



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

Date: 29th May, 2023

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 Board Meeting
Ref:- Scrip Code 532335

In just concluded Board Meeting the Board has approved and considered the following

1. Audited Financial results of the Company for the fourth quarter & financial year ended 31st March, 2023.
2. Audited Asset & Liability Statement of the Company for the year ended 31st March, 2023.
3. Cash Flow Statement for the year ended 31st March, 2023.
4. Audited Review Report for the Quarter & year ended 31st March, 2023.
5. Declaration for Unmodified Opinion for the financial year ended 31st March 2023.
6. Related party transactions for the second half year ended 31st March, 2023.

The Board meeting commenced at 9:30 p.m. and concluded 10:50 p.m.

This is for your information and necessary records.

Thanking you,

Yours truly,
For Ambica Agarbathies Aroma & Industries Limited

AMBICA KRISHNA
Chairman and Managing Director
DIN-00391898

e mail : ambica.a@rediffmail.com

www.ambicaincense.com

GST IN. 37AAACA7483L1Z9

CIN:L24248AP1995PLC020077

General information about company

Name of The Company	AMBICA AGARBATHIES & AROMA INDUSTRIES LTD
BSE Scrip Code	532335
NSE Symbol	AMBICAAGAR
MSE Symbol	NA
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																	
													Additional disclosure of related party transactions relates to loans, inter-corporate deposits, inter-corporate deposits, advances or investments			Details of related party transactions	
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature of advance intercor deposit/ investm
1	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	AAACA7483L	Ambica Krishna	AENPP0155Q	Promoter	Remuneration	Remuneration	6	NA	6	0	0					
2	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	AAACA7483L	Satyavathi Perla	AGIPP0744L	Promoter Group	Remuneration	Remuneration	6	NA	6	0	0					
3	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	AAACA7483L	Ambica Ramachandra Rao Alapati Ganga Naga Venkata	ADHPA2057K	Promoter Group	Remuneration	Remuneration	7.8	NA	7.8	0	0					
4	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	AAACA7483L	Ambica Siva Kumar Alapati	ALJPA1251F	Promoter Group	Remuneration	Remuneration	7.8	NA	7.8	0	0					
5	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	AAACA7483L	Ambica Hanuma Alapati	ALJPA0563C	Promoter Group	Remuneration	Remuneration	7.8	NA	7.8	0	0					
6	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	AAACA7483L	Karthik Hanuma Kumar	BVTPA6563K	Relative of Director	Remuneration	Remuneration	6	NA	6	0	0					
7	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	AAACA7483L	Ambica Ramachandran	BEWPP4093K	Relative of Director	Remuneration	Remuneration	6	NA	6	0	0					
8	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	AAACA7483L	Uma Gayathri	AXRPG2420Q	KMP	Remuneration	Remuneration	1.2	NA	1.2	0	0					
9	AMBICA AGARBATHIES AROMA & INDUSTRIES	AAACA7483L	ACP Industries Limited	AABCA4804E	Entity in which Director relative is	Any other transaction	Purchase	3056.03	NA	3056.03	0	0					

	LIMITED				Director													
10	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	AAACA7483L	ACP Industries Limited	AABCA4804E	Entity in which Director relative is Director	Any other transaction	Security Deposit	0	NA	0	1200	0						
11	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	AAACA7483L	ACP Industries Limited	AABCA4804E	Entity in which Director relative is Director	Any other transaction	Loans and Advances	20.97	NA	20.97	0	0						
12	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	AAACA7483L	ACP Industries Limited	AABCA4804E	Entity in which Director relative is Director	Any other transaction	Preference shares at cost	1500	NA	1500	0	0						
13	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	AAACA7483L	Ambica Entertainment and ventures Private Limited	AAOCA8942Q	Common Directors	Any other transaction	Loans and Advances	62.87	NA	62.87	0	0						
14	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	AAACA7483L	Fine Green Constructions Private Limited	ASDFD7894S	Common Directors	Any other transaction	Loans and Advances	2.57	NA	2.57	0	0						
15	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	AAACA7483L	Fine Aromas private Limited	AABCF3286B	Common Directors	Any other transaction	Loans and Advances	40.31	NA	40.31	0	0						
16	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	AAACA7483L	Ambica Deluxe Theatre	AAGFA2525A	Entity in which Director relative is Partner	Any other transaction	Loans and Advances	2.89	NA	2.89	114.27	2.89						
17	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED	AAACA7483L	PALMELLA ENTERPRISES PVT LTD.,	AAMCP4910H	Entity in which Director relative is Partner	Any other transaction	Loans and Advances	220.46	NA	220.46	119.77	220.46						
Total value of transaction during the reporting period										4954.7								

