### 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 03, 2022

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 40th 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 40<sup>th</sup> Annual General Meeting of the Company held at the registered office of the company on Friday, September 30, 2022 at 04:00 p.m.

Thanking you,

Yours faithfully,

For, Ambassador Intra Holdings Limited

Siddartha Ajmera Managing Director DIN: 06823621

Email Address: ambassadorintra1982@gmail.com

## AMBASSADOR INTRA HOLDINGS LIMITED

**CIN:** L17119GJ1982PLC009258

**A fb** 1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S. G. Highway Road, Satellite, Jodhpur, Ahmedabad – 380059

Date of AGM	30-09-2022				
Total Number of Shareholders on Record date	689				
Total Number of Shareholders present in the meeting either in person or through proxy:					
Promoter and Promoter Group	4				
Public	2				

					<b>A</b> A						
	Ar /	Α	AA A			Ordii	nary				
	An AA		A A A		No						
	A fila	А	Statement 31st Marc Board of D	ts of the C ch,2022	ompany together	dopt the Audi for the financia with the Re ors thereon.	al year ended				
А	N Affa A	A f/s. A <i>2</i> 000	A fila A <i>2</i> 000	Affa W A A A A	Affa AA A fb A	A fla A A	AfBA A Afb A A A AA	AfBW A AA A AA			
	Æ	Α	А	A	Α	Α	A	Α			
n	W A		0	0.0000		0	0.0000	0.0000			
A A	Α	214000	208000	97.1963	208000	0	100.00	0.0000			
n A	ACA fMacA		0	0.0000		0	0.0000	0.0000			
А	Α	214000		97.1963	208000	0	100.00	0.0000			
	W A		0	0.0000	0	0	0.0000	0.0000			
с А	Α	0	0	0.0000	0	0	0.0000	0.0000			
A	ACA fBacA		0	0.0000	0	0	0.0000	0.0000			
	Α	0	0	0.0000	0	0	0.0000	0.0000			
	W A		11	0.0006	11	0	100.00	0.0000			
с А	Α	187683 4	361034	19.2363	361034	0	100.00	0.0000			
A A	AC A		0	0.0000	0	0	0.0000	0.0000			
A .	A	187683 4	361045	19.2369	361045	0	100.00	0.0000			
	А	209083	569045	27.2162	569045	0	100.00	0.0000			

					A A						
	Ar A	Α	AA A		Ordinary						
	An AA A		A A A		No						
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А	N Affa A	A f <b>is.</b> A <i>2</i> 000	A fla A <i>2</i> 000	Affa W A A A A	Afta AA A fb A	A fila A A	AfBA A Afb A A A AA	AfBW A AA A			
	Æ	Α	А	A	Α	Α	А	Α			
n	W A		0	0.0000		0	0.0000	0.0000			
A A	Α	214000	208000	97.1963	208000	0	100.00	0.0000			
n A A	ACA flacA		0	0.0000		0	0.0000	0.0000			
A	Α	214000		97.1963	208000	0	100.00	0.0000			
	W A		0	0.0000	0	0	0.0000	0.0000			
c A	Α	0	0	0.0000	0	0	0.0000	0.0000			
A	ACA fBacA		0	0.0000	0	0	0.0000	0.0000			
	Α	0	0	0.0000	0	0	0.0000	0.0000			
	W A		11	0.0006	11	0	100.00	0.0000			
c A	Α	187683	361034	19.2363	361034	0	100.00	0.0000			
A	ACA fBacA	4	0	0.0000	0	0	0.0000	0.0000			
A .	Α	187683 4	361045	19.2369	361045	0	100.00	0.0000			
	Α	209083 4	569045	27.2162	569045	0	100.00	0.0000			

