



AUTORIDERS
RENT - A - CAR

11.09.2024

To,
The Stock Exchange, Mumbai,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub:- Submission of E-voting results under regulation 44 of SEBI (LODR) Regulations, 2015 along with the Scrutinizers Report

Scrip Code:- 512277

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith scrutinizer report along with details of voting results dated 11.09.2024 submitted by Shilpa K Shah Company Secretary who was engaged by the Company as Scrutinizer for e-voting and poll at the 39th AGM held on 10th September 2024 at the Registered Office of the company.

Kindly take the above on record and oblige.

Yours sincerely,

For Autoriders International Limited,

Maneka Vijay
Mulchandani
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Mulchandani
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MANEKA VIJAY MULCHANDANI

Executive Director

Place: Mumbai

Date: 11.09.2024



AUTORIDERS
RENT - A - CAR

Autoriders International Limited-39th Annual General Meeting

Date of the Annual General Meeting	10.09.2024
Total number of shareholders as on record date	149
No. of shareholders present in the meeting either in person or through proxy:	10
Promoters and Promoter Group:	3
Public	7
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	
Public :	

Agenda Wise Disclosure Enclosed below:

Maneka
Vijay
Mulchandani
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Mulchandani
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AUTORIDERS RENT - A - CAR

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors.				
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 Fav or on 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	350000	40600	11.6000	40600	0	100.0000	0.0000
	Poll		201000	57.4286	201000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		350000	241600	69.0286	241600	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	140140	2306	1.6455	2306	0	100.0000	0.0000
	Poll		3400	2.4261	3400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		140140	5706	4.0716	5706	0	100.0000
Total		490140	247306	50.4562	247306	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Maneka
Vijay
Mulchandani
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by Maneka Vijay
Mulchandani
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Autoriders international Ltd. : Head Office : 4A, Vikas Centre, 104, S. V. Road, Santacruz (West), Mumbai - 400 054. India.

+ Tel. 022-6694 4059 / 6677 7394 / 95 + Fax : 022-6694 4057 + Email : ho@autoriders.in * Website : www.autoriders.in
CIN : L70120MH1985PLC037017



Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint Mrs. Maneka Mulchandani (DIN 00491027), who retires by rotation as a Director and offer himself to be appointed as a Director of the 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	350000	40600	11.6000	40600	0	100.0000	0.0000
	Poll		144000	41.1429	144000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		350000	184600	52.7429	184600	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	140140	2306	1.6455	2306	0	100.0000	0.0000
	Poll		3400	2.4261	3400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		140140	5706	4.0716	5706	0	100.0000
Total		490140	190306	38.8269	190306	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To appoint M/S Vandana V Dodhia & Co, as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and fix their remuneration.						
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	350000	40600	11.6000	40600	0	100.0000	0.0000
	Poll		144000	41.1429	144000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		350000	184600	52.7429	184600	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	140140	2306	1.6455	2306	0	100.0000	0.0000
	Poll		3400	2.4261	3400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		140140	5706	4.0716	5706	0	100.0000
Total		490140	190306	38.8269	190306	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



AUTORIDERS RENT - A - CAR

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appointment of Mr. Janak Patel (DIN:01826205) as an independent director of the 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	350000	40600	11.6000	40600	0	100.0000	0.0000
	Poll		144000	41.1429	144000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		350000	184600	52.7429	184600	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	140140	2306	1.6455	2306	0	100.0000	0.0000
	Poll		3400	2.4261	3400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		140140	5706	4.0716	5706	0	100.0000
Total		490140	190306	38.8269	190306	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Maneka Vijay Mulchandani
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Date: 2024.09.11 18:16:09 +05'30'

Autoriders international Ltd. : Head Office : 4A, Vikas Centre, 104, S. V. Road, Santacruz (West), Mumbai - 400 054. India.
+ Tel. 022-6694 4059 / 6677 7394 / 95 + Fax : 022-6694 4057 + Email : ho@autoriders.in * Website : www.autoriders.in
CIN : L70120MH1985PLC037017

SHILPA SHAH *M.COM., D.F.M., F.C.S*

Company Secretary

A/401, Pawapuri Apt, Ashok Nagar, Ashok Chakravarti Road, Kandivali (E),
Mumbai - 400 101, Phone No.: 28842024 Mobile No.: 98192 70826

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by
Companies (Management and Administration) Rules, 2015]

To,
The Chairman
Autoriders International Limited
4A Vikas Center 104 S V Road,
Santacruz West,
Mumbai-400054

Ref.: 39th Annual General Meeting of the members of Autoriders International Limited (CIN: L70120MH1985PLC037017) held on Tuesday, September 10, 2024 at 11 a.m. at 4-A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai-400054

Sub: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 including amendments thereof as well as poll conducted at the Annual General Meeting.

