

# AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258

1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S G Highway Road,  
Satellite, Jodhpur, Ahmedabad - 380059

---

**Date:** 13.08.2022

**To,**  
**Department of Corporate Service**  
**BSE Limited**  
**P. J. Tower, Dalal Street,**  
**Fort,**  
**Mumbai-400 001**

**Dear Sir/Madam,**

**BSE SCRIP CODE: 542524**

**Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

The Board of Directors of the Company at their meeting held today i.e. Saturday, August 13, 2022, has inter alia, considered and approved the following:

1. Unaudited Financial Results for the Quarter ended on June 30, 2022 along with Limited Review Report.
2. Considered and approved all other businesses item as per agenda circulated.

The meeting of the Board of Directors of the Company commenced at 06:15 PM and concluded at 06:50 PM.

Please take note of the same on your records.

Thanking you,

Yours truly,

**For, Ambassador Intra Holdings Limited**

**Siddartha Ajmera**  
**Managing Director**  
**DIN: 06823621**

**AMBASSADOR INTRA HOLDINGS LIMITED**  
**REGD. OFFICE :- 1093/10 Surmount Complex, Opp. Iscon Mandir, S.G. Highway Road, Satellite, Ahmedabad - 380015**  
**CIN: L17119GJ1982PLC009258**  
**UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022**  
(In Lacs except for earning per share data)

Sr. No.	Particulars	3 months ended			Accounting Year Ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Un-Audited	Audited	Unaudited	Audited
1	Revenue from Operations/ Services	18.01	-	40.29	122.30
2	Other Income	2.06	12.45	1.37	18.41
3	<b>Total Revenue (1+2)</b>	<b>20.07</b>	<b>12.45</b>	<b>41.66</b>	<b>140.71</b>
4	<b>Expenses</b>				
	a. Cost of material consumed	-	-	-	-
	b. Purchase of stock-in-trade	-	29.25	36.87	137.67
	c. Change in inventories of finished goods, work-in-process and stock-in-trade	14.77	(29.05)	(1.12)	(23.80)
	d. Employees benefits expense	0.60	0.36	0.60	1.80
	e. Finance costs	0.01	0.03	0.00	0.03
	f. Depreciation and amortisation expense	0.02	0.01	0.01	0.05
	g. Power and Fuel	-	-	-	-
	h. Other Expenses	3.26	11.43	3.35	21.54
	<b>Total Expenses</b>	<b>18.66</b>	<b>12.03</b>	<b>39.71</b>	<b>137.29</b>
5	<b>Profit before Exceptional Items and Extraordinary Items and Tax (3-4)</b>	<b>1.41</b>	<b>0.42</b>	<b>1.95</b>	<b>3.42</b>
6	Exceptional items	-	-	-	-
7	<b>Profit Before Tax (5-6)</b>	<b>1.41</b>	<b>0.42</b>	<b>1.95</b>	<b>3.42</b>
	Current Tax	0.35	0.11	0.24	0.86
	Deferred Tax	-	-	-	-
8	<b>Total Tax Expenses</b>	<b>0.35</b>	<b>0.11</b>	<b>0.24</b>	<b>0.86</b>
9	<b>Profit for the period from Continuing Operation (7-8)</b>	<b>1.06</b>	<b>0.31</b>	<b>1.71</b>	<b>2.56</b>
10	<b>Profit from Discontinuing operations before tax</b>	-	-	-	-
11	<b>Tax expense of discontinuing operations</b>	-	-	-	-
12	<b>Profit from Discontinuing operations (after tax) (10-11)</b>	-	-	-	-
13	Share of Profit (loss) of associates and joint venture accounted for using equity method.	-	-	-	-
14	<b>Profit for the period (9-12)</b>	<b>1.06</b>	<b>0.31</b>	<b>1.71</b>	<b>2.56</b>
15	Other comprehensive income net of taxes	-	-	-	-
16	<b>Total comprehensive income net of taxes (14+15)</b>	<b>1.06</b>	<b>0.31</b>	<b>1.71</b>	<b>2.56</b>
17	<b>Details of equity share capital</b>				
	Paid-up equity share capital	209.08	209.08	209.08	209.08
	Other Equity				107.81
	<b>Face value of equity share capital</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>
18	<b>Earnings Per Share (EPS)</b>				
	a) Basic	0.05	0.01	0.08	0.12
	b) Diluted	0.05	0.01	0.08	0.12

**Notes:**

1	The above un-Audited financial statement for quarter ended June, 2022 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August, 2022 and Statutory Auditors of the Company have carried out limited review audit of the same.
2	The Company operates in Single Segment. There is no other segment in the Company as Per Accounting Standard 17 Issued by the ICAI, so segment report is not presented.
3	The Figures for the quarter ended 31 March are the balancing figure between figures in respect of full financial Year and the published year to date figures upto 31st December.
4	Figures of previous year / quarter were regrouped / rearranged wherever necessary.

**For, Ambassador Intra Holdings Limited**

Place: AHMEDABAD  
Date: 13.08.2022

Siddartha Ajmera  
Managing Director  
DIN: 06823621

# Jaymin D. Shah & Co.

## Chartered Accountant

### LIMITED REVIEW REPORT

**Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of AMBASSADOR INTRA HOLDINGS LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

To,  
The Board of Directors  
**Ambassador Intra Holdings Limited**

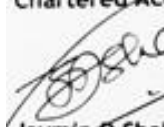
We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Ambassador Intra Holdings Limited** ("the Company") for the quarter ended on June 30, 2022 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

Date: 13.08.2022  
Place: Ahmedabad

For, Jaymin D. Shah & Co  
Chartered Accountants  
  
M. No. 145169  
JAYMIN D SHAH & CO  
CHARTERED ACCOUNTANTS  
Jaymin D Shah  
M No. 145169  
Firm Reg No 147917W