



AUTORIDERS

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02.10.2021

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

Dear Sir,

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

Scrip 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 01.10.2021 submitted by Ms. Sonali Gamne, Practising Company Secretary who was engaged by the Company as Scrutinizer for e-voting and poll at the 36th AGM held on 30th September 2021 at the Registered Office of the company.

Kindly take the above on record and oblige.

Yours sincerely,

For Autoriders International Limited,

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

ACS Sweety Dhumal
Company Secretary & Compliance Officer

Place: Mumbai

Sonali Gamne

Practising Company Secretary

Address: 102/ I Wing, Neelkanth Valley, Lal Chowky, Agra Road, Kalyan West Thane 421301

Email Id.: cssonali.gamne@gmail.com Contact No. 9819772183/7977409940

MSME Udyog Aadhaar MH33D0120486

Scrutinizer Report on remote e-voting and voting at the Annual General Meeting

**To,
The Chairman,**

Of 36th Annual General Meeting of the Shareholders of **AUTORIDERS INTERNATIONAL LIMITED** (hereinafter referred as the "Company"), held on Thursday, 30th September, 2021 at 4.30 p.m. at its Registered Office situated at 4-A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai- 400 054.

Dear Sir/Madam,

Re: Scrutinizer's Report on voting through remote e-voting in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

- A. I, **Ms. Sonali Gamne**, Practising Company Secretary, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 4th September, 2021 to conduct the following;
- (i) **Remote e-voting** process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;

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Practising Company Secretary

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- (ii) The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on **Monday, 27th September, 2021** at **09.00 a.m.** and ends on **Wednesday, 29th September, 2021** at **05.00 p.m.** and the National Securities Depository Limited (NSDL), remote e-voting platform were unblocked thereafter.
- B. After closure of the voting at the AGM, the report on voting done at the AGM was generated in my presence and diligently scrutinized.
- C. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.

Sonali Gamne

Practising Company Secretary

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ORDINARY BUSINESS:

Resolution Item No. 1- Ordinary Resolution/~~Special Resolution~~:

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon.

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 - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	40600	40600	100	40600	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		40600	100	40600	Nil	100	Nil
Public - Institutional holders	Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institution	Remote E-Voting	117320	117300	99.98	117300	Nil	99.98	Nil
	Poll		20	0.02	20	Nil	0.02	Nil
	Total		117320	100	117320	Nil	100	Nil
Total		157920	157920	100	157920	Nil	100	Nil

*No. of votes polled does not include 'no. of votes invalid'.

Sonali Gamne

Practising Company Secretary

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MSME Udyog Aadhaar MH33D0120486

Resolution Item No. 2- Ordinary Resolution/~~Special Resolution~~:

To appoint Mrs. Maneka Mulchandani (DIN 00491027), who retires by rotation as a Director and offer herself to be appointed as a Director of the Company.

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 - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	40600	40600	100	40600	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		40600	100	40600	Nil	100	Nil
Public – Institutional holders	Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institution	Remote E-Voting	117320	117300	99.98	117300	Nil	99.98	Nil
	Poll		20	0.02	20	Nil	0.02	Nil
	Total		117320	100	117320	Nil	100	Nil
Total		157920	157920	100	157920	Nil	100	Nil

No. of votes polled does not include 'no. of votes invalid'

Sonali Gamne

Practising Company Secretary

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SPECIAL BUSINESS:

Resolution Item No. 3 - ~~Ordinary Resolution~~/Special Resolution:

To regularize the appointment of Mr. Pranav Salil Kapur (DIN: 07813604) and designate him as a Non- executive Independent Director of the Company.

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 - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	40600	40600	100	40600	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	
	Total		40600	100	40600	Nil	100	Nil
Public – Institutional holders	Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	
	Total		Nil	Nil	Nil	Nil	Nil	
Public- Non Institution	Remote E-Voting	117320	117300	99.98	117300	Nil	99.98	Nil
	Poll		20	0.02	20	Nil	0.02	Nil
	Total		117320	100	117320	Nil	100	Nil
Total		157920	157920	100	157920	Nil	100	Nil

No. of votes polled does not include 'no. of votes invalid'

Sonali Gamne

Practising Company Secretary

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MSME Udyog Aadhaar MH33D0120486

D. As requested by the management, I am submitting herewith scrutinizer report on the results of remote e-voting and the voting at the AGM:-

Thanking you,
Yours faithfully,

For AUTORIDERS INTERNATIONAL LIMITED

Sonali Gamne
Scrutinizer
Practicing Company Secretary
Membership No A36772
CP No. 19207
***UDIN: A036772C001064788**