Dear Sir,

1. APPOINTMENT AS SCRUTINIZER:

I, Shilpa Shah, Company Secretary in practice, was appointed as the Scrutinizer by the Board of Directors of Autoriders International Limited in the meeting held on Tuesday, 13th August, 2024 for the purpose of scrutinizing the remote e-voting under the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereof and voting by ballot at the venue of the Annual General Meeting on the resolution contained in the Notice dated 13th August, 2024 calling the AGM of the company held on Tuesday, September 10, 2024 at 11 a.m. at 4-A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai-400054.

The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules framed thereunder; (ii) the Circulars and Notifications issued by the Ministry of Corporate Affairs ('MCA') from time-to-time; and (iii). The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('LODR') relating to remote e-voting and the voting by ballot paper at the Annual General Meeting on the resolutions contained in the AGM Notice.

Our responsibility as Scrutinizers for the voting process (remote e-voting as well as the ballot at the venue of the AGM) is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the system

remote e-voting system provided by NSDL, the authorized agency to provide remote e-voting facilities and engaged by the Company and documents furnished to us electronically by the Company and/or Registrar & Share Transfer Agent viz., Link Intime (India) Pvt Ltd for our verification.

2. I SUBMIT MY REPORT AS UNDER:

(a) The Company had completed on 19th August, 2024 the dispatch of Notice of AGM to its members whose name(s) appeared on the Register of Members/ List of Beneficiaries as on 9th August, 2024.

(b) As per provisions of the Companies Act, 2013 the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.

(c) The members holding shares as on the "Cut off date" i.e. Tuesday, 03rd September, 2024 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period was commenced on Saturday, 07th September, 2024 at 9:00 A.M. and ends on Monday, 09th September, 2024 at 5:00 P.M. the Remote e-voting services were provided by National Securities Depository Limited (NSDL).

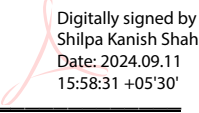
(d) The Company had also made arrangements for voting by Ballot Form at the venue of AGM for the Members who have not availed remote e-voting facility. The duly executed Ballot Forms were kept in safe custody in sealed and tamper proof Ballot box before commencing the scrutiny of such Ballot forms. The Ballot box was opened at 11.35 am after conclusion of the AGM at 11.25 a.m.

(e) After counting of the votes cast at the AGM as stated at point (d) above, the votes of Remote e-voting were unblocked on 10th September, 2024 at 04.50 pm 1st in the presence of two witnesses Mr. Kashyap Patel and Ms. Aayushi Somaiya who are not in the employment of the Company. The results of Remote e-voting alongwith the List of members who voted "For" and "Against" the resolution were downloaded from the e-voting website of NSDL.

3. The detailed report on 'Scrutinizing the Remote e-voting and Ballot Form are enclosed herewith as under Annexure - A:
4. I hereby handover the Ballot Forms and other papers/register and records for safe custody to Ms. Sudha Didwaniya, Associate Company Secretary of the Company.

For Shilpa K. Shah.
Practicing Company Secretary

Shilpa
Kanish
Shah



Digitally signed by
Shilpa Kanish Shah
Date: 2024.09.11
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Shilpa Shah
(Proprietor)

C.P. No.: 6093

Membership No.: 6893

UDIN: F006893F001195696

Place: Mumbai

Date: 11.09.2024

Annexure - A

ITEM NO.1 :

Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors

(i) Votes **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	100	42906	100.00%
Ballot Form	4	204400	100.00%
Total	104	247306	100.00%

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
Ballot Form	0	0	0.00%
Total	0	0	0.00%

(ii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO.2 :

Ordinary Resolution - To appoint Mrs. Maneka Mulchandani (DIN 00491027), who retires by rotation as a Director and offer himself to be appointed as a Director of the Company.

(i) Votes **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	100	42906	100.00%
Ballot Form	4	204400	100.00%
Total	104	247306	100.00%

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
Ballot Form	0	0	0.00%
Total	0	0	0.00%

(ii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO.3 :

Ordinary Resolution - To appoint M/S Vandana V Dodhia & Co, as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and fix their remuneration.

(i) Votes **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	100	42906	100.00%
Ballot Form	4	204400	100.00%
Total	104	247306	100.00%

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
Ballot Form	0	0	0.00%
Total	0	0	0.00%

(ii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO.4:

Ordinary Resolution - To Appointment of Mr. Janak Patel (DIN:01826205) as an independent director of the Company.

(i) Votes **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	100	42906	100.00%
Ballot Form	4	204400	100.00%
Total	104	247306	100.00%

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
Ballot Form	0	0	0.00%
Total	0	0	0.00%

(ii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0