



AUTORIDERS

RENT - A - CAR

12th November 2024

To,
The Manager - CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 512277

Sub: Disclosure of voting result under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizers Report

Dear Sir/Madam,

In reference to our intimation dated October 18, 2024 regarding the Notice of Extra-Ordinary General Meeting ("EGM") of the Autoriders International Limited ("the Company") to be held on Saturday, November 09, 2024, seeking approval of the members on the following resolutions:

Sr. No.	Description	Type of Resolution
1.	To create, offer, issue, and allot equity shares on a preferential basis.	Special Resolution

In this regard, we are pleased to inform you that the above mentioned resolution has been duly passed by the members of the Company with requisite majority. Further, pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results in the prescribed format along with the Consolidated Scrutinizer's Report issued by M/s. Bhavesh Chheda & Associates.

The results declared along with the scrutinizer's report has been placed on the Company's website <http://www.autoridersrentacar.com/investors.html> and the website of National Securities Depository Limited ("NSDL") i.e. <https://www.evoting.nsdl.com/> (agency providing the remote e-voting facility).

You are requested to kindly take the same on records.

Thanking You,
Autoriders International Limited

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Date: 2024.11.12 09:22:08
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Maneka Mulchandani
Executive Director
DIN: 00491027

Date: 12th November 2024
Place: Mumbai

Encl: a/ a

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Voting results	
Record date	02-11-2024
Total number of shareholders on record date	149
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	1
b) Public	7
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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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 - in 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	108000	30.85714286	108000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		350000	108000	30.85714286	108000	0	100
Public-Institutions	E-Voting	117008	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		117008	0	0	0	0	0
Public-Non Institutions	E-Voting	23132	856	3.70050147	856	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		23132	856	3.70050147	856	0	100
Total		490140	108856	34.55764433	108856	0	100	0

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public institutions	0
Public Non- institutions	0

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The SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

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

Sub: Scrutinizer's Report for passing of resolution through e-voting by members under Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014 of Autoriders International Limited ("Company") for its Extra-Ordinary General Meeting ("EGM") held on Saturday, 9th November 2024 at 11:00 AM (IST) through Video conferencing ('VC')/Other Audio Visual means ("OAVM").

Dear Sir,

1. With reference to the above subject, I, CS Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates, Practicing Company Secretary, having membership no. A48035 and certificate of practice no. 24147 have been appointed as Scrutinizer by the Board of Directors of Autoriders International Limited ("**the Company**") for the purpose of scrutinizing the e-voting by equity shareholders through the e-voting process ("**e-voting**") in terms of the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, for passing of the resolution as mentioned under item number 1 as set out in the notice of Extra-Ordinary General Meeting dated 11th October, 2024 ("**Notice**") issued by the Company in accordance with the Circulars issued by Ministry of Corporate Affairs (MCA), Government of India and the Securities and Exchange Board of India (hereinafter referred to as "**relevant Circulars**"), for convening the EGM of its members through VC/OAVM on 9th November 2024.
2. The management of the Company is responsible for ensuring compliance with the requirements of the Act, the Rules, and relevant Circulars relating to remote e-voting and e-voting during the EGM on the resolutions contained in the Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the agency engaged by the Company to provide E-voting facility, and that the e-voting is conducted fairly and transparently.

Bhavesh
Shamji Chheda

Digitally signed by
Bhavesh Shamji Chheda
Date: 2024.11.11
16:05:37 +05'30'

Peer Review Certificate no. 3343/2023

Off: 301, A-Wing, Pushpa Niwas Building, Pushpa Park Road No.1, Malad East, Mumbai: 400097
Mob: 9004563959; E: bhaveshchhedaassociates@gmail.com



3. As per the information received from the Company and/or information available on the stock exchange website:
 - i. The Notice of EGM was sent to the members through e-mail on 18th October 2024, whose email addresses are registered with the Company or with the depositories/National Securities Depository Limited, Registrar, and Share Transfer Agent. The said notice was dispatched based on the Register of Members and List of Beneficiaries on 11th October 2024. The Company has also issued a Corrigendum to the Notice of EGM on 6th November 2024.
 - ii. The cut-off date for reckoning the voting rights of the equity shareholders was on Saturday, 2nd November 2024 ("**Cut-off date**"). The voting rights of the Equity Shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as of the Cut-off Date.
 - iii. As per the Notice, the remote e-voting period commenced on Wednesday, 06th November 2024 at 9.00 A.M. (IST) and ended on Friday, 08th September 2024 at 5.00 P.M. (IST) both days inclusive.
 - iv. In compliance with the relevant Circulars, physical copies of the Notice were not sent to equity shareholders of the Company.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, and as required under the relevant Circulars, the Company published an advertisement about sending the Notice of EGM in the English newspaper "Free Press Journal" and in Marathi newspaper "Navashakti" on Sunday, 20th October 2024.
5. As required under the relevant Circulars, the Company had also provided an e-voting facility to the members attending the EGM through VC/OAVM and who had not cast their vote earlier.
6. The remote e-voting module was disabled by National Securities Depository Limited on Friday, 8th November 2024 after 5:00 P.M., and as required under the said rules, the votes cast under the remote e-voting facility before the EGM and e-voting facility during the EGM were unblocked in the presence of two witnesses Mr. Sachin Kotian and Mr. Nimish Khakhar who are not in employment of Company. They have signed below in confirmation of the same:

Name of witness	Signature
Mr. Sachin Kotian	SACHIN SHIVA KOTIAN Digitally signed by SACHIN SHIVA KOTIAN Date: 2024.11.11 16:09:09 +05'30'
Mr. Nimish Khakhar	NIMISH ARVINDKUM AR KHAKHAR Digitally signed by NIMISH ARVINDKUMAR KHAKHAR Date: 2024.11.11 16:10:24 +05'30'



7. I have scrutinized and reviewed the remote e-voting and e-voting during the EGM and votes cast therein based on the data downloaded from the e-voting system of National Securities Depository Limited and the summary of the e-voting process is as follows:

Resolution No. 01:

To create, offer, issue, and allot equity shares on a preferential basis. (Special Business, Special Resolution).								
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	350000	108000	30.85714286	108000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		350000	108000	30.85714286	108000	0	100
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	Poll		0	0	0	0	0	0
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	Total		23132	856	3.70050147	856	0	100
Total		490140	108856	34.55764433	108856	0	100	0

Bhavesh
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Chheda

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Bhavesh Shamji
Chheda
Date: 2024.11.11
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Peer Review Certificate no. 3343/2023

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Mob: 9004563959; E: bhaveshchhedaassociates@gmail.com



Bhavesh Chheda & Associates

Summary of total valid votes for resolution no 1.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	28	108856	100
Votes against	0	0	0
Total	28	108856	0

Based on the aforesaid results, I report that the resolutions mentioned in the Notice stand approved as the resolutions were passed with the requisite majority by equity shareholders on Saturday, 9th November 2024.

All relevant records of voting are available only in the electronic format and there was no physical voting. The electronic data and all other relevant records relating to e-voting have been handed over to the Company Secretary of the Company for preservation and safekeeping. Based on the above information, you may accordingly declare the result of the e-voting, as required.

For Bhavesh Chheda & Associates

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Shamji
Chheda

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Date: 2024.11.11
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CS Bhavesh Chheda

Proprietor

Practising Company Secretary

Membership No.: A48035

COP No.: 24147

UDIN: A048035F002035218

Date: 11-11-2024

Place: Mumbai