

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: aambassadorintra1982@gmail.com

30th May 2024

To,
BSE Limited,
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Steet, Mumbai-400 001,
Maharashtra, India

SUBJECT: Submission of Audited Financial Results for the Quarter and Financial year ended March 31, 2024 and Outcome of the Board Meeting.

Script Code: 542524

SYMBOL: AIHL

Dear Sir/Madam,

1. Considered and approved Audited Financial Results for the Quarter and Financial year ended March 31, 2024 (Financial Results along with Audit Report along with thereon enclosed as Annexure-1)

Pursuant to Regulation 33(3)(d), the Board took note of unmodified opinion on Audited Financial Results for the quarter and year ended 31 March, 2024 (Declaration on unmodified opinion is enclosed as Annexure-II)

2. Considered and took a note of the Resignation of Mr. Ajaykumar B. Gupta as an Additional Non-Executive Non- Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure- III.

3. Based on the Recommendation of Nomination and Remuneration Committee the Board Considered and Unanimously approved the Appointment of Mr. Durgesh Pandey as an Additional Non-Executive Director with Effect from the 30th May 2024. This appointment is subject to the approval of the Shareholders of the Company. This appointment is subject to the approval of the Shareholders of the Company.

Further, pursuant to the disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, details of Mr. Durgesh Pandey are enclosed as Annexure-IV.

4. Considered and take a note of the Resignation of Statutory Auditors of the Company M/s. S V J K AND ASSOCIATES, CHARTERED ACCOUNTANTS w.e.f. 30th May, 2024.

Further, pursuant to the disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, details of M/s. S V J K AND ASSOCIATES Chartered Accountants are enclosed as Annexure-V.

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Pursuant to the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, the members of Audit Committee have considered the circumstance of resignation and the committee is aligned with the reasons stated in the resignation letter received from the Statutory Auditor. The Audit Committee also noted that the Statutory Auditors have not raised any concern or issue.

5. Appointment of Statutory Auditors of the Company M/s. M A A R K & ASSOCIATES, Chartered Accountants, having a Valid Membership No. 612103 with Firm Registration No. 145153W with Peer Review no. 016303 subject to the consent of Members in the General Meeting of the Company.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as an Annexure-V.

6. Appointment of CS Jaykumar Deepakbhai Khatnani proprietor of M/s. J D KHATNANI & ASSOCIATES, Practicing Company Secretary, (CP No. 18421/Membership No.: ACS50727) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for process of Postal Ballot.
7. Notice of Extra Ordinary General meeting, Calendar of events of General Meeting and have decided 02nd July 2024 as the cut-off date for reckoning Voting Right and ascertaining those Members to whom the Notice shall be emailed. The necessary details of the General meeting including the Notice of Extra Ordinary General Meeting and e-Voting shall be intimated separately in due course.
8. Also, Board of Directors are looking for the New Business for the Company looking forwards for the Fruitful decision and Good Opportunities looking forward that the Economy of India.
9. Notice of EGM is being send to the shareholders through permitted mode and Extra ordinary General Meeting (EGM) of the Company will be held on Tuesday, 02nd July, 2024 at the venue The President- A Boutique Hotel, Opp Municipal Market, Off C G Road, Navrangpura, Ahmedabad, Gujarat – 380009.

The meeting of Board of Directors of the Company commenced at 05:00 P.M. and concluded at 08:00 P.M.

Please take note of the Same on your records.

Thanking You,

For, AMBASSADOR INTRA HOLDINGS LIMITED

**Siddartha Ajmera
Managing Director
DIN: 06823621**

AMBASSADOR INTRA HOLDINGS LIMITED

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ANNEXURE-II

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures

Sr. No.	Details of Event that needs to be Provided	Information of Such Event(s)
1	Reason for change viz. appointment, resignation	Mr. Ajaykumar Gupta- Resignation from Directorship of the Company due to My Personal Reasons.
2	Date of Cessation	30 th May, 2024
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Attached
6	Board Committee's Updates	NA

