

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: 11.03.2023

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 Extra Ordinary 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 venue voting conducted at Extra Ordinary General Meeting of the Company held at the registered office of the company on Thursday, 09th March, 2023 at 04.00 P.M.

Thanking you,

Yours faithfully,

For, Ambassador Intra Holdings Limited

**Siddartha Ajmera
Managing Director
DIN: 06823621**

Email Address: ambassadorintra1982@gmail.com

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Date of EGM	09.03.2023
Total Number of Shareholders on Record date	699
Total Number of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	3
Public	2

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. A S R V & Co., Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s Jaymin D Shah & Co. Chartered Accountants				
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	0.0000	0.0000
	Poll		204500	95.5607	204500	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		214000	204500	95.5607	204500	0	100.00
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1876834	2000	0.1066	2000	0	100.00	0.0000
	Poll		361034	19.2363	361034	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1876834	363034	19.3429	363034	0	100.00
Total		2090834	567534	27.1439	567534	0	100.00	0.0000

Email Address: ambassadorintra1982@gmail.com

To,
The Chairman of Extra Ordinary General Meeting
Ambassador Intra Holdings Limited
1093/1, 305, Sur Mount Complex,
B/h. Iscon Mandir, S. G. Highway Road,
Satellite, Jodhpur, Ahmedabad - 380 059

Dear Sir,

Sub: Report on Consolidated Results of Remote E-voting and Physical voting through Ballot Papers in respect of business set forth in the notice of Extra Ordinary General Meeting of members of the Ambassador Intra Holdings Limited held on Thursday, 9th March, 2023 at 4:00 P.M. situated at 1093/1, 305, Sur Mount Complex, B/h. Iscon Mandir, S. G. Highway Road, Satellite, Jodhpur, Ahmedabad - 380 059.

We, Gaurav Bachani & Associates, Company Secretaries, (FRN: S2020GJ718800), Ahmedabad have been appointed as the Scrutinizer of Ambassador Intra Holdings Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot papers ("Poll") in respect of business set forth in the notice of Extra Ordinary General Meeting ("EGM") of the Company in a fair and transparent manner.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and physical voting through ballot papers on the resolution contained in the aforesaid notice to the EGM of the members of the Company.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot papers in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favor" or "against" the resolution, based on the reports generated from the remote e-voting system of Central Depository Securities (India) Limited (CDSL) and physical voting through ballot papers.

As per the Notice of EGM, below mentioned business was proposed for the approval of Members through Remote E-voting and physical ballot paper at the EGM;

1. **Ordinary Resolution** to Appointment of M/s. A S R V & Co., Chartered Accountants (FRN: 135182W), Ahmedabad, as Statutory Auditor to fill up the casual vacancy caused due to resignation of M/s. Jaymin D Shah & Co. Chartered Accountants (FRN: 147917W) Ahmedabad.



We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners as available by the Company, the Company has informed that dispatch of the Notice of the EGM through electronic mode is done to all members on 13th February, 2023. *However, proof of dispatch of notice is not provided by the Company.*
2. The Company has informed that the newspaper advertisement for date and time of commencement and end of remote e-voting, Book Closure and Extra Ordinary General Meeting were published in English and Gujarati Newspaper respectively. *However, proof of advertisement is not provided by the Company.*
3. The Shareholders holding Shares as on the "Cut off" date, i.e., Thursday, 2nd March, 2023 were entitled to vote through remote e-voting and at the EGM through Physical ballot papers on the business mentioned in the Notice of EGM of the Company.
4. In terms of the aforesaid Notice, remote e-voting was opened for three days which was commenced on Monday, 6th March, 2023 at 09:00 A.M. and ended on Wednesday, 8th March, 2023 at 05.00 P.M. and members of the Company, holding Equity Shares of the Company as on 2nd March, 2023, were required to cast their votes electronically, conveying their assent or dissent in respect of the Special business, through remote e-voting platform provided by CDSL.
5. At the venue of Extra Ordinary General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not already voted through remote e-voting platform of CDSL.
6. After the conclusion of voting at the Extra Ordinary General Meeting, I first counted the Vote casted at the meeting through physical ballots papers, in presence of two witnesses who were not in employment of the Company.
7. I have scrutinized and reviewed the voting through physical ballot paper at the EGM.
8. I have not found any vote tendered through polling paper as Invalid.
9. The results of remote e-voting facility and physical ballot papers voting in respect of resolution placed in the notice of EGM held on Thursday, 9th March, 2023 are **annexed herewith.**
10. The Register, all other papers and relevant records relating to voting at the EGM through physical ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and thereafter the same will be handed over to the Company.



Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 Mobile: 95-1010-6644 E-mail: csgauravbachani@gmail.com

The result of the voting by members through physical ballots at the EGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.



FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES

GAURAV V. BACHANI
PROPREITOR

ACS: 61110

COP: 22830

FRN: S2020GJ718800

Peer Review Certificate No.: 2126/2022

UDIN: A061110D003255158

Date: 9th March, 2023
Place: Ahmedabad

Declaration

We, the undersigned witnessed that the physical ballot papers were opened in our presence;

Witness 1:

Ms. Drashti Dedaniya

Witness 2:

Ms. Rahi Thakkar

Countered by
For, Ambassador Intra Holdings Limited

Siddartha Ajmera
Chairman of EGM
DIN: 06823621

Annexure - 1

Detailed Consolidated Results of Ballot Forms and E-Voting

Resolution 1

Appointment of M/s. A S R V & Co., Chartered Accountants, (FRN: 135182W), Ahmedabad as Statutory Auditor to fill up the casual vacancy caused due to resignation of M/s. Jaymin D Shah & Co. Chartered Accountants (FRN: 147917W), Ahmedabad - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent	5	1	6	5,65,534	2,000	5,67,534	100.00
Promoters	3	0	3	2,04,500	0	2,04,500	36.03
Public	2	1	3	3,61,034	2,000	3,63,034	63.97
Dissent							
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Invalid							
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Total	5	1	6	5,65,534	2,000	5,67,534	100.00

FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES



Gaurav Bachani

GAURAV V. BACHANI
PROPREITOR

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COP: 22830

FRN: S2020GJ718800

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Date: 9th March, 2023

Place: Ahmedabad