



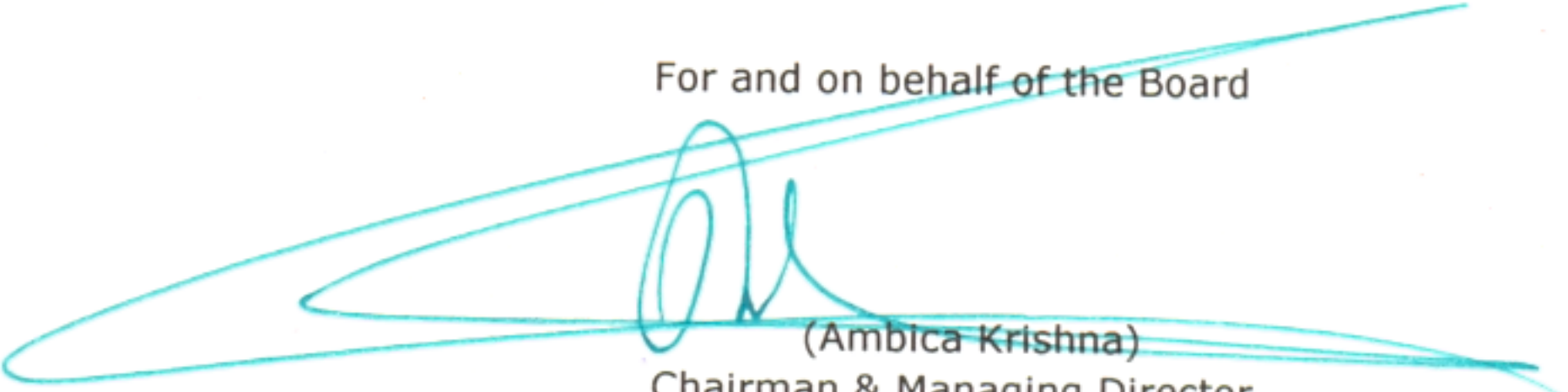
# AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

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

- 1 The above financial results were considered and adopted by the Board of Directors in their meeting held on 14.02.2011 and have been reviewed by Statutory Auditors as per Clause 41 of Listing Agreement.
- 2 Investor Greivences Statuts is as follows
  - (a) Compliants pending at the beginning of the quarter
  - (b) compliants received during the quarter
  - (c) compliants resolved during the quarter
  - (d) Compliants pending at the end of the quarter
- 3 The Auditors Qualification with regard to the transfer of unclaimed dividend to investor education fund is delayed due to the reconciliation of unclaimed dividend account, which has no impact in the profitability of the Company
- 4 The Company has 51% of share holding in Ambica Infra ventures Pvt Ltd., which has not commenced any commercial operation
- 5 Segment Report prepared as per AS-17 is enclosed.
- 6 Previous figures regrouped/ rearranged whenever necessary.
- 7 The Limited Review is carried out by the Statutory Auditors for the Quarter ended 31st December, 2010

Nil  
2  
2  
Nil

For and on behalf of the Board

  
(Ambica Krishna)  
Chairman & Managing Director

Place Eluru  
Date 14.02.2011