



# **AUTORIDERS FINANCE LIMITED**

06.07.2018

To,

The Stock Exchange, Mumbai Phiroz Jeejeebhoy Towers Dalal Street Mumbai 400 001. CO.CODE: 500030	The National Stock Exchange Exchange Plaza Bandra- Kurla Complex Bandra E, Mumbai 400 051 CO.CODE : AUTORIDFIN
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Dear Sir,

**Sub: Outcome of the Meeting of Board of Directors and Submission of the Audited Financial Results for the quarter ended June 30, 2018**

This is to inform you that the Board of Directors of the Company met on Monday, August 06, 2018 at the Registered Office of the Company to transact the following business:

- 1) Approved the un-audited financial results for the quarter ended June 30, 2018. We have enclosed herewith the signed Audited Financial Results with the Limited review report by the Statutory Auditor of the Company for the quarter ended June 30, 2018.
- 2) Finalized the date of the 33rd Annual General Meeting of the Members of AUTORIDERS FINANCE LTD which will be held on Friday, the 28th September, 2018 at 11.00 A.M. at the Registered Office of the Company, to transact the business as per the notice being mailed to the Members. Pursuant to Section 91 of the Companies Act, 2013 and in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book will be closed from Wednesday, 20th September, 2018 to Thursday, 28th September, 2018 (both days inclusive).

The said Board Meeting commenced at 3.00 p.m. and concluded at 4:15 p.m.

The stock exchange is requested to take this on record and acknowledge the receipt of the same.

Thanking You,  
For Autoriders Finance Limited

*Deanna*

.....  
**Mrs. Deanna Gowria**  
**Director**  
**DIN: 07303344**



Regd.Off: 125/126 Maharaja Complex, Nehru Road, Shirpur 425405, Dhule Dist. Maharashtra  
Tel : 02563256173. Reg Email : [investors@autoriders.in/compliance.afl@autoriders.in](mailto:investors@autoriders.in/compliance.afl@autoriders.in)  
Website : <http://www.autoridersfinance.co.in>  
CIN : L51900 MH 1985PT.C035433

**AUTORIDERS FINANCE LIMITED**

**REGD OFFICE: 125/126 MAHARAJA COMPLEX NEHRU ROAD, SHIRPUR 425405, DHULE DIST. MAHARASHTRA.**

**STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE YEAR QUARTER ENDED 30TH JUNE 2018**

Particular	3 Months Ended			Year Ended
	30.06.2018 Unaudited	31.03.2018 Aaudited	30.06.2017 Unaudited	31.03.2018 Aaudited
1 <b>a. Net Sales / Income from Operation</b>		-	-	-
b. Other operation income	-	-	-	-
<b>Total Income from Operations</b>	-	-	-	-
2 Other Income		0.19		0.58
3 <b>Total Income (1+2)</b>	-	0.19	-	0.58
4 Expenses				
a. Employee benefits expense	-	-	-	-
b. Depreciation and amortisation expense	-	-	-	-
c. Finance Cost	-	-	-	-
d. Other expenses	5.32	0.75	6.58	11.01
<b>Total Expenses( 4 a. to 4 h.)</b>	5.32	0.75	6.58	11.01
5 <b>Profit from operations before exceptional items and tax (3-4)</b>	(5.32)	(0.56)	(6.58)	(10.43)
6 Exceptional items	-	-	-	-
7 <b>Profit / (loss) before tax ( 5+6)</b>	(5.32)	(0.56)	(6.58)	(10.43)
8 Tax expenses:				
a) Current Tax	-	-	-	-
b) Deferred Tax	-	-	-	-
c) Tax Adjustment	-	-	-	-
9 <b>Net Profit / (loss) after tax (7-8)</b>	(5.32)	(0.56)	(6.58)	(10.43)
10 Other Comprehensive Income				
A) Items that will not be reclassified to profit or loss	-	-	-	-
B) Items that will be reclassified to profit or loss	-	-	-	-
<b>Total other comprehensive income( A+B)</b>	-	-	-	-
11 <b>Total Comprehensive Income (9+10)</b>	(5.32)	(0.56)	(6.58)	(10.43)
10 Paid-up Equity Share Capital - Face Value of Rs. 10 each	1310.70	1310.70	1310.70	1310.70
11 Reserves Excluding Revaluation Reserve as per Balance Sheet of previous accounting year	-	-	-	-
12 Earning per share (EPS):				
Basic & Diluted EPS before Extraordinary items	(0.04)	(0.00)	(0.05)	(0.08)
Basic & Diluted EPS after Extraordinary items	(0.04)	(0.00)	(0.05)	(0.08)
13 Public Share holding				
I. Number of Shares	8056600	8056600	8056600	140140
II. Percentage of Shareholding	61.47%	61.47%	61.47%	61.47%
14 Promoter and Promoter Group Share Holding				
a. Pledged and encumbered				
I.No of Shares	-	-	-	-
II. Percentage of Shares ( as a % of shareholding of promoter and promotor group)	-	-	-	-
III. Percentage of Shares (as % of the total share capital of the Company)	-	-	-	-
b. Non encumbered				
I.No of Shares	5050400	5050400	5050400	5050400
II. Percentage of Shares (as % of the total shareholding of Promotor and promotor group)	100.00%	100.00%	100.00%	100.00%
III. Percentage of Shares (as % of the total share capital of the Company)	38.53%	38.53%	38.53%	38.53%

