AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD
POWERPET, ELURU - 534 002 W.G.DT. (A.P.)
PHONES : 230629, 230216, FAX : 08812 - 233876

Date: 26th September, 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 23rd Annual General Meeting
Ref: Scrip Code: *532335 / AMBICAAGAR*

We wish to inform that the 23rd Annual General Meeting (AGM) of our Company, which commenced at 11:00 AM on this day of 26th September, 2018, was held, conducted and concluded successfully at 12:15 PM, at Registerd 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 23rd September, 2018 to Tuesday 25th September, 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.Jineshwar Kumar Sankhala 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 2017-18 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 Sri Ambica Siva Kumar Alapati As Director Of The Company.
4. To approve the appointment and remuneration of sri ambica siva Kumar alapati as whole time director of the company.
5. To approve the appointment and remuneration of Smt Satyavathi Perla as whole time director of the company.
6. Increase In The Borrowing Powers Of The Company

This is for your information and records.

Yours Truly,
For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

AMBICA KRISHNA
CEO & PRESIDENT

P Sathyavathi

SMT. SATYAVATHI PERLA
WHOLE TIME DIRECTOR
DIN NO. 07141289