

# AMBASSADOR INTRA HOLDINGS LIMITED

**CIN: L17119GJ1982PLC009258**

**REGISTERED OFFICE: 1093/1, 305 SUR MOUNT COMPLEX, BEHIND ISCON  
MANDIR SG HIGHWAY ROAD, SATELLITE, JODHPUR, AHMEDABAD, GUJARAT,  
INDIA, 380059**

**EMAIL: [ambassadorintra1982@gmail.com](mailto:ambassadorintra1982@gmail.com)**

03.07.2024

To,  
The Corporate Relations Department,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Scrip Code: 542524

Symbol: AIHL

Dear Sir,

Sub.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Voting Results along with Scrutinizers Report of the Extraordinary General Meeting (EOGM) Company held on 02.07.2024 is enclosed.

Kindly take the same on your record.

Regards,

**Yours faithfully,  
For, AMBASSADOR INTRA HOLDINGS LIMITED**

**Rajesh Singh Thakur  
Managing Director  
DIN: 10593346**

**Encl: Scrutinizer Report.**

## General information about company

Scrip code	542524
NSE Symbol	
MSEI Symbol	
ISIN	INE342U01016
Name of the company	AMBASSADOR INTRA HOLDINGS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-07-2024
Start time of the meeting	01:00 PM
End time of the meeting	02:30 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	JAYKUMAR DEEPAKBHAI KHATNANI
Firms Name	J D KHATNANI AND ASSOCIATES
Qualification	CS
Membership Number	50727
Date of Board Meeting in which appointed	30-05-2024
Date of Issuance of Report to the company	02-07-2024

<b>Voting results</b>	
Record date	24-06-2024
Total number of shareholders on record date	750
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	2
b) Public	5
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>5</b>

### Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Dilipbhai Baldevbhai Patel (Director Identification Number: 10593381) as Whole Time Director of the Company						
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		0	0.0000	0	0	0	0
	Poll	213990	199990	93.4576	199990	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	213990	199990	93.4576	199990	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		13	0.0007	13	0	100.0000	0.0000
	Poll	1876844	62	0.0033	62	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1876844	75	0.0040	75	0	100.0000	0.0000
<b>Total</b>		2090834	200065	9.5687	200065	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

## Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Rajesh Singh Thakur (Director Identification Number: 10593346) as Managing Director of the Company.						
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		0	0.0000	0	0	0	0
	Poll	213990	199990	93.4576	199990	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	213990	199990	93.4576	199990	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		13	0.0007	13	0	100.0000	0.0000
	Poll	1876844	62	0.0033	62	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1876844	75	0.0040	75	0	100.0000	0.0000
<b>Total</b>		2090834	200065	9.5687	200065	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase the Authorized Share Capital of The Company and Consequent Amendment to Memorandum of Association of The Company.				
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		0	0.0000	0	0	0	0
	Poll	213990	199990	93.4576	199990	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	213990	199990	93.4576	199990	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		13	0.0007	13	0	100.0000	0.0000
	Poll	1876844	62	0.0033	62	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1876844	75	0.0040	75	0	100.0000	0.0000
<b>Total</b>		2090834	200065	9.5687	200065	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

### Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Statutory Auditor to fill Casual Vacancy M/s. M A A R K & ASSOCIATES Chartered Accountant.						
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	213990	0	0.0000	0	0	0	0
	Poll		199990	93.4576	199990	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>213990</b>	<b>199990</b>	<b>93.4576</b>	<b>199990</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1876844	13	0.0007	13	0	100.0000	0.0000
	Poll		62	0.0033	62	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1876844</b>	<b>75</b>	<b>0.0040</b>	<b>75</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>2090834</b>	<b>200065</b>	<b>9.5687</b>	<b>200065</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Durgesh Pandey (DIN: 10458934) as a Non- Executive Non-Independent director of the Company.				
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	213990	0	0.0000	0	0	0	0
	Poll		199990	93.4576	199990	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>213990</b>	<b>199990</b>	<b>93.4576</b>	<b>199990</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1876844	13	0.0007	13	0	100.0000	0.0000
	Poll		62	0.0033	62	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1876844</b>	<b>75</b>	<b>0.0040</b>	<b>75</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>2090834</b>	<b>200065</b>	<b>9.5687</b>	<b>200065</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	





904, Sarap, Opp. Navjivan Press, Nr. CU Shah College, Ashram Road,  
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**CONSOLIDATED REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman

**For Extra Ordinary General Meeting No.1 for F.Y. 2024-25 of the**

Equity Shareholders of AMBASSADOR INTRA HOLDINGS LIMITED

Held on Tuesday the July 02, 2024 at 01.00 p.m. (IST) and concluded at 02:30 p.m. (IST)

At the "THE PRESIDENT" Opp- Municipal Market, Off C.G. Road, Navrangpura, Ahmedabad,  
Gujarat- 380009, India

Dear Sir,

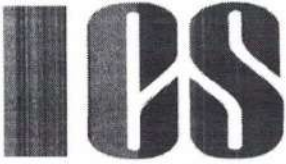
I, Jaykumar Deepakbhai Khatnani, proprietor of M/s. J D KHATNANI & ASSOCIATES, Practicing Company Secretaries, having office at 904, Sarap, Opp. Navjivan Press, Nr. CU Shah College, Ashram Road, Ahmedabad-380014, Gujarat India have been appointed as a scrutinizer by the board of directors of Ambassador Intra Holdings Limited ("the Company") vide resolution dated May 30, 2024 for the purpose of scrutinizing the process of voting through electronic means on the resolutions contained in the Extra Ordinary General Meeting (EOGM) notice issued on 05<sup>th</sup> June, 2024.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the EOGM, using an electronic voting system on the dates referred to in the Notice calling EOGM ("remote e-voting"); and
- (ii) process of Poll Voting by ballot paper at the EOGM through ("Physical voting").

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 relating to voting through electronic means (by remote e-voting and Poll Voting at EOGM) the resolutions proposed in the notice of the Extra Ordinary General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as scrutinizer for e-voting process is restricted to making a





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Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, on the resolutions contained in the notice, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and documents furnished to me by the Company and / or CDSL for my verification. I submit my consolidated report as under:

1. The remote e-voting period commenced from 09:00 a.m. (IST) on Friday the 28<sup>th</sup> June 2024 and concluded at 05:00 p.m. (IST) on Monday 01<sup>st</sup> July 2024. The remote e-voting services were provided by the Central Depository Services (India) Limited (CDSL) e-voting division.
2. The shareholders holding shares as on the "cut-off date" i.e. Monday, 24<sup>th</sup> June 2024 were entitled to vote electronically on the proposed resolutions stated in the notice of the EOGM of the company.
3. As per the information given by the Company the names of the shareholders who had voted by remote voting through the facility provided by Company had been blocked and only those members who were present in the EOGM and who had not voted on e-voting were allowed to cast their votes through poll voting during the EOGM.
4. The votes cast through e-voting before the EOGM and through remote e-voting prior to the date of EOGM were unblocked on July 02, 2024 at 04:40 P.M. (IST) and downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)) in the presence of two witnesses Mr. Devilal J. Shah and Mr. Gopal Malli, who are not in the employment of the company. The e-voting data / results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against the resolution proposed in the Notice of the EOGM are as under:







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**SPECIAL BUSINESS:**

ITEM NO.1 Appointment of Mr. Dilipbhai Baldevbhai Patel (Director Identification Number: 10593381) as Whole Time Director of the Company

Passed as Special Resolution.

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	2	13	0.01%
Polling at the EOGM	7	2,00,052	99.99%
<b>Total</b>	<b>9</b>	<b>2,00,065</b>	<b>100.00%</b>
Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	0	0	00.00%
Polling at the EOGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</b>
Invalid votes:			
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them	
Remote E-voting	NA	NA	
Poll Voting at the EOGM	NA	NA	
<b>Total</b>	<b>NA</b>	<b>NA</b>	

**Result:**

As the numbers of votes cast in favour of the resolution were more than 3 times the number of votes cast against the resolution, we report that the Special Resolution with regard to Item No. 1 as set out in the notice of Extra Ordinary General Meeting is passed with requisite majority.





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**SPECIAL BUSINESS:**

ITEM NO.2 Appointment of Mr. Rajesh Singh Thakur (Director Identification Number: 10593346) as Managing Director of the Company.

Passed as Special Resolution.

