



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

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

PHONES : 230629, 230216.

Date: 29thDecember, 2021

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
400001

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

Scrip Code: 532335

Scrip Code: AMBICAAGAR

Dear Sir,

Sub: Outcome of the 26th Annual General Meeting

We wish to inform that the 26th Annual General Meeting (AGM) of our Company, which commenced at 11:00 AM on this day of Wednesday, 29th December, 2021, 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 26th December, 2021 to Tuesday 28th December, 2021.

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, 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.

**For Ambica Agarbathies Aroma &
Industries Ltd.**

Chairman & Managing Director

e mail : ambica.a@rediffmail.com

www.ambicaincense.com

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

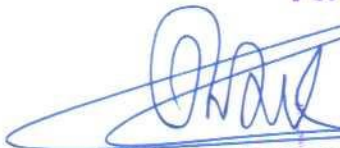
1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2021, together with the Report of the Board of Directors and Auditors there on.
2. To appoint a director in place of Mr. Ambica Krishna (DIN- 00391898), who retires by rotation and being eligible offers himself for re-appointment as a director in the company.
3. Approval for the appointment Mr. Ambica Ramachandra Rao (DIN- 01678538) as director of the company.
4. Approval for the re-appointment and remuneration of Smt Satyavathi Perla (DIN- 07141289) as Whole time director of the company
5. Appointment of Mr. Ambica Ramachandra Rao (DIN- 01678538) as Whole time director of the company.

This is for your information and records.

Yours Truly,

For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

*For Ambica Agarbathies Aroma &
Industries Ltd.*



Chairman & Managing Director

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