



AUTORIDERS

RENT - A - CAR

01.10.2016

To,
The Manager,
Listing Department,
BSE LTD,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-40001.

Dear Sir,

Sub:- Submission of E-voting results under regulation 44 of SEBI (LODR) Regulations,2015
Script Code:- 512277

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 01.10.2016 submitted by Shilpa K.Shah, Practising Company Secretary who was engaged by the Company as Scrutinizer for e-voting and poll at the 31st AGM held on 30th September 2016 at the registered office of the company.

Kindly acknowledge the same.

Yours sincerely,

For Autoriders International Limited,

A handwritten signature in black ink, appearing to read 'Shrima S. Shetty', written over a horizontal line.

Shrima S.Shetty
Company Secretary



**Details of Voting Results at 31st Annual General Meeting held on 30th September 2016
(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Particulars	Details
Date of the AGM	30.09.2016
Total number of shareholders on record date	137 as 23.09.2016
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	07
Public:	43
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	00
Public:	00



**AUTORIDERS
RENT - A - CAR**

Agenda-wise disclosure 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 31st March, 2016.

AUTORIDERS INTERNATIONAL LIMITED

Resolution required: (Ordinary/ Special)		Ordinary									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour polled	% of Votes against on votes polled			
Whether promoter/ promoter group are interested in the agenda/resolution?		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	175000	175000	100	175000	00	100	00			
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	00	00	00	00	00	00	00			
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	70070	10520	15.01	10520	00	100	00			
Total		245070	185600	75.73	185600	00	100	00			



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.

AUTORIDERS INTERNATIONAL LIMITED

Resolution required: (Ordinary/ Special)		Ordinary				
Category	Mode of Voting	No. of shares held	Whether promoter/ promoter group are interested in the agenda/resolution?			
		(1)	No			
		(1)	(2)			
		(3)=[(2)/(1)]* 100	(4)			
		(5)	(6)=[(4)/(2)]*100			
		(7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	175000	175000	100	100	100
	Poll	00	00	00	00	00
	Postal Ballot (if applicable)	00	00	00	00	00
	Total	175000	175000	100	100	100
Public- Institutions	E-Voting	00	00	00	00	00
	Poll	00	00	00	00	00
	Postal Ballot (if applicable)	00	00	00	00	00
	Total	00	00	00	00	00
Public- Non Institutions	E-Voting	70070	10520	15.01	10520	100
	Poll	80	80	0.11	80	100
	Postal Ballot (if applicable)	00	00	00	00	00
	Total	70070	10600	15.12	10600	100
Total		245070	185600	75.73	185600	100



Resolution 3:-

To ratify appointment of M/s. Sheth Doctor & Associates., Chartered Accountants, Mumbai, having Firm Registration No.124822W, who have given consent to act as the Statutory Auditors of the Company for the financial year 2016-2017 in terms of resolution passed at the Annual General Meeting held on 30th September, 2014, under Section 139 of the Companies Act, 2013 and Rule 3 of the Companies (Audit and Auditors) Rules, 2014 at remuneration to be determined by the Board of Directors of the Company.

AUTORIDERS INTERNATIONAL LIMITED

Resolution required: (Ordinary/ Special)		Ordinary					
Category	Mode of Voting	No. of shares held	Whether promoter/ promoter group are interested in the agenda/resolution?				
		(1)	(2)				
		No. of shares held	No. of votes polled				
		(1)	(2)				
		No. of shares held	No. of Votes - Votes - in favour				
		(1)	(4)				
		No. of shares held	No. of Votes - Votes - against				
		(1)	(5)				
		No. of shares held	% of Votes in favour on votes polled				
		(1)	(6)=[(4)/(2)]*100				
		No. of shares held	% of Votes against on votes polled				
		(1)	(7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	175000	175000	100	100	00	00
	Poll		00	00	00	00	00
	Postal Ballot (if applicable)		00	00	00	00	00
	Total	175000	175000	100	175000	00	100
Public- Institutions	E-Voting	00	00	00	00	00	00
	Poll	00	00	00	00	00	00
	Postal Ballot (if applicable)	00	00	00	00	00	00
	Total	00	00	00	00	00	00
Public- Non Institutions	E-Voting	70070	10520	15.01	10520	00	100
	Poll		80	0.11	80	00	100
	Postal Ballot (if applicable)		00	00	00	00	00
	Total	70070	10600	15.12	10600	00	100
Total		245070	185600	75.73	185600	00	100



