



# **AUTORIDERS**

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## **RENT - A - CAR**

01.10.2018

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**  
**Script Code:- 512277**

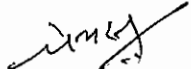
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In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith scrutinizer report alongwith details of voting results dated 01.10.2018 submitted by Shilpa K.Shah, Practising Company Secretary who was engaged by the Company as Scrutinizer for e-voting and poll at the 33<sup>rd</sup> AGM held on 29<sup>th</sup> September 2018 at the registered office of the company.

Kindly acknowledge the same.

Yours sincerely,

For Autoriders International Limited,

  
\_\_\_\_\_  
Shreyas Ponkshe  
Company Secretary



**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.: 9819270826

e.mail Id : sshilpacs@yahoo.com

**Combined Scrutinizer Report for e-voting and Poll for AUTORIDERS  
INTERNATIONAL LIMITED**

To,  
The Chairman  
ANNUAL GENERAL MEETING of Equity Shareholders of  
**AUTORIDERS INTERNATIONAL LIMITED**

Dear Sir,

Re: **Passing of Resolution through electronic and poll conducted at the  
33<sup>RD</sup> ANNUAL GENERAL MEETING of Equity Shareholders of  
AUTORIDERS INTERNATIONAL LIMITED**

I, SHILPA K SHAH, Company Secretary, Mumbai, having been appointed as the Scrutinizer by the Board of Directors of **AUTORIDERS INTERNATIONAL LIMITED** (herein after referred to as "the Company") for the purpose of scrutinizing the e-voting process of the Company in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of ANNUAL GENERAL MEETING ("AGM") of the Company to be held on Saturday, September, 29 2018 submit my report as under:

1. The Company has appointed National Securities Depository Limited (NSDL) as a service provider for extending the facility of electronic voting to the shareholders of the Company. The e-voting period commenced on 26<sup>th</sup> September, 2018 from 9.00 AM and concluded on 28<sup>th</sup> September, 2018 at 5.00 PM.
2. The votes were unblocked on 29<sup>th</sup> September, 2018 at 5.40 PM and the Report was generated from the e-voting website of NSDL in the presence of two witnesses Mr. Atul Gattani and Mr. Ramakar Jha at our office.
3. The Equity Shareholders holding shares as on 22<sup>nd</sup> September, 2018, "Cut -off date" were entitled to vote on the resolutions as stated in the Notice of the AGM.
4. At the AGM of the Members of the Company held on 29<sup>th</sup> September, 2018, the Chairman of the Company *suo motto* called for a Poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same.
5. The Public Notice regarding the details of AGM and remote e-voting information was released in Free Press Journal (English Edition) newspaper and in Navshakti (Regional Language) newspaper on 7<sup>th</sup> September, 2018.
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting, on the



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**Company Secretary**

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Mumbai -400 101, Phone No.: 28842024 Mobile No.: 9819270826  
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resolution contained in the notice of the AGM of the members of the Company held on September 29, 2018. My responsibility as a scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's report of the votes cast "in favour" or "Against" the resolution stated above based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL).

7. The results of e-Voting along with the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the e-voting website of NSDL.
8. The result of the e-voting together with that of the Poll is as under:

**ORDINARY BUSINESS:**

**RESOLUTION NO.1 - ORDINARY RESOLUTION**

To consider and adopt Audited Financial Statements and Reports of Board of Directors and Auditors thereon for the financial year ended 31<sup>st</sup> March 2018.

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

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
<b>16</b>	<b>354320</b>	<b>100</b>
Number of members voted thorough Poll papers	Number of votes cast in favour of the resolution	% of total number of valid votes cast
<b>10</b>	<b>200</b>	<b>100</b>

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>
Number of members voted thorough Poll papers	Number of votes cast against the resolution	% of total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
<b>NIL</b>	<b>NIL</b>
Number of members voted thorough Poll papers were invalid	Total number of votes cast by them
<b>NIL</b>	<b>NIL</b>



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**RESOLUTION NO.2: ORDINARY RESOLUTION**

To appoint a Director in place of Mrs. Maneka Vijay Mulchandani, (DIN: 00491027) who retires by rotation and being eligible offers herself for re-appointment.

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

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
<b>16</b>	<b>354320</b>	<b>100</b>
Number of members voted thorough Poll papers	Number of votes cast in favour of the resolution	% of total number of valid votes cast
<b>10</b>	<b>200</b>	<b>100</b>

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>
Number of members voted thorough Poll papers	Number of votes cast against the resolution	% of total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
<b>NIL</b>	<b>NIL</b>
Number of members voted thorough Poll papers were invalid	Total number of votes cast by them
<b>NIL</b>	<b>NIL</b>

**RESOLUTION NO.3: ORDINARY RESOLUTION**

To ratify the appointment of M/s K.P.D. & Co. as Statutory Auditors.