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	2	13	0.01%
Poll Voting at the EOGM	7	2,00,052	99.99%
<b>Total</b>	<b>9</b>	<b>2,00,065</b>	<b>100.00%</b>
Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	0	0	00.00%
Poll Voting at the EOGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</b>
Invalid votes:			
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them	
Remote E-voting	NA	NA	
Poll Voting at the EOGM	NA	NA	
<b>Total</b>	<b>NA</b>	<b>NA</b>	

**Result:**

As the numbers of votes cast in favour of the resolution were more than 3 times the number of votes cast against the resolution, we report that the Special Resolution with regard to Item No. 2 as set out in the notice of Extra Ordinary General Meeting is passed with requisite majority.







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**SPECIAL BUSINESS:**

**ITEM NO.3 To Increase the Authorized Share Capital of The Company and Consequent Amendment to Memorandum of Association of The Company.**

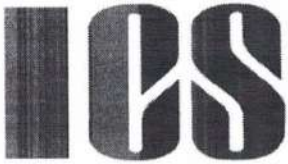
Passed as Ordinary Resolution.

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	2	13	0.01%
Poll Voting at the EOGM	7	2,00,052	99.99%
<b>Total</b>	<b>9</b>	<b>2,00,065</b>	<b>100.00%</b>
Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	0	0	00.00%
Poll Voting at the EOGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</b>
Invalid votes:			
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them	
Remote E-voting	NA	NA	
Poll Voting at the EOGM	NA	NA	
<b>Total</b>	<b>NA</b>	<b>NA</b>	

**Result:**

*As the numbers of votes cast in favor of the resolution were more the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 3 as set out in the notice of Extra Ordinary General Meeting is passed with requisite majority.*





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**SPECIAL BUSINESS:**

**ITEM NO.4 Appointment of Statutory Auditor to fill Casual Vacancy M/s. M A A R K & ASSOCIATES Chartered Accountant.**

**Passed as Ordinary Resolution.**

Voted <b>in favor</b> of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	2	13	0.01%
Poll Voting at the EOGM	7	2,00,052	99.99%
<b>Total</b>	<b>9</b>	<b>2,00,065</b>	<b>100.00%</b>
Voted <b>against</b> of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	0	0	00.00%
Poll Voting at the EOGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</b>
Invalid votes:			
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them	
Remote E-voting	NA	NA	
Poll Voting at the EOGM	NA	NA	
<b>Total</b>	<b>NA</b>	<b>NA</b>	

**Result:**

*As the numbers of votes cast in favor of the resolution were more the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 4, as set out in the notice of Extra Ordinary General Meeting is passed with requisite majority.*







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**SPECIAL BUSINESS:**

ITEM NO.5 Regularization of Mr. Durgesh Pandey (DIN: 10458934) as a Non- Executive Non-Independent director of the Company.

Passed as Ordinary Resolution.

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	2	13	0.01%
Poll Voting at the EOGM	7	2,00,052	99.99%
<b>Total</b>	<b>9</b>	<b>2,00,065</b>	<b>100.00%</b>
Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	0	0	00.00%
Poll Voting at the EOGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</b>
Invalid votes:			
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them,	
Remote E-voting	NA	NA	
Poll Voting at the EOGM	NA	NA	
<b>Total</b>	<b>NA</b>	<b>NA</b>	

**Result:**

As the numbers of votes cast in favor of the resolution were more the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 5 as set out in the notice of Extra Ordinary General Meeting is passed with requisite majority.





Jay D. Khatnani  
ACS, B.Com

J. D. KHATNANI & ASSOCIATES  
Practicing Company Secretary

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The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves, and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over then after to the chairman / secretary for safe keeping.

For J D KHATNANI & ASSOCIATES  
Practicing Company Secretary,

Jaykumar D. Khatnani  
(Proprietor)

ACS: 50727, COP: 18421

Peer Review No.1246/2021

Firm Reg. No.: S2018GJ620700



July 02 2024, Ahmedabad

UDIN: A050727F000653989

We Devilal J. Shah and Gopal Malli the undersigned and witness that the votes cast through e-voting at the EOGM and through remote e-voting prior to the date of EOGM was unblocked from the e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) in our presence on Tuesday July 02, 2024 04:40 p.m. We also declare that we are not employees of Arfin India Limited.

Name: Devilal J. Shah

Witness 1

Name: Gopal Malli

Witness 2

CONTERSIGNED BY  
AMBASSADOR INTRA HOLDINGS LIMITED

SIDDARTHA AJMERA  
CHAIRPERSON & MANAGING DIRECTOR  
DIN NO.: 06823621