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.: 98192 70826

e.mail Id : sshilpacs@yahoo.com

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



The Chairman ,

31st Annual General Meeting of Equity Shareholders of
AUTORIDERS INTERNATIONAL LIMITED

Dear Sir,

Re: **Passing of Resolution through electronic and poll conducted at the**
31st AGM of AUTORIDERS INTERNATIONAL LIMITED

1. I, SHILPA K.SHAH., Company Secretary in Practice, Mumbai, have been appointed as Scrutinizer by the Board of Directors of **AUTORIDERS INTERNATIONAL LIMITED** ("the Company") for the purpose of scrutinizing the e-voting process under 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) held between 26TH September 2016 at 9.00 a.m. to 29th September 2016 at 6.00 pm and
2. The Chairman of the 31st Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll under the provisions of Section 109 of the Act read with Rule 21 of the Rules held at the 31st AGM of the Company on the 30th September 2016.
3. The Company has appointed Central Depository Services (India) Limited (CDSL) as a service provider for extending the facility of electronic voting to the shareholders of the Company The e-voting period commenced on 26TH September 2016 at 9.00 a.m. to 29th September 2016 at 6.00 pm. For further details my report dated 30th September 2016 may be referred.
4. 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 and poll and clauses of the Listing agreement relating thereto on the resolution contained in the notice of 31st Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and poll at the AGM 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 Central Depository Services (India) Limited (CDSL) and Poll.

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.: 98192 70826

e.mail Id : sshilpacs@yahoo.com

5. No members votes were declared invalid

6. The result of the e-voting together with that of the Poll is as under:

A. RESOLUTION NO.1 - ORDINARY RESOLUTION

To receive consider & adopt the Audited Financial Statement and the reports of the Board of Directors and Auditors thereon for the Financial year ended 31st March, 2016.

Mode of Voting : (E-Voting)

Promoter/ public	No. of Shares held (1)	No. of Votes Cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No.of Votes in favour (4)	No.of Votes Against (5)	% of Votes in favour on votes cast (6)=(4)/(2)*100	% of Votes in Against on votes cast (7)=(5)/(2)*100
Promoter & Promoter Group	175000	175000	100	175000	0	100	0
Public -	0	0	0	0	0	0	0
Institutional holders							
Public-other	70070	10520	15.01	10520	0	100	0
Total (A)	245070	185520	75.70	185520	0	100	0

Mode of Voting : (Poll)

Promoter/ public	No. of Shares held (1)	No. of Votes Cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No.of Votes in favour (4)	No.of Votes Against (5)	% of Votes in favour on votes cast (6)=(4)/(2)*100	% of Votes in Against on votes cast (7)=(5)/(2)*100
Promoter & Promoter Group	175000	0	0	0	0	0	0
Public -	0	0	0	0	0	0	0
Institutional holders							
Public-other	70070	80	0.11	80	0	0	0
Total (B)	245070	80	0.03	80			
RESULT (A+B)	245070	185600	75.73	185600	0	100	0

Resolution passed unanimously



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.: 98192 70826
 e.mail Id : sshilpac@yahoo.com

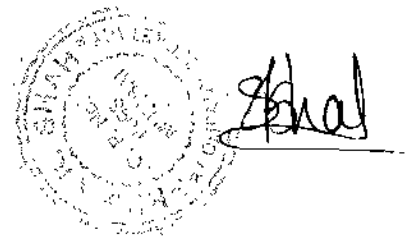
B. RESOLUTION NO.2: To appoint a Director in place of Mrs.Maneka Mulchandani (DIN : 00491027) who retires by rotation and being eligible, offers herself for re-appointment.

