

# **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:** February 13, 2023

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

**Dear Sir/Madam,**

**BSE SCRIP CODE: 542524**

**Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

The Board of Directors of the Company at their meeting held today i.e. Monday, February 13, 2023, has inter alia, considered and approved the following:

1. Unaudited Financial Results for the Quarter ended December 31, 2022 along with the Limited Review Report
2. To approve the draft notice of Extra Ordinary General Meeting to be held on 09th March, 2023 along with required annexure.
3. Appointed M/s Gaurav Bachani & Associates. Practicing Company Secretary, Ahmedabad as the Scrutinizer for the Extra Ordinary General Meeting of the company to be held on 09th March, 2023
4. Considered and approved all other businesses item as per agenda circulated.

The meeting of the Board of Directors of the Company commenced at 05:15 PM and concluded at 05:45 PM.

Please take note of the same on your records.

Thanking you,

Yours truly,

**For, Ambassador Intra Holdings Limited**

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

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

<b>AMBASSADOR INTRA HOLDINGS LIMITED</b>							
REGD. OFFICE :- 1093/10 Surmount Complex, Opp. Iscon Mandir, S.G. Highway Road, Satellite, Ahmedabad - 380015							
CIN: L17119GJ1982PLC009258							
UN-AUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 31ST DECEMBER, 2022							
( ` In Lacs except for earning per share data)							
Sr. No.	Particulars	3 months ended			Nine Months Ended		Accounting Year Ended
		31.12.2022	31.12.2021	30.09.2022	31.12.2022	31.12.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations/ Services	-	13.29	15.32	33.33	109.01	122.30
2	Other Income	6.68	-	3.53	12.27	5.96	18.41
3	<b>Total Revenue (1+2)</b>	<b>6.68</b>	<b>13.29</b>	<b>18.85</b>	<b>45.60</b>	<b>114.97</b>	<b>140.71</b>
4	<b>Expenses</b>						
	a. Cost of material consumed	-	-	-	-	-	-
	b. Purchase of stock-in-trade	-	13.19	-	-	95.23	137.67
	c. Change in inventories of finished goods, work-in-process and stock-in-trade	-	0.03	11.90	26.67	5.22	(23.80)
	d. Employees benefits expense	0.75	(1.14)	2.40	3.75	2.58	1.80
	e. Finance costs	-	-	-	0.01	0.01	0.03
	f. Depreciation and amortisation expense	-	0.02	-	0.02	0.02	0.05
	g. Power and Fuel	-	-	-	-	-	-
	h. Other Expenses	5.86	0.98	0.39	9.51	9.13	21.54
	<b>Total Expenses</b>	<b>6.61</b>	<b>13.08</b>	<b>14.69</b>	<b>39.96</b>	<b>112.19</b>	<b>137.29</b>
5	<b>Profit before Exceptional Items and Extraordinary Items and Tax (3-4)</b>	<b>0.07</b>	<b>0.21</b>	<b>4.16</b>	<b>5.64</b>	<b>2.78</b>	<b>3.42</b>
6	Exceptional items	-	-	-	-	-	-
7	<b>Profit Before Tax (5-6)</b>	<b>0.07</b>	<b>0.21</b>	<b>4.16</b>	<b>5.64</b>	<b>2.78</b>	<b>3.42</b>
	Current Tax	0.02	0.05	1.04	1.41	0.70	0.86
	Deferred Tax	-	-	-	-	-	-
8	<b>Total Tax Expenses</b>	<b>0.02</b>	<b>0.05</b>	<b>1.04</b>	<b>1.41</b>	<b>0.70</b>	<b>0.86</b>
9	<b>Profit for the period from Continuing Operation (7-8)</b>	<b>0.05</b>	<b>0.16</b>	<b>3.12</b>	<b>4.23</b>	<b>2.08</b>	<b>2.56</b>
10	Profit from Discontinuing operations before tax	-	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-	-
12	<b>Profit from Discontinuing operations (after tax) (10-11)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
13	Share of Profit (loss) of associates and joint venture accounted for using equity method.	-	-	-	-	-	-
14	<b>Profit for the period (9-12)</b>	<b>0.05</b>	<b>0.16</b>	<b>3.12</b>	<b>4.23</b>	<b>2.08</b>	<b>2.56</b>
15	Other comprehensive income net of taxes	-	-	-	-	-	-
16	<b>Total comprehensive income net of taxes (14+15)</b>	<b>0.05</b>	<b>0.16</b>	<b>3.12</b>	<b>4.23</b>	<b>2.08</b>	<b>2.56</b>
17	<b>Details of equity share capital</b>						
	Paid-up equity share capital	209.08	209.08	209.08	209.08	209.08	209.08
	Other Equity	-	-	-	-	-	107.81
	<b>Face value of equity share capital</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>
18	<b>Earnings Per Share (EPS)</b>						
	a) Basic	0.00	0.01	0.15	0.20	0.10	0.12
	b) Diluted	0.00	0.01	0.15	0.20	0.10	0.12
<b>Notes:</b>							
1	The above un-Audited financial statement for quarter/period ended December, 2022 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th February, 2023 and Statutory Auditors of the Company have carried out limited review audit of the same.						
2	The Company operates in Single Segment. There is no other segment in the Company as Per IND AS 108.						
3	The Figures for the quarter ended 31st December are the balancing figure between figures in respect of period ended 31st December, 2022 and un-audited figures upto 30th September.						
4	Figures of previous year / quarter were regrouped / rearranged wherever necessary.						
<b>For, Ambassador Intra Holdings Limited</b>							
Siddhartha Ajmera							
Managing Director							
DIN: 06823621							
Place: AHMEDABAD							
Date: 13.02.2023							



**LIMITED REVIEW REPORT**

**Independent Auditor's Review Report on Quarterly/Nine Months Unaudited Standalone Financial Results of AMBASSADOR INTRA HOLDINGS LTD pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

To,  
The Board of Directors  
**AMBASSADOR INTRA HOLDINGS LTD**

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **AMBASSADOR INTRA HOLDINGS LTD** ("the Company") for the quarter/nine months ended on December 31, 2022 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement is the responsibility of Company's management and has been approved by the board of directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian accounting standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with regulation 33 of listing regulation. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI circular dated July 5, 2016 in this regards including the manner in which it is to be disclosed, or that it contains any material misstatement.



Our conclusion is not modified in respect of this matter.

**For, Reeturaj K Verma & Associates  
Chartered Accountants  
FRN.: 135182W**

*Reeturaj*



**Reeturaj Verma  
Partner  
Mem. No. 193591**

**Date: 13/02/2023  
Place: Ahmedabad**

UDIN: 23193591BGUVHZ8228