



CIN: L17119GJ1982PLC009258

**REGISTERED OFFICE: 401, AISHVARYA 02, PRAKASHNAGAR C.H.S.L,
UTTAMNAGAR, MANINAGAR, AHMEDABAD – 380008, GUJARAT, INDIA**

EMAIL: ambassadorintra1982@gmail.com

Contact No: 079-40030800

Date: May 29, 2025

**To,
BSE LIMITED
The Corporate Relationship Department,
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai- 400 001**

Ref: Scrip Code: 542524

Scrip ID: AIHL

Subject: Outcome of Board Meeting held on Thursday May 29, 2025.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that a meeting of the Board of Directors of **AMBASSADOR INTRA HOLDINGS LIMITED** was held today i.e. May 29, 2025 commenced at 3:00 P.M. and concluded at 8:15 P.M. The meeting inter alia transacted following business.

The board of directors has approved the following resolution.

1. Considered and approved Audited Standalone Financial Results of the company for the Quarter and year ended 31st March, 2025.

Kindly take on your record and oblige us.

Thanking You

For, AMBASSADOR INTRA HOLDINGS LIMITED

**RAJESH SINGH THAKUR
MANAGING DIRECTOR
DIN: 10593346
Date: May 29, 2025**



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To,
BSE LIMITED
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P.J. Towers, 1st Floor,
Dalal Street,
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Ref: Scrip Code: 542524

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Dear Sir/Mam,

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance of the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that **M/s. MAARK & Associates (FRN: 145153W)** Chartered Accountants, Statutory Auditors of the Company, have issued an Audit Reports with Unmodified opinion on the Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2025.

Kindly take on your record and oblige us.

Thanking You,

Yours Faithfully,

RAJESH SINGH THAKUR
MANAGING DIRECTOR
DIN: 10593346



MAARK & ASSOCIATES
CHARTERED ACCOUNTANTS

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

To,
The Board of Directors,
Ambassador Intra Holdings Limited

Report on the audit of the Financial Results

Opinion

We have audited the accompanying statement of financial results of **AMBASSADOR INTRA HOLDINGS LIMITED** ("the Company") for the Quarterly ended 31st March 2025 and the year-to-date results for the period from 1st April 2024 to 31st March 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Statement:

- are presented in accordance with the requirements of the Listing Regulations in this regard; and
- Give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards ("AS") and other accounting principles generally accepted in India, of the net profit and other financial information for the Quarter ended 31st March 2025 and the year-to-date results for the period from 1st April 2024 to 31st March 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

The Statement has been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit and loss and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standard 25 (AS 25), 'Interim Financial Reporting' prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations.





This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- a. Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- b. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- c. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.





MAARK & ASSOCIATES
CHARTERED ACCOUNTANTS

- d. Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- e. Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
- f. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
- g. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

- a. Balances of Loans & Advances, Trade Receivables and Trade Payables are subject to Management Confirmation.
- b. The Financial statements for the year ended 31st March, 2025 includes comparative financial information for the year ended 31st March, 2024. The Financial Statements for the year ended 31st March, 2024 have been audited by the predecessor auditor, who expressed an unmodified opinion on those statements.

For and on behalf of
MAARK & Associates
Chartered Accountants
FRN: 145153W

Manish

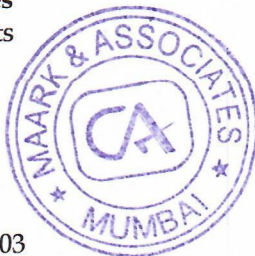
Manish Agarwal
Partner

Membership No. 612103

Date: 29.05.2025

Place: Mumbai

UDIN: 25612103BMLECY7224



AMBASSADOR INTRA HOLDINGS LIMITED

REGD. OFFICE :- 401, AISHVARYA 02, PRAKASHNAGAR C.H.S.L,UTTAMNAGAR, MANINAGAR, AHMEDABAD – 380008, GUJARAT, INDIA

CIN-L17119GJ1982PLC009258

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE FOURTH QUARTER AND THE FINANCIAL YEAR ENDED 31st MARCH, 2025