ANNEXURE-III

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Disclosure Requirements	Details
1	Name & DIN	Mr. Durgesh Pandey
2	Appointment Structure and term of Appointment	Mr. Durgesh Pandey is appointed as Additional Non-Executive Director designated.
3	Designation	Non-Executive Director
4	Date of Appointment	30 th May 2024
5	Brief Profile	<p>Mr. Durgesh Pandey: He is a seasoned professional with a proven track record in the infrastructure sector. His dynamic leadership and commitment to excellence make him an asset in driving successful project outcomes.</p> <p>Mr. Durgesh Pandey holds a Bachelor's degree in Business Administration, providing him with a solid foundation in management principles, strategic planning, and business operations.</p> <p>Mr. Durgesh Pandey brings a wealth of experience with over 5 years in the field of manpower management, production, and contract work. His</p>

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		<p>expertise encompasses a diverse range of sectors, with a particular focus on laying pipelines and executing complex infrastructure projects.</p> <p>Mr. Durgesh Pandey envisions a future where his expertise contributes to the growth and success of infrastructure projects. He values transparency, integrity, and collaborative efforts in achieving shared goals.</p>
6	Disclosure of Relationships between Directors	Not Applicable
7	Name of the Listed Entities in Which Resigning director holds directorship including the Category of directorship and membership of committee, if any.	NIL

ANNEXURE-IV

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Details of Event that needs to be Provided	Information of Such Event(s)
1	Name of Company	Ambassador Intra Holdings Ltd
2	Name of Auditor	Reeturaj K Verma
3	Reason for Change viz. Appointment resignation, removal, death or otherwise	Due to their busy schedule and heavy work load.
4	Effective date of Resignation	30 th May 2024
5	Brief profile	NA
6	Disclosure of relationships between directors (in case of appointment)	NA



Date: 30th May, 2024

To,
The Board of Directors,
Ambassador Intra Holdings Limited
1093/1, 305, Sur Mount Complex,
B/ h. Iscon Mandir, S. G. Highway road,
Satellite, Jodhpur,
Ahmedabad-380059

Dear Sir,

Sub: Resignation from your Company as a Statutory Auditor.

With reference to the above captioned subject, it is to inform you that, due to our busy schedule and heavy work load, we would be unable to continue as a Statutory Auditor of your company **Ambassador Intra Holdings Limited**, and therefore we hereby render our resignation as a Statutory Auditor of your Company with immediate effect i.e. 30th May, 2024

You are therefore request to accept the Resignation letter with immediate effect and to complete all the formalities as required.

Thanking you,

Yours Sincerely,

FOR, S V J K AND ASSOCIATES
Chartered Accountant
(FRN: 135182W)

Reeturaj



Reeturaj K Verma
Partner
Membership No. 193591
Place: Ahmedabad



Annexure A

Format of information to be obtained from the Statutory Auditor upon resignation.

Name of the listed entity/ material subsidiary	AMBASSADOR INTRA HOLDINGS LIMITED
Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	S V J K AND ASSOCIATES 813, I Square Business Park, Near Shukan Mall, Besides CIMS Hospital, Science City Road, Sola, Ahmedabad - 380060 079-46041102 www.svjkadvisors.com
Details of association with the listed entity/ material subsidiary:	
a. Date on which the statutory auditor was appointed:	30 th September, 2023
b. Date on which of the statutory auditor was scheduled to expire:	until the conclusion of the 46 th Annual General Meeting.
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit report for the Quarter and Year ended 31 st March, 2024 - Signed on 30 th May, 2024.
Detailed reasons for resignation:	Due to our busy schedule and heavy work load
In case of any concerns, efforts made by the auditor prior to resignation including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
In case the information requested by the auditor was not provided, then following shall be disclosed	
a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	None
b. Whether the lack of information would have significant impact on the financial statements/results	None
c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not Applicable
d. Whether the lack of information was prevalent in the previous reported	Not Applicable



financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
Any other facts relevant to the resignation:	None

Declaration:

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Thanking you,
Yours Sincerely,
S V J K AND ASSOCIATES
Chartered Accountant
(FRN: 135182W)

Reeturaj

Reeturaj Verma
Partner
Membership No. 193591
Place: Ahmedabad



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ANNEXURE-V

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures

Sr. No.	Details of Event that needs to be Provided	Information of Such Event(s)
1	Reason for change viz. appointment, resignation	Appointment of Statutory Auditors of the Company
2	Date of Appointment	Subject to the approval of the Shareholders in the Extra ordinary General Meeting of the Company.
3	Brief profile (in case of appointment)	Attached
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Attached
6	Term of Appointment	Subject to approval of the Shareholders in the Extra ordinary General meeting of the Company for the One Term Consists of Five Year



