

Date: 7<sup>th</sup> 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 35<sup>th</sup> 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.

Mohini Budhwani Company Secretary

#### AUTORIDERS INTERNATIONAL LIMITED

HE FREE PRESS JOURNAL

MUMBAL SUNDAY SEPTEMBER 6, 2020

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

Ernes to complianceofficer@autonders in Website www.autoriders in

#### NOTICE

The setters is thereby given that the/d\*:Annual General Meeting (AGM\*) of the Company willow last or Windmaid ay 30° Sophember, 2020 at 3.00 p. mt (4.4. V/36.2 centrs, 104.5 V. Rod. Strattarcs (W) Automet-4000340 transact the Businesses, as set out in the Nohco of AGM. The Electronic copies of the Nohce of AGM and Annual Report for F Y 2019-20 will be sentile at the members whole email Date are registriced with the Company/Deportory Participant(s). The same a size parallable on the Company's besided by September 7. 2000.

Nambers having shares either in physical form or in dematenaized form as on the cut-off date of Wednesdy, Sectimetre 23 2020 may cast her vote electronically on the Orthany/Special Business as set out in the Notes of AGM through electronic voteg system of CDSL from a place other than yours of AGM (Trenote e-voting"). All the members are informed that

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

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

The remote e-voting shall end on Tuesday. September 29, 2020 at 5 00 p m :

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

t. 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@autonders in

Members may note that: a) the remote e-voting module shall be disabled by NSDL after the adversaid data and need to voting ad once the vote on a resolution or acts by the member. Iha member shall not be allowed to change it subsequently. B) the facility for voting through ballod paper shall be mode available at the AGM c) the members who have cast their words by remote e-voting port to the AGM may also atternd the AGM but shall not be entitled to cast their vote by remote again and () 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-of data shall be entited to avail the facility of remote e-voting as well as voting at the AGM the subset way autoneds in and also on the

(The notice of AGM is available on the Company's website www, autonders in and also on the NSDL's website https://www.evolution gradi.com/ and in case of queners, emehaser may refer to the Frequentiy Asked Questions (FAQs) for members and e-voling user manual for members at the Heip Section of https://www.evoling.nsdl.com/ of contact Ms. Mohini Budmann -Company Sacretary & Compliance Officer, 4-A. Vikas Centre, 104, S.V. Road. Santacruz (W),

Company Secretary's dompilance Uncer, 4-A, Viras Centre, 104, 5-V Road, Santacruz (VI), Mumbai: 400054. Tel No. 022-66944059 who will also address the grevances connected with the voting by electronic means. Members may also while to the Company Secretary al compliancesofficer@autoriders in or at the Registered Office address

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By Order of the Board of Directors. Sd/- Mohini Budhwani Company Secretary मुंबई, रविवार, ६ सप्टेंबर २०२०

## 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 the40<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Wednesday,30<sup>th</sup> September, 2020** at **3.00p.m.**at 4-A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai- 400054to 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