



**AMBICA AGARBATHIES  
AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)  
PHONES : 230629, 230216, FAX : 08812 - 233876

**Date: 30<sup>th</sup> September, 2020**

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

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

**Dear Sir,**

**Sub: Outcome of the 25<sup>th</sup> Annual General Meeting**

We wish to inform that the 25<sup>th</sup> Annual General Meeting (AGM) of our Company, which commenced at 11:00 AM on this day of Wednesday, 30<sup>th</sup> September, 2020, was held, conducted and concluded successfully at 12:15 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, Sunday 27<sup>th</sup> September, 2020 to Tuesday 29<sup>th</sup> September, 2020.

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 Sankhalaa 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.


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

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2020, together with the Report of the Board of Directors and Auditors there on.
2. To appoint a director in place of Smt. Satyavathi Perla (DIN- 07141289), who retires by rotation and being eligible offers herself for re-appointment as a director in the company.
3. Appointment of sri Ambicakrishna as Director of the company
4. To approve the Appointment and Remuneration of sri Ambicakrishna as chairman and managing director of the company.
5. Appointment of sri chunduruanjaneya swamy to the office of Independent director

This is for your information and records.

Yours Truly,

For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

  
AMBICA KRISHNA  
CHAIRMAN & MANAGING DIRECTOR  
DIN No. 00391898