(Rs. in Lakhs, except EPS)

Sr.No.	Particulars	Quarter ended			Year ended	
		31.03.2025 (Audited)	31.12.2024 (Un-Audited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)
1.	Income from Operations					
	(a) Revenue from Operations	-	-	-	-	-
	(b) Other Income	1.39	2.24	4.09	64.19	16.04
	Total Income	1.39	2.24	4.09	64.19	16.04
2	Expenses					
	(a) Cost of Materials Consumed	-	-	-	-	-
	(b) Purchase of Stock-in-Trade	-	-	-	-	-
	(c) Changes in Inventories of Finished goods, Work-in-Progress and Stock in Trader trade	-	-	-	-	-
	(d) Employee Benefits Expense	1.36	0.32	0.81	2.01	3.24
	(e) Finance Cost	9.35	-	-	9.25	0.01
	(f) Depreciation, Depletion and Amortisation Expense	0.04	0.01	0.01	0.09	0.06
	(g) Other Expenses	(9.14)	1.12	2.21	30.47	9.17
	Total Expenses	1.61	1.46	3.03	41.82	12.47
3	Total Profit/(Loss) before Exceptional items and tax	(0.22)	0.78	1.06	22.37	3.56
4	Exceptional Items	-	-	-	-	-
5	Total Profit/(Loss) before Tax	(0.22)	0.78	1.06	22.37	3.56
	(a) Current Tax	0.02	0.20	(0.16)	5.89	0.49
	(b) Deferred Tax	(0.00)	-	(0.12)	(0.00)	(0.12)
	(c) Previous Short/Excess of Tax	-	-	-	-	-
6	Total Tax Expenses	0.02	0.20	(0.27)	5.89	0.38
7	Net Profit/(Loss) for the period from Continuing Operations	(0.24)	0.58	1.33	16.48	3.19
8	Profit/(Loss) from discontinued opration before tax	-	-	-	-	-
9	Tax Expense of discontinued operations	-	-	-	-	-
10	Net Profit/(Loss) from discontinued operations after tax	-	-	-	-	-
11	Share of Profit/(Loss) of associates and Joint Ventures Accounted for using Equity Method	-	-	-	-	-
12	Total Profit/(Loss) for period	(0.24)	0.58	1.33	16.48	3.19
13	Other Comprehensive Income net of Taxes	-	-	-	-	-
14	Total Comprehensive Income for the period	(0.24)	0.58	1.33	16.48	3.19
15	Details of Equity Share Capital					
	Paid - Up Equity Share Capital	209.08	209.08	209.08	209.08	209.08
	Other Equity	-	-	-	128.62	112.14
	Face Value of Equity Share Capital (in Rs.)	10.00	10.00	10.00	10.00	10.00
16	Earning Per Share					
	Earnings per equity share for continuing operations					
	(a) Basic Earnings/ (Loss) per share from continuing operations	(0.01)	0.03	0.06	0.79	0.15
	(b) Diluted Earnings/ (Loss) per share from continuing operations	(0.01)	0.03	0.06	0.79	0.15

Notes:

- The above Audited Standalone Financial Results for the Fourth Quarter and the Financial Year ended 31st March, 2025 have been reviewed by the Audit Committee & approved by the Board of Directors of the Company at their respective meetings held on Thursday, 29th May, 2025
- The above Audited Standalone Financial Results for the Fourth Quarter and the Financial Year ended 31st March 2025 have 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 recognised accounting practices and policies to the extent applicable.
- The Statutory Auditors of the Company have carried out "Statutory Audit" of the Audited Standalone Financial Results for the Fourth Quarter and the Financial Year ended 31st March 2025. The Statutory Auditors Report is annexed herewith. The Statutory Auditors have expressed an unmodified opinion.
- The figures of the previous periods quarter/half year have been regrouped/rearranged/recasted wherever considered necessary.
- The Audited Standalone Financial Results for the Fourth Quarter and the Financial Year ended 31st March 2025 are available on the Company's website and also on the website of the BSE Limited where the shares of the Company are listed.
- In line with Ind AS - 108 - "Operating Segments", the operations of the Company fall under Chemical Business which is considered to be the only reportable business segment
- The figures of the Quarter ended 31st March 2025 and 31st March 2024 are the balancing figure between Audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the financial years.