MAARK & ASSOCIATES
CHARTERED ACCOUNTANTS

Auditors Consent and Certificate

[Pursuant to the provisions of Section 139 of Chapter X of the Companies Act, 2013]

To,
Ambassador Intra Holdings Ltd,
1093/1, 305, Sur Mount Complex,
Behind Iscon Mandir, S. G. Highway Road,
Satellite, Jodhpur, Ahmedabad - 380059

Dear Sir(s),

In connection with appointment of **M/s. MAARK & Associates**, Chartered Accountants ("the Company"), as Statutory Auditors of **Ambassador Intra Holdings Limited**, ("the Company") in accordance with the provisions of the Companies Act, 2013 ("the Act") and the Companies (Audit and Auditors) Rules, 2014 ("the Rules"), I the undersigned representing the firm in the capacity of partner of the firm hereby certify that:

1. We hereby give our consent to be appointed as Auditor of the Company u/s 139 of the Act;
2. We are eligible to be appointed as auditors, and we have not incurred any disqualifications under the Act;
3. We are not disqualified for appointment under the provisions of Chartered Accountants Act, 1949 and rules and regulations made there under;
4. The proposed appointment is as per the terms provided under the Act;
5. The proposed appointment is within the limits laid down by or under the authority of the Act;
6. No orders have been issued and there are no proceedings pending against the firm or any other partner of the firm with respect to professional matters of conduct before the Institute of Chartered Accountants of India, any competent authority, or any court.
7. We hereby declare that the appointment, if made shall be in accordance with the conditions as prescribed under Rule 4(1) of the Companies (Audit and Auditors) Rules, 2014 and as provided in section 141 of Companies Act 2013

Yours Faithfully,

For and on behalf of
MAARK and Associates
Chartered Accountants
FRN: 145153W

Manish

Manish Agarwal
Partner

Membership No.: 612103

Date: 30.05.2024

Place: Mumbai





The Institute of Chartered Accountants of India

(Setup by an Act of Parliament)

Peer Review Board

Peer Review Certificate No.: 016303

This is to certify that the Peer Review of

M/s M A A R K & Associates

807, Ijmima Complex,

Behind Infinity Mall, Malad (W),

Mumbai-400064

FRN.: 145153W

has been carried out for the period

2020-2023

pursuant to the *Peer Review Guidelines 2022*, issued by the Council of the Institute of Chartered Accountants of India.

This Certificate is effective from: 05-02-2024

The Certificate shall remain valid till: 28-02-2027

Issued at New Delhi on 09-02-2024

CA. (Dr.) Anuj Goyal

**Chairman
Peer Review Board**

CA. Sripriya Kumar

**Vice-Chairperson
Peer Review Board**

CA. Nidhi Singh

**Secretary
Peer Review Board**

Note : The Certificate is issued on behalf of the Peer Review Board of ICAI and ICAI or any of its functionaries are not liable for any non-compliance by the Practice Unit. The Certificate can be revoked for the reason stated in the '*Peer Review Guidelines 2022*'.

AMBASSADOR INTRA HOLDINGS LIMITED

REGD. OFFICE :- 1093/10 Surmount Complex, Opp. Iscon Mandlr, S.G. Highway Road, Satellite, Ahmedabad - 380015

CIN: L17119GJ1982PLC009258

AUDITED FINANCIAL RESULTS FOR THE QUARTER /YEAR ENDED 31ST MARCH, 2024

(Rs. In Lacs except for earning per share data)

