

# 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:01/10/2023

To,

**BSE Limited**

Listing Department  
Phiroz Jeejeebhoy Tower  
25th Floor, Dalal Street,  
Mumbai —400 001  
BSE Scrip Code: 512453

Respected Sir/Madam,

**Ref.:** Ambassador Intra Holdings Limited (Security Code/Security Id: 542524, ISIN : INE342U01016).

**Sub:** Proceeding of the 41st Annual General Meeting (AGM) of Ambassador Intra Holdings Limited pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**A. DATE, TIME AND VENUE OF THE 41st ANNUAL GENERAL MEETING (AGM):**

The 41st Annual General Meeting (AGM) of Ambassador Intra Holdings Limited was held on Saturday, September 30, 2023, at 01.30 P.M. The meeting took place at the Registered Office of the Company located at 1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S. G. Highway Road, Satellite, Jodhpur, Ahmedabad – 380059

**B. SUMMARY OF PROCEEDINGS:**

1. Mr. Siddartha Ajmera, Managing Director, was elected as Chairman of the 41<sup>st</sup> Annual General Meeting (AGM).
2. The Chairman called the meeting to order after confirming the presence of the requisite quorum.
3. The Chairman addressed the members
4. The Remote E-voting system of CDSL, as required under the Companies Act, 2013 and SEBI (LODR) Regulations, 2018, commenced on September 27, 2023 at 09:00 A.M. and ended on September 29, 2023 at 05:00 P.M.
5. PCS Alpana Sethia, Company Secretaries, was appointed by the Board of Directors to scrutinize the voting process.
6. The following items of business were presented for consideration and approval:

**Email Address:** ambassadorintra1982@gmail.com

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## **ORDINARY BUSINESS:**

ITEM NO. 1. Adoption of Financial Statements.

ITEM NO. 2. Re-Appointment of Mr. Atmaram Ramchandra Didwania (Din: 01899120), as a Director of the Company liable to retire by rotation.

ITEM NO. 3. Appointment of Statutory Auditors M/S. A S R V & Co., Chartered Accountants (Frn: 135182W), Chartered Accountants, Ahmedabad

## **C: VOTING BY MEMBERS:**

The Company provided remote e-voting facility to its members to cast votes electronically on all items of business set out in the Notice.

Members who participated in the meeting and had not cast their votes through remote voting were also given the option to vote through Polling Paper at the Venue of the Meeting.

## **D. RESULT OF VOTING (REMOTE E-VOTING AND VENUE VOTING):**

The Voting Results will be notified separately to BSE Limited in the format prescribed under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 after scrutinizer's report is received by the Company. The same will be uploaded on the respective website.

The Chairman expressed gratitude to the members for their participation in the meeting and formally concluded the proceedings at 02:30 P.M.

Please note the above information.

You are requested to take note of the above.

Thanking you,

Yours Sincerely,

**For, Ambassador Intra Holdings Limited**

**Siddartha Ajmera**  
**Managing Director**  
**DIN: 06823621**