

# **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 40<sup>th</sup> 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**

**Siddhartha Ajmera**  
**Managing Director**  
**DIN: 06823621**

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

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

A A								
A r A AA A				Ordinary				
A n n A A A				No				
A fl A A				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.				
A	N A fl A	A fl A	A fl A	A fl W A A A A A	A fl A A A A	A fl A	A fl A A A A	A fl W A A A A
A		A	A	A	A	A	A	A
n A A n A A	W A A A c A	214000	0 208000	0.0000 97.1963	0 208000	0	0.0000 100.00	0.0000 0.0000
c A A	W A A A c A	0	0 0	0.0000 0.0000	0 0	0	0.0000 0.0000	0.0000 0.0000
c A A	W A A A c A	11 361034	0.0006 19.2363	11 361034	0	100.00	0.0000	0.0000
A		209083 4	569045	27.2162	569045	0	100.00	0.0000

A A								
A r A AA A				Ordinary				
A n n A A A				No				
A fA A A				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.				
A	N A fA A	A fA A	A fA A	A fA W A A A A A A A A A	A fA A A A A A A A A	A fA A A A A A A A A	A fA A A A A A A A A	A fA W A A A A A A A A
A		A	A	A	A	A	A	A
n A A n A A A	W A	214000	0	0.0000		0	0.0000	0.0000
	A		208000	97.1963	208000	0	100.00	0.0000
	A c A		0	0.0000		0	0.0000	0.0000
	A	214000		97.1963	208000	0	100.00	0.0000
c A A	W A	0	0	0.0000	0	0	0.0000	0.0000
	A		0	0.0000	0	0	0.0000	0.0000
	A c A		0	0.0000	0	0	0.0000	0.0000
	A	0	0	0.0000	0	0	0.0000	0.0000
c A A A	W A	187683 4	11	0.0006	11	0	100.00	0.0000
	A		361034	19.2363	361034	0	100.00	0.0000
	A c A		0	0.0000	0	0	0.0000	0.0000
	A	187683 4	361045	19.2369	361045	0	100.00	0.0000
A		209083 4	569045	27.2162	569045	0	100.00	0.0000

A A								
A r A AA A				Ordinary				
A n n A A A				No				
A fA A A				Regularisation of Additional Independent Director, Mr. Azhar Ali (DIN: 09357458) by appointing him as Independent director of the company				
A	N A fA A	A fA A	A fA A	A fA W A A A A A A A	A fA A A A A A A	A fA A A A A	A fA A A A A A	A fA W A A A A A A
A		A	A	A	A	A	A	A
n A n A A	W A	214000	0	0.0000		0	0.0000	0.0000
	A		208000	97.1963	208000	0	100.00	0.0000
	A c A		0	0.0000		0	0.0000	0.0000
	A	214000		97.1963	208000	0	100.00	0.0000
c A A	W A	0	0	0.0000	0	0	0.0000	0.0000
	A		0	0.0000	0	0	0.0000	0.0000
	A c A		0	0.0000	0	0	0.0000	0.0000
	A	0	0	0.0000	0	0	0.0000	0.0000
c A A	W A	1876834	11	0.0006	11	0	100.00	0.0000
	A		361034	19.2363	361034	0	100.00	0.0000
	A c A		0	0.0000	0	0	0.0000	0.0000
	A	1876834	361045	19.2369	361045	0	100.00	0.0000
A		2090834	569045	27.2162	569045	0	100.00	0.0000

A A								
A r A AA A				Ordinary				
A n n A A A				No				
A fA A A				Regularisation of Additional Independent Director, Ms. Pooja Ram Bahadur (DIN: 09360636) by appointing her as Independent Director of the company.				
A	N A fA A	A fA A	A fA A	A fA W A A A A A	A fA A A A A	A fA A A	A fA A A A	A fA W A A A A
A		A	A	A	A	A	A	A
n A A n A A	W A	214000	0	0.0000		0	0.0000	0.0000
	A		208000	97.1963	208000	0	100.00	0.0000
	A c A		0	0.0000		0	0.0000	0.0000
	A	214000		97.1963	208000	0	100.00	0.0000
c A A	W A	0	0	0.0000	0	0	0.0000	0.0000
	A		0	0.0000	0	0	0.0000	0.0000
	A c A		0	0.0000	0	0	0.0000	0.0000
	A	0	0	0.0000	0	0	0.0000	0.0000
c A A	W A	1876834	11	0.0006	11	0	100.00	0.0000
	A		361034	19.2363	361034	0	100.00	0.0000
	A c A		0	0.0000	0	0	0.0000	0.0000
	A	1876834	361045	19.2369	361045	0	100.00	0.0000
A		2090834	569045	27.2162	569045	0	100.00	0.0000



**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 Annual General Meeting

Unifoods India Holdings Limited (202227)

307/3, 308 3rd Floor, Tilakraj Complex

Behind Malviya Nagar, 30 Ahmedabad - 380 006

Stock Exchange of Ahmedabad (SEAH) Ltd.

