

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: August 14, 2021

**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. Saturday, August 14, 2021, has inter alia, considered and approved the following:

1. Unaudited Financial Results for the Quarter ended on June 30, 2021 along with Limited Review Report.
2. Appointment of M/s Gaurav Bachani & Associates in place of M/s K. Jatin & Co., as secretarial auditor of the company for the Financial Year 2020-2021.

The meeting of the Board of Directors of the Company commenced at 04:30 PM and concluded at 05:00 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 ENDED 30TH JUNE, 2021 (In Lacs except for earning per share data)						
Sr. No.	Particulars	3 months ended			Account Year Ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021	31.03.2020
		Un-Audited	Audited	Unaudited	Audited	Audited
1	Revenue from Operations/ Services	40.29	73.48	1.42	140.13	490.22
2	Other Income	1.37	(3.51)	6.25	11.04	12.21
3	Total Revenue (1+2)	41.66	69.97	7.67	151.17	502.43
4	Expenses					
	a. Cost of material consumed		-	-		-
	b. Purchase of stock-in-trade	36.87	47.70	1.27	79.24	491.53
	c. Change in inventories of finished goods, work-in-process and stock-in-trade	(1.12)	(6.16)	-	(6.16)	-
	d. Employees benefits expense	0.60	1.77	1.03	4.50	5.17
	e. Finance costs	0.00	0.03	-	0.03	0.11
	f. Depreciation and amortisation expense	0.01	0.01	0.01	0.05	0.05
	g. Power and Fuel	-	-	-	-	-
	h. Other Expenses	3.35	38.88	1.17	67.85	5.03
	Total Expenses	39.71	82.23	3.48	145.51	501.89
5	Profit before Exceptional Items and Extraordinary Items and Tax (3-4)	1.95	(12.26)	4.19	5.66	0.54
6	Exceptional items	-	-	-	-	-
7	Profit Before Tax (5-6)	1.95	(12.26)	4.19	5.66	0.54
	Current Tax	0.49	(3.01)	0.24	1.47	0.12
	Deferred Tax	-	-	-	-	-
8	Total Tax Expenses	0.49	(3.01)	0.24	1.47	0.12
9	Profit for the period from Continuing Operation (7-8)	1.46	(9.25)	3.95	4.19	0.42
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)	1.46	(9.25)	3.95	4.19	0.42
15	Other comprehensive income net of taxes	-	-	-	-	-
16	Total comprehensive income net of taxes (14+15)	1.46	(9.25)	3.95	4.19	0.42
17	Details of equity share capital					
	Paid-up equity share capital	209.08	209.08	209.08	209.98	209.08
	Other Equity				105.25	101.06
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00
18	Earnings Per Share (EPS)					
	a) Basic	0.07	(0.44)	0.19	0.20	0.02
	b) Diluted	0.07	(0.44)	0.19	0.20	0.02
Notes:						
1	The above un-Audited financial statement for quarter ended June, 2021 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2021 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 Accounting Standard 17 Issued by the ICAI, so segment report is not presented.					
3	The Figures for the quarter ended 31 March are the balancing figure between figures in respect of full financial Year and the published year to date figures upto 31st December.					
4	Figures of previous year / quarter were regrouped / rearranged wherever necessary.					
For, Ambassador Intra Holdings Limited						
Siddhartha Ajmera Managing Director DIN: 06823621						
Place: AHMEDABAD Date: 14.08.2021						

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 June 30, 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.

For, Jaymin D. Shah & Co.
Chartered Accountants

Place: Ahmedabad
Date: 14.08.2021
UDIN: 21145169AAAABY5523

CA Jaymin Shah
Proprietor
Mem. No. 145169
FRN: 147917W