



AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

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

PHONES : 230629, 230216, FAX : 08812 - 233876

Date: 30th September, 2019

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 24th Annual General Meeting
Ref: Scrip Code: 532335 / AMBICAAGAR

We wish to inform that the 24th Annual General Meeting (AGM) of our Company, which commenced at 11:00 AM on this day of Monday, 30th September, 2019, was held, conducted and concluded successfully at 12:45 PM, at Registered office of the company at Shankar Towers Powerpet Eluru-534002.

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013 along with the Rules framed there under, the Company provided remote electronic voting facility to its members which was kept open during the period, Friday 27th September, 2019 to Sunday 29th September, 2019.

The facility for voting was made available at the Meeting also. Members, who did not cast their vote by remote e-voting exercised their voting rights at the Meeting by way of physical poll. Mr. Jineshwar Kumar Sankhala a Practicing Company Secretary, who was appointed as Scrutinizer to conduct the voting process, the representative of the scrutinizer was present at the Meeting and supervised the polling process.

The results declared along with the Scrutinizer's Report will be posted on the Company's website and intimated to the Stock Exchange.



P. Satyavathi

e mail : ambica.a@rediffmail.com


www.ambicaincense.com

The following items of business, as laid in the Notice of AGM were transacted:

1. To consider and adopt the Audited financial statement of the Company for the financial year ended March 31, 2019 the reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Ambica Siva Kumar Alapati (DIN- 00392295), who retires by rotation and being eligible offers himself for re-appointment as a director in the company.
3. Appointment of Ambica Ramachandra Rao as Director of the company.
4. To Approve the Appointment and Remuneration of Sri Ambica Ramachandra Rao as Whole Time Director of the company.
5. Appointment of Sri. Venkatesan sreedharan (Din 00234280) as non-executive, Independent Director of the company.
6. Appointment of Sri. P Kishore Thandava (Din:02398928) as non-executive, independent Director of the company
7. Approval For Related Party Transactions

This is for your information and records.

Yours Truly,
For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED


AMBICA KRISHNA
CEO & PRESIDENT



P. Satyavathi
SATYAVATHI PERLA
WHOLE TIME DIRECTOR
DIN NO. 07141289