

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: 05.10.2023

To,
Department of Corporate Service
BSE Limited

P. J. Tower, Dalal Street,
Fort,
Mumbai - 400001

Dear Sir,

BSE Scrip Code: 542524

Sub: Submission of voting Results of Annual General Meeting of the Company pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, we hereby submit the Scrutinizer's Report and details regarding Voting Results of e-voting and venue voting conducted at Annual General Meeting of the Company held at the registered office of the company on Saturday, 30th September, 2023 at 01:30 P.M.

Thanking you,

Yours faithfully,

For, Ambassador Intra Holdings Limited

AJMERA
SIDDHARTH

Digitally signed by
AJMERA SIDDHARTH
Date: 2023.10.04
21:51:00 +05'30'

Siddartha Ajmera
Managing Director
DIN: 06823621

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023				
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	204490	0	0.0000	0	0	0	0
	Poll		204490	100.0000	204490	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		204490	204490	100.0000	204490	0	100.0000
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
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	70182	3833	5.4615	3833	0	100.0000	0.0000
	Poll		66349	94.5385	66349	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		70182	70182	100.0000	70182	0	100.0000

Email Address: ambassadorintra1982@gmail.com

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CIN: L17119GJ1982PLC009258

Registered office: 1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S. G. Highway Road, Satellite, Jodhpur, Ahmedabad – 380059

Total	274672	274672	100.0000	274672	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Add Notes	

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SIDDHARTH

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AJMERA SIDDHARTH
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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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. ATMARAM RAMCHANDRA DIDWANIA (DIN: 01899120), WHO RETIRES BY ROTATION.				
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	204490	0	0.0000	0	0	0	0
	Poll		204490	100.0000	204490	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		204490	204490	100.0000	204490	0	100.0000
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
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	70182	3833	5.4615	3833	0	100.0000	0.0000
	Poll		66349	94.5385	66349	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		70182	70182	100.0000	70182	0	100.0000

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Total	274672	274672	100.0000	274672	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Add Notes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINTMENT OF STATUTORY AUDITOR				
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	204490	0	0.0000	0	0	0	0
	Poll		204490	100.0000	204490	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		204490	204490	100.0000	204490	0	100.0000
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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	70182	3833	5.4615	3833	0	100.0000	0.0000
	Poll		66349	94.5385	66349	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		70182	70182	100.0000	70182	0	100.0000

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	Total	274672	274672	100.0000	274672	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

AJMERA
SIDDHARTH

Digitally signed by
AJMERA SIDDHARTH
Date: 2023.10.04
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ALPANA SETHIA

Practicing Company Secretary

10B, Heysham Row

Kolkata-700020

alpanasethia@gmail.com

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the
41st Annual General Meeting of the Equity Shareholders
Ambassador Intra Holdings Ltd
1093/1, 305 Sur Mount Complex,
Behind Iscon Mandir SG Highway Road,
Satellite, Jodhpur, Ahmedabad - 380 059

Dear Sir,

Sub: Ballot Report on Consolidated Results of Remote E-voting and Physical voting through Papers in respect of businesses set forth in the notice of 41st Annual General Meeting of members of the Ambassador Intra Holdings Limited held on Saturday, 30th September, 2023 at 01:30 P.M. at 1093/1, 305 Sur Mount Complex, Behind Iscon Mandir SG Highway Road, Satellite, Jodhpur, Ahmedabad -380 059

I, Alpana Sethia, Company Secretaries, Kolkata have been appointed as the Scrutinizer of Ambassador Intra Holdings Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot papers ("Poll") in respect of businesses set forth in the notice of 41st Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the said AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman of the Said AGM, on the resolutions with respect to all the items of the business enumerated in the notice of said AGM.



