



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

AIHL/LIST/BSEL/42ND AGM-OUTCOME/09-2024

DATE: 30th September 2024

To
Listing Compliance Department
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sirs,

Sub: Submission of Outcome of the 42nd Annual General Meeting ("AGM") held on Monday the 30th September 2024 for the financial year ended 31st March 2024.

Ref: Our Script Code Number: (AIHL| 542524| INE342U01016|

With reference to the above subject, we write to inform you that the 42nd Annual General Meeting of the Company was duly convened on Monday the 30th September 2024 at 12:30 P.M. at The President Hotel, Opp: Municipal Market, off: C.G. Road, Near Swastik Cross Roads, Navrangpura, Ahmedabad: 380 009 pursuant to Notice dated 14th August 2024.

THE AGM STARTED AT 12:30 PM AND END/ CONCLUDED AT 01:15 P.M.

At the Annual General Meeting there **were total 11 members** present in Person or by Proxy.

As per SEBI and MCA Circulars the Notice of the 42nd Annual General Meeting ("AGM") was Circulated to the members by permitted mode, the meeting of shareholders was held in physical form and the members present at the AGM had transacted the following business:

1. Receive, consider and adopt the Audited Financial Statements i.e., Audited Profit & Loss Account for the year ended on 31st March, 2024, Cash Flow Statement for the year ended on that date, Balance Sheet as on that date, Directors' Report and the Auditors' Report thereon,
2. Re-Appointed Mr. Dilipbhai B. Patel (DIN 10593381) who retires by rotation at this Annual General Meeting and being eligible offers himself for Re-appointment.



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3. Appointment of M/s. M A A R K & ASSOCIATES, Chartered Accountants as Statutory Financial Auditors for the next Five financial year from 2024-25 and Authorized the Board of Directors to fix their remuneration.
4. Approved the Appointment and Regularization of Ms. Juhi Sawajani (DIN: 09811893), as a Non-Promoter, Non-Executive, Independent Director for a period of 5 years of the company.
5. Approved the Appointment and Regularization of Ms. Avani Ashwinkumar Shah (DIN: 09608898), as a Non-Promoter, Non-Executive, Independent Director for a period of 5 years of the company.

A Detailed proceedings of the Annual General Meeting as per requirements of Regulation 30 of the SEBI LODR 2015 is being uploaded on stock exchange website www.bseindia.com separately.

The Consolidated Report of Scrutinizers on Physical Poll Voting as well as Remote E voting on every Resolutions will be submitted to stock exchange within 2 working days.

We request you to kindly upload this outcome on the website of the Exchange for the overall benefit and information of shareholders, investors, and general public at large by suitably display of this letter on the website of the exchange.

Please take the above information on records of the stock exchange and display on website suitably.
Thanking you, we remain,

Yours faithfully,

For, Ambassador Intra Holdings Limited

Rajesh Singh Thakur

Managing Director

DIN: 10593346