



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

Contact No: 079-40030800

EMAIL: ambassadorintra1982@gmail.com

To,
The Listing Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Company Symbol - AIHL

Script Code: 542524

**Sub: Disclosure of voting results and scrutinizer's pursuant to Regulation 44 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Ma'am,

Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Voting Results and Scrutinizer's report on the resolutions passed at the 43rd Annual General Meeting of the Members of **AMBASSADOR INTRA HOLDINGS LIMITED** held on Tuesday, 16th September, 2025 at 3:00 P.M. through Video Conferencing / Other Audio-Visual Means (VC/OAVM). You are requested to kindly take the same on record.

1. Scrutinizer's report dated 16th September, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014; and
2. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results along with the scrutinizer's report will also be hosted on the website of the Company <https://ambassadorintra.in/>

You are requested to kindly take the same on record.

Thanking You,

For, **AMBASSADOR INTRA HOLDINGS LIMITED**

AMRITA LALWANI

Company Secretary & Compliance Officer

Membership No: A35011



SCRUTINIZER'S REPORT ON E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India]

To,

The Chairman of the 43rd Annual General Meeting of the Equity Shareholders of **AMBASSADOR INTRA HOLDINGS LIMITED [CIN: L17119GJ1982PLC009258]** ('the Company') held on **Tuesday, 16th September, 2025** at **3.00 PM**. At Registered office of the Company **401, Aishvarya 02, Prakashnagar C.H.S.L, Uttamnagar, Maninagar, Ahmedabad - 380008, Gujarat, India.**

Dear Sir,

1. I, **Jinang Dineshkumar Shah, Practicing Company Secretary (C.P. No.:14215, Membership No.: 10649), Proprietor of M/s. Jinang Shah & Associates, Ahmedabad,** have been appointed by the Board of Directors of **AMBASSADOR INTRA HOLDINGS LIMITED ("the Company")** as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority one-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules'), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, on the resolutions provided in the notice to the 43rd

Annual General Meeting (AGM) of the Members of the Company, held on **Tuesday, 16th September, 2025 at 3.00 PM.** at **401, Aishvarya 02, Prakashnagar C.H.S.L, Uttamnagar, Maninagar, Ahmedabad - 380008, Gujarat, India.**

2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions provided in the Notice to the **43rd Annual General Meeting** of the Members of the Company. My responsibility as the Scrutinizer for the remote e-voting process is restricted to prepare a Scrutinizer's report of the votes cast 'in favor' or 'against' the resolutions stated above, based on the reports generated from the voting system provided by **AMBASSADOR INTRA HOLDINGS LIMITED**, the authorized agency to provide remote e-voting facilities and engaged by the Company.

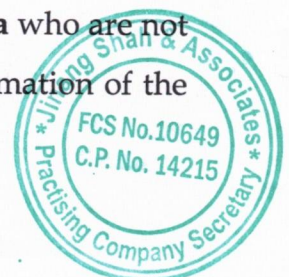
3. Further to the above, I submit my report as under: -

i. The remote e-voting period remained open from **Saturday, 13th September, 2025 (9:00 A.M. IST)** and ends on **Monday, 15th September, 2025 (5:00 P.M. IST).**

For members who have not participated in remote e-voting, the option to cast their votes electronically is also available during this AGM via the NSDL/CDSL e-voting platform and also opened after next 15 minutes from the conclusion of AGM, as the e-voting facility closed thereafter.

ii. The Members of the Company as on the 'cut-off' date (record date) for the purpose of e- voting i.e. **Friday, 05th September, 2025** were entitled to vote on the resolutions (Item nos. 1 to 5 as set out in the notice of the **43rd Annual General Meeting** of the Company).

iii. The E-voting platform was blocked on **Monday, 15th September, 2025** after 5:00 P.M. (IST) and the votes cast were unblocked on **Tuesday, 16th September, 2025** in the presence of two witnesses, **Mr. Ronak Jain and Mr. Rushi Sherasiya** who are not in the employment of the Company. They have signed below in confirmation of the



votes being unblocked in their presence.

Jamsonak.

Name: Ronak Jain

Rushi S.

Name: Rushi Sherasiya

iv. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted 'in favor' or 'against' each of the resolutions that were put to vote at the 43rd AGM of the Company, were generated from the e-voting website of NSDL and based on such reports generated, the result of the e-voting is as under:

Resolution 1: Adoption of the Financial Statements:

Resolution to receive, Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors ("the Board") and the Statutory Auditors thereon.

I Voted in favor of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
14	212473	100

II Voted Against the Resolution:

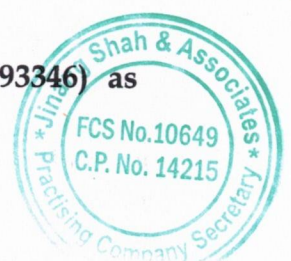
Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
0	0	0

III Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Nil	N.A.

