

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: May 27, 2019

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. Monday, May 27, 2019, has inter alia, considered and approved the following:

1. Audited Financial Results for the Quarter and Financial Year ended on March 31, 2019 along with Auditor's Report.

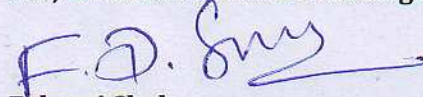
In terms of the SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016, the company hereby declares that the statutory auditors have issued the Audit Report with Unmodified Opinion on Annual Audited Financial Results for the Quarter and Year ended March 31st, 2019.

The meeting of the Board of Directors of the Company commenced at 04:00 PM and concluded at 04:30 PM.

This is for your information and record.

Thanking you,
Yours truly,

For, Ambassador Intra Holdings Limited



Falguni Shah
Company Secretary



AMBASSADOR INTRA HOLDINGS LIMITED
 REGD. OFFICE :- 1093/10 Suremount Complex, Opp. Iscon Mandir, S.G. Highway Road, Satellite, Ahmedabad - 380015
 CIN: L17119GJ1982PLC009258

AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31ST MARCH, 2019

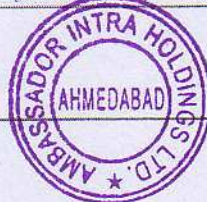
(* In Laes except for earning per share data)

Sr. No.	Particulars	3 months ended			Account Year Ended	
		31.03.2019	31.03.2018	31.12.2018	31.03.2019	31.03.2018
		Audited	Audited	Unaudited	Audited	Audited
1	Revenue from Operations/ Services	870.10	542.78	-	1,065.68	563.34
2	Other Income	7.06	2.80	2.50	14.56	2.80
3	Total Revenue (1+2)	877.16	545.58	2.50	1,080.24	566.14
4	Expenses					
	a. Cost of material consumed	-	-	-	-	-
	b. Purchase of stock-in-trade	614.40	736.69	-	614.40	949.21
	c. Change in inventories of finished goods, work-in-process and stock-in-trade	205.55	(398.27)	-	399.26	(399.26)
	d. Employees benefits expense	7.07	8.10	0.07	7.97	9.70
	e. Finance costs	(0.00)	0.01	0.00	0.01	0.05
	f. Depreciation and amortisation expense	0.02	0.06	-	0.02	0.11
	g. Power and Fuel	-	-	-	-	-
	h. Other Expenses	10.01	1.24	0.30	32.13	3.30
	Total Expenses	877.05	347.83	0.37	1,073.79	563.11
5	Profit before Exceptional Items and Extraordinary Items and Tax (3-4)	0.11	(2.25)	2.13	6.45	3.03
6	Exceptional items	-	-	-	-	-
7	Profit Before Tax (5-6)	0.11	(2.25)	2.13	6.45	3.03
	Current Tax	0.02	0.76	0.53	1.60	0.76
	Deferred Tax	-	-	-	-	-
8	Total Tax Expenses	0.02	0.76	0.53	1.60	0.76
9	Profit for the period from Continuing Operation (7-8)	0.09	(3.01)	1.59	4.85	2.27
10	Profit from Discontinuing operations before tax	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-
12	Profit from Discontinuing operations (after tax) (10-11)	-	-	-	-	-
13	Share of Profit (loss) of associates and joint venture accounted for using equity method	-	-	-	-	-
14	Profit for the period (9-12)	0.09	(3.01)	1.59	4.85	2.27
15	Other comprehensive income net of taxes	-	-	-	-	-
16	Total comprehensive income net of taxes (14+15)	0.09	(3.01)	1.59	4.85	2.27
17	Details of equity share capital					
	Paid-up equity share capital	209.08	209.08	209.08	209.98	209.08
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00
18	Earnings Per Share (EPS)					
	a) Basic	0.00	(0.14)	0.08	0.23	0.11
	b) Diluted	0.00	(0.14)	0.08	0.23	0.11

Notes:

- The above Audited financial statement for quarter/year ended March, 2019 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 27th May, 2019 and Statutory Auditors of the Company have earned out a audit of the same.
- 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.
- 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.
- Figures of previous year / quarter were regrouped / rearranged wherever necessary.

