



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**
POWERPET, ELURU - 534 002 ELURU DT. (A.P.)
PHONES : 230629

Date: 27th September 2025

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: - Voting Results of 30th Annual General Meeting.

With reference to the Above Cited Subject, we would like to submit the following information/ documents with regard to the 30th Annual General Meeting of the Company.

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as *Annexure - I*.
2. Report of Scrutinizer dated 27th September 2025, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as *Annexure - II*.

This is for the information and necessary records

Yours Truly,
For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

Ambica Krishna
Chairman & Managing Director
Din No. 00391898

e mail : ambica.a@rediffmail.com

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GST IN. 37AAACA7483L1Z9

CIN:L24248AP1995PLC020077



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**
POWERPET, ELURU - 534 002 ELURU DT. (A.P.)
PHONES : 230629

Annexure I

Date: 27th September 2025

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 Voting (Combined: E-Voting and Poll) of 30th Annual General Meeting.
Ref: As Per Regulation 44 of SEBI (LODR) Regulation 2015

DETAILS OF VOTING RESULTS

Sr No	PARTICULARS	DETAILS			
1	Date of AGM	Friday, 26 th September, 2025.			
2	Total number of shareholders as on Record Date/Cutoff Date	8761			
3	No of shareholders present in the meeting either in Person or Through proxy	<u>Promoter & Promoter Group</u>		<u>Public</u>	
		In person	Through proxy	In person	Through proxy
		16	0	26	0
4	No of shareholders attended the meeting though video conference	NA			
5	E-Voting period	Tuesday 23rd September, 2025 at 9:00 AM and ends on Thursday, 25th September, 2025 at 5:00 PM.			

As per the consolidated results of e-voting and poll on item no. (1) (2) (3) (4) and (5) of the notice of the AGM, all the resolution passed by **REQUISITE MAJORITY**.

Yours Truly,

This is for the information and necessary records

For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

Ambica Krishna
Chairman & Managing Director
DIN No. 00391898

e mail : ambica.a@rediffmail.com

www.ambicaagarbathi.com
www.ambicaagarbathies.com

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7457532	0	0.0000	0	0	0.0000	0.0000
	Poll		7457532	100.0000	7457532	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7457532	7457532	100.0000	7457532	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9719868	38798	0.3992	38688	110	99.7165	0.2835
	Poll		2594080	26.6884	2594080	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9719868	2632878	27.0876	2632768	110	99.9958	0.0042
Total		17177400	10090410	58.7424	10090300	110	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Smt. Satyavathi Peria (DIN- 07141289), who retires by rotation and being eligible offers herself for re-appointment as a Director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7457532	0	0.0000	0	0	0.0000	0.0000
	Poll		7457532	100.0000	7457532	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7457532	7457532	100.0000	7457532	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9719868	38798	0.3992	38688	110	99.7165	0.2835
	Poll		2594080	26.6884	2594080	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9719868	2632878	27.0876	2632768	110	99.9958	0.0042
Total		17177400	10090410	58.7424	10090300	110	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR THE RE-APPOINTMENT OF MR. CHUNDURU ANJANEYA SWAMY (DIN: 08810748) AS INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7457532	0	0.0000	0	0	0.0000	0.0000
	Poll		7457532	100.0000	7457532	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7457532	7457532	100.0000	7457532	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9719868	38798	0.3992	38688	110	99.7165	0.2835
	Poll		2594080	26.6884	2594080	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9719868	2632878	27.0876	2632768	110	99.9958	0.0042
Total		17177400	10090410	58.7424	10090300	110	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the Authorized Share Capital of the Company and consequent alteration to the Capital Clause of the Memorandum of Association:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7457532	0	0.0000	0	0	0.0000	0.0000
	Poll		7457532	100.0000	7457532	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7457532	7457532	100.0000	7457532	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9719868	38798	0.3992	38688	110	99.7165	0.2835
	Poll		2594080	26.6884	2594080	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9719868	2632878	27.0876	2632768	110	99.9958	0.0042
Total		17177400	10090410	58.7424	10090300	110	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. P.S Rao & Associates, Firm of Company Secretaries in Practice as Secretarial Auditors for a term of 5 (Five) consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7457532	0	0.0000	0	0	0.0000	0.0000
	Poll		7457532	100.0000	7457532	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7457532	7457532	100.0000	7457532	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9719868	38798	0.3992	38688	110	99.7165	0.2835
	Poll		2594080	26.6884	2594080	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9719868	2632878	27.0876	2632768	110	99.9958	0.0042
Total		17177400	10090410	58.7424	10090300	110	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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 of 30th AGM of,
M/s. Ambica Agarbathies Aroma & Industries Limited
Held on 26th September, 2025 at 11:00 A.M at
Shankar Towers, Power Pet, Eluru, West Godavari District,
Andhra Pradesh - 534002.

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during Tuesday 23rd September, 2025 (09:00 A.M) to Thursday, 25th September, 2025 (5:00 P.M.) and on Physical voting conducted through poll at the 30th Annual General Meeting (AGM) of M/s. Ambica Agarbathies Aroma & Industries Limited held on Friday 26th September 2025 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 02nd September, 2025, for scrutinizing the e-voting process during Tuesday 23rd September, 2025 (09:00 A.M) to Thursday, 25th September, 2025 (5:00 P.M.) and physical voting conducted through poll at the 30th 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 02nd day of September, 2025. 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 Tuesday 23rd September, 2025 (09:00 A.M) to Thursday, 25th September, 2025 (5:00 P.M.). The shareholders whose names appeared in the Register of Members / List of



Beneficial Owners as on 19th day of September, 2025 (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 30th AGM.
3. After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened in my presence along with two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company and I did not find any poll papers invalid.
5. I am herewith enclosing the details of votes cast through e-voting during Tuesday 23rd September, 2025 (09:00 A.M) to Thursday, 25th September, 2025 (5:00 P.M.) and details of the voting at the 30th AGM on each of the resolutions as **Annexure I**.
6. The poll papers and relevant records relating to electronic voting and Poll at 30th AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Thanking You,

Place: Hyderabad

Date: 27.09.2025

For P.S. Rao & Associates
Company Secretaries



Jineshwar Kumar Sankhala
Company Secretary

C.P. No. 18365

UDIN: A021697G001365006

Annexure-I**Item No. 1**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31st 2025, together with the Report of the Board of Directors and Auditors thereon.

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	1,00,90,300	99.99

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
2	110	Negligible

iii. Invalid Votes

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



Handwritten signature/initials

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 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	1,00,90,300	99.99

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
2	110	Negligible

iii. Invalid Votes

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



Item No. 3

Approval for the re-appointment of Mr. Chunduru Anjaneya Swamy (DIN: 08810748) as 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
82	1,00,90,300	99.99

i. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
2	110	Negligible

ii. Invalid Votes

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



Aravind

Item No. 4

To increase the Authorized Share Capital of the Company and consequent alteration to the Capital Clause of the Memorandum of Association.

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	1,00,90,300	99.99

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
2	110	Negligible

iii. Invalid Votes

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



Jeesh

Item No. 5

To appoint M/s. P.S Rao & Associates, Firm of Company Secretaries in Practice as Secretarial Auditors for a term of 5 (Five) consecutive years.

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	1,00,90,300	99.99

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
2	110	Negligible

iii. Invalid Votes

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



lenesh