					<b>A</b> A						
	Ar A	A A	A A			Ordii	nary				
	A n AA A	n A	A A		No						
	A fla	Α	Д	-	(DIN: 0	9357458	Independent (s) by appoint company				
Α	N Affa A	A fila A 20000	Affa A A00	Affa W A A A A	Afla AA A fb A	A fla A A	AfBA A Afb A A A AA	AfBW A AA A			
	AA.	Α	Α	А	Α	Α	А	А			
n	W A		0	0.0000		0	0.0000	0.0000			
A A	Α	214000	208000	97.1963	208000	0	100.00	0.0000			
n A	ACA fMacA		0	0.0000		0	0.0000	0.0000			
Α	Α	214000		97.1963	208000	0	100.00	0.0000			
	W A		0	0.0000	0	0	0.0000	0.0000			
с А	Α	0	0	0.0000	0	0	0.0000	0.0000			
Α	ACA fBacA		0	0.0000	0	0	0.0000	0.0000			
	Α	0	0	0.0000	0	0	0.0000	0.0000			
	W A		11	0.0006	11	0	100.00	0.0000			
c A A	A	1876834	361034	19.2363	361034	0	100.00	0.0000			
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	Α	2090834	569045	27.2162	569045	0	100.00	0.0000			

					<b>A</b> A			
	Ar A	A A	A A			Ordir	nary	
	A n AA A	n A	A A			N	)	
	A fla	Α	А	Pooja Ran	n Bahadur	(DIN: 09	Independent [ 360636) by ap ne company.	The state of the s
А	N Affa A	A fils. A 20000	Afla A A0	Affa WA A A	Af <b>la</b> AA A fb A	A fla A A	AfBA A Afb A A A AA	AfBW A AA A AA
	Æ	А	Α	А	Α	Α	А	Α
n	W A		0	0.0000		0	0.0000	0.0000
A A n	Α	214000	208000	97.1963	208000	0	100.00	0.0000
Α	AC A		0	0.0000		0	0.0000	0.0000
Α	Α	214000		97.1963	208000	0	100.00	0.0000
	W A		0	0.0000	0	0	0.0000	0.0000
с А	Α	0	0	0.0000	0	0	0.0000	0.0000
Α	AC A		0	0.0000	0	0	0.0000	0.0000
	Α	0	0	0.0000	0	0	0.0000	0.0000
	W A		11	0.0006	11	0	100.00	0.0000
c A	Α	1876834	361034	19.2363	361034	0	100.00	0.0000
A	ACA fAscA		0	0.0000	0	0	0.0000	0.0000
	Α	1876834	361045	19.2369	361045	0	100.00	0.0000
	Α	2090834	569045	27.2162	569045	0	100.00	0.0000

					<b>A A</b>						
	Ar ,	Α ,	AA A			Ordii	nary				
	A n		A A A		No						
	A fla	Α	А	-	mar (DIN:	093618	Independent I 92) By Appoir Company				
А	N Affa A	A fla. A <i>A</i> 0000	A fila A <i>1</i> 000	Affa WA A A A	AfB AA A fb A	A fila A A	AfBA A Afb A A A AA	AfBW A AA A AA			
	AA.	Α	А	A	Α	Α	А	А			
n	W A		0	0.0000		0	0.0000	0.0000			
A A	Α	214000	208000	97.1963	208000	0	100.00	0.0000			
Α	ACA fBacA		0	0.0000		0	0.0000	0.0000			
A	Α	214000		97.1963	208000	0	100.00	0.0000			
	W A		0	0.0000	0	0	0.0000	0.0000			
с А	Α	0	0	0.0000	0	0	0.0000	0.0000			
Α	ACA fBacA		0	0.0000	0	0	0.0000	0.0000			
	Α	0	0	0.0000	0	0	0.0000	0.0000			
	W A		11	0.0006	11	0	100.00	0.0000			
c A	Α	1876834	361034	19.2363	361034	0	100.00	0.0000			
A	ACA fACCA		0	0.0000	0	0	0.0000	0.0000			
	Α	1876834	361045	19.2369	361045	0	100.00	0.0000			
	Α	2090834	569045	27.2162	569045	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 of 40th Ame



B. Com., ACS

# **GAURAV BACHANI & ASSOCIAT**

### **COMPANY SECRETARIES**

Address: 307, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006 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, 2022 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 reappointment.
- 3. Ordinary Resolution, Regularisation of Additional Independent Director, Mr. Azhar Ali (DIN: 09357458) by appointing him as Independent Director of the Company.
- 4. Ordinary Resolution, Regularisation of Additional Independent Director, Ms. Pooja Ram Bahadur (DIN: 09360636) by appointing her as Independent Director of the Company.
- 5. Ordinary Resolution, Regularisation of Additional Independent Director, Mr. Sanjay Kumar (DIN: 09361892) by appointing him as Independent Director of the Company.

