AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD
POWERPET, ELURU - 534 002 ELURU DT. (A.P.)
PHONES : 230629

Date: 29th September 2026

To,
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai– 400001
Scrip Code: 532335

To,
Manager
National Stock Exchange of India Limited
ExchangePlaza", Bandra (E)
Mumbai-400051
Scrip Code: AMBICAAGAR

Dear Sir,

Sub: - Proceedings, Voting Results and Scrutinizer Report of 31st Annual General Meeting.

With reference to the above cited subject, we would like to submit the following information/documents with regard to the Annual General Meeting of the Company.

1. Proceedings of 31st Annual General Meeting of the Company held today i.e, September 29, 2026 at 11:00 A.M through VC/OVAM as ***Annexure - I***.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as ***Annexure – II.***
3. Report of Scrutinizer dated 29th September 2026, 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.***

This is for the information and necessary records.

Yours Truly,
For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

VEERAVENKATA POTHU KRISHNA RAO PERLA
Digitally signed by VEERAVENKATA POTHU KRISHNA RAO PERLA
Date: 2026.09.29 19:57:45 +05'30'

AMBICA KRISHNA
CHAIRMAN & MANAGING DIRECTOR
DIN No. 00391898

PROCEEDINGS OF THE THIRTY FIRST ANNUAL GENERAL MEETING OF THE MEMBERS OF THE M/s AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED HELD ON TUESDAY, 29TH SEPTEMBER 2026 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 meeting commenced at 11:00 A.M. (IST) and concluded at 12:25 P.M. (IST)

DIRECTORS PRESENT:

1.	Sri Ambica Krishna	Chairman and Managing Director
2.	Smt. Satyavathi Perla	Executive Director
3.	Sri Ambica Ramachandra Rao	Whole time Director
4.	Sri Mallikarjunarao Voleti	Independent Director (Audit Committee Chairman)
5.	Sri Chunduruanjaneya Swamy	Independent Director
6.	Sri B V Subrahmanyeswarao	Independent Director

ALSO PRESENT:

1.	Sri Ambica Hanuma Alapati	CFO
2.	Mrs. Uma Gayathri	Company Secretary

BY INVITATION:

1.	CA. Peri Reddy	Representative of Statutory Auditors
2.	Jineshwar Kumar Sankhala	Scrutinizer

The 31st Annual General Meeting (AGM) of the Members of M/s Ambica Agarbathies Aroma & Industries Limited was held on Tuesday, 29th September, 2026 at 11.00 AM at Registered Office of the Company at Shankar Towers, Powerpet, Eluru-534002 Andhra Pradesh.

Sri Ambica Krishna chaired the 31st Annual General Meeting after ascertaining the requisite quorum being present; the Chairman called the meeting to order and commenced the proceedings.

Sri Ambica Krishna Chairman and Managing Director welcome the Directors on the Dias and members to the AGM.

With the consent of the members present, the notice convening the 31st Annual General Meeting and the Report of Directors of the Company were taken as read.

The Chairman requested the Auditors to read out their Report on the Audited Annual Accounts of the Company for the Financial Year ended 31st March, 2026. Thereafter, with the consent of the members present, the Auditor Report was taken as read.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.

The Chairman has provided the Clarification raised by the members in the Annual General Meeting.

The Scrutinizer appointed was authorized to supervise the e - voting and ballot voting process.

The following items of business, as per the Notice of AGM dated 25th August 2026, were transacted at the 31st Annual General Meeting:

Item No.1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31st 2026, together with the Report of the Board of Directors and Auditors thereon.

Item No.2

To appoint a Director in place of Shri. Ambica Ramachandra Rao (DIN- 01678538), who retires by rotation and being eligible offers himself for re-appointment as a Director of the company.

Item No.3

Re-Appointment of Sri Ambica Krishna as Chairman and Managing Director of the Company

This is for your information and records.

Yours Truly,

For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

VEERAVENKATA POTHU KRISHNA RAO PERLA

Digitally signed by VEERAVENKATA POTHU KRISHNA RAO PERLA
Date: 2026.09.29 19:58:12 +05'30'

AMBICA KRISHNA
CHAIRMAN & MANAGING DIRECTOR
DIN No. 00391898

AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD
POWERPET, ELURU - 534 002 ELURU DT. (A.P.)
PHONES : 230629

Annexure II

Date: 29th September 2026

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**: **Outcome of the Voting (Combined: E-Voting and Poll) of 31st Annual General Meeting.
***Ref**: As Per Regulation 44 of SEBI (LODR) Regulation 2015*

DETAILS OF VOTING RESULTS

<table>
<tr><th>Sr No</th><th>PARTICULARS</th><th colspan="4">DETAILS</th></tr>
<tr><td>1</td><td>Date of AGM</td><td colspan="4">Tuesday, 29th September, 2026</td></tr>
<tr><td>2</td><td>Total number of shareholders as on Record Date/Cutoff Date</td><td colspan="4">8489</td></tr>
<tr><td rowspan="3">3</td><td rowspan="3">No of shareholders present in the meeting either in Person or Through proxy</td><td colspan="2"><u>Promoter & Promoter Group</u></td><td colspan="2"><u>Public</u></td></tr>
<tr><td>In person</td><td>Through proxy</td><td>In person</td><td>Through proxy</td></tr>
<tr><td>16</td><td>0</td><td>49</td><td>0</td></tr>
<tr><td>4</td><td>No of shareholders attended the meeting though video conference</td><td colspan="4">NA</td></tr>
<tr><td>5</td><td>E-Voting period</td><td colspan="4">Saturday 26th September, 2026 at 9:00 AM and ends on Monday, 28th September, 2026 at 5:00 PM.</td></tr>
</table>