Place: AHMEDABAD
 Date: 27.05.2019



For, Ambassador Intra Holdings Limited

[Signature]
 Director

AMBASSADOR INTRA HOLDINGS LIMITED

REGD. OFFICE :- 1093/10 Surmount Complex, Opp. Iscon Mandir, S.G. Highway Road, Satellite, Jodhpur, Ahmedabad - 380059

CIN: L17119GJ1982PLC009258

AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31, 2019

('In Lacs)

Particulars		As at 31.03.2019	As at 31.03.2018
A	ASSETS		
1	Non-Current Assets		
	(a) Property, Plant and Equipment	0.17	0.19
	(b) Capital work-in-progress	-	-
	(c) Financial Assets		
	(i) Investments	0.11	0.11
	(ii) Trade Receivables	-	-
	(iii) Loans	234.23	42.14
	(d) Deferred Tax Assets (net)	-	-
	(e) Other Non-Current Assets	-	25.00
	Sub-total - Non-Current Assets	234.51	67.44
2	Current Assets		
	(a) Inventories	-	399.26
	(b) Financial Assets		
	(i) Investment	-	-
	(ii) Trade Receivables	621.43	512.45
	(iii) Cash and Cash Equivalents	25.54	0.42
	(iv) Bank Balances other than (iii) above	-	-
	(v) Loans	74.79	268.79
	(c) Current Tax Assets (Net)	-	-
	(d) Other Current Assets	-	-
	Sub-total - Current Assets	721.76	1,180.92
	TOTAL - ASSETS	956.27	1,248.36
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	209.08	209.08
	(b) Other Equity	100.64	95.79
	Sub-total - Equity	309.72	304.87
	Liabilities		
	Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	24.31	27.31
	(ii) Trade Payables	-	-
	(b) Provisions	-	-
	(c) Deferred Tax Liabilities (Net)	-	-
	(d) Other Non-Current Liabilities	-	-
	Sub-total - Non Current Liabilities	24.31	27.31
2	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings		
	(ii) Trade Payables	614.45	907.60
	(iii) Other Financial Liabilities (Current Maturities of Long term Debt)	-	-
	(b) Other Current Liabilities	-	-
	(c) Provisions	7.79	8.58
	(d) Current Tax Liabilities (Net)	-	-
	Sub-total - Current Liabilities	622.24	916.18
	TOTAL - EQUITY AND LIABILITIES	956.27	1,248.36



For, Ambassador Intra Holdings Limited

[Handwritten Signature]
Director

Place: AHMEDABAD
Date: 27.05.2019

Jaymin D. Shah & Co.
Chartered Accountants

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of
AMBASSADOR INTRA HOLDINGS LIMITED

We have audited the quarterly financial results of **Ambassador Intra Holdings Limited** for the quarter ended March 31, 2019 and the year to date results for the period April 1, 2018 to March 31, 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:

- i. Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard;

Jaymin D. Shah & Co.
Chartered Accountants

And

- ii. Give a true and fair view of the net profit / loss and other financial information for the quarter ended March 31, 2019 as well as the year to date results for the period from April 01, 2018 to March 31, 2019.

For, Jaymin D. Shah & Co.
Chartered Accountants

Jaymin Shah
Proprietor

Mem. No. 145169

FRN: 147917W

Place: Ahmedabad

Date: 27/05/2019

CA

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: May 27, 2019

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

Dear Sir/Madam,

BSE SCRIP CODE: 542524

Sub: Declaration of Unmodified Opinion
Reference: Regulation 33(3)(D) of SEBI (Listing Obligations and Disclosure
Requirement) Regulations, 2015

With reference to the above regulation and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby confirm and declare that the Audit Report issued by M/s. Jaimin D. Shah & Co. (FRN: 147917W), Chartered Accountants, Ahmedabad on the Audited Financial results of the company for the Quarter and Year ended 31st March, 2019 is with the Unmodified Opinion.

Kindly take the same on your records.

Please take note of the same.

Thanking you,

Yours truly,

For, Ambassador Intra Holdings Limited

Siddhartha Ajmera
Managing Director

