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

Date: 01.10.2015

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

Scrip code : 532335

(AS PER CLAUSE 35A OF LISTING AGREEMENT)

OUTCOME OF THE VOTING (COMBINED: E-VOTING AND POLL) OF 20TH ANNUAL GENERAL MEETING

DETAILS OF VOTING RESULTS

Sr No	PARTICULARS	DETAILS		
1	*Date of AGM*	*Tuesday September 29th 2015*		
2	*Total number of share holder as on Record Date/Cut off Date*	**4976**		
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	63	0
4	*No of share holders attended the meeting though video conference*	Not arranged		
5	*E-Voting period*	25th Tuesday September, 2015 to 28th Monday September, 2015		

e mail : ambica.a@rediffmail.com www.ambicaincense.com
TIN NO. 37520211540 CST.NO. 37520211540C CIN:L24248AP1995PLC020077

Agenda Wise

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

1. Consider and Adopt Audited Financial Statements as at 31.03.2015 and Profit & Loss account along with reports of the board of Directors and Auditors.

   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	82,47,779	82,47,779	100%	82,47,779	0	100%	0
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public others	89,29,621	30,80,384	34.50%	30,80,384	0	100%	0
Total	171,77,400	113,28,163	65.95%	113,28,163	0	100%	0

2. Re-appointment of Sri Ambica Krishna as Director who retires by rotation.

   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	82,47,779	68,560,78	100%	68,56,078	0	100%	0
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public others	89,29,621	30,80,384	34.50%	30,80,384	0	100%	0



Total	171,77,400	99,36,462	57.85%	99,36,462	0	100%	0

3. Appointment of Statutory Auditor and Fix Their Remuneration.

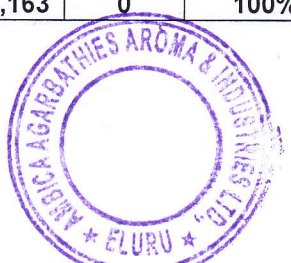
Resolution required: Ordinary
Mode of voting: E- voting/Poll

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	82,47,779	82,47,779	100%	82,47,779	0	100%	0
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public others	89,29,621	30,80,384	34.50%	30,80,384	0	100%	0
Total	171,77,400	113,28,163	65.95%	113,28,163	0	100%	0

4. Adoption of New Articles of Associations.

Resolution required: Special
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	82,47,779	82,47,779	100%	82,47,779	0	100%	0
Public – Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public others	89,29,621	30,80,384	34.50%	30,80,384	0	100%	0
Total	171,77,400	113,28,163	65.95%	113,28,163	0	100%	0



- Voting Rights are in proportion to shares held as on 22nd September, 2015.
- Excludes invalid votes.

As per the consolidated results of e-voting and poll on item no.(1) to (4) of the notice of the AGM, all the resolution passed by requisite majority.

Yours Faithfully,
FOR AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

CHAIRMAN OF THE MEETING

AMBICA AGARBATHIES AROMA & INDUSTRIES LTD. ★ ELURU ★