As per the consolidated results of e-voting and poll on item no. (1) (2) and (3) of the notice of the AGM, all the resolution passed by *REQUISITE MAJORITY.*

Yours Truly,

This is for the information and necessary records

For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

VEERAVENKATA POTHU KRISHNA RAO PERLA
Digitally signed by VEERAVENKATA POTHU KRISHNA RAO PERLA
Date: 2026.09.29 19:58:30 +05'30'

Ambica Krishna
Chairman & Managing Director
DIN No. 00391898

AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

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

PHONES : 230629

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31st 2026, together with the Report of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7457532	5363848	71.9252	5363848	0	100.0000	0.0000
	Poll		2093684	28.0748	2093684	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7457532	7457532	100.0000	7457532	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9719868	1974990	20.3191	1974990	0	100.0000	0.0000
	Poll		659103	6.7810	659103	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9719868	2634093	27.1001	2634093	0	100.0000	0.0000
Total		17177400	10091625	58.7494	10091625	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri. Ambica Ramachandra Rao (DIN- 01678538), who retires by rotation and being eligible offers herself for re-appointment as a Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7457532	5363848	71.9252	5363848	0	100.0000	0.0000
	Poll		2093684	28.0748	2093684	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7457532	7457532	100.0000	7457532	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9719868	1974990	20.3191	1974990	0	100.0000	0.0000
	Poll		659103	6.7810	659103	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9719868	2634093	27.1001	2634093	0	100.0000	0.0000
Total		17177400	10091625	58.7494	10091625	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

e mail : ambica.a@rediffmail.com

www.ambicaagarbathi.com

www.ambicaagarbathies.com

GST IN. 37AAACA7483L1Z9

CIN:L24248AP1995PLC020077

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Sri Ambica Krishna as Chairman and Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7457532	5363848	71.9252	5363848	0	100.0000	0.0000
	Poll		2093684	28.0748	2093684	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7457532	7457532	100.0000	7457532	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9719868	1974990	20.3191	1974990	0	100.0000	0.0000
	Poll		659103	6.7810	659103	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9719868	2634093	27.1001	2634093	0	100.0000	0.0000
Total		17177400	10091625	58.7494	10091625	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

P.S. Rao & Associates
Company Secretaries

✆ : 040 - 23352185
: 040 - 23352186
e- mail : psraoassociates@gmail.com
info@psraoassociates.com
Web : www.psraoassociates.com

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 of 31st AGM of
M/s. Ambica Agarbathies Aroma & Industries Limited
Held on 29th September, 2026 at 11:00 A.M at
Shankar Towers, Power Pet, Eluru, West Godavari District,
Andhra Pradesh – 534002.

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during Saturday, 26th September, 2026 (09:00 A.M) to Monday, 28th September, 2026 (5:00 P.M.) and on Physical voting conducted through poll at the 31st Annual General Meeting (AGM) of M/s. Ambica Agarbathies Aroma & Industries Limited held on Tuesday 29th September 2026 at the registered office of the company at 11.00 AM.

With reference to the above subject, I, Jineshwar Kumar Sankhala, 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 25th August, 2026, for scrutinizing the e-voting process during Saturday, 26th September, 2026 (09:00 A.M) to Monday, 28th September, 2026 (5:00 P.M.) and physical voting conducted through poll at the 31st 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 25th day of August, 2026. 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 Saturday, 26th September, 2026 (09:00 A.M) to Monday, 28th September, 2026 (5:00 P.M.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 22nd day of September, 2026 (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.

Flat No. 10, 4th Floor, # 6-3-347/22/2, Ishwarya Nilayam, Opp: Sai Baba Temple,
Dwarakapuri Colony, Panjagutta, Hyderabad - 500082

2. The Chairman 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 31st AGM.

3. After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

4. The locked ballot boxes were subsequently opened in my presence along with two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company and I did not find any poll papers invalid.

5. I am herewith enclosing the details of votes cast through e-voting during Saturday, 26th September, 2026 (09:00 A.M) to Monday, 28th September, 2026 (5:00 P.M.) and details of the voting at the 31st AGM on each of the resolutions as **Annexure I.**

6. The poll papers and relevant records relating to electronic voting and Poll at 31st AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Thanking You,

For **P.S. Rao & Associates**
Company Secretaries

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

Jineshwar Kumar Sankhala

Digitally signed by Jineshwar Kumar Sankhala
Date: 2026.09.29 19:59:07 +05'30'

Place: Hyderabad
Date: 29.09.2026

Jineshwar Kumar Sankhala
Company Secretary
C.P. No. 18365
UDIN: A021697H001658442

Annexure-I

Item No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31st 2026, together with the Report of the Board of Directors and Auditors thereon.

i. **Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
71	10091625	100

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

iii. **Invalid Votes**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

Item No. 2

To Appoint a Director in place of Shri. Ambica Ramachandra Rao (DIN- 01678538), who retires by rotation and being eligible offers himself for re-appointment as a Director of the company.

i. **Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
71	10091625	100

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

iii. **Invalid Votes**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

Item No. 3

Re-Appointment of Sri Ambica Krishna as Chairman and Managing Director of the Company

i. **Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
71	10091625	100

i. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

ii. **Invalid Votes**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-