



AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)

PHONES : 230629, 230216, FAX : 08812 - 233876

Date: 27th June, 2018

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: - 22nd Annual General Meeting and Voting Results

With reference to the Above Cited Subject, we would like to submit the following information/documents with regard to the 22nd Annual General Meeting of the Company

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
3. Report of Scrutinizer dated 27th June 2018, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. as **Annexure – III.**
4. Annual Report for the financial year 2016-17 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013. as **Annexure – IV.**

This is for the information and necessary records

Yours Truly,
For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED


Ambica Krishna
CEO & President


Smt. Satyavathi Perla
Executive Director
DIN No. 07141289





Anand Kumar.C.Kasat

Practicing Company Secretary

D.No. 6-3-34/20172, 11/10/2010,
Ishwarya Nilayam, Dwarakapuri Colony,
Panjagutta, Hyderabad - 500082.
Contact No. 9849390549/916
E-mail : anand.kasat@shro.co.in

CONSOLIDATED SCRUTINIZER'S REPORT

***[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]***

To
The Chairman
M/s Ambica Agarbathies Aroma & Industries Limited
Shankar Towers, Power Pet,
Eluru, West Godavari District,
Andhra Pradesh – 534002.

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during Sunday 24th June, 2018 (10:00 A.M) to Tuesday 26th June, 2018 (5:00 P.M.) And on Physical voting conducted through poll at the 22nd Annual General Meeting (AGM) of M/s. Ambica Agarbathies Aroma & Industries Limited held on 27th June 2018

Ref: 22nd Annual General Meeting of the Shareholders of M/s. Ambica Agarbathies Aroma & Industries Limited held on 27.06.2018, at 11.00 A.M. At Shankar Towers, Power Pet, Eluru, West Godavari District, Andhra Pradesh – 534002.

With reference to the above subject, I, Anand kumar C .Kasat, Practicing Company Secretary, state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 11th May, 2018, for scrutinizing the e-voting process during Sunday 24th June, 2018 to Tuesday 26th June, 2018 and physical voting conducted through poll at the 22nd AGM at Shankar Towers, Power Pet, Eluru, West Godavari District, Andhra Pradesh – 534002. in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 11th day of May, 2018. I report as under:

1. The Company availed the services of M/s. Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the “Service Provider”) to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Sunday 24th June, 2018 (10:00 A.M) to Tuesday 26th June, 2018 (5:00 P.M.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 20th day of June, 2018 (i.e. cut – off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 27th day of June, 2018, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.
2. At the 22nd AGM of the Company held on Wednesday, the 27th day of June, 2018, at 11:00 A.M. at the Registered Office of the Company Situated at Shankar Towers, Power Pet, Eluru, West Godavari District, Andhra Pradesh – 534002. the Chairman on suo motto ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility by the company to cast their votes through poll at the 22nd AGM.
3. Subsequent to the completion of voting process at the 22nd AGM, the votes cast by the shareholders at the 22nd AGM were diligently scrutinized by me. The votes cast at the 22nd AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during Sunday 24th June, 2018 (10:00 A.M) to Tuesday 26th June, 2018 (5:00 P.M.) and details of the voting at the 22nd AGM on each of the resolutions as Annexure I.

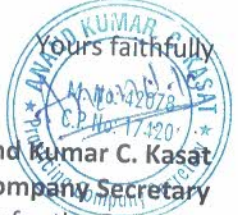

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5. The poll papers and relevant records relating to electronic voting and Poll at 22nd AGM were sealed and handed over to the CFO authorized by the Board for safekeeping.

Thanking You,

Place: Hyderabad

Date: 27.06.2018

Yours faithfully

Anand Kumar C. Kasat
Practicing Company Secretary
Scrutinizer for the Company
C.P.No. 17420

S.No	Resolution Description	Mode	Ballots Received	Total Votes	Favour				Against				Invalid			
					Ballots	Votes	% of total valid votes		Ballots	Votes	% of total valid votes		Ballots	Votes	% of total valid votes	
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the reports of the Board of Directors and Auditors thereon.	Electronic	23	8067078	23	8067078	100.000		0	0	0		0	0	0	
		Poll	65	3280098	65	3280098	100.000		0	0	0		0	0	0.000	
		Total	88	11347176	88	11347176	100.000		0	0	0		0	0	0.0000	
2	To appoint a director in place of Smt.Satyavathi Perla (DIN 07141289), who retires by rotation and, being eligible, offers herself for re-election	Electronic	23	8067078	23	8067078	100.000		0	0	0		0	0	0	
		Poll	65	3280098	65	3280098	100.000		0	0	0		0	0	0.000	
		Total	88	11347176	88	11347176	100.000		0	0	0		0	0	0.0000	
3	To Appointment of the Statutory auditor and to fix their remuneration	Electronic	23	8067078	23	8067078	100.000		0	0	0		0	0	0	
		Poll	65	3280098	65	3280098	100.000		0	0	0		0	0	0.000	
		Total	88	11347176	88	11347176	100.000		0	0	0		0	0	0.0000	
		Total	88	11347176	88	11347176	100.000		0	0	0		0	0	0.0000	

