

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

February 14, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Ref: Scrip Code: 542524

Subject: Outcome of Board Meeting held on February 14, 2024.

Dear Sir / Madam,

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. February 14, 2024 have *inter-alia* considered and approve the following among others:

1. Un-audited Financial Results for the quarter ended December 31, 2023 along with Limited Review Report issued by the Statutory Auditors thereon. (Annexure I).
2. In Compliance with Regulation 33 of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/56/2016 date 27th May, 2016 we declare that report of Statutory Auditor is with unmodified opinion with respect to the Unaudited Financial Result of the Company for the Quarter ended 31st December, 2023.
3. Increase in the authorized share capital of the Company from Rs. 3,50,00,000/- (Rupees Three Crores Fifty Lakhs) to Rs. 8,00,00,000/- (Rupees Eight Crores) and accordingly alter Clause V of the Memorandum of Association, subject to approval of Members and other regulatory authorities wherever necessary.
4. Appointment of Mr. Manesh Dudaiya (DIN: 09512345) as an Additional Managing Director of the Company with immediate effect, based on the recommendation of the Nomination and Remuneration Committee.
5. Appointment of Mr. Ajaykumar Gupta (DIN: 07542693) as an Additional Director in the capacity of Non-executive Director of the Company with immediate effect, based on the recommendation of the Nomination and Remuneration Committee.

We wish to further inform that neither of Mr. Manesh Dudaiya nor Mr. Ajaykumar Gupta is debarred from holding the office of director by any order passed by SEBI or any such authority.

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Disclosure under Regulation 30 of Listing Regulations for appointment of Mr. Manesh Dudaiya and Mr. Ajaykumar Gupta is enclosed herewith as Annexure II.

It is also intimated that the date of re-opening of trading window will be as per the following details:

Closure of Trading Window form	Closure of Trading Window till	Purpose of closure of Trading Window
01/01/2024	16/02/2024	Declaration of unaudited financial results for the Quarter ended December 31, 2023

The Board meeting commenced at 9:30 P.M and concluded at 10:00 P.M

Kindly take the above on record and acknowledge.

Thanking you,

For Ambassador Intra Holdings Limited

AJMERA

SIDDHARTH

Digitally signed by
AJMERA SIDDHARTH
Date: 2024.02.14
22:00:27 +05'30'

Siddartha Ajmera

Director

DIN: 06823621

**Add: 6, Heritage Enclave, Near Heritage Homes,
Thaltej - Shilaj Road, Thaltej, Ahmedabad, Gujarat - 380059**

Place: Ahmedabad

Annexure I (Financial Result)

AMBASSADOR INTRA HOLDINGS LIMITED

REGD. OFFICE :- 1093/1, 305 Surmount Complex, Opp. Iscon Mandir, S.G. Highway Road, Satellite, Ahmedabad - 380015

CIN: L17119GJ1982PLC009258

ambassadorintra982@gmail.com

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER /NINE MONTHS ENDED 31ST DECEMBER, 2023

(₹ In Lacs except for earning per share data)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Account Year Ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		Un-Audited	Un-Audited	Unaudited	Un-Audited	Un-Audited	Audited
1	Revenue from Operations/ Services	-	-	-	-	33.33	53.13
2	Other Income	5.78	3.12	6.68	11.94	12.27	18.43
3	Total Revenue (1+2)	5.78	3.12	6.68	11.94	45.60	71.56
4	Expenses						
	a. Cost of material consumed	-	-	-	-	-	-
	b. Purchase of stock-in-trade	-	-	-	-	-	28.05
	c. Change in inventories of finished goods, work-in- process and stock-in-trade	-	-	-	-	26.67	29.95
	d. Employees benefits expense	0.93	0.75	0.75	2.43	3.75	4.75
	e. Finance costs	0.00	-	-	0.00	0.01	0.01
	f. Depreciation and amortisation expense	0.02	0.01	-	0.04	0.02	0.06
	h. Other Expenses	4.76	1.12	5.86	6.96	9.51	7.51
	Total Expenses	5.71	1.89	6.61	9.44	39.96	70.33
5	Profit before Exceptional Items and Extraordinary Items and Tax (3-4)	0.07	1.23	0.07	2.50	5.64	1.23
6	Exceptional items	-	-	-	-	-	-
7	Profit Before Tax (5-6)	0.07	1.23	0.07	2.50	5.64	1.23
	Current Tax	0.34	-	0.02	0.65	1.41	0.31
	Deferred Tax	-	-	-	-	-	(0.23)
8	Total Tax Expenses	0.34	-	0.02	0.65	1.41	0.08
9	Profit for the period from Continuing Operation (7-8)	(0.27)	1.23	0.05	1.85	4.23	1.15
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)	(0.27)	1.23	0.05	1.85	4.23	1.15
15	Other comprehensive income net of taxes	-	-	-	-	-	-
16	Total comprehensive income net of taxes (14+15)	(0.27)	1.23	0.05	1.85	4.23	1.15
17	Details of equity share capital						
	Paid-up equity share capital	209.08	209.08	209.08	209.08	209.08	209.08
	Other Equity	-	-	-	-	-	108.95
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
18	Earnings Per Share (EPS)						
	a) Basic	(0.01)	0.06	0.00	0.09	0.20	0.05
	b) Diluted	(0.01)	0.06	0.00	0.09	0.20	0.05

