



**AUTORIDERS**  
**RENT - A - CAR**

Date: 4<sup>th</sup> December, 2024

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

Scrip Code: 512277

Dear Sir,

**Sub: Outcome of Board Meeting & Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR, 2015") read with circulars / notifications / directions issued if any, we wish to inform you that the Board of Directors ("Board") of Autoriders International Limited ("Company") at its meeting held today i.e. 4<sup>th</sup> December 2024, has considered and approved the following:

**1. Allotment of 90,000 Equity Shares on a Preferential basis:**

Allotment of 90,000 (Ninety Thousand) Equity Shares having a Face Value of Rs. 10/- each on preferential basis at an Issue price of Rs. 999/- per share (including Rs. 989/- as premium) per Equity Share to all allottees who have accorded their acceptance to the Letter of Offer issued by the Company for the preferential allotment and whose payment has been received within the Offer period which commenced from 25<sup>th</sup> November, 2024 and ended on 3<sup>rd</sup> December, 2024. The details of the Allottees is enclosed herewith and marked as **Annexure I**.

These shares shall rank *pari-passu*, in all respects with the existing equity shares of the company. The Company has received in-principle approval from the Stock Exchange i.e., BSE Limited for issue of the aforesaid Equity Shares on Preferential Basis on November 22, 2024. The Application for listing approval of the stock exchange for the equity shares allotted as above will be made in due course.

The details in respect of the Preferential Issue, as required to be disclosed under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023 -/123 on disclosure of material events/ information by listed entities, dated July 13, 2023 ("SEBI Disclosure Circular") is set out below at **Annexure - I**.



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Date and time of Start of event: 4<sup>th</sup> December 2024 at 4:00 PM (IST).

Date and time of end of event: 4<sup>th</sup> December 2024 at 4:30 PM (IST).

This is for your information and records.

Thanking You,

**For Autoriders International Limited**

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**Maneka Mulchandani**  
**Executive Director**  
**DIN: 00491027**



# **AUTORIDERS**

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### **Annexure - 1**

#### **Information of Investors**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment, on a private placement basis.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	90,000 (Ninety Thousand) and total Amount being up to Rs. 8,99,10,000/- (Rupees Eight Crore Ninety Nine Lakh Ten Thousand Only).
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
a)	Name of the investors	<b>As per Annexure - 2.</b>
b)	Post allotment of securities - outcome of the subscription	
c)	Number of Investors	11
d)	Issue price	Rs. 999/-



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### Annexure- 2

Sr. No.	Name of the Investor	No. of Securities allotted	Category of Investor	Pre-Preferential Issue shareholding percentage of the allottees	Post-Preferential Issue shareholding percentage of the allottees	Subscription Amount (Rs.)
1.	Gunavanth Kumar G HUF	6469	Non-Promoter	0	1.12%	64,62,531/-
2.	Prakash Chand G HUF	6469	Non-Promoter	0	1.11%	64,62,531/-
3.	Sandeep Bhandari	2875	Non-Promoter	0	0.49%	28,72,125/-
4.	Ramanlal Bhanwarlal Golecha	2780	Non-Promoter	0	0.48%	27,77,220/-
5.	Prashant Mishra	1438	Non-Promoter	0	0.25%	14,36,562/-
6.	Shagun Capital Venture	2780	Non-Promoter	0	0.48%	27,77,220/-
7.	Malav Prakashkumar Shah	1438	Non-Promoter	0	0.25%	14,36,562/-
8.	Konark Tiwari	1532`	Non-Promoter	0	0.26%	15,30,468/-
9.	Sarvesh Tiwari	1531	Non-Promoter	0	0.26%	15,29,469/-
10.	Akilandeswari S Selvamurthy	1438	Non-Promoter	0	0.25%	14,36,562/-
11.	Mukul Mahavir Agarwal	61250	Non-Promoter	0	10.56%	6,11,88,750/-
<b>Total</b>		<b>90,000</b>			<b>15.51%</b>	<b>8,99,10,000/-</b>