

### CIN: L17119GJ1982PLC009258

REGISTERED OFFICE: 1093/1, 305 SUR MOUNT COMPLEX, BEHIND ISCON MANDIR SG HIGHWAY ROAD, SATELLITE, JODHPUR,

AHMEDABAD, GUJARAT, INDIA, 380059 EMAIL: ambassadorintra1982@gmail.com

AHIL/LIST/BSEL/OUTCOME/REG-33/08-2024

DATE: 14th August 2024

To
Deputy General Manager,
Department Corporate Services,
B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Respected Sirs,

Sub: Submission of Un-Audited Financial Result of the Company for the 1<sup>st</sup> Quarter ended on 30th June 2024 of the F Y 2024-25 along with Limited Review Report of Auditors.

Ref: Our Scrip Code: (AIHL | 542524 | INE342U01016)
Compliance to Regulation No. 33 of the SEBI (LODR) 2015.

With reference to above subject, please find here with following documents for filing and uploading on Stock Exchange Website through Listing Centre, and for official records of the Exchange in compliance to Regulation 33 of the SEBI (LODR) 2015.

- 1. Un-Audited Financial Result in prescribed format for the 1st Quarter ended 30th June 2024 of the F Y 2024-25 prepared on IND AS Compliant Standalone Basis.
- 2. Limited Review Report of the Auditors on Standalone, IND AS Compliant Un-audited Financial Results for the 1st Quarter ended 30th June 2024.
- 3. Please note that the Company operates only in one segment hence no separate segment wise reporting is applicable and give here with.

THE MEETING WAS STARTED AT 5:30 P.M. AND HAS CONCLUDED AT 09:00 P.M.

Kindly acknowledge receipt of the above documents.

For, AMBASSADOR INTRA HOLDINGS LIMITED

RAJESH SINGH THAKUR MANAGING DIRECTOR DIN: 10593346

# AMBASSADOR INTRA HOLDINGS LIMITED

REGD. OFFICE :- 1093/1, 305 SurMount Complex, Opp. Iscon Mandir SG Highway Road, Satellite, Jodhpur, Ahmedabad, Gujrat, India- 380059

## CIN-L17119GJ1982PLC009258

# STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2024

Sr. No.	PARTICULARS		Year Ended		
		30.06.2024 31.03.2024		30.06.2023	31.03.2024
		Un-Audited	Audited	Un-Audited	Audited
	20.				(In Lakhs)
1	Income				
(a)	Revenue from operations	0.00	0.00	0.00	0.00
(b)	Other Income	0.56	4.09	3.05	16.04
	Total Income	0.56	4.09	3.05	16.04
2	Expenses		100 mg 71 M 4 mg 7	2001100000	0.52 5004 (1) 0
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00
(b)	Purchase of Stock-in-Trade	0.00	0.00	0.00	0.0
	Changes in Inventories of Finished Goods, WIP and Stock				
(c)	in Trade	0.00	0.00	0.00	0.0
(d)	Employee Benefit Expense	0.15	0.81	0.75	3.24
(e)	Finance costs	0.00	0.00	0.00	0.0
	Depreciation and Amortization	W. T 1970			
(f)	Expense	0.00	0.01	0.01	0.0
(g)	Power and Fuel	0.00	0.00	0.00	0.0
(h)	Other Expenses	5.17	2.21	1.08	9.1
	Total Expenses	5.32	3.03	1.85	12.4
	Total profit before exceptional		~11.00mm	17/77 1997	52,070
3	items and tax (1-2)	-4.75	1.06	1.20	3.50
4	Exceptional items	0.00	0.00	0.00	0.0
5	Total profit before tax (3-4)	-4.75	1.06	1.20	3.5
	Current tax	0.00	-0.16	0.31	0.4
	Short/excess provision of				
	Income Tax	0.00	-0.12	0.00	-0.1
	Deferred tax	0.00	0.00	0.00	0.0
6	Total tax expenses	0.00	-0.27	0.31	0.3
7	Profit for the period from Continuing Operation (5-6)	-4.75	1.33	0.89	3.19
	Profit (loss) from discontinued		3114,000,000	and the second s	tale of development of
8	operations before tax	0.00	0.00	0.00	0.00
9	Tax expense of discontinued operations	0.00	0.00	0.00	0.0
	Profit (loss) from discontinued				
10	operations before tax (after tax) (8-9)	0.00	0.00	0.00	0.0
11	Share of profit (loss) of associates and joint venture	0.00	0.00	0.00	0.0

	accounted for using equity shares			Î	
12	Profit for the period (7-10)	-4.75	1.33	0.89	3.19
13	Other comprehensive income net of taxes	ш	843 KA	-	
14	Total Comprehensive Income for the period (12+13)	4.75	1.33	0.89	3.19
15	Details of equity share capital				
	Paid-up equity share capital	209.08	209.08	209.08	209.08
	Other equity		Lan .		112.14
	Face value of equity share capital	10.00	10.00	10.00	10.00
16	Earnings per share		(i)		
(a)	Basic earnings per share from continuing operations	0.23	0.06	0.04	0.15
(b)	Diluted earnings per share from continuing operations	0.23	0.06	0.04	0.15
NV 93	275 200				·

#### Notes

- The above un-Audited financial statement for quarter ended June 30,2024 has been reviewed approved Committee and Audit the Board of Directors at its meeting held on 14th August, 2024 and Statutory Auditors of the Company have carried out limited review of the same.
- The financial results have been prepared in accordance with the principles of Indian Accounting Standards ("IND AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules (as amended) issued thereunder and the other accounting principles genereally accepted in India.
- Segment Reporting under IND AS is not applicable to the company since the entire operations of the company relates to single segment.
- Figures of previous year/quarter were regrouped rearranged wherever necessary.
- 5 The above is an extract of the unaudited Financial Results for quarter ended on 30th June, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the said unaudited Financial Results are available on the Stock Exchange websites viz www.bseindia.com and company's website

For and on behalf of the Board of Directors

Ambassador Intra Holdings Limited

Rajesh Singh Thakur **Managing Director** 

DIN:10593346

Date:14.08.2024

Place: Ahmedabad



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Ambassador Intra Holdings Limited

- 1. We have reviewed the accompanying statement of unaudited financial results of **Ambassador Intra Holdings Limited (the "Company")**, for the Quarter & Three Month Ended 30<sup>th</sup> June, 2024 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended (the Listing Regulations").
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's 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 the Listing Regulations. Our responsibility is to issue a report on the Standalone financial statements based on our review.
- 3. 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. 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.

### 5. Other Matter

Balances of Trade Receivables, Trade Payables, Advances and deposits received/given, from/to customers are subject to confirmations and subsequent reconciliation.

For and on behalf of **Maark & Associates**Chartered Accountants

FRN: 145153W

Preeti Mandhaniya

Partner

Membership No. 177602

Date: 14.08.2024 Place: Mumbai

UDIN: 24177602BKETJB6040