Sr. No.	Particulars	Quarter ended			Year Ended	
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
1	Revenue from Operations/ Services	-	-	19.80	-	53.13
2	Other Income	4.09	5.78	6.16	16.04	18.43
3	Total Revenue (1+2)	4.09	5.78	25.96	16.04	71.56
4	Expenses					
	a. Cost of material consumed	-	-	-	-	-
	b. Purchase of stock-in-trade	-	-	28.05	-	28.05
	c. Change in inventories of finished goods, work-in-process and stock-in-trade	-	-	3.28	-	29.95
	d. Employees benefits expense	0.81	0.93	1.00	3.24	4.75
	e. Finance costs	0.00	-	-	0.01	0.01
	f. Depreciation and amortisation expense	0.01	0.02	0.04	0.06	0.06
	g. Power and Fuel	-	-	-	-	-
	h. Other Expenses	2.21	4.76	(2.00)	9.17	7.51
	Total Expenses	3.03	5.71	30.37	12.47	70.33
5	Profit before Exceptional Items and Extraordinary Items and Tax (3-4)	1.06	0.07	(4.41)	3.56	1.23
6	Exceptional items	-	-	-	-	-
7	Profit Before Tax (5-6)	1.06	0.07	(4.41)	3.56	1.23
	Current Tax	(0.16)	0.34	(1.10)	0.49	0.31
	Short/excess provision of Income tax	(0.12)	-	(0.23)	(0.12)	(0.23)
	Deferred Tax	-	-	-	-	-
8	Total Tax Expenses	(0.27)	0.34	(1.33)	0.38	0.08
9	Profit for the period from Continuing Operation (7-8)	1.33	(0.27)	(3.08)	3.19	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)	1.33	(0.27)	(3.08)	3.19	1.15
15	Other comprehensive income net of taxes	-	-	-	-	-
16	Total comprehensive income net of taxes (14+15)	1.33	(0.27)	(3.08)	3.19	1.15
17	Details of equity share capital					
	Paid-up equity share capital	209.08	209.08	209.08	209.08	209.08
	Other Equity	-	-	-	112.14	108.95
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00
18	Earnings Per Share (EPS)					
	a) Basic	0.06	(0.01)	(0.15)	0.15	0.05
	b) Diluted	0.06	(0.01)	(0.15)	0.15	0.05

Notes:

1	The above Audited financial statement for year ended March, 2024 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30th May, 2024 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, 2024 and 31st March, 2023 are the balancing figure between the audited figures of the financial year and figures upto the third quarter for the respective years which were subject to limited review.
5	Figures of previous year / quarter were regrouped / rearranged wherever necessary.

For, Ambassador Intra Holdings Limited

Place: AHMEDABAD
Date: 30th May, 2024

Signature of Nimesha
Managing Director
(DIN-06823621)

AMBASSADOR INTRA HOLDINGS LIMITED

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

Ahmedabad - 380059

CIN: L17119GJ1982PLC009258

AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31, 2024

(Rs. In Laacs)

Particulars		As at 31.03.2024	As at 31.03.2023
A	ASSETS		
1	Non-Current Assets		
	(a) Property, Plant and Equipment	0.36	0.42
	(b) Capital work-in-progress	-	-
	(c) Financial Assets		
	(i) Investments	0.11	0.11
	(ii) Trade Receivables	-	179.20
	(iii) Loans	225.56	-
	(d) Deferred Tax Assets (net)	-	-
	(e) Other Non-Current Assets	-	-
	Sub-total - Non-Current Assets	226.03	179.73
2	Current Assets		
	(a) Inventories	-	-
	(b) Financial Assets		
	(i) Investment	-	-
	(ii) Trade Receivables	-	37.47
	(iii) Cash and Cash Equivalents	8.65	1.36
	(iv) Bank Balances other than (iii) above	-	-
	(v) Loans	128.44	188.13
	(c) Current Tax Assets (Net)	0.67	3.75
	(d) Other Current Assets	3.57	3.47
	Sub-total - Current Assets	141.32	234.18
	TOTAL - ASSETS	367.35	413.91
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	209.08	209.08
	(b) Other Equity	112.14	108.95
	Sub-total - Equity	321.22	318.03
	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	44.31	59.31
	(ii) Trade Payables		
	(a) Due to MSME	-	-
	(b) Due to Others	0.80	36.17
	(iii) Other Financial Liabilities (Current of Long term Debt)	-	-
	(b) Other Current Liabilities	1.03	0.40
	(c) Provisions	-	-
	(d) Current Tax Liabilities (Net)	-	-
	Sub-total - Current Liabilities	46.13	95.88
	TOTAL - EQUITY AND LIABILITIES	367.35	413.91

For, Ambassador Intra Holdings Limited

Siddhartha Singera
Managing Director
(DIN: 06870621)

Place: AHMEDABAD
Date: 30th May, 2024

AMBASSADOR INTRA HOLDINGS LIMITEDREGD. 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, 2024

(Rs. In Lacs)