Chairman

Place: Mumbai
Date: 1st October, 2021

Place: Mumbai
Date: 1st October, 2021



Note: Unique Document Identification Number (UDIN) is generated for this certificate and same is reported to the Institute of Company Secretaries of India and the UDIN is issued in accordance with the applicable provisions of the ICSI Unique Document Identification Number (UDIN) Guidelines, 2019

Sonali Gamne

Practising Company Secretary

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MSME Udyog Aadhaar MH33D0120486

Form MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT FOR E-VOTING & BALLOT

VOTING

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules 2014]

for

AUTORIDERS INTERNATIONAL LIMITED

To,

The Chairman of

36th Annual General Meeting of

AUTORIDERS INTERNATIONAL LIMITED

(CIN: L70120MH1985PLC037017)

4A, Vikas Center, 104,

S V Road, Santacruz West,

Mumbai 400054

Dear Sir,

I, **Sonali Gamne**, Practising Company Secretary, had been appointed as a Scrutinizer by the Board of Directors of **AUTORIDERS INTERNATIONAL LIMITED** ("the Company") vide board resolution dated 4th September, 2021 for the purpose of scrutinizing the voting by electronic means ("remote e-Voting") and e-voting of the 36th Annual General Meeting (which was held on Thursday 30th September, 2021 at 04:30 p.m.) as per the notice dated 4th September, 2021 (hereinafter referred to as the "voting process") in a fair and transparent manner.

My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL) (the Agency/ service provider) along with votes cast "in favour" or "against" the

resolution(s) during e-voting period and within 30 minutes after the conclusion of the AGM by the members of the Company.

- (i) The Company has entered into an arrangement with NSDL to provide for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting).
- (ii) The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Wednesday, 22nd September, 2021.
- (iii) The remote e-voting was opened on **Monday, 27th September, 2021** at **09.00 a.m.** and ends on **Wednesday, 29th September, 2021** at **05.00 p.m.**
- (iv) As informed by the Company, shareholders who were present at the AGM had not exercised his vote by remote e-voting facility were allowed to cast their votes through poll at the AGM.
- (v) After closure of voting at the AGM, the votes cast through poll at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL.

I do submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (remote e-voting) and Physical ballot as under:

ORDINARY BUSINESS:**Item No. 1: As an Ordinary Resolution**

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon.

SUMMARY OF ELECTRONIC (E- VOTING) AND PHYSICAL BALLOTS:

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total no of valid votes	Nos.	% of total no of valid	Nos.
Remote e-Voting	157900	99.99	Nil	Nil	Nil
Physical Ballot	20	0.01	Nil	Nil	Nil
Total	157920	100	Nil	Nil	Nil

Item No. 2: As an Ordinary Resolution

To appoint Mrs. Maneka Mulchandani (DIN 00491027), who retires by rotation as a Director and offer herself to be appointed as a Director of the Company.

SUMMARY OF ELECTRONIC (E- VOTING) AND PHYSICAL BALLOTS:

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total no of valid votes	Nos.	% of total no of valid	Nos.
Remote e-Voting	157900	99.99	Nil	Nil	Nil
Physical Ballot	20	0.01	Nil	Nil	Nil
Total	157920	100	Nil	Nil	Nil

SPECIAL BUSINESS:

Item No. 3: As an Special Resolution

To regularize the appointment of Mr. Pranav Salil Kapur (DIN: 07813604) and designate him as a Non- executive Independent Director of the Company

SUMMARY OF ELECTRONIC (E- VOTING) AND PHYSICAL BALLOTS:

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total no of valid votes	Nos.	% of total no of valid	Nos.
Remote e-Voting	157900	99.99	Nil	Nil	Nil
Physical Ballot	20	0.01	Nil	Nil	Nil
Total	157920	100	Nil	Nil	Nil

SUMMARY OF ELECTRONIC (E- VOTING):

"The Electronic data and all other relevant records as made available on the NSDL Portal and all other relevant documents in this regard are under my safe custody and all will be handed over to the Chairman of the Company after the Chairman considers, approves and signs the minutes of the AGM for their records."



SONALI GAMNE
PRACTISING COMPANY SECRETARY
ACS NO: 36772
COP NO: 19207
*** UDIN: A036772C001064788**
Date: 1st October, 2021
Place: Mumbai

Witness No. 1:

_Sandesh Nikam

Witness No. 2:

Aparna Gamne

COUNTERSIGNED BY:

For AUTORIDERS INTERNATIONAL LIMITED
(CIN: L70120MH1985PLC037017)



Chintan Patel

DIN: 00482043

Date : 1st October, 2021

Place: Mumbai

** Note: Unique Document Identification Number (UDIN) is generated for this certificate and same is reported to the Institute of Company Secretaries of India and the UDIN is issued in accordance with the applicable provisions of the ICSI Unique Document Identification Number (UDIN) Guidelines, 2019.*