- The accounts have been prepared on the basis of the assumption that the Company is "not a going concern".
- The Company at present is not pursuing any business activity and hence there are no reportable segments as per the Accounting Standard on Segment Reporting(IND AS108)
- The Board of Directors of the Company at its meeting held on 3rd August, 2018 have reviewed and approved the unaudited accounts for the Quarter ended 30th June, 2018.
- The above results have been prepared in accordance with Indian Accounting Standards("IND AS") notified under Section 133 of the Companies Act 2013, together with the Companies(Indian Accounting Standard) Rules 2015.
- The above is an extract of the detailed format of the quarterly financial results filed with the Bombay stock Exchange and National Stock Exchange under regulation 33 of the SEBI(listing obligation and disclosure requirements) regulations 2015. The full format of the quarterly financial results are available on the Stock Exchange website as well as on the company's website [www.autoridersfinance.co.in](http://www.autoridersfinance.co.in).



By Order of the Board  
For AUTORIDERS FINANCE LIMITED

*Deanna Gowria*  
**DEANNA GOWRIA**  
Director

Place: Shirpur  
Dated : 06.08.2018





# SHETH DOCTOR & ASSOCIATES

CHARTERED ACCOUNTANTS

(Prop. Paresh S. Doctor)

B/401, Shree Ramdev Apartment,  
Dr. Dalvi Road, Near Bank of India,  
Kandivali (W), Mumbai-400 067.

Telephone No.: 28058438

Mobile No.: 9819748438

E-mail : doctor\_paresh@yahoo.co.in

## Limited Review report To the Board of Directors of Autoriders Finance Limited

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Autoriders Finance Ltd ('the company') for the quarter ended 30th June 2018 attached herewith being submitted by the Company pursuant of the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on statement based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (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.

Attention is invited to following:

Balances of sundry creditors and loans taken are subject to confirmation and reconciliation.

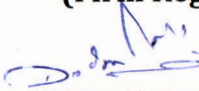
Based on our review conducted as above and subject to the matters described in the above paragraph, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized 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.



Place : Mumbai

Date : 6<sup>th</sup> August 2018

For SHETH DOCTOR & ASSOCIATES  
CHARTERED ACCOUNTANTS  
(Firm Regn. No . 124822 W)

  
PARESH DOCTOR

PROPRIETOR ( M No 036056)





# SHETH DOCTOR & ASSOCIATES

CHARTERED ACCOUNTANTS

(Prop. Paresh S. Doctor )

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Place : Mumbai

Date : 6<sup>th</sup> August 2018

For SHETH DOCTOR & ASSOCIATES  
CHARTERED ACCOUNTANTS  
(Firm Regn. No . 124822 W)

  
PARESH DOCTOR  
PROPRIETOR ( M No 036056)