By Order of the Board
Ambassador Intra Holdings Limited

Rajesh Singh Thakur
Managing Director
DIN:10593346

Place: Ahmedabad
Date : 29.05.2025

AMBASSADOR INTRA HOLDINGS LIMITED

REGD. OFFICE :- 401, AISHVARYA 02, PRAKASHNAGAR C.H.S.L,
UTTAMNAGAR, MANINAGAR, AHMEDABAD - 380008, GUJARAT, INDIA

CIN-L17119GJ1982PLC009258

Statement of Assests and Liabilities as at 31st March, 2025

(Rs. In Lakhs)

Sr. No.	Particulars	As at 31st March, 2025	As at 31st March, 2024
1	ASSETS		
	Non-current assets		
(a)	Property , plant and equipment	0.50	0.36
(b)	Financial Asset		
	(i) Investments	0.11	0.11
	(ii) Trade Receivables	-	-
	(iii) Loans	351.90	225.56
(c)	Deffered Tax Assets (net)	0.00	-
(d)	Other Non Current Assets	9.53	-
	Total non-current assets	362.03	226.03
	Current assets		
(a)	Inventories		
(b)	Financial assets		
	(i) Investments		-
	(ii) Trade receivables	2.80	-
	(iii) Cash and cash equivalents	33.46	8.65
	(iv) Bank Balances other than above (iii)	-	-
	(iv) Loans	68.42	128.44
	(v) Other financial assets		-
(b)	Current Tax Asset (net)	4.91	0.67
(c)	Other current assets	-	3.57
	Total current assets	109.59	141.33
	TOTAL ASSETS	471.62	367.35
II.	EQUITY AND LIABILITIES		
	Equity		
(a)	Share Capital	209.08	209.08
(b)	Other equity (Reserve & Surplus)	128.62	112.14
	Equity attributable to shareholders of the Company	337.70	321.22
(a)	Non-controlling interests	-	-
	Sub-Total Equity	337.70	321.22
2	Liabilities		
	Non-Current Liabilities		
(a)	Financial liabilities	-	-
	(i) Long-term borrowings	-	-
	(ii) Trade Payables	-	-
	(iii) Other financial liabilities	-	-
(b)	Provisions	-	-
(c)	Deferred Tax Liability (net)		
(d)	Other Non Current Liability		
	Sub -Total Non-current liabilities	-	-
	Current liabilities		
(a)	Financial Liabilities		
	(i) Short-term borrowings	125.53	44.31
	(ii) Trade Payables	0.51	0.80
	(iii) Other financial liabilities	-	-
(b)	Other Current Liabilities (net)	-	1.03
(c)	Provisions	6.74	-
(d)	Current Tax Liability (net)	1.14	-
	Total current liabilities	133.92	46.14
	TOTAL EQUITY AND LIABILITIES	471.62	367.35