Dear Sirs,

Referring to the circulated Memoirs for 40th Annual General Meeting and Abstract of the Agenda of the 40th Annual General Meeting of the Company for the year ending 31st March 2023, which were sent to you by the Company Secretary, Unifoods India Holdings Limited, vide its letter dated 21st May, 2023, and 22nd May 2023, in this regard, the said Board of Directors of the Company has decided to convene the 40th Annual General Meeting of the Company on 21st June 2023.

The Board of Directors of the Company has decided to convene the 40th Annual General Meeting of the Company on 21st June 2023, at 10:00 AM, at the Company's Registered Office, 307/3, 308 3rd Floor, Tilakraj Complex, Behind Malviya Nagar, 30 Ahmedabad - 380 006. The Board of Directors of the Company has also decided to convene the 40th Annual General Meeting of the Company on 21st June 2023, at 10:00 AM, at the Company's Registered Office, 307/3, 308 3rd Floor, Tilakraj Complex, Behind Malviya Nagar, 30 Ahmedabad - 380 006. The Board of Directors of the Company has also decided to convene the 40th Annual General Meeting of the Company on 21st June 2023, at 10:00 AM, at the Company's Registered Office, 307/3, 308 3rd Floor, Tilakraj Complex, Behind Malviya Nagar, 30 Ahmedabad - 380 006.

Very truly yours,  
Chairman of 40th Annual General Meeting

The Board of Directors of the Company has decided to convene the 40th Annual General Meeting of the Company on 21st June 2023, at 10:00 AM, at the Company's Registered Office, 307/3, 308 3rd Floor, Tilakraj Complex, Behind Malviya Nagar, 30 Ahmedabad - 380 006. The Board of Directors of the Company has also decided to convene the 40th Annual General Meeting of the Company on 21st June 2023, at 10:00 AM, at the Company's Registered Office, 307/3, 308 3rd Floor, Tilakraj Complex, Behind Malviya Nagar, 30 Ahmedabad - 380 006. The Board of Directors of the Company has also decided to convene the 40th Annual General Meeting of the Company on 21st June 2023, at 10:00 AM, at the Company's Registered Office, 307/3, 308 3rd Floor, Tilakraj Complex, Behind Malviya Nagar, 30 Ahmedabad - 380 006.

Yours faithfully,

The Board of Directors of the Company has decided to convene the 40th Annual General Meeting of the Company on 21st June 2023, at 10:00 AM, at the Company's Registered Office, 307/3, 308 3rd Floor, Tilakraj Complex, Behind Malviya Nagar, 30 Ahmedabad - 380 006. The Board of Directors of the Company has also decided to convene the 40th Annual General Meeting of the Company on 21st June 2023, at 10:00 AM, at the Company's Registered Office, 307/3, 308 3rd Floor, Tilakraj Complex, Behind Malviya Nagar, 30 Ahmedabad - 380 006. The Board of Directors of the Company has also decided to convene the 40th Annual General Meeting of the Company on 21st June 2023, at 10:00 AM, at the Company's Registered Office, 307/3, 308 3rd Floor, Tilakraj Complex, Behind Malviya Nagar, 30 Ahmedabad - 380 006.