Notes:

1	The above un-Audited financial statement for quarter/nine months ended December, 2023 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th February, 2024 and Statutory Auditors of the Company have carried out limited review audit of the same.
2	This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (IND AS) prescribed under section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extent applicable.
3	IND AS 108 relating to segment wise reporting is Not Applicable as the Company operates in one primary segment i.e "Trading in Textiles".
4	The Figures for the quarter ended 31st December, 2023 & 31st December, 2022 are the balancing figure between the un-audited figures of the nine months year ended 31st December, 2023 and 31st December, 2022 and the published un-audited figures for the half year ended 30th September, 2023 and 30th September, 2022 respectively.
5	Figures of previous year / quarter were regrouped / rearranged wherever necessary.

Place: AHMEDABAD
Date: 14.02.2024

For, Ambassador Intra Holdings Limited

AJMERA
SIDDHARTH
Digitally signed by
AJMERA SIDDHARTH
Date: 2024.02.14
22:00:52 +05'30'
Director

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CIN: L17119GJ1982PLC009258

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Annexure II

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

a. Appointment of Mr. Manesh Dudaiya (DIN:09512345) as an Additional Managing Director of the Company

Sr. No.	Particulars	Details
1.	Name of Director	Manesh Dudaiya
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment and Term of appointment	Mr. Manesh Dudaiya has been appointed as an Additional Managing Director of the Company with effect from February 14, 2024, and his appointment will be regularized as per the provisions of the Listing Regulations.
4.	Brief Profile	Manesh Dudaiya is a commerce graduate from Delhi Commercial University, Delhi and currently a Director in Profitous Capital Markets Private Limited and has 15+ years of rich experience in Hardware & Networking and 10+ years of rich experience in Equity Market.
5.	Disclosure of relationships between directors	There are no inter-se relationships between Mr. Manesh Dudaiya and the other members of the Board.

b. Appointment of Mr. Ajaykumar Gupta (DIN: 07542693) as an Additional Non-Executive Director of the Company

Sr. No.	Particulars	Details
1.	Name of Director	Ajaykumar Gupta
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment and Term of appointment	Mr. Ajaykumar Gupta has been appointed as an Additional Non-Executive Director of the Company with effect from February 14, 2024, and his appointment will be regularized as per the provisions of the Listing Regulations.
4.	Brief Profile	He is currently a director in Profitous Insurance Brokers Private Limited with 22+ years of rich experience in handling managerial positions in accounts/MIS and finance and also in the fields of auditing and taxation/ statutory compliance.
5.	Disclosure of relationships between directors	There are no inter-se relationships between Mr. Ajaykumar Gupta and the other members of the Board.



LIMITED REVIEW REPORT

Independent Auditor's Review Report on Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
AMBASSADOR INTRA HOLDINGS LTD,

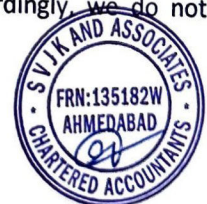
1. We have reviewed the accompanying statement of Standalone unaudited financial results of **AMBASSADOR INTRA HOLDINGS LTD**, for the quarter ended 31st December, 2023, ("the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on this Statement based on our review.

2. **Management's Responsibility for the statement:**

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS) 34 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. **Auditor's Responsibility:**

We conducted our review 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. Those standards require that we plan and perform the review to obtain reasonable assurance about whether the financial results are free of material misstatement(s). A review is limited primarily to inquire 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.



4. Conclusion:

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 i.e. Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For, S V J K and Associates
Chartered Accountants
FRN: 135182W**

Reeturaj

**Reeturaj Verma
Partner
M. No.: 193591**



Place: Ahmedabad

Date: 14th February, 2024

UDIN: 24193591BKAFIX2935