

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: February 12, 2020

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. Wednesday, February 12, 2020, has inter alia, considered and approved the following:

1. Unaudited Financial Results for the Quarter ended on December 31, 2019 along with Limited Review Report.

The meeting of the Board of Directors of the Company commenced at 03:00 PM and concluded at 04:00 PM.

This is for your information and record.

Thanking you,

Yours truly,

For, Ambassador Intra Holdings Limited

SIDDARTHA

AJMERA

Siddartha Ajmera

Managing Director

DIN: 06823621

Digitally signed by SIDDARTHA
AJMERA
Date: 2020.02.12 16:12:58
+05'30'

Email Address: ambassadorintra1982@gmail.com

AMBASSADOR INTRA HOLDINGS LIMITED
REGD. OFFICE :- 1093/10 Surmount Complex, Opp. Iscon Mandir, S.G. Highway Road, Satellite, Ahmedabad - 380015
CIN: L17119GJ1982PLC009258
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2019

(₹ In Lacs except for earning per share data)

Sr. No.	Particulars	3 months ended			9 Months Ended		Account Year Ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations/ Services	196.52	275.20	-	471.72	195.58	1,065.68
2	Other Income	(8.25)	5.25	2.50	0.15	7.50	14.56
3	Total Revenue (1+2)	188.27	280.45	2.50	471.87	203.08	1,080.24
4	Expenses						
	a. Cost of material consumed	-	-	-	-	-	-
	b. Purchase of stock-in-trade	28.44	463.63	-	492.07	-	634.40
	c. Change in inventories of finished goods, work-in-process and stock-in-trade	160.52	(188.96)	-	(28.44)	193.71	399.26
	d. Employees benefits expense	1.29	1.29	0.07	3.87	0.90	7.97
	e. Finance costs	-	0.04	-	0.04	0.01	0.01
	f. Depreciation and amortisation expense	-	-	-	-	-	0.02
	g. Power and Fuel	-	-	-	-	-	-
	h. Other Expenses	0.13	3.04	0.30	3.55	2.12	32.13
	Total Expenses	190.38	279.04	0.37	471.09	196.74	1,073.79
5	Profit / (Loss) before Exceptional Items and Extraordinary Items and Tax (3-4)	(2.11)	1.41	2.13	0.78	6.34	6.45
6	Exceptional items	-	-	-	-	-	-
7	Profit / (Loss) Before Tax (5-6)	(2.11)	1.41	2.13	0.78	6.34	6.45
	Current Tax	(0.53)	0.35	0.53	0.19	1.58	1.60
	Deferred Tax	-	-	-	-	-	-
8	Total Tax Expenses	(0.53)	0.35	0.53	0.19	1.58	1.60
9	Profit / (Loss) for the period from Continuing Operation (7-8)	(1.58)	1.06	1.60	0.59	4.76	4.85
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 / (Loss) for the period (9-12)	(1.58)	1.06	1.60	0.59	4.76	4.85
15	Other comprehensive income net of taxes	-	-	-	-	-	-
16	Total comprehensive income net of taxes (14+15)	(1.58)	1.06	1.60	0.59	4.76	4.85
17	Details of equity share capital						
	Paid-up equity share capital	209.08	209.08	209.08	209.98	209.08	209.08
	Other Equity	-	-	-	-	-	100.64
	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	(0.08)	0.05	0.08	0.03	0.23	0.23
	b) Diluted	(0.08)	0.05	0.08	0.03	0.23	0.23

Notes:

- The above unaudited financial statement for quarter ended December, 2019 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th February, 2020 and Statutory Auditors of the Company have carried out a "Limited Review" 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.
- Figures of previous year / quarter were regrouped / rearranged wherever necessary.

Place: Ahmedabad
Date: 12.02.2020

For, Ambassador Intra Holdings Limited
SIDDARTHA Digitally signed by
AJMERA SIDDARTHA AJMERA
Date: 2020.02.12 16:13:32
+05'30'
Siddartha Ajmera
Managing Director (DIN: 06823621)

Jaymin D. Shah & Co.

Chartered Accountants

Independent Auditor's Review Report on quarterly and year to date Unaudited Standalone Financial Results of AMBASSADOR INTRA HLDINGS 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 and nine month ended on December 31, 2019 ("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: 12/02/2020
Place: Ahmedabad

For, Jaymin D. Shah & Co.
Chartered Accountants



CA Jaymin Shah (Proprietor)
FRN: 147917W
Membership No. 145169