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

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
<b>16</b>	<b>354320</b>	<b>100</b>
Number of members voted thorough Poll papers	Number of votes cast in favour of the resolution	% of total number of valid votes cast
<b>10</b>	<b>200</b>	<b>100</b>



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**Company Secretary**

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e.mail Id : sshilpacs@yahoo.com

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>
Number of members voted thorough Poll papers	Number of votes cast against the resolution	% of total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
<b>NIL</b>	<b>NIL</b>
Number of members voted thorough Poll papers were invalid	Total number of votes cast by them
<b>NIL</b>	<b>NIL</b>

The relevant records relating to the electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the said Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.



**SHILPA K.SHAH**  
Practicing Company Secretaries

Proprietor  
FCS 6893 C.P No. 6093

Place: Mumbai

Date : 01<sup>st</sup> October 2018

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

**Company Secretary**

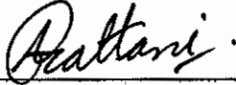
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We the undersigned witnesseth that the votes were unblocked on 29<sup>th</sup> September, 2018 at 5.40 PM and the Report was generated from the e-voting website of NSDL (<https://www.evotingindia.co.in/>) in our presence on 29<sup>th</sup> September,2018 at the office of the Scrutinizer.



Atul Gattani



Ramakar Jha

Details of Voting Results at 33<sup>rd</sup> Annual General Meeting held on 29<sup>th</sup> September 2018  
(Pursuant to Regulations 44(3) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
<b>Date of the AGM</b>	29.09.2018
<b>Total number of shareholders on record date</b>	137 as on 22.09.2018
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter	7
Group:	10
Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter	00
Group: Public	00

Agenda- wise disclosure (to be disclosed separately for each agenda item in Annexure I)



## Annexure I

### Resolution 1:-

To receive, consider and adopt the Audited Financial Statements and the reports of the Board of Directors and Auditors thereon for the Financial Year ended 31<sup>st</sup> March, 2018.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	350000	350000	100	350000	00	100	00
	Poll		00	00	00	00	00	00
	Postal Ballot (if applicable)		00	00	00	00	00	00
	<b>Total</b>	<b>350000</b>	<b>350000</b>	<b>100</b>	<b>350000</b>	<b>00</b>	<b>100</b>	<b>00</b>
Public-Institutions	E-Voting	00	00	00	00	00	00	00
	Poll	00	00	00	00	00	00	00
	Postal Ballot (if applicable)	00	00	00	00	00	00	00
	<b>Total</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>
Public-Non Institutions	E-Voting	140140	4320	3.08	4320	00	100	00
	Poll		200	0.14	200	00	100	00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>140140</b>	<b>4520</b>	<b>3.22</b>	<b>4520</b>	<b>00</b>	<b>100</b>	<b>00</b>
<b>Total</b>		<b>490140</b>	<b>354520</b>	<b>72.33</b>	<b>354520</b>	<b>00</b>	<b>100</b>	<b>00</b>





**Resolution 2:-**

To appoint a Director in place of Maneka Mulchandani (DIN 00491027), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	350000	350000	100	350000	00	100	00
	Poll		00	00	00	00	00	00
	Postal Ballot (if applicable)		00	00	00	00	00	00
	<b>Total</b>	<b>350000</b>	<b>350000</b>	<b>100</b>	<b>350000</b>	<b>00</b>	<b>100</b>	<b>00</b>
Public-Institutions	E-Voting	00	00	00	00	00	00	00
	Poll		00	00	00	00	00	00
	Postal Ballot (if applicable)	00	00	00	00	00	00	00
	<b>Total</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>
Public-Non Institutions	E-Voting	140140	4320	3.08	4320	00	100	00
	Poll		200	0.14	200	00	100	00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>140140</b>	<b>4520</b>	<b>3.22</b>	<b>4520</b>	<b>00</b>	<b>100</b>	<b>00</b>
<b>Total</b>		<b>490140</b>	<b>354520</b>	<b>72.33</b>	<b>354520</b>	<b>00</b>	<b>100</b>	<b>00</b>



**Resolution 3:-**

To appoint M/s. KPD & Co., as Statutory Auditors.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	350000	350000	100	350000	00	100	00
	Poll		00	00	00	00	00	00
	Postal Ballot (if applicable)		00	00	00	00	00	00
	<b>Total</b>	<b>350000</b>	<b>350000</b>	<b>100</b>	<b>350000</b>	<b>00</b>	<b>100</b>	<b>00</b>
Public-Institutions	E-Voting	00	00	00	00	00	00	00
	Poll		00	00	00	00	00	00
	Postal Ballot (if applicable)	00	00	00	00	00	00	00
	<b>Total</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>
Public-Non Institutions	E-Voting	140140	4320	3.08	4320	00	100	00
	Poll		200	0.14	200	00	100	00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>140140</b>	<b>4520</b>	<b>3.22</b>	<b>4520</b>	<b>00</b>	<b>100</b>	<b>00</b>
<b>Total</b>		<b>490140</b>	<b>354520</b>	<b>72.33</b>	<b>354520</b>	<b>00</b>	<b>100</b>	<b>00</b>

