

# 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 30, 2021

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

Dear Sir,

**BSE Scrip Code: 542524**

**Sub:** Proceedings at the 39<sup>th</sup> Annual General Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we hereby inform you that the following Ordinary businesses were transacted and approved by members of the Company at the 39<sup>th</sup> Annual General Meeting of the Company held on today i.e. Thursday, September 30, 2021, at 04:00 p.m. at the Registered office of the company

- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.
- To appoint a Director in place of Mr. Atmaram Ramchandra Didwania (DIN: 01899120), who retires by rotation and being eligible, offers himself for re-appointment.

The Voting results will be notified within prescribed time limit (as Specified in SEBI Listing Obligations and Disclosures Requirement Regulation, 2015), separately to BSE limited in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulation, 2015 after the scrutinizer's report received by the Company and the same will be uploaded on the companies' website. Further the same will also be forwarded to the CDSL for Uploading on their website.

The annual General Meeting was concluded at 04:30 p.m.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,  
**For, Ambassador Intra Holdings Limited**

**Siddhartha Ajmera**  
**Managing Director**  
**DIN: 06823621**

**Email Address:** ambassadorintra1982@gmail.com