



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

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

PHONES : 230629, 230216.

Date: 27th September, 2022

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 27th Annual General Meeting

We wish to inform that the 27th Annual General Meeting (AGM) of our Company, which commenced at 11:00 AM on this day of Tuesday, 27th September, 2022, was held, conducted and concluded successfully at 12:15 PM, at Registered office of the company situated at Shankar Towers Powerpet Eluru-534002, Andhra Pradesh.

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, Saturday 24th September, 2022 to Monday 26th September, 2022.

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 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.

The following items of business, as laid in the Notice of conveying the 27th Annual General Meeting were commended for Members consideration and Approval:

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2022 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. Approval for the appointment Of Sri B V Subrahmanyeswarao As Director Of The Company.
4. Approval for Appointment Of Sri B V Subrahmanyeswa Rao (DIN-09701305) As An Independent Director of the Company.
5. To approve the appointment and remuneration of Sri Ambica Krishna as Chairman and Managing Director of the company.
6. To Approve Material Related Party Transactions

This is for your information and records.

Yours Truly,
For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

AMBICA KRISHNA
CHAIRMAN & MANAGING DIRECTOR
DIN No. 00391898