

AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258

Registered office: 1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S. G. Highway Road, Satellite,
Jodhpur, Ahmedabad – 380059

Date: September 07, 2019

To,
Department of Corporate Service
BSE Limited
P. J. Tower, Dalal Street,
Fort,
Mumbai - 400001

Dear Sir,

BSE Scrip Code: 542524

Sub: Submission of voting Results of 37th Annual General Meeting of the Company pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, we hereby submit the Scrutinizer's Report and details regarding Voting Results of e-voting and Poll conducted at 37th Annual General Meeting of the Company held on Thursday, September 05, 2019, at 04:00 p.m. at the registered office of the company i.e. 1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S. G. Highway Road, Satellite, Jodhpur, Ahmedabad - 380059.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,

For, Ambassador Intra Holdings Limited

SIDDARTHA
AJMERA

Digitally signed by
SIDDARTHA AJMERA
Date: 2019.09.07 12:49:24
+05'30'

Siddartha Ajmera
Managing Director

Email Address: ambassadorintra1982@gmail.com

AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258

Registered office: 1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S. G. Highway Road, Satellite, Jodhpur, Ahmedabad – 380059

Date of AGM	05-09-2019
Total Number of Shareholders on Record date	653
Total Number of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	4
Public	7

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 statement of the company for the financial year ended March 31, 2019 together with the report of the Board of Directors and Auditor s 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	214000	0	0.0000	0	0	0	0
	Poll		208000	97.20	208000	0	100.00	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		214000	208000	97.20	208000	0	100.00
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1876834	0	0.0000	0	0	0.0000	0.0000
	Poll		1076666	57.37	1076666	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1876834	1076666	57.37	1076666	0	100.0000
Total		2090834	1284666	61.44	1284666	0	100.0000	0.0000

Email Address: ambassadorintra1982@gmail.com

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 Mr. Atmaram Ramchandra Didwania (DIN: 01899120), who retires by rotation and being eligible, offers himself for reappointment.				
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		0	0.0000	0	0	0	0
	Poll	214000	208000	97.20	208000	0	100.00	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	214000	208000	97.20	208000	0	100.00	0
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1876834	1076666	57.37	1076666	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1876834	1076666	57.37	1076666	0	100.0000	0.0000
Total		2090834	1284666	61.44	1284666	0	100.0000	0.0000

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor to fill casual vacancy				
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	214000	0	0.0000	0	0	0	0
	Poll		208000	97.20	208000	0	100.00	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	214000	208000	97.20	208000	0	100.00	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1876834	0	0.0000	0	0	0.0000	0.0000
	Poll		1076666	57.37	1076666	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1876834	1076666	57.37	1076666	0	100.0000	0.0000
Total		2090834	1284666	61.44	1284666	0	100.0000	0.0000

SIDDARTHA
AJMERA

Digitally signed by
SIDDARTHA AJMERA
Date: 2019.09.07 12:48:43
+05'30'

Email Address: ambassadorintra1982@gmail.com

307, Abhijot Square, B/h. Divya Bhaskar,
S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA
Contact : +91-79-489 44 6 55
E - mail : cskjco@gmail.com


K. JATIN & Co.
COMPANY SECRETARIES

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman

37th Annual General Meeting of the Equity Shareholders of
Ambassador Intra Holdings Limited ("the Company")
held on Thursday, 5th September 2019 at 4:00P.M. at the
Registered Office of the Company at 1093/1, 305, Sur
Mount Complex, B/h. Iscon Mandir, S. G. Highway Road,
Satellite, Jodhpur, Ahmedabad-380 059

Dear Sir,

I, *Jatin Kapadia*, *Company Secretary*, appointed as scrutinizer for purpose of the poll taken on the below mentioned resolution(s) at the Registered Office of the Company at 1093/1, 305, Sur Mount Complex, B/h. Iscon Mandir, S. G. Highway Road, Satellite, Jodhpur, Ahmedabad-380 059, meeting of the Equity Shareholders of the Company, held on 4:00 P.M. submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll paper, which were incomplete and/or which otherwise found defective have been treated as invalid and kept separately. The same were not considering in calculation.
4. The result of the Poll is as under:-

