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

Date: 29.09.2014

To

The Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
"Exchange Plaza"
Bandra kurla complex
Bandra (E)
MUMBAI – 400 051

(AS PER CLAUSE 35A OF LISTING AGREEMENT)

OUTCOME OF THE VOTING (COMBINED: E-VOTING AND POLL) OF 19TH ANNUAL GENERAL MEETING

DETAILS OF VOTING RESULTS

Sr No	PARTICULARS	DETAILS		
1	*Date of AGM*	*September 29th 2014*		
2	*Total number of share holder as on Record Date/Cut off Date*	5114		
3	*No of shareholders present in the meeting either in Person or Through proxy*	Promoter & Promoter Group	Public	
		In person	In person	Through proxy
		19	69	0
4	*No of share holders attended the meeting though video conference*	Not arranged		
5	*E-Voting period*	22nd September, 2014 to 24th September, 2014		

AMBICA AGARBATHIES AROMA & INDUSTRIES LTD. ELURU

e mail : ambica.a@rediffmail.com www.ambicaincense.com

TIN NO. 37520211540 CST.NO. 37520211540C

Agenda Wise

Given below is the resolution wise combined results of e-voting and poll

1. To receive, consider, approve and adopt the Audited Balance Sheet of the Company as at 31st March, 2014 and the Profit and Loss account for the year ended on that date and the Report of Directors' and the Auditors thereon.

   Resolution required: Ordinary
   Mode of voting: E- voting/Poll

Promoter/public	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)]/(1)]	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]	% of votes against on votes polled (7)=[(5)/(2)]
Promoter and promoter group	8247779	8247779	100.00	8247779	0	100.00	0.00
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public others	8929621	3107886	34.80	3107886	0	100.00	0.00
Total	17177400	11355665	66.11	11355665	0	100.00	0.00

2. To appoint a Director in place of Sri Ambica Ramachandra Rao who retires by rotation, being eligible offers himself for re-appointment.

   Resolution required: Ordinary
   Mode of voting: E- voting/Poll

Promoter/public	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)]/(1)]	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]	% of votes against on votes polled (7)=[(5)/(2)]
Promoter and promoter group	8247779	6782829	82.24	6782829	0	100.00	0.00
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public others	8929621	3107886	34.80	3107886	0	100.00	0.00
Total	17177400	9890715	57.58	9890715	0	100.00	0.00



3. To appoint Sri T. S. Ajai, Chartered Accountant, (M.No.025524) as statutory auditor of the Company

Resolution required: Ordinary
Mode of voting: E- voting/Poll

Promoter/public	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)]/(1)]	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]	% of votes against on votes polled (7)=[(5)/(2)]
Promoter and promoter group	8247779	8247779	100.00	8247779	0	100.00	0.00
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public others	8929621	3107886	34.80	3107886	0	100.00	0.00
Total	17177400	11355665	66.11	11355665	0	100.00	0.00

4. To appoint Mr. P. Sreedharan Venkatesan (DIN: 03453379) as Independent Director

Resolution required: Ordinary
Mode of voting: E- voting/Poll

Promoter/public	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)]/(1)]	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]	% of votes against on votes polled (7)=[(5)/(2)]
Promoter and promoter group	8247779	8247779	100.00	8247779	0	100.00	0.00
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public others	8929621	3107886	34.80	3107886	0	100.00	0.00
Total	17177400	11355665	66.11	11355665	0	100.00	0.00

AMRUTANJAN HEALTHCARE AGARBATHIES AROMA & INDUSTRIES LTD. ELURU

5. To appoint Mr. P Kishore Thandava (DIN: 02398928) as Independent Director

Resolution required: Ordinary
Mode of voting: E- voting/Poll

Promoter/public	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)]/(1)]	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]	% of votes against on votes polled (7)=[(5)/(2)]
Promoter and promoter group	8247779	8247779	100.00	8247779	0	100.00	0.00
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public others	8929621	3107886	34.80	3107886	0	100.00	0.00
Total	17177400	11355665	66.11	11355665	0	100.00	0.00

- Voting Rights are in proportion to shares held as on 29th August, 2014.
- Excludes invalid votes.

As per the consolidated results of e-voting and poll on item no.1 to 5 of the notice of the AGM, all the resolution passed by requisite majority.

Yours Faithfully,
FOR AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

AMBICA KRISHNA

CHAIRMAN & MANAGING DIRECTOR

AMBICA AGARBATHIES AROMA & INDUSTRIES LTD ELURU