

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: October 02, 2021

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 39th 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 39th Annual General Meeting of the Company held at the registered office of the company on Thursday, September 30, 2021 at 04:00 p.m.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,

For, Ambassador Intra Holdings Limited

AJMERA
SIDDHARTH

Digitally signed by AJMERA
SIDDHARTH
Date: 2021.10.02 19:30:05 +05'30'

Siddartha Ajmera
Managing Director
DIN: 06823621

Email Address: ambassadorintra1982@gmail.com

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 of AGM	30-09-2021
Total Number of Shareholders on Record date	659
Total Number of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	4
Public	2

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.				
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	214000	0	0.0000		0	0.0000	0.0000
	Poll		208000	97.1963	208000	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000
	Total		214000	97.1963	208000	0	100.00	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1876834	0	0.0000	0	0	0.0000	0.0000
	Poll		366667	19.5365	366667	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1876834	366667	19.5365	366667	0	100.00
Total		2090834	574667	27.4851	574667	0	100.00	0.0000

Email Address: ambassadorintra1982@gmail.com

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	214000	0	0.0000	0	0	0.0000	0.0000
	Poll		208000	97.1963	208000	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		214000	208000	97.1963	208000	0	100.00
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1876834	0	0.0000	0	0	0.0000	0.0000
	Poll		366667	19.5365	366667	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1876834	366667	19.5365	366667	0	100.00
Total		2090834	574667	27.4851	574667	0	100.00	0.0000

CS GAURAV V. BACHANI
B. Com., ACS

GAURAV BACHANI & ASSOCIATES
COMPANY SECRETARIES

Address: 307, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad – 380 006
Tel: 90166-14499 **Mobile:** 95-1010-6644 **E-mail:** csgauravbachani@gmail.com

To,
The Chairman
Ambassador Intra Holdings Limited
1093/1, 305 Sur mount complex,
Behind Iscon Mandir,
SG Highway Road, Satellite,
Jodhpur, Ahmedabad – 380 059

Dear Sir,

Sub: Report on Consolidated Results of Remote E-voting and Physical voting through Ballot Papers in respect of businesses set forth in the notice of 39th Annual General Meeting of members of the Ambassador Intra Holdings Limited held on Thursday, 30th September, 2021 at 4:00 P.M. at the registered office of the Company.

We, Gaurav Bachani & Associates, Company Secretaries, Ahmedabad 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 39th Annual General Meeting (“AGM”) of the Company, in a fair and transparent manner.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and physical voting through ballot papers on the resolution contained in the aforesaid notice to the AGM of the members of the Company.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot papers in a fair and transparent manner and to make a consolidated scrutinizer’s report of the votes cast “in favor” or “against” the resolution, based on the reports generated from the remote e-voting system of Central Depository Securities Limited (CDSL) and physical voting through ballot papers.

As per the Notice of AGM, below mentioned businesses were proposed for the approval of Members through Remote E-voting and physical ballot paper at the AGM;



Address: 307, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad – 380 006
Tel: 90166-14499 **Mobile:** 95-1010-6644 **E-mail:** csgauravbachani@gmail.com

1. **Ordinary Resolution** to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.
2. **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.

We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners as available by the Company, the Company has informed that dispatch of the Notice of the AGM through electronic mode is done to 13 members whose E-mail Ids are registered with Company on 7th September, 2021.
2. The Company has informed that the newspaper advertisement for date and time of commencement and end of remote e-voting, Book Closure and Annual General Meeting were published in English and Gujarati Newspaper respectively. *However proof of Newspaper Advertisement is not available with the Company.*
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Thursday, 23rd September, 2021 were entitled to vote through remote e-voting and at the AGM through Physical ballot papers on the businesses mentioned in the Notice of AGM of the Company.
4. In terms of the aforesaid Notice, remote e-voting was opened for three days which was commenced on Monday, 27th September, 2021 at 09:00 A.M. and ended on Wednesday, 29th September, 2021 at 05.00 P.M. and members of the Company, holding Equity Shares of the Company as on 23rd September, 2021, were required to cast their votes electronically, conveying their assent or Dissent in respect of the Ordinary and Special businesses, through remote e-voting platform provided by CDSL.
5. At the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not already voted through remote e-voting platform of CDSL.
6. After the conclusion of voting at the Annual General Meeting, I first counted the Vote casted at the meeting through physical ballots papers, in presence of two witnesses who were not in employment of the Company,
7. I have scrutinized and reviewed the voting through physical ballot paper at the AGM;
8. I have not found any vote tendered through polling paper as Invalid.



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9. The results of physical ballot papers voting in respect of resolutions placed in the notice of AGM held on Thursday, 30th September, 2021 are **annexed herewith**.
10. The Register, all other papers and relevant records relating to voting at the AGM through physical ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

The result of the voting by members through physical ballots at the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES



G. V. Bachani

GAURAV V. BACHANI
PROPREITOR

ACS: 61110

COP: 22830

FRN: S2020GJ718800

UDIN: A061110C001074397

Date: 2nd October, 2021
Place: Ahmedabad

Declaration

We, the undersigned witnessed that the physical ballot papers were opened in our presence;

Witness 1:

Drashti Dedaniya

Ms. Drashti Dedaniya

Witness 2:

Sanchita Ojha

Ms. Sanchita Ojha

Countered by
For, Ambassador Intra Holdings Limited

AJMERA

SIDDHARTH

Digitally signed by
AJMERA SIDDHARTH
Date: 2021.10.02
19:28:38 +05'30'

Siddartha Ajmera
Chairman of AGM

CS GAURAV V. BACHANI
B. Com., ACS

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Annexure

Detailed Consolidated Results of Ballot Forms voting

Resolution 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon- **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent	6	0	6	574667	0	574667	100.00
<i>Promoters</i>	4	0	4	208000	0	208000	36.19
<i>Public</i>	2	0	2	366667	0	366667	63.81
Dissent	0	1	1	0	89615	89615	100.00
<i>Promoters</i>	0	0	0	0	0	0	0
<i>Public</i>	0	1	1	0	89615	89615	100.00
Invalid	-	-	-	-	-	-	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Total	6	1	7	574667	89615	664282	100.00



Resolution 2

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- **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent	6	0	6	574667	0	574667	100.00
<i>Promoters</i>	4	0	4	208000	0	208000	36.19
<i>Public</i>	2	0	2	366667	0	366667	63.81
Dissent	0	1	1	0	89615	89615	100.00
<i>Promoters</i>	0	0	0	0	0	0	0
<i>Public</i>	0	1	1	0	89615	89615	100.00
Invalid	-	-	-	-	-	-	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Total	6	1	7	574667	89615	664282	100.00

FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES



Gaurav Bachani

GAURAV V. BACHANI
PROPREITOR

ACS: 61110

COP: 22830

FRN: S2020GJ718800

UDIN: A061110C001074397

Date: 2nd October, 2021
Place: Ahmedabad