

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: 30.05.2022

To,
Dept. of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

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, 30th May, 2022 has inter alia, considered and approved the following:

1. Audited Financial Results for the quarter and year ended 31st March, 2022 along with Auditor’s Report as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and approved other businesses item as per agenda circulated.

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 Year ended March 31st, 2022.

The Meeting of the Board of Directors of the Company commenced at 07:00 PM and concluded at 10:00 PM.

Please take note of the same on your record,

Thanking you,

Yours faithfully,
For, Ambassador Intra Holdings Limited

Sd/-
Siddhartha 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

AUDITED FINANCIAL RESULTS FOR THE QUARTER /YEAR ENDED 31ST MARCH, 2022

(` In Laacs except for earning per share data)

Sr. No.	Particulars	3 months ended			Account Year Ended	
		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
		Un-Audited	Un-Audited	Unaudited	Audited	Audited
1	Revenue from Operations/ Services	-	13.29	73.48	122.30	140.13
2	Other Income	12.45	-	(3.51)	18.41	11.04
3	Total Revenue (1+2)	12.45	13.29	69.97	140.71	151.17
4	Expenses					
	a. Cost of material consumed	-	-	-	-	-
	b. Purchase of stock-in-trade	29.25	13.19	47.70	137.67	79.24
	c. Change in inventories of finished goods, work-in-process and stock-in-trade	(29.05)	0.03	(6.16)	(23.80)	(6.16)
	d. Employees benefits expense	0.36	(1.14)	1.77	1.80	4.50
	e. Finance costs	0.03	(0.01)	0.03	0.03	0.03
	f. Depreciation and amortisation expense	0.01	0.02	0.01	0.05	0.05
	g. Power and Fuel	-	-	-	-	-
	h. Other Expenses	11.43	0.98	38.88	21.54	67.85
	Total Expenses	12.03	13.07	82.23	137.29	145.51
5	Profit before Exceptional Items and Extraordinary Items and Tax (3-4)	0.42	0.22	(12.26)	3.42	5.66
6	Exceptional items	-	-	-	-	-
7	Profit Before Tax (5-6)	0.42	0.22	(12.26)	3.42	5.66
	Current Tax	0.11	0.05	(3.01)	0.86	1.47
	Deferred Tax	-	-	-	-	-
8	Total Tax Expenses	0.11	0.05	(3.01)	0.86	1.47
9	Profit for the period from Continuing Operation (7-8)	0.31	0.17	(9.25)	2.56	4.19
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)	0.31	0.17	(9.25)	2.56	4.19
15	Other comprehensive income net of taxes	-	-	-	-	-
16	Total comprehensive income net of taxes (14+15)	0.31	0.17	(9.25)	2.56	4.19
17	Details of equity share capital					
	Paid-up equity share capital	209.08	209.08	209.08	209.08	209.98
	Other Equity	-	-	-	107.81	105.25
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00
18	Earnings Per Share (EPS)					
	a) Basic	0.01	0.01	-0.44	0.12	0.20
	b) Diluted	0.01	0.01	-0.44	0.12	0.20
Notes:						
1	The above Audited financial statement for year ended March, 2022 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30th May, 2022 and Statutory Auditors of the Company have carried out 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 different products".					
4	The Figures for the quarter ended 31st March, 2022 & 31st March, 2022 are the balancing figure between the audited figures of the year ended 31st March, 2022 and 31st March, 2021 and the published un-audited figures for the nine month ended 31st December, 2021 and 31st December, 2020.					
5	Figures of previous year / quarter were regrouped / rearranged wherever necessary.					
For, Ambassador Intra Holdings Limited						
Place: AHMEDABAD						
Date: 30.05.2022						
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, 2022

(` In Lacs)

