



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**
POWERPET, ELURU - 534 002 W.G.D.T. (A.P.)
PHONES : 230629, 230216.

Date: 28th 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: - Proceedings and Voting Results of 27th Annual General Meeting

With reference to the Above Cited Subject, we would like to submit the following information/ documents with regard to the 27th Annual General Meeting of the Company.

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as *Annexure - I*
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as *Annexure - II*.
3. Report of Scrutinizer dated 28th September, 2022, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. as *Annexure - III*.

This is for the information and necessary records

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



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
M/s. Ambica Agarbathies Aroma & Industries Limited
Shankar Towers, Power Pet,
Eluru, West Godavari District,
Andhra Pradesh - 534002.

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during Saturday 24th September, 2022 (09:00 A.M) to Monday 26th September, 2022 (5:00 P.M.) And on Physical voting conducted through poll at the 27th Annual General Meeting (AGM) of M/s. Ambica Agarbathies Aroma & Industries Limited held on Tuesday 27th September 2022 at the registered office of the company at 11.00 AM.

With reference to the above subject, I, Jineshwar Kumar Sankhala, Practicing Company Secretary, state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 01st September, 2022, for scrutinizing the e-voting process during Saturday 24th September, 2022 (09:00 A.M) to Monday 26th September, 2022 (5:00 P.M.) and physical voting conducted through poll at the 27th AGM at Shankar Towers, Power Pet, Eluru, West Godavari District, Andhra Pradesh - 534002. in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 01st day of September, 2022. I report as under:

1. The Company availed the services of M/s. Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on



Saturday 24th September, 2022 (09:00 A.M) to Monday 26th September, 2022 (5:00 P.M.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 20th day of September, 2022 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.

2. The Chairman ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility by the company to cast their votes through poll at the 27th AGM.
3. Subsequent to the completion of voting process at the 27thAGM, the votes cast by the shareholders at the 27thAGM were diligently scrutinized by me. The votes cast at the 27thAGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during Saturday 24th September, 2022 (09:00 A.M) to Monday 26th September, 2022 (5:00 P.M.) and details of the voting at the 27th AGM on each of the resolutions as Annexure I.
5. The poll papers and relevant records relating to electronic voting and Poll at 27thAGM were sealed and handed over to the CFO authorized by the Board for safekeeping.

Thanking You,

Place: Hyderabad

Date: 28.09.2022

For P.S. Rao & Associates
Company Secretaries



Jineshwar Kumar Sankhala
Company Secretary
C.P. No. 18365
UDIN: A021697D001068149

Item No. 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022 and Profit & Loss Account for the financial year ended on that date together, with the report of the Board of Directors and Auditors thereof.

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
82	11349430	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0



Item No. 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.

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
81	11349365	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	65	Negligible

iii. Invalid Votes

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0



Item No. 3

Approval for the appointment of Sri B V Subrahmanyeswarao as Director of the Company.

i. **Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
81	11349365	100

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	65	Negligible

iii. **Invalid Votes**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0



Item No. 4

Approval for Appointment of Sri B V Subrahmanyeswa Rao (DIN-09701305) as an Independent Director of the Company:

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
81	11349365	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	65	Negligible

iii. Invalid Votes

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0



Item No. 5

To approve the appointment and remuneration of Sri Ambica Krishna as Chairman and Managing Director of the company.

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
82	11349430	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0



Item No. 6

To Approve Material Related Party Transactions

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
82	11349430	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0