IV None of the Members of the Company abstained from Voting

Resolution 2: Appointment of Mr. Rajesh Singh Thakur (DIN: 10593346) as



Managing Director, liable to Retire of Rotation:

I Voted in favor of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
14	212473	100

II Voted Against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
0	0	0

III Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Nil	N. A.

IV None of the Members of the Company abstained from Voting

Resolution 3: Appointment of Secretarial Auditor CS Jinang Dineshkumar Shah, A Practicing Company Secretaries, Proprietor of M/S Jinang Shah & Associates

I Voted in favor of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
14	212473	100

II Voted Against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
0	0	0

III Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Nil	N. A.

IV None of the Members of the Company abstained from Voting

Resolution 4: Addition of Object Clause in the Memorandum of Association.

I Voted in favor of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
14	212473	100

II Voted Against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
0	0	0

III Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Nil	N. A.

IV None of the Members of the Company abstained from Voting

Resolution 5: To approve the Material Related Party Transactions proposed to be entered for the Financial Year 2025-2026.

I Voted in favor of the Resolution:



Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
14	212473	100

II Voted Against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
0	0	0

III Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Nil	N. A.

IV None of the Members of the Company abstained from Voting

Thanking you,

Yours sincerely,



Jinang Dineshkumar Shah *ph*

Scrutinizer

Practicing Company Secretary

C.P. No.: 14215

Membership No.: 10649

UDIN: F010649G001261437

Date: 16.09.2025

Place: Ahmedabad



Encl.: Result of e-voting Acknowledge receipt of the same

For AMBASSADOR INTRA HOLDINGS LIMITED

Name: AMRITA LALWANI

Membership No: A35011

**Company Secretary & Compliance Officer of 43rd AGM of AMBASSADOR INTRA
HOLDINGS LIMITED**

Date: 16.09.2025

Place: Ahmedabad



Name: AMRITA LALWANI

Membership No: A35011

Company Secretary & Compliance Officer of 43rd AGM of AMBASSADOR INTRA
HOLDINGS LIMITED

Date: 16.09.2025

Place: Ahmedabad



Scrutinizers' Report- Combined

Consolidated Report of Scrutinizers on remote e-voting and voting by poll at the 43rd Annual General Meeting

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Company (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India]

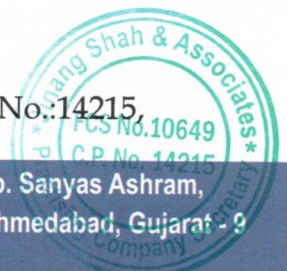
To,

The Chairman of the 43rd Annual General Meeting of the Equity Shareholders of AMBASSADOR INTRA HOLDINGS LIMITED [CIN: L17119GJ1982PLC009258] ('the Company') held on Tuesday, 16th September, 2025 at 3:00 PM at the registered office of the company situated at 401, Aishvarya 02, Prakashnagar C.H.S.L, Uttamnagar, Maninagar, Ahmedabad - 380008, Gujarat, India.

Dear Sir,

Re: Scrutinizers' Report on remote e-voting in terms of provisions of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for the 43rd Annual General Meeting of AMBASSADOR INTRA HOLDINGS LIMITED [CIN: L17119GJ1982PLC009258] held on Tuesday, 16th September 2025, at 3: 00 P.M.

1. I, Jinang Dineshkumar Shah, Practicing Company Secretary (C.P. No.:14215,



Membership No.: 10649), Proprietor of **M/s. Jinang Shah & Associates**, Ahmedabad, have been appointed by the Board of Directors of **AMBASSADOR INTRA HOLDINGS LIMITED** ('the Company') for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules'), the Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time;

2. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the Members of the Company. The remote e-voting remained open from **Saturday, 13th September, 2025 (9.00 a.m. IST) and ends on Monday, 15th September, 2025 (5.00 p.m. IST)** and the remote e-voting platform was blocked thereafter.

3. Under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, and in terms of the SS - 2, I, **Jinang Dineshkumar Shah, Practising Company Secretary** (C.P. No.:14215, Membership No.: 10649), Proprietor of **M/s. Jinang Shah & Associates**, Ahmedabad, has been appointed as the Scrutinizer by the Chairman of the **43rd Annual General Meeting (AGM)** to conduct the E voting process in a fair and transparent manner on all the resolutions of the 43rd Annual General Meeting of the Members of the Company, held on **Tuesday, 16th September, 2025 at 3:00 PM** at the registered office of the company situated at **401, Aishvarya 02, Prakashnagar C.H.S.L, Uttamnagar, Maninagar, Ahmedabad - 380008, Gujarat, India**

4. I have issued separate Scrutinizers' Report dated **16th September, 2025** on the E voting taken on all the resolutions contained in the notice to the **43rd Annual General Meeting** of the Company.

