIZER'S REPORT**

*[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]*

To  
The Chairman,  
**AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**  
Sankar Towers, Powerpet,  
Eluru, West Godavari District  
Andhra Pradesh -534002 India

Dear Sir(s),

**Sub: Result of Postal Ballot Conducted in respect of the Resolution as included in Postal Ballot Notice dated 11.11.2024.**

I, Jineshwar Kumar Sankhala, Practicing Company Secretaries, who was appointed as the Scrutinizer by the Board of Directors of the company by passing a resolution at the board meeting held on 11<sup>th</sup> November 2024 for the purpose of scrutinizing votes cast in the E-Voting process in terms of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modifications or re-enactment thereof for the time being in force) in respect of the Resolution contained in the Notice of Postal Ballot dated 11.11.2024.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder relating to Postal Ballot on the resolution contained in the Notice of Postal Ballot dated 11.11.2024 My responsibility as Scrutinizer for the E-voting process is restricted to conduct the Postal Ballot through E-voting process in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" and "against" the resolution stated in the notice of the Postal Ballot based on the Report downloaded from the E-voting system provided by the M/s. Central Depository Services (India) Limited ('CDSL').



2. The Members holding Equity Shares as on the "Cut-Off Date" i.e. 22<sup>nd</sup> November 2024 were entitled to vote on the resolution proposed in the Postal Ballot Notice.
3. The Postal Ballot Notice dated 11<sup>th</sup> November 2024 sent to the whose email addresses are registered with the Company or with the depository(ies) / depository participants or with the Company's Registrar and share Transfer Agent, (RTA) to whose names appear in the register of members/list of beneficial owners as on the Cutoff date i.e., 22<sup>nd</sup> November 2024 and the Public Notice was published on 29<sup>th</sup> November 2024 in "The Business Standard" and "Prajaskathi" pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014.
4. The period for Remote E-Voting was commenced at 09:00 A.M (IST) on Friday, 29<sup>th</sup> November, 2024 and ended at 5:00 P.M (IST) on Saturday, 28<sup>th</sup> December, 2024 for voting through E-voting at the end of the E-voting period, the voting portal of CDSL was unblocked on 30<sup>th</sup> December, 2024.
5. The results of Remote E-voting are based on the reports generated from e-voting website of M/s. Central Depository Services (India) Limited ("CDSL") i.e. [www.evotingindia.com](http://www.evotingindia.com).
6. I hereby submit my report as per the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the resolution mentioned in the Postal Ballot Notice dated 11<sup>th</sup> November, 2024 as detailed in "**Annexure - A**".
7. You may accordingly declare the result of voting.

Thanking you

Place: Hyderabad  
Date: 30.12.2024

For P.S. Rao & Associates  
Practicing Company Secretaries



**Jineshwar Kumar Sankhala**  
(Scrutinizer for the Postal Ballot)

C.P No:18365  
UDIN: A021697F003527067



**Special Resolution:**

*Resolution No. 1: To approve the appointment of Mr. Mallikarjunarao Voleti (DIN: 10792672) as an Independent Director of the Company in terms of Section 149 of the Companies Act, 2013:*

**(i) Votes in Favor of the Resolution:**

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
E-voting	41	2000998	100
<b>Total (I)</b>	<b>41</b>	<b>2000998</b>	<b>100</b>

**(ii) Votes Against the Resolution:**

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
E-voting	-	-	-
<b>Total (II)</b>	<b>-</b>	<b>-</b>	<b>-</b>

**(iii) Invalid Votes:**

Particulars	No. of members voted	No. of votes cast by them	% of total no. of invalid votes cast
E-voting	-	-	-

