



**AMBICA AGARBATHIES  
AROMA & INDUSTRIES LTD**

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

Date: 27<sup>th</sup> June, 2018

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 22<sup>nd</sup> Annual General Meeting  
Ref: Scrip Code: 532335 / AMBICAAGAR

We wish to inform that the 22<sup>nd</sup> Annual General Meeting (AGM) of our Company, which commenced at 11:00 AM on this day of 27<sup>th</sup> June, 2018, 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 24<sup>th</sup> June, 2018 to Tuesday 26<sup>th</sup> June, 2018.

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. Anand Kumar C Kasat a 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 AGM were transacted:

1. Adoption of audited financial statements of the company for the year 2016-17 together with the report of the board of directors and the auditors thereon.
2. Re-appointment of Smt. Satyavathi Perla (DIN: 07141289), who retires by rotation and being eligible, offers herself for re-appointment as director.
3. Appointment of M/s. Ramasamy Koteswara Rao & Co LLP, Chartered Accountants, (Firm Registration No. 010396S) as Statutory Auditors of the company

This is for your information and records.

**For Ambica Agarbathies Aroma & Industries Limited**

Uma Gayathri  
Company Secretary