For and on behalf of the Board of Directors
Ambassador Intra Holdings Limited

Rajesh Singh Thakur
Managing Director
DIN:10593346

Place:Ahmedabad
Date: 29.05.2025

AMBASSADOR INTRA HOLDINGS LIMITED				
REGD. OFFICE :- 401, AISHVARYA 02, PRAKASHNAGAR C.H.S.L, UTTAMNAGAR, MANINAGAR, AHMEDABAD - 380008, GUJARAT, INDIA				
CIN-L17119GJ1982PLC009258				
Cash Flow Statement for the Year Ended 31st March, 2025				
Particulars	As At 31st March 2025		As At 31st March 2024	
	Audited		Audited	
	(Rs. In Lakhs)		(Rs. In Lakhs)	
A. Cash flow from operating activities				
Net Profit / (Loss) before tax		22.37		3.56
Add Extraordinary items		-		-
Exceptional items		-		-
		22.37		3.56
<u>Adjustments for:</u>				
Depreciation and amortisation		0.09		0.06
Finance costs	-	9.25		-
		9.34		-
Operating profit / (loss) before working capital changes		31.71		3.62
<u>Changes in working capital:</u>				
Adjustments for (increase) / decrease in operating assets:				
Investments	-		-	
Inventories	-		-	
Trade receivables	(2.80)		37.47	
Short-term loans and advances	60.02		-	
Long-term loans and advances	(126.34)			
Other current assets	(0.67)		2.99	
Other non-current assets	(9.53)	-	-	
Adjustments for increase / (decrease) in operating liabilities:				
Short term borrowing	-		-	
Trade payables	(0.29)		(34.74)	
Current Tax liabilities	1.14			
Other current liabilities	(1.03)		-	
Short-term provisions	6.74			
Long-term provisions	-		-	
		(72.76)		5.72
		(41.05)		9.33
Cash flow from extraordinary items		-		-
Cash generated from operations		-		-
Direct Tax Paid		(5.89)		(0.38)
Net cash flow from/ (used in) operating activities (A)		(46.95)		8.96
B. Cash flow from investing activities				
Capital expenditure on fixed assets, including capital advances	-		-	
Proceeds from sale of fixed assets	-		-	-
Movement in long-term Investments		-	-	
Interest received				
Investment in Fixed deposit			-	-
Purchase of Fixed Asset	(0.22)	-	13.34	-
Purchase of mobile	-		-	
Rental income from operating leases	-		-	
Net cash flow from/ (used in) investing activities (B)		(0.22)		13.34
Net income tax (paid) / refunds	-		-	-
C. Cash flow from financing activities				
Short term borrowings (Net)	81.22		(15.00)	(15.00)
Movement in Borrowing	-		-	
Finance cost	(9.25)			-
Net cash flow from/ (used in) financing activities (C)		71.97		(15.00)
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		24.81		7.29
Cash and cash equivalents at the beginning of the year		8.65		1.36
Cash and cash equivalents at the end of the year		33.46		8.65
For and on behalf of the Board of Directors Ambassador Intra Holdings Limited Place:Ahmedabad Date: 29.05.2025 Rajesh Singh Thakur Managing Director DIN:10593346				

AMBASSADOR INTRA HOLDINGS LIMITED

REGD. OFFICE :- 401, AISHVARYA 02, PRAKASHNAGAR C.H.S.L,U TTAMNAGAR, MANINAGAR, AHMEDABAD - 380008, GUJARAT, INDIA
CIN-L17119GJ1982PLC009258

Extracts of Audited Standalone Financial Results for the Fourth Quarter and the Financial Year ended 31st March, 2025**(Amount in Lakhs)**

Sr.No.	Particulars	Quarter ended 31.03.2025 (Audited)	Quarter ended 31.03.2024 (Audited)	Year ended 31.03.2025 (Audited)	Year ended 31.03.2024 (Audited)
1.	Total Income from Operations	1.39	4.09	64.19	16.04
2	Net Profit/Loss for the period (before Tax, exceptional and/or extraordinary items)	(0.22)	1.06	22.37	3.56
3	Net Profit/Loss for the period before Tax (after exceptional and/or extraordinary items)	(0.22)	1.06	22.37	3.56
4	Net Profit/Loss for the period after Tax (after exceptional and/or extraordinary items)	(0.24)	1.33	16.48	3.19
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-	-	-	-
6	Equity Share Capital	209.08	209.08	209.08	209.08
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year)	-	-	-	-
8	Earnings per share (of Rs.10/- each) (for continuing and discontinued operations) (not annualised)				
	(a) Basic - in Rs.	(0.01)	0.06	0.79	0.15
	(b) Diluted in Rs.	(0.01)	0.06	0.79	0.15

Notes

- 1 The above is an extract of the detailed format of Audited Standalone Financial Results for the Fourth Quarter and the Financial Year ended 31st March, 2025 filed with the Stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter and Year ended Financial Results are available on the Stock Exchange website i.e. www.bseindia.com and also the Company's website www.ielindia.in.

Place: Ahmedabad
Date : 29.05.2025

By Order of the Board
For Ambassador Intra Holdings Limited

Rajesh Singh Thakur
Managing Director
DIN:10593346