Jatin Kapadia

K. JATIN & CO.
UCN :
S2017GJ508600
COP : 12043
Company Secretaries

4.1. Resolution No. 1:-

Re: To Receive Consider and adopt the audited financial statement of the company for the financial year ended March 31, 2019 together with the report of the Board of Directors and Auditor s thereon:-

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	12,84,666	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

4.2. Resolution No. 2:-

Re: To appoint a Director in place of Mr. Atmaram Ramchandra Didwania(DIN: 01899120), who retires by rotation and being eligible, offers himself for reappointment:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	12,84,666	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
--	--



4.3. Resolution No. 2:-

Re: Appointment of Statutory Auditor and also confirm casual vacancy

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	12,84,666	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

5. the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully,

For, K. Jatin & Co.,
Company Secretaries
(UCN: S2017GJ508600)

Date: September 6, 2019
Place: Ahmedabad



Jatin H. Kapadia
per Jatin H. Kapadia
(Proprietor)
COP: 12043

Encl.:- A/a

DETAILS OF VOTING PATTERN FOR

37th Annual General Meeting of the Equity Shareholders of **Ambassador Intra Holdings Limited** ("the Company") held on Thursday, 5th September 2019 at 4:00 P.M. at the Registered Office of the Company at 1093/1, 305, Sur Mount Complex, B/h. Iscon Mandir, S. G. Highway Road, Satellite, Jodhpur, Ahmedabad-380 059

Sl. No.	Name of Shareholders	Folio No/Client ID-DP ID	No of Shares Voted	Details Pattern of Shares Vote		
				Favour	Against	Invalid Vote
Resolution No. 1						
01	Kanubhai A Monpara	120447007372537	166666	Y	--	--
02	Madanmohan B Patel	IN30246110436677	166667	Y	--	--
03	Piyushbhai M Doshi	IN30412310016558 & 620	167167	Y	--	--
04	Raginee Nirranjan Patel	12038200124832	166667	Y	--	--
05	Rajendra J. Keshwani	IN30047642624194	200000	Y	--	--
06	Sachin Jalan	13	3500	Y	--	--
07	Shikha Jalan	14	3500	Y	--	--
08	Ajmera Siddartha	IN30412310016148 & 621	33833	Y	--	--
09	Subhash Monpara	IN30226914016292	166666	Y	--	--
10	Virali V Jhaveri	IN30246110421809	110000	Y	--	--
11	Vrujal S Jhaveri	IN30246110417939	100000	Y	--	--
Total			12,84,666			
Resolution No. 2						
01	Kanubhai A Monpara	120447007372537	166666	Y	--	--
02	Madanmohan B Patel	IN30246110436677	166667	Y	--	--
03	Piyushbhai M Doshi	IN30412310016558 & 620	167167	Y	--	--
04	Raginee Nirranjan Patel	12038200124832	166667	Y	--	--
05	Rajendra J. Keshwani	IN30047642624194	200000	Y	--	--
06	Sachin Jalan	13	3500	Y	--	--
07	Shikha Jalan	14	3500	Y	--	--
08	Ajmera Siddartha	IN30412310016148 & 621	33833	Y	--	--
09	Subhash Monpara	IN30226914016292	166666	Y	--	--



10	Virali V.Jhaveri	IN30246110421809	110000	Y	--	--
11	Vrujal S.Jhaveri	IN30246110417939	100000	Y	--	--
Total			12,84,666			
Resolution No. 3						
01	Kanubhai A Monpara	120447007372537	166666	Y	--	--
02	Madanmohan B Patel	IN30246110436677	166667	Y	--	--
03	Piyushbhai M Doshi	IN30412310016558 & 620	167167	Y	--	--
04	Raginee Nirranjan Patel	12038200124832	166667	Y	--	--
05	Rajendra J. Keshwani	IN30047642624194	200000	Y	--	--
06	Sachin Jalan	13	3500	Y	--	--
07	Shikha Jalan	14	3500	Y	--	--
08	Ajmera Siddartha	IN30412310016148 & 621	33833	Y	--	--
09	Subhash Monpara	IN30226914016292	166666	Y	--	--
10	Virali V.Jhaveri	IN30246110421809	110000	Y	--	--
11	Vrujal S.Jhaveri	IN30246110417939	100000	Y	--	--
Total			12,84,666			