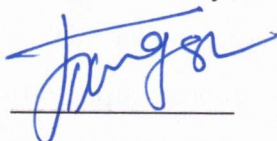


5. As requested by the Management of the Company, I hereby submit my combined report on the result of e-voting together with that of E voting as annexed herewith and forming part of this Report. In the said annexure, brief description of resolutions has been given. Kindly refer to the notice of the **43rd Annual General Meeting** of the Company for the complete details of resolutions.

6. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to e-voting and poll on all the resolutions contained in the Notice of the **43rd Annual General Meeting** of the Members of the Company. Our responsibility as scrutinizers for the e-voting process and for poll at the **43rd Annual General Meeting** is restricted to make Scrutinizers' Report of the votes cast 'in favor' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting, and at the time of poll taken at the 43rd Annual General Meeting.

Thanking you,

Yours sincerely,



Jinang Dineshkumar Shah

Scrutinizer

Practicing Company Secretary

C.P. No.: 14215

Membership No.: 10649

UDIN: F010649G001261437



Date: 16.09.2025

Place: Ahmedabad

**Encl.: Result of e-voting Acknowledge receipt of the same
For AMBASSADOR INTRA HOLDINGS LIMITED**

Name: AMRITA LALWANI

Membership No: A35011

**Company Secretary & Compliance Officer of 43rd AGM of AMBASSADOR INTRA
HOLDINGS LIMITED**

Date: 16.09.2025

Place: Ahmedabad

Encl.: Combined result of the e-voting and poll



General information about company	
Scrip code	542524
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE342U01016
Name of the company	Ambassador Intra Holdings Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2025
Start time of the meeting	3:00 PM
End time of the meeting	3:15 PM

Scrutinizer Details	
Name of the Scrutinizer	JINANG DINESHKUMAR SHAH
Firms Name	JINANG SHAH & ASSOCIATES
Qualification	CS
Membership Number	10649
Date of Board Meeting in which appointed	20-08-2025
Date of Issuance of Report to the company	16-09-2025

Voting results	
Record date	05-09-2025
Total number of shareholders on record date	877
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	12
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Financial Statements: Resolution to receive, Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors (“the Board”) and the Statutory Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14000	6000	42.8571	6000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14000	6000	42.8571	6000	0	100	0
Public- Institutions	E-Voting	677165	8	0.0012	8	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	677165	8	0.0012	8	0	100	0
Public- Non Institutions	E-Voting	1399669	206465	14.751	206465	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1399669	206465	14.751	206465	0	100	0
Total		2090834	212473	10.1621	212473	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajesh Singh Thakur (DIN: 10593346) director, liable to retire by rotation and being eligible, offer himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14000	6000	42.8571	6000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14000	6000	42.8571	6000	0	100	0
Public- Institutions	E-Voting	677165	8	0.0012	8	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	677165	8	0.0012	8	0	100	0
Public- Non Institutions	E-Voting	1399669	206465	14.751	206465	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1399669	206465	14.751	206465	0	100	0
Total		2090834	212473	10.1621	212473	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor CS Jinang Dineshkumar Shah, Practicing Company Secretary, Proprietor of M/s Jinang Shah & Associates				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14000	6000	42.8571	6000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14000	6000	42.8571	6000	0	100	0
Public- Institutions	E-Voting	677165	8	0.0012	8	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	677165	8	0.0012	8	0	100	0
Public- Non Institutions	E-Voting	1399669	206465	14.751	206465	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1399669	206465	14.751	206465	0	100	0
Total		2090834	212473	10.1621	212473	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Addition of Object Clause in the Memorandum of Association of Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14000	6000	42.8571	6000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14000	6000	42.8571	6000	0	100	0
Public- Institutions	E-Voting	677165	8	0.0012	8	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	677165	8	0.0012	8	0	100	0
Public- Non Institutions	E-Voting	1399669	206465	14.751	206465	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1399669	206465	14.751	206465	0	100	0
Total		2090834	212473	10.1621	212473	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Material Related Party Transaction proposed to be entered for the Financial Year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14000	6000	42.8571	6000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14000	6000	42.8571	6000	0	100	0
Public- Institutions	E-Voting	677165	8	0.0012	8	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	677165	8	0.0012	8	0	100	0
Public- Non Institutions	E-Voting	1399669	206465	14.751	206465	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1399669	206465	14.751	206465	0	100	0
Total		2090834	212473	10.1621	212473	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	