

# 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: September 05, 2019

To,  
Department of Corporate Service  
**BSE Limited**  
P. J. Tower, Dalal Street,  
Fort,  
Mumbai - 400001

Dear Sir,

**BSE Scrip Code: 542524**

**Sub:** Proceedings at the 37<sup>th</sup> Annual General Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 we hereby inform you that the following three Ordinary businesses were transacted and approved by members of the Company at the 37<sup>th</sup> Annual General Meeting of the Company held on today i.e. Thursday, September 05, 2019, at 04:00 p.m. at the registered office of the company i.e. 1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S. G. Highway Road, Satellite, Jodhpur, Ahmedabad - 380059.

1. Adoption of the Audited Financial Statements of the Company for the year ended March 31, 2019 together with the Reports of the Board of Directors and Auditor's thereon.
2. Appointment of a Director in place of Mr. Atmaram Ramchandra Didwania (DIN: 01899120), who retires by rotation and being eligible, offers himself for reappointment.
3. Appointment of Statutory Auditor to fill casual vacancy

The above businesses were transacted by the Remote E-voting facility and Physical Ballot papers at the meeting as per the requirements under the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations.

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

The Voting results will be notified within prescribed time limit (as Specified in SEBI Listing Obligations and Disclosures Requirement Regulation, 2015), separately to BSE limited in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulation, 2015 after the scrutinizer's report received by the Company and the same will be uploaded on the companies' website. Further the same will also be forwarded to the CDSL for Uploading on their website.

The annual General Meeting was concluded at 05:30 P.M.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

**For, Ambassador Intra Holdings Limited**

**Siddartha Ajmera**  
**Managing Director**