## 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 all members on 7th September, 2022. However, proof of evidence is not provided by the Company.
- 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 evidence is not provided by the Company.
- 3. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday,  $23^{\rm rd}$  September, 2022were 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 Tuesday, 27th September, 2022 at 09:00 A.M. and ended on Thursday, 29th September, 2022 at 05.00 P.M. and members of the Company, holding Equity Shares of the Company as on 23rd September, 2022, were required to cast their votes electronically, conveying their assent or Dissent in respect of the Ordinary businesses, through remote evoting 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 uppresence of the overithese each owner and in employment of the Company.
- 77. I have scrutinized add reviewed the voting through physical balloup apenatithe NOM.
- 23. I have posifound any vote tendered throughpoliling paper as invalid.



B. Com., ACS

# **GAURAV BACHANI & ASSOCIATES**

**COMPANY SECRETARIES** 

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9. The results of physical ballot papers voting in respect of resolutions placed in the notice of AGM held on Friday, 30th September, 2022 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**

> > GAURAV V. BACHANI **PROPREITOR** ACS: 61110

> > > COP: 22830

FRN: S2020GJ718800 Peer Review Certificate No.: 2126/2022

UDIN: A061110D001124678

Place: Ahmedabad

Date: 3rd October, 2022

### Declaration

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

Witness 1:

Ms. Drashti Dedaniya

Ms. Rahi Thakkar

Countered by For, Ambassador Intra Holdings Limited

> Siddartha Ajmera Chairman of AGM

B. Com., ACS

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Address: 307, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006

E-mail: csgauravbachani@gmail.com

Annexure - 1

## Detailed Consolidated Results of Ballot Forms and E-voting

Mobile: 95-1010-6644

### Resolution 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon - Ordinary Resolution

	100	No. of		No. of				
Particulars	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	%	
Received		THE RESIDENCE OF STREET		rapers	A. A.	*		
Assent	6	1	7	5,69,034	11	5,69,045	100.00	
Promoters	4	0	4	2,08,000	0			
Public	2	1	3	3,61,034		0	0	
Dissent		San Antonia widi	*	3,01,034	11	5,69,045	100.00	
Promoters								
Public	900 (Section 1971)				-			
Invalid	***		•				1111	
Promoters					A PART OF A PART OF THE PART O	Dec on one of the property		
Public		-				21 1 28 S. A. D. P. D. P. P.		
						1 414 1 1 1 1 1 1 1	Drive Library	
Total	6	1	7	5,69,034	11	5,69,045	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

		No. of		No. of	Votes conta	ined in	
Particulars	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	%
Received			serava Marien	Lupers			# 1 1 m a part of a
Assent	6	1	7	5,69,034	11	5,69,045	100.00
Promoters	4	0	4	2,08,000	8 = 111 18 8 9 0	3,07,043	100.00
Public	2	1	3	3,61,034	11	0	0
Dissent	Sentence of Children			3,01,034		5,69,045	100.00
Promoters		*** Topological Services		10 - C			
Public					-		-
Invalid		Calum disease					
Promoters	***************************************						
Public						Na Cara and a	
Total		MATERIAL SECTION 1	- M		-	• 1	
. Cui	6	1	7	5,69,034	11	5,69,045	100.00



B. Com., ACS

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### **Resolution 3**

Regularisation of Additional Independent Director, Mr. Azhar Ali (DIN: 09357458) by appointing him as Independent Director of the Company - Ordinary Resolution

