



# AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)  
PHONES : 230629, 230216, FAX : 08812 - 233876

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED ON 31<sup>ST</sup> MARCH, 2014

Name of the Company: AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

Quarter Ended on : 31<sup>ST</sup> MARCH, 2014.

| Particulars   | Clause of Listing Agreement | Compliance Status (Yes/No) | Remarks                                 |
|---|-----------------------------|----------------------------|---|
| <b>I. Board of Directors</b>  | 49 (I)                      |                            |   |
| (A) Composition of Board  | 49 (I A)                    | Yes                        |   |
| (B) Non-executive Directors' compensation & disclosures                   | 49 (I B)                    | Yes                        | ---                                     |
| (C ) Other provisions as to Board and Committees                          | 49 (I C)                    | Yes                        | ---                                     |
| (D) Code of Conduct   | 49 (I D)                    | Yes                        | ---                                     |
| <b>II. Audit Committee</b>  |                             |                            |   |
| (A) Qualified & Independent Audit Committee                               | 49 (II A)                   | Yes                        | ---                                     |
| (B) Meeting of Audit Committee  | 49 (II B)                   | Yes                        | ---                                     |
| (C ) Powers of Audit Committee  | 49 (II C)                   | Yes                        | ---                                     |
| (D) Role of Audit Committee   | 49 (II D)                   | Yes                        | ---                                     |
| (E) Review of Information by Audit Committee                              | 49 (II E)                   | Yes                        | ---                                     |
| <b>III. Subsidiary Companies</b>  | 49 (III)                    | N A                        | Company do not have Material Subsidiary |
| <b>IV. Disclosures</b>  |                             |                            |   |
| (A) Basis of related party transactions                                   | 49 (IV A)                   | Yes                        | ---                                     |
| (B) Disclosure of Accounting Treatment                                    | 49 (IV B)                   | Yes                        |   |
| (C) Board Disclosures   | 49 (IV C)                   | Yes                        | ---                                     |
| (D ) Proceeds from public issues, rights issues, preferential issues etc. | 49 (IV D)                   | NA                         | ---                                     |



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| <b>Particulars</b>                 | <b>Clause of Listing Agreement</b> | <b>Compliance Status (Yes/No)</b> | <b>Remarks</b> |
|------------------------------------|------------------------------------|-----------------------------------|----------------|
| (E) Remuneration of Directors      | 49 (IV E)                          | Yes                               | ---            |
| (F) Management                     | 49 (IV F)                          | Yes                               | ---            |
| (G) Shareholders                   | 49 (IV G)                          | Yes                               | ---            |
| V. CEO/CFO Certification           | 49 (V)                             | Yes                               | ---            |
| VI. Report on Corporate Governance | 49 (VI)                            | Yes                               | ---            |
| VII. Compliance                    | 49 (VIII)                          | Yes                               | ---            |

This is for your information and necessary records.

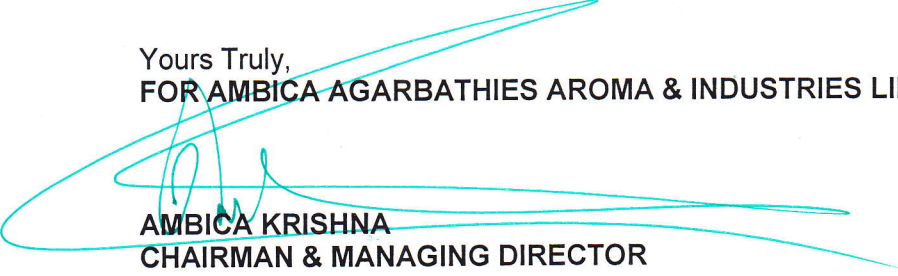
Thanking You,

Date: 09.04.2014

Place: Eluru

Yours Truly,

FOR AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

  
AMBICA KRISHNA  
CHAIRMAN & MANAGING DIRECTOR