

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 14, 2022

**To,
Department of Corporate Service
BSE Limited
P. J. Tower, Dalal Street,
Fort,
Mumbai-400 001**

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 14, 2022, has inter alia, considered and approved the following:

1. Unaudited Financial Results for the Quarter ended December 31, 2021 along with the Limited Review Report
2. Considered and approved all other businesses item as per agenda circulated.

The meeting of the Board of Directors of the Company commenced at 03:00 PM and concluded at 03:40 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

AMBASSADOR INTRA HOLDINGS LIMITED
REGD. OFFICE :- 1093/10 Surmount Complex, Opp. Iscon Mandir, S.G. Highway Road, Satellite, Ahmedabad - 380015
CIN: L17119GJ1982PLC009258
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER /NINE MONTHS ENDED 31ST DECEMBER, 2021

(` In Lacs except for earning per share data)

Sr. No.	Particulars	3 months ended			Nine Months Ended		Account Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		Un-Audited	Un-Audited	Unaudited	Un-Audited	Un-Audited	Audited
1	Revenue from Operations/ Services	13.29	1.54	63.69	122.30	66.65	140.13
2	Other Income	-	7.75	0.55	5.96	14.55	11.04
3	Total Revenue (1+2)	13.29	9.29	64.24	128.26	81.20	151.17
4	Expenses						
	a. Cost of material consumed	-	-	-	-	-	-
	b. Purchase of stock-in-trade	13.19	-	30.27	108.42	31.54	79.24
	c. Change in inventories of finished goods, work-in-process and stock-in-trade	0.03	-	-	5.25	-	(6.16)
	d. Employees benefits expense	(1.14)	1.04	0.66	1.44	2.73	4.50
	e. Finance costs	(0.01)	-	-	-	-	0.03
	f. Depreciation and amortisation expense	0.02	0.02	0.01	0.04	0.04	0.05
	g. Power and Fuel	-	-	-	-	-	-
	h. Other Expenses	0.98	1.68	26.12	10.11	28.97	67.85
	Total Expenses	13.07	2.74	57.06	125.26	63.28	145.51
5	Profit before Exceptional Items and Extraordinary Items and Tax (3-4)	0.22	6.55	7.18	3.00	17.92	5.66
6	Exceptional items	-	-	-	-	-	-
7	Profit Before Tax (5-6)	0.22	6.55	7.18	3.00	17.92	5.66
	Current Tax	0.05	2.45	1.80	0.75	4.48	1.47
	Deferred Tax	-	-	-	-	-	-
8	Total Tax Expenses	0.05	2.45	1.80	0.75	4.48	1.47
9	Profit for the period from Continuing Operation (7-8)	0.16	4.10	5.38	2.25	13.44	4.19
10	Profit from Discontinuing operations before tax	-	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-	-
12	Profit from Discontinuing operations (after tax) (10-11)	-	-	-	-	-	-
13	Share of Profit (loss) of associates and joint venture accounted for using equity method.	-	-	-	-	-	-
14	Profit for the period (9-12)	0.16	4.10	5.38	2.25	13.44	4.19
15	Other comprehensive income net of taxes	-	-	-	-	-	-
16	Total comprehensive income net of taxes (14+15)	0.16	4.10	5.38	2.25	13.44	4.19
17	Details of equity share capital						
	Paid-up equity share capital	209.08	209.08	209.08	209.08	209.08	209.98
	Other Equity	-	-	-	-	-	105.25
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
18	Earnings Per Share (EPS)						
	a) Basic	0.01	0.20	0.26	0.11	0.64	0.20
	b) Diluted	0.01	0.20	0.26	0.11	0.64	0.20

Notes:

1	The above un-Audited financial statement for quarter/nine months ended December, 2021 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th February, 2021 and Statutory Auditors of the Company have carried out limited review audit of the same.
2	This statement has been prepared in accordance with the Companies(Indian Accounting Standards)Rules 2015(IND AS) prescribed under section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extent applicable.
3	IND AS 108 relating to segment wise reporting is Not Applicable as the Company operates in one primary segment i.e "Trading in different products".
4	The Figures for the quarter ended 31st December, 2021 & 31st December, 2020 are the balancing figure between the un-audited figures of the nine months year ended 31st December, 2021 and 31st December, 2020 and the published un-audited figures for the half year ended 30th September, 2021 and 30th September, 2020.
5	Figures of previous year / quarter were regrouped / rearranged wherever necessary.

For, Ambassador Intra Holdings Limited

Place: AHMEDABAD

Date: 14.02.2022

Director

Jaymin D. Shah & Co.

Chartered Accountant

LIMITED REVIEW REPORT

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

To,
The Board of Directors
Ambassador Intra Holdings Limited

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Ambassador Intra Holdings Limited** ("the Company") for the quarter ended on December 31, 2021 ("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.

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 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.

Date: 14.02.2022
Place: Ahmedabad
UDIN: 22145169ACAYEV6021