2. The members of the company holding shares as on the cut-off date i.e. Saturday, September 23, 2023 were entitled to vote on the resolutions as set out in the Notice of the said AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

3. E-Voting

a. Agency

i. The Company has entered into an agreement with Central Depository Service (India) Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.

b. Remote e-voting

i. The remote e-voting platform was open from Wednesday, September 27, 2023 (9:00 a.m.) to Thursday, September 29, 2023 (5:00 p.m.).

ii. The shareholders holding shares as on the "cut off" date i.e., 23rd September, 2023 were entitled to vote on the proposed resolution (Item No.1 to 3 as set out in the Notice of the AGM of the Company).

iii. Accordingly, the electronic votes cast were taken into account and on 29th September, 2023 (around 5:00 p.m.); the e-voting portal was blocked for voting by CDSL.

4. After the time fixed for closing poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.

5. The locked ballot box was subsequently opened by me in presence of Mr. Harshvardhan Sethia and Mr. Manoj Sethia and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company, and the authorizations/proxies lodged with the Company.

6. No poll papers found invalid

7. After the conclusion of Annual General Meeting of the Company, the votes cast at the meeting were counted and the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses 1.Mr. Harshvardhan Sethia and 2.Mr. Manoj Sethia who are not in the employment of the company.

8. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e., <https://www.evDtingindia.com>. Data regarding the e-voting were diligently scrutinized.



9. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
10. There were 05 shareholders present at the meeting present in person or by proxy at the Annual General Meeting.
11. Thereafter, I as a Scrutinizer based on the reports generated from the e-voting system provided by RTA and voting by poll conducted at the said AGM, have scrutinized the votes cast through e-voting and present herewith the Consolidated Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said AGM" the details of which are as follows:

Consolidated report on result of e-voting and voting by poll is as under:

Item No.1: As an Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND REPORTS OF THE STATUTORY AUDITORS THEREON:

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	5	270839	98.60
Through remote E-voting	2	3833	1.40
Total	7	274672	100

ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	0	0	0
Through remote E-voting	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted



Through voting by poll	0	0	0
Through remote E-voting	0	0	0
Total	0	0	0

Item No.2: As an Ordinary Resolution:

TO APPOINT A DIRECTOR IN PLACE OF MR. ATMARAM RAMCHANDRA DIDWANIA (DIN: 01899120), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

iv. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	5	270839	98.60
Through remote E-voting	2	3833	1.40
Total	7	274672	100

v. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	0	0	0
Through remote E-voting	0	0	0
Total	0	0	0

vi. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	0	0	0
Through remote E-voting	0	0	0
Total	0	0	0

Item No.3: As an Ordinary Resolution:

TO APPOINTMENT OF STATUTORY AUDITOR.

vii. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	5	270839	98.60
Through remote E-voting	2	3833	1.40
Total	7	274672	100



viii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	0	0	0
Through remote E-voting	0	0	0
Total	0	0	0

ix. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through voting by poll	0	0	0
Through remote E-voting	0	0	0
Total	0	0	0

12. Based on the above voting, all resolutions carried on with requisite majority accordingly request the Chairman of 39th Annual General Meeting to announce the results of the voting.

13. Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

Thanking you,
Yours faithfully,

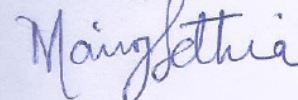
ALPANA SETHIA
Company Secretary
Alpana Sethia
C.P. No:-5098

CS ALPANA SETHIA
Practicing Company Secretary
ACS: 15758,
COP: 5098
Peer Review No. 2650/2022
Date: 05-10-2023
UDIN- 015758E001175391
PLACE: KOLKATA

Witness 1
Mr. Harshvardhan Sethia



Witness 2
Mr. Manoj Sethia



COUNTERSIGNED BY:
FOR, Ambassador Intra Holdings Limited

AJMERA
SIDDHARTH

Digitally signed by
AJMERA SIDDHARTH
Date: 2023.10.04
21:52:38 +05'30'

Siddartha Ajmera
Managing Director
DIN: 06823621