Particulars		No. of		No. of	No. of Votes contained in					
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	%			
Received	5.60.0 SEAT S	COLUMN CONTRACTOR CONT		Tapers			Fig. w. way			
Assent	6	1	-	<b>F</b> 60 00 .			47. July 11 1987 20 1982			
Promoters	4	2	7	5,69,034	11	5,69,045	100.00			
Public		0	4	2,08,000	0	0	(			
Dissent	2	1	3	3,61,034	11	5,69,045	100.00			
Promoters	(		135 - 77 - 100							
		M. 19		-		* ST TELEVISION				
Public				MA Company was a rule	1 1888 115 BAYSSAS BAYSSAS	THE TAX AND THE PROPERTY WAS AND	*****			
Invalid			***	20 mm rides 2017	2010 0-80 x 22 67 7442 - 7 / 2	E. S. C. S.				
Promoters			7A 389 U			ESTON AND RESIDENCE TO				
Public	Tari Beramayower is	William Control	W = To		. z	25 × 25 × 25 × 25 × 25 × 25 × 25 × 25 ×				
Total	6	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	-	21 1211 7	-	AN TOWARD TRUE	107 -			
******	0	11	7	5,69,034	11	5,69,045	100.00			

### Resolution 4

Regularisation of Additional Independent Director, Ms. Poola Para Bakasta Ram Bahadur (DIN: 093606 be appointing by appointing her as independent Director of the Company - Ordinary Resolution

Factions.		Na. of	100		0.0	f I	Aó.	wi W	are Na.o	FVoues cont	ained in	a some
	Particulars Parti	Polli Pape	ng	T E	√o.	tes	To	al	Polling Papers	E-Votes	Total	
Received	Received		3/2			17 65	BS(F)		Lapers			17.5%
Assent	Assent 6		6		7	5 14	87-14	7	5,69,034			1870
F7573331	Promoters		4	41			oba	4	2,08,000	5.00.04\$1.	1.5,69,045	1
	Public	1 1. 1	2				104	3	3,61,034		0	
Dissent	Dissent	V 48 D 11 1/4							3,01,034	<u> </u>	105,69,045	_ 1
Promoter:	Promoters		-									
J. J.	Public		-			-					-	
Invalid .	Invalid	The residence							* - 1		-	
Proventing	Promoters		- 1			-		17 AS	7 75 3 557		10 M	
Patt	Public	MENTAL PERMIT	-			3 02 1120 1 120	E 1	-		477	arac we iii ayaa a	
Total (	Total 👢		6	,		.19	034	7	5,69,034	5,69,643,1	<b>1.5</b> .69.045	10



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B. Com., ACS

# **GAURAV BACHANI & ASSOCIATES**

**COMPANY SECRETARIES** 

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### Resolution 5

Regularisation of Additional Independent Director, Mr. Sanjay Kumar (DIN: 09361892) by appointing him as Independent Director of the Company - Ordinary Resolution

Particulars	-	No. of		No. of	No. of Votes contained in					
raiticulars	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	%			
Received				rapers						
Assent	6	1	7	T (0.004						
Promoters	4			5,69,034	11	5,69,045	100.00			
Public		0	4	2,08,000	0	0	0			
Dissent	2	1	3	3,61,034	11	5,69,045	100.00			
						, , , , , , ,	100.00			
Promoters	-	-	-	_						
Public	-	_		-	-	-	-			
Invalid				-	-	-	-			
Promoters	-	_								
Public	_	-	-	-	-	-	-			
Total		-	-	-	-	-	_			
2001	6	1	· 7	5,69,034	11	5,69,045	100.00			

FOR, GAURAV BACHANI & ASSOCIATES, **COMPANY SECRETARIES** 

GAURAV V. BACHANI **PROPREITOR** 

ACS: 61110 COP: 22830

FRN: S2020GJ718800 Peer Review Certificate No.: 2126/2022

UDIN: A061110D001124678

Date: 3rd October, 2022 Place: Ahmedabad