Mode of Voting : (E-Voting)

Promoter/ public	No. of Shares held (1)	No. of Votes Cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No.of Votes in favour (4)	No.of Votes Against (5)	% of Votes in favour on votes cast (6)=(4)/(2)*100	% of Votes in Against on votes cast (7)=(5)/(2)*100
Promoter & Promoter Group	175000	175000	100	175000	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public-other	70070	10520	15.01	10520	0	100	0
Total (A)	245070	185520	75.70	185520	0	100	0

Mode of Voting : (Poll)

Promoter/ public	No. of Shares held (1)	No. of Votes Cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No.of Votes in favour (4)	No.of Votes Against (5)	% of Votes in favour on votes cast (6)=(4)/(2)*100	% of Votes in Against on votes cast (7)=(5)/(2)*100
Promoter & Promoter Group	175000	0	0	0	0	0	0
Public - Institutional holders	0	0	0	0	0	0	0
Public-other	70070	80	0.11	80	0	0	0
Total (B)	245070	80	0.03	80			
RESULT (A+B)	245070	185600	75.73	185600	0	100	0

Resolution passed unanimously


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.: 98192 70826
e.mail Id : sshilpac@yahoo.com

- C. **resolution no.3:** to ratify appointment of m/s .sheth doctor & associates., chartered accountants, mumbai having firm registration no.124822w, who have given consent to act as statutoru auditors of the company for the financial year 2016-2017 in terms of resolution passed at the annual general meeting held on 30th september 2014 under section 139 of the companies act 2013 and rule 3 of the companies (audit and auditors) rules 2014 at remuneration to be determined by the board of directors of the company:-

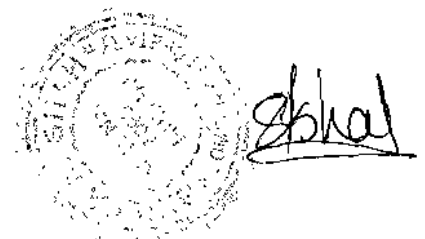
Mode of Voting : (E-Voting)

Promoter/ public	No. of Shares held (1)	No. of Votes Cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No.of Votes in favour (4)	No.of Votes Against (5)	% of Votes in favour on votes cast (6)=(4)/(2)*100	% of Votes in Against on votes cast (7)=(5)/(2)*100
Promoter & Promoter Group	175000	175000	100	175000	0	100	0
Public - Instituional holders	0	0	0	0	0	0	0
Public-other	70070	10520	15.01	10520	0	100	0
Total (A)	245070	185520	75.70	185520	0	100	0

Mode of Voting : (Poll)

Promoter/ public	No. of Shares held (1)	No. of Votes Cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No.of Votes in favour (4)	No.of Votes Against (5)	% of Votes in favour on votes cast (6)=(4)/(2)*100	% of Votes in Against on votes cast (7)=(5)/(2)*100
Promoter & Promoter Group	175000	0	0	0	0	0	0
Public - Instituional holders	0	0	0	0	0	0	0
Public-other	70070	80	0.11	80	0	0	0
Total (B)	245070	80	0.03	80			
RESULT (A+B)	245070	185600	75.73	185600	0	100	0

Resolution passed unanimously



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.: 98192 70826

e.mail Id : sshilpacs@yahoo.com

I hereby confirm that I am maintaining the registers received from the service providers both electronically and manually, in respect of the votes cast through e-voting and poll papers by the shareholders of the Company. I shall be arranging to handover this record to you or such other person as authorized by you.



SHILPA K SHAH
Practicing Company Secretary


SHILPA SHAH

FCS: 6893, CPNo. 6093

Place : Mumbai

Date : 1ST October , 2016.