Yours faithfully,  
Chairman of 40th Annual General Meeting



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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 31<sup>st</sup> 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 re-appointment.
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 7<sup>th</sup> 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<sup>rd</sup> September, 2022 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 Tuesday, 27<sup>th</sup> September, 2022 at 09:00 A.M. and ended on Thursday, 29<sup>th</sup> September, 2022 at 05.00 P.M. and members of the Company, holding Equity Shares of the Company as on 23<sup>rd</sup> September, 2022, were required to cast their votes electronically, conveying their assent or Dissent in respect of the Ordinary 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 rendered 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 Friday, 30<sup>th</sup> 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**

**Date:** 3<sup>rd</sup> October, 2022

**Place:** Ahmedabad

**Declaration**

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

**Witness 1:**

**Ms. Drashti Dedaniya**

**Witness 2:**

**Ms. Rahi Thakkar**

**Countered by  
For, Ambassador Intra Holdings Limited**

**Siddhartha Ajmera  
Chairman of AGM**

**Annexure - 1**

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

**Resolution 1**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 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	
<b>Received</b>							
<b>Assent</b>	<b>6</b>	<b>1</b>	<b>7</b>	<b>5,69,034</b>	<b>11</b>	<b>5,69,045</b>	<b>100.00</b>
Promoters	4	0	4	2,08,000	0	0	0
Public	2	1	3	3,61,034	11	5,69,045	100.00
<b>Dissent</b>							
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
<b>Invalid</b>							
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
<b>Total</b>	<b>6</b>	<b>1</b>	<b>7</b>	<b>5,69,034</b>	<b>11</b>	<b>5,69,045</b>	<b>100.00</b>

**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	
<b>Received</b>							
<b>Assent</b>	<b>6</b>	<b>1</b>	<b>7</b>	<b>5,69,034</b>	<b>11</b>	<b>5,69,045</b>	<b>100.00</b>
Promoters	4	0	4	2,08,000	0	0	0
Public	2	1	3	3,61,034	11	5,69,045	100.00
<b>Dissent</b>							
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
<b>Invalid</b>							
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
<b>Total</b>	<b>6</b>	<b>1</b>	<b>7</b>	<b>5,69,034</b>	<b>11</b>	<b>5,69,045</b>	<b>100.00</b>





### 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 Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
<b>Received</b>							
<b>Assent</b>							
Promoters	6	1	7	5,69,034	11	5,69,045	100.00
Public	4	0	4	2,08,000	0	0	0
	2	1	3	3,61,034	11	5,69,045	100.00
<b>Dissent</b>							
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
<b>Invalid</b>							
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
<b>Total</b>	<b>6</b>	<b>1</b>	<b>7</b>	<b>5,69,034</b>	<b>11</b>	<b>5,69,045</b>	<b>100.00</b>

### Resolution 4

Regularisation of Additional Independent Director, Ms. Pooja Ram Bahadur (DIN: 093606) by appointing her as Independent Director of the Company - **Ordinary Resolution**

Particulars	Particulars	No. of			No. of Votes contained in			%
		Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
<b>Received</b>	<b>Received</b>							
<b>Assent</b>	<b>Assent</b>							
Promoters	Promoters	6	1	7	5,69,034	11	5,69,045	100.00
Public	Public	4	0	4	2,08,000	0	0	0
		2	1	3	3,61,034	11	5,69,045	100.00
<b>Dissent</b>	<b>Dissent</b>							
Promoters	Promoters	-	-	-	-	-	-	-
Public	Public	-	-	-	-	-	-	-
<b>Invalid</b>	<b>Invalid</b>							
Promoters	Promoters	-	-	-	-	-	-	-
Public	Public	-	-	-	-	-	-	-
<b>Total</b>	<b>Total</b>	<b>6</b>	<b>1</b>	<b>7</b>	<b>5,69,034</b>	<b>11</b>	<b>5,69,045</b>	<b>100.00</b>



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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 Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
<b>Received</b>							
<b>Assent</b>	<b>6</b>	<b>1</b>	<b>7</b>	<b>5,69,034</b>	<b>11</b>	<b>5,69,045</b>	<b>100.00</b>
<i>Promoters</i>	4	0	4	2,08,000	0	0	0
<i>Public</i>	2	1	3	3,61,034	11	5,69,045	100.00
<b>Dissent</b>							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
<b>Invalid</b>							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
<b>Total</b>	<b>6</b>	<b>1</b>	<b>7</b>	<b>5,69,034</b>	<b>11</b>	<b>5,69,045</b>	<b>100.00</b>

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



*Gaurav Bachani*

**GAURAV V. BACHANI  
PROPREITOR**

**ACS: 61110**

**COP: 22830**

**FRN: S2020GJ718800**

**Peer Review Certificate No.: 2126/2022**

**UDIN: A061110D0011246718**

**Date:** 3<sup>rd</sup> October, 2022

**Place:** Ahmedabad