	Year ended	
	March 31, 2024	March 31, 2023
	Audited	Audited
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit before tax as per Statement of Profit and Loss	3.56	1.23
Adjusted for:		
Depreciation	0.06	0.06
Earlier Provision	-	-
Operating Profit before working capital changes	3.62	1.29
Adjusted for:		
Trade and other receivables	37.47	10.20
Other Current Assets	2.99	0.06
Inventories	-	29.95
Other Current Liabilities	-	-
Trade and others Payables	(34.74)	(22.24)
Cash Generated from Operations	9.33	19.27
Adjusted for:		
Income Tax	(0.38)	(0.08)
Net Cash from Operating activities	8.96	19.19
B. CASH FLOW FROM INVESTING ACTIVITIES		
(Increase)/ Decrease in Loans and Advances	13.34	(23.19)
Purchase of Fixed Assets	-	-
Sales of Fixed Assets	-	-
Net Cash Flow from Investing Activities	13.34	(23.19)
C. Cash Flow from Financing activities:		
Borrowings (Net)	(15.00)	-
Net cash from Financing Activities	(15.00)	-
Net Increase/(Decrease) in cash	7.29	(4.01)
Opening Balance of Cash & Cash equivalents	1.36	5.37
Closing Balance of Cash & Cash equivalents	8.65	1.36

For, AMBASSADOR INTRA HOLDINGS LIMITED

Place : Ahmedabad
Date: 30th May, 2024
Siddhartha Ajmera
Managing Director
(DIN: 06823621)

AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258

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INDIA, 380059**

EMAIL: aambassadorintra1982@gmail.com

30th May 2024

To,
BSE Limited,
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Steet, Mumbai-400 001,
Maharashtra, India

Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby declare that M/s. S V J K AND ASSOCIATES, Chartered Accountants, Firm Regd. No. 135182W, the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the Financial Results of the Company for the quarter and financial year ended on March 31, 2024.

Kindly take the above declaration on your record.

Thanking You,

For, **AMBASSADOR INTRA HOLDINGS LIMITED**


Siddhartha Ajmera
Managing Director
DIN: 06823621



Independent Auditor's Report on the Quarterly and Year to Date Annual Financial Results of the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

To
The Board of Directors of
AMBASSADOR INTRA HOLDINGS LIMITED

Report on the audit of the Financial Results

Opinion

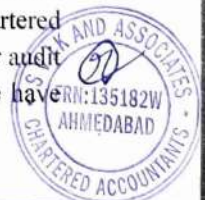
We have audited the accompanying Statement of quarterly and year to date Financial Result of M/s. **AMBASSADOR INTRA HOLDINGS LIMITED** (the 'Company') for the quarter & year ended 31st March, 2024 (the 'Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the 'Listing Regulations') including relevant circulars issued by SEBI from time to time.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial results:

- I. are presented in accordance with the requirements of the Listing Regulations in this regard, and
- II. gives a true and fair view in conformity with the applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder, and other accounting principles generally accepted in India, of the standalone net profit after tax and other comprehensive income and other financial information of the Company for the quarter and year ended 31 March 2024.

Basis for opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under Section 143(10) of the Act. Our responsibilities under those standards are further described in the "Auditor's Responsibilities for the Audit of the Statement" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('the ICAI') together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have



fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Statement

The Statement has been prepared on the basis of the annual audited financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the accounting principles generally accepted in India, including Ind AS prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 and Regulation 52 read with Regulation 63 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Statement

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards on Auditing, specified under Section 143(10) of the Act, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with the Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place adequate internal financial controls with reference to financial statements and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The accompanying Statement includes the financial results for the quarter ended 31 March 2024, being the balancing figures between the audited figures in respect of the full financial year ended



March 31, 2024 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

The reporting under Rule 11(g) of the Companies (Audit and Auditors) Rules, 2014 is applicable from 01st April, 2023. Based on our examination, which included test checks, the company has used accounting software for maintaining its books of account for the financial year ended March 31, 2024 however software used does not have a feature of recording audit trail (Edit Log) facility.

Our opinion on the Statement is not modified in respect of this matter.

For, S V J K and Associates
Chartered Accountants
Firm Reg. No. 135182W

Reetwaj

Reeturaj Verma
Partner
M.NO. 193591



DATE: 30TH MAY, 2024
PLACE: Ahmedabad
UDIN: 24193591BKAFLT6683