



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

Date: 01st July 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/ Madam

Subject: -Voting Results and Scrutinizers Report of the Extra-Ordinary General Meeting.

With reference to the Above Cited Subject, we would like to submit the following information/documents with regard to the Extra-Ordinary General Meeting of the Company.

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as *Annexure - I*.
2. Report of Scrutinizer dated July 01, 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 - II*.

This is for the information and necessary records

Yours Truly,
For **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**

AMBICA KRISHNA
CHAIRMAN & MANAGING DIRECTOR
DIN No. 00391898

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GST IN. 37AAACA7483L129

CIN:L24248AP1995PLC020077



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

Annexure -I

Date: 01.07.2026

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/ Madam

Subject: - Outcome of the E-Voting Results of the Extra-Ordinary General Meeting
Ref: As Per Regulation 44 of SEBI (LODR) Regulation 2015

With reference to the Above Cited Subject, we would like to submit the following information/documents with regard to the Extra-Ordinary General Meeting of the Company.

DETAILS OF VOTING RESULTS

Sl. No	PARTICULARS	DETAILS			
1.	Date of EGM	Tuesday, 30 th June, 2026			
2.	Total number of shareholders as on Record Date/Cut-off Date	8391			
3.	No of shareholders present in the meeting either in Person or Through proxy	Promoter & Promoter Group		Public	
		In Person	Proxy	In Person	Proxy
		16	0	29	0
5.	E-Voting Period	Saturday, 27 th June 2026 at 09:00 a.m. to Monday, 29 th June, 2026 at 05:00 p.m.			

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

This is for the information and necessary records

Yours Truly,
For **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**

AMBICA KRISHNA
CHAIRMAN & MANAGING DIRECTOR
DIN No. 00391898

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance Of 8,48,600 Equity Shares of the Company on Preferential Basis				
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	5574798	74.7539	5574798	0	100.0000	0.0000
	Poll		1882734	25.2461	1882734	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		7457532	7457532	100.0000	7457532	0	100.0000
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
Public- Non Institutions	E-Voting	9719868	1904875	19.5977	1904873	2	99.9999	0.0001
	Poll		129882	1.3363	129882	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9719868	2034757	20.9340	2034755	2	99.9999
Total		17177400	9492289	55.2603	9492287	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	



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 EGM,
M/s. Ambica Agarbathies Aroma & Industries Limited
Held on 30th June, 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, 27th June 2026 at 09:00 a.m. to Monday, 29th June, 2026 at 05:00 p.m. and on Physical voting conducted through poll at the Extra Ordinary General Meeting (EGM) of M/s. Ambica Agarbathies Aroma & Industries Limited held on Tuesday, 30th June 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 30th May, 2026, for scrutinizing the e-voting process during Saturday, 27th June 2026 at 09:00 a.m. to Monday, 29th June, 2026 at 05:00 p.m. and physical voting conducted through poll at the EGM 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 30th day of June, 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, 27th June 2026 at 09:00 a.m. to Monday, 29th June, 2026 at 05:00 p.m. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23rd day of June, 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.



Jinesh

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 EGM.
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, 27th June 2026 at 09:00 a.m. to Monday, 29th June, 2026 at 05:00 p.m. and details of the voting at the EGM on each of the resolutions as **Annexure I**.
6. The poll papers and relevant records relating to electronic voting and Poll at EGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Thanking You,

Place: Hyderabad

Date: 01.07.2026



For P.S. Rao & Associates
Company Secretaries

Jinesh

Jineshwar Kumar Sankhala
Company Secretary
C.P. No. 18365
UDIN: A021697H000720021

Item No. 1

Issuance Of 8,48,600 Equity Shares of the Company on Preferential Basis.

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
66	9492287	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	2	Negligible

iii. Invalid Votes

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