Particulars		As at 31.03.2022	As at 31.03.2021
A	ASSETS		
1	Non-Current Assets		
	(a) Property, Plant and Equipment	0.48	0.54
	(b) Capital work-in-progress		
	(c) Financial Assets		
	(i) Investments	0.11	0.11
	(ii) Trade Receivables	-	-
	(iii) Loans		
	(d) Deferred Tax Assets (net)	-	-
	(e) Other Non-Current Assets	-	-
	Sub-total - Non-Current Assets	0.59	0.65
2	Current Assets		
	(a) Inventories	29.95	6.16
	(b) Financial Assets		
	(i) Investment		
	(ii) Trade Receivables	47.67	110.19
	(iii) Cash and Cash Equivalents	5.37	20.68
	(iv) Bank Balances other than (iii) above	-	
	(v) Loans	344.14	298.68
	(c) Current Tax Assets (Net)	2.93	1.02
	(d) Other Current Assets	4.36	2.65
	Sub-total - Current Assets	434.42	439.38
	TOTAL - ASSETS	435.01	440.03
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	209.08	209.08
	(b) Other Equity	107.81	105.25
	Sub-total - Equity	316.89	314.33
	Liabilities		
	Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade Payables	-	-
	(b) Provisions	-	-
	(c) Deferred Tax Liabilities (Net)	-	-
	(d) Other Non-Current Liabilities	-	-
	Sub-total - Non Current Liabilities	-	-
2	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	59.31	39.31
	(ii) Trade Payables	57.55	82.77
	(iii) Other Financial Liabilities (Current Maturities of Long term Debt)		-

(b) Other Current Liabilities	-	3.62
(c) Provisions	1.26	-
(d) Current Tax Liabilities (Net)		-
Sub-total - Current Liabilities	118.12	125.70
TOTAL - EQUITY AND LIABILITIES	435.01	440.03

For, Ambassador Intra Holdings Limited

Place: AHMEDABAD

Date: 30.05.2022

Director

AMBASSADOR INTRA HOLDINGS LIMITED

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

CIN: L17119GJ1982PLC009258

Email: ambassadorintra1982@gmail.com, website: www.ambassadorintra.com

AUDITED STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31st MARCH, 2022

	Year ended	
	March 31, 2022	March 31, 2021
	Audited	Audited
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit before tax as per Statement of Profit and Loss	3.42	5.66
Adjusted for:		
Depreciation	0.05	0.05
Earlier Provision	-	-
Operating Profit before working capital changes	3.47	5.71
Adjusted for:		
Trade and other receivables	62.52	59.00
Other Current Assets	(3.62)	(0.21)
Inventories	(23.79)	(6.16)
Other Current Liabilities	(3.62)	(0.07)
Trade and others Payables	(23.95)	(95.64)
Cash Generated from Operations	11.01	(37.37)
Adjusted for:		
Income Tax	(0.86)	(1.47)
Net Cash from Operating activities	10.15	(38.84)
B. CASH FLOW FROM INVESTING ACTIVITIES		
Misc Expenditure	-	-
Purchase of Fixed Assets	-	(0.47)
Sales of Fixed Assets	-	-
Net Cash Flow from Investing Activities	-	(0.47)
C. Cash Flow from Financing activities:		
Borrowings (Net)	20.00	15.00
Increase in Long Term/ Short Term Advances	(45.46)	43.06
Net cash from Financing Activities	(25.46)	58.06
Net Increase/(Decrease) in cash	(15.31)	18.75
Opening Balance of Cash & Cash equivalents	20.68	1.93
Closing Balance of Cash & Cash equivalents	5.37	20.68

For, AMBASSADOR INTRA HOLDINGS LIMITED

Place : Ahmedabad
Date: 30.05.2022

Siddhartha Ajmera
Director

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: 30.05.2022

To,
Dept. of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

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.

We hereby declared that the statutory auditor of the Company, M/s. Jaymin D. Shah & Co. (FRN: 147917W), Chartered Accountants, Ahmedabad has issued Audit Report with Unmodified Opinion on Audited Financial Result for the financial year ended as on March 31, 2022.

The declaration is given in compliance to second proviso of Reg. 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment), Regulations 2016, vide notification no. SEBI/LAD-NRO/GN/2016-17/001, dated 25th May, 2016.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Ambassador Intra Holdings Limited

Siddartha Ajmera
Managing Director
DIN: 06823621

Jaymin D. Shah & Co.

Chartered Accountant

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, 2022 and the year to date results for the period April 1, 2021 to March 31, 2022 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 thereunder; 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.

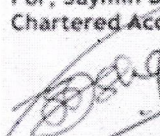
In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

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

And

- ii. Give a true and fair view of the net profit/ loss and other financial information for the quarter ended March 31, 2021 as well as the year to date results for the period from April 01, 2021 to March 31, 2022.

Date: 30.05.2022
Place: Ahmedabad

For, Jaymin D. Shah & Co
Chartered Accountants

M. No. 145169
Jaymin D Shah
M No. 145169
Firm Reg No 147917W