



AUTORIDERS

RENT - A - CAR

Date: 7th September, 2020

To
The General Manager,
(Listing & Corporate Relations)
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 512277

Sub: Compliance under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 and Regulation 47 of Listing Regulations, please find enclosed copies of notices given to shareholders in accordance with applicable provisions of the Listing Regulations and the Companies Act, 2013 read with Rules made thereunder, inter alia, informing them about 35th Annual General Meeting of the Company, details relating to e-voting facility and Book Closure related details. The notice was published in the following newspapers on September 06, 2020.

1. Free Press Journal- English
2. Navshakti- Regional Language

This is for your information and record.

Thanking you,

Yours truly,
For Autoriders International Ltd.

A handwritten signature in blue ink, appearing to read 'Mohini Budhwani', with a horizontal line underneath.

Mohini Budhwani
Company Secretary

AUTORIDERS INTERNATIONAL LIMITED

Regd. Office: 4A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai 400 054
CIN: L70120MH1985PLC037017 Tel: 022 66944059

Email Id: compliancesofficer@autoriders.in Website: www.autoriders.in

NOTICE

The notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 30th September, 2020** at **3.00 p.m.** at 4-A Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai- 400054 to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM and Annual Report for F.Y. 2019-20 will be sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.autoriders.in. The sending of Annual report along with Notice through email will be completed by September 7, 2020.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **Wednesday, September 23, 2020** may cast their vote electronically on the Ordinary/Special Business as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;

ii. The remote e-voting shall commence on **Sunday, September 27, 2020** at **9.00 a.m.**;

iii. The remote e-voting shall end on **Tuesday, September 29, 2020** at **5.00 p.m.**;

iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, September 23, 2020**;

v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e.

Wednesday, September 23, 2020, may obtain the login ID and password by sending a request at compliancesofficer@autoriders.in

Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper

i. The notice of AGM is available on the Company's website www.autoriders.in and also on the NSDL's website <https://www.evotingnsdl.com/> and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of <https://www.evotingnsdl.com/> or contact Ms. Mohini Budhwani - Company Secretary & Compliance Officer, 4-A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai- 400054. Tel No. 022-66944059 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at compliancesofficer@autoriders.in or at the Registered Office address

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from **14 September 2020 to 01 October 2020** for the purpose of Annual General Meeting.

By Order of the Board of Directors,
Sd/- Mohini Budhwani
Company Secretary

AUTORIDERS INTERNATIONAL LIMITED

Regd. Office: 4A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai 400 054

CIN: L70120MH1985PLC037017 Tel: 022 66944059

Email id: complianceofficer@autoriders.in Website: www.autoriders.in

NOTICE

The notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 30th September, 2020 at 3.00p.m.** at 4-A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai- 400054 to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM and Annual Report for F.Y. 2019-20 will be sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.autoriders.in. The sending of Annual report along with Notice through email will be completed by September 7, 2020.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, September 23, 2020 may cast their vote electronically on the Ordinary/Special Business as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- ii. The remote e-voting shall commence on Sunday, September 27, 2020 at 9.00 a.m.;
- iii. The remote e-voting shall end on Tuesday, September 29, 2020 at 5.00 p.m.;
- iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 23, 2020;

v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e.

Wednesday, September 23, 2020, may obtain the login ID and password by sending a request at compliancesofficer@autoriders.in.

Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

i. The notice of AGM is available on the Company's website www.autoriders.in and also on the NSDL's website <https://www.evoting.nsdl.com/>; and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of <https://www.evoting.nsdl.com/> or contact Ms. Mohini Budhwani – Company Secretary & Compliance Officer, 4-A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai- 400054, Tel No. 022-66944059 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at compliancesofficer@autoriders.in or at the Registered Office address.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from 24 September 2020 to 01 October 2020 for the purpose of Annual General Meeting.

Place: Mumbai
Date: 06.09.2020

By Order of the Board of Directors.
Sd/- Mohini Budhwani
Company Secretary