



**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 30TH JUNE, 2012**

Name of the Company: AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

Quarter Ended on : 30th JUNE, 2012.

<i>Particulars</i>	<i>Clause of Listing Agreement</i>	<i>Compliance Status (Yes/No)</i>	<i>Remarks</i>
I. Board of Directors	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	---
II. Audit Committee			
(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	---
III. Subsidiary Companies	49 (III)	N A	Company do not have any material subsidiaries
IV. Disclosures			
(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	---

For Ambica Agarbathies Aroma & Industries Ltd.

Chairman & Managing Director
e mail : ambica.a@rediffmail.com www.ambicaincense.com

TIN NO. 28520211540 CST. RC NO. ELR/01/1/1719 DT. 22-4-95



AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)
PHONES : 230629, 230216. FAX : 08812 - 235876

<i>Particulars</i>	<i>Clause of Listing Agreement</i>	<i>Compliance Status (Yes/No)</i>	<i>Remarks</i>
(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: 05.09.2012

Place: Eluru

Yours Truly,

FOR AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

**AMBICA KRISHNA
CHAIRMAN & MANAGING DIRECTOR**