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

Date: 20.06.2015

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 POSTAL BALLOT)

DETAILS OF VOTING RESULTS

Sr No	PARTICULARS	DETAILS		
1	*Date of Postal Ballot (result date)*	*20th June, 2015*		
2	*Total number of share holder as on Record Date/Cut off Date*	4977		
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	88	0
4	*No of share holders attended the meeting though video conference*	Not arranged		
5	*E-Voting period*	19th May, 2015 to 18th June,2015		

For Ambica Agarbathies Aroma & Industries Limited

Ambica Krishna
Chairman & Managing Director

Agenda Wise

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

1. APPOINTMENT OF SRI NARAYANAM KAMESWARA RAO AS INDEPENDENT DIRECTOR

Resolution required: Ordinary
Mode of voting: E- voting/Postal Ballot

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	3631267	40.67	3631267	0	100.00	0.00
Total	17177400	11879046	69.15	11879046	0	100.00	0.00

2. APPOINTMENT OF SMT SATYAVATHI PERLA AS WOMEN DIRECTOR

Resolution required: Ordinary
Mode of voting: E- voting/Postal Ballot

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	8107820	98.30	8107820	0	100.00	0.00
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public others	8929621	3631267	40.67	3631267	0	100.00	0.00
Total	17177400	11739087	68.34	11739087	0	100.00	0.00

For Ambica Agarbatties Aroma & Industries Ltd.

3. RE-APPOINTMENT OF SRI AMBICA KRISHNA AS CHAIRMNA & MANAGING DIRECTOR

Resolution required: Special
Mode of voting: E- voting/Postal Ballot

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	6856078	83.13	6856078	0	100.00	0.00
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public others	8929621	3631267	40.67	3631267	0	100.00	0.00
Total	17177400	10487345	61.05	10487345	0	100.00	0.00

4. RE-APPOINTMENT OF SRI AMBICA RAMACHANDRA RAO AS WHOLETIME DIRECTOR

Resolution required: Special
Mode of voting: E- voting/Postal Ballot

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	3631267	40.67	3631267	0	100.00	0.00
Total	17177400	10414096	60.63	10414096	0	100.00	0.00

For Ambica Agarbathies Aroma & Industries Ltd.

Chairman & Managing Director

5. AMENDMENT OF MAIN OBJECTS TO THE MEMORANDUM OF ASSOCIATION

Resolution required: Special
Mode of voting: E- voting/Postal Ballot

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	3631267	40.67	3631267	0	100.00	0.00
Total	17177400	11879046	69.15	11879046	0	100.00	0.00

6. APPROVAL OF RELATED PARTY TRANSACTION

Resolution required: Special
Mode of voting: E- voting/Postal Ballot

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	3631267	40.67	3631267	0	100.00	0.00
Total	17177400	11879046	69.15	11879046	0	100.00	0.00

For Ambica Agarbathies Aroma & Industries Ltd.

Chairman & Managing Director

- Voting Rights are in proportion to shares held as on 8th June, 2015
- Excludes invalid votes.

As per the consolidated results of e-voting and postal Ballot on item no.1 to 6 of the notice of the Postal Ballot, all the resolution passed by requisite majority.

Yours Faithfully,
FOR AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

AMBICA KRISHNA

CHAIRMAN & MANAGING DIRECTOR