



AUTORIDERS
RENT - A - CAR

To,
The General Manager,
(Listing & Corporate Relations)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Date: August 12, 2022

Dear Sir/ Madam,

Ref: Autoriders International Limited (Scrip Code: 512277)

Subject: Outcome of Board Meeting of the Company held on Friday, August 12, 2022

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform to you that the meeting of Board of Directors of our Company was held on Friday, August 12, 2022 at 4.30 p.m. IST at the registered Office of the Company situated at 4A, Vikas Center, 104 S.V. Road, Santacruz (W) Mumbai 400054 and concluded at **05.00 p.m.**

The Board of Directors in the meeting considered and approved the following:

1. The Un-audited Financial Results of the Company for the First quarter ended on June 30, 2022, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Limited Review Report for the First quarter ended on June 30, 2022.
3. Appointment of M/s. Shah & Shahpatel, Chartered Accountants (Firm Registration No. 133200W), as an Internal Auditors of the Company;
4. Approval for recommendation of Appointment of M/s. KPD & Co., Chartered Accountants (Firm Registration No. 136856W), as a Statutory Auditors of the Company;
5. Approval and acceptance of change in designation of Mr. Pranav Kapur, Independent Director to Professional Non-Executive Director with effect from 12.08.2022;
6. Approval of Directors Report for the Financial year ended 31st March, 2022;
7. Approval of Notice of Annual General Meeting for the Financial year ended 31st March, 2022;
8. Approval and recommendation to alter Memorandum of Association of the Company;
9. Approval and recommendation to alter Article of Association of the Company;



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10. Appointment of Mr. Naveen Karn, Practicing Company Secretary as a Scrutiniser for the Annual General Meeting to be conducted on Wednesday, September 14, 2022;
11. Approval & Recommendation to members to approve revision in the Borrowing limit;
12. Approval & Recommendation to members to approve revision in the remuneration of Mrs. Maneka Mulchandani (DIN 00491027), Executive Director of the Company.

Further, please note that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will be open after 48 hours after the announcement of the said results.

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully

For and on behalf of Autoriders International Limited

A handwritten signature in blue ink, appearing to read 'Dhumal'.

ACS Sweety D. Dhumal
Company Secretary & Compliance Officer

Place: Mumbai

AUTORIDERS INTERNATIONAL LIMITED

4A, Vikas Centre, S. V. Road, Santacruz-West, Mumbai-400 054.
Tel.No. 022-42705201/02 Fax No. 022-66944057 CIN : L70120MH1985PLC037017

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022. (Rs.In Lacs)

Sr. No.	PARTICULARS	3 Months Ended 30/06/2022 (UNAUDITED)	3 Months Ended 31/03/2022 (AUDITED)	3 Months Ended 30/06/2021 (UNAUDITED)	Year Ended 31/03/2022 (AUDITED)
1	Net Sales/Income from Operations	1,590.60	1,061.36	399.21	3,341.84
2	Profit/(Loss) from ordinary activities after tax	271.46	82.99	(79.17)	293.95
3	Other Comprehensive Income	-	8.00	-	8.00
4	Total Comprehensive Income	271.46	90.99	(79.17)	301.95
5	Paid up Equity Share Capital (Face Value of Share Rs. 10 each)	49.01	49.01	49.01	49.01
6	Reserves Excluding Revaluation Reserve as per Balance Sheet of previous accounting year	-	-	-	-
7	Earnings Per Share (EPS)				
	Basic & Diluted EPS before extra ordinary items	55.39	18.57	(16.15)	61.61
	Basic & Diluted EPS after extra ordinary items	55.39	18.57	(16.15)	61.61

Notes :

- 1) The Company has only one segment.
- 2) The figures of the previous period have been regrouped / rearranged wherever considered necessary.
- 3) The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 12th August,2022.
- 4) Provision for taxation for current and deferred taxes shall be considered at the year end
- 5) The above results have been prepared in accordance with Indian Accounting Standards("IND AS") notified under Section 133 of the Companies Act 2013,together with the Companies(Indian Accounting Standard) Rules 2015.
- 6) The above is an extract of the detailed format of quarterly financial results filed with Bombay Stock Exchange under regulation 33 of the SEBI(listing obligation and disclosure requirements) Regulation 2015. The full format of the quarterly and Annual Financial Results are available on the Stock Exchange websites and as well as on the Company website www.autoridersrentacar.com



For AUTORIDERS INTERNATIONAL LIMITED

Maneka Mulchandani
Director
DIN:00491027

Place : MUMBAI

Dated : 12 August,2022

AUTORIDERS INTERNATIONAL LIMITED

REGD OFFICE: 4A VIKAS CENTER, S V ROAD, SANTACRUZ(WEST) , MUMBAI 400 054.

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022

Rs. In lacs

Particular	3 Months Ended			Year Ended	
	30.6.2022 Unaudited	31.3.2022 Audited	30.6.2021 Unaudited	31.3.2022	Audited
1 a. Net Sales / Income from Operation	1590.60	1061.36	399.21	3341.84	
b. Other operation income	-	-	-	-	
Total Income from Operations	1590.60	1061.36	399.21	3341.84	
Other Income	5.77	(4.13)	0.52	36.14	
Total Income (1+2)	1596.37	1057.23	399.73	3377.98	
2 Expenses					
a. Employee benefits expense	133.16	118.85	47.51	318.08	
b. Depreciation and amortisation expense	156.46	139.93	126.78	540.05	
c. Finance Cost	46.86	45.24	26.22	143.53	
d. Car hire charges	376.42	204.01	26.67	588.88	
e. Services charges	539.20	377.73	198.68	1284.68	
d. Other expenses	65.46	76.54	53.04	196.87	
Total Expenses(4 a.to 4 d.)	1317.56	962.30	478.90	3072.09	
3 Profit from operations before tax and exceptional items(1-2)	278.81	94.93	(79.17)	305.89	
4 Exceptional items	-	-	-	-	
5 Profit / (loss) before tax (3-4)	278.81	94.93	(79.17)	305.89	
6 Tax expenses:					
a) Current Tax	-	(6.50)	-	(6.50)	
b) Deferred Tax	-	(14.59)	-	(14.59)	
c) Tax Adjustments	(7.35)	9.15		9.15	
7 Net Profit / (loss) after tax (7-8)	271.46	82.99	(79.17)	293.95	
8 Other Comprehensive Income					
A) Items that will not be reclassified to profit or loss	-	-	-	-	
B) Items that will be reclassified to profit or loss	-	8.00	-	8.00	
Total other comprehensive income(A+B)	-	8.00	-	8.00	
9 Total Comprehensive Income (7+8)	271.46	90.99	(79.17)	301.95	
10 Paid-up Equity Share Capital - Face Value of Rs. 10 each	49.01	49.01	49.01	49.01	
11 Reserves Excluding Revaluation Reserve as per Balance Sheet of previous accounting year	-	-	-	-	
12 Earning per share (EPS):					
Basic & Diluted EPS before Extraordinary items	55.39	18.57	(16.15)	61.61	
Basic & Diluted EPS after Extraordinary items	55.39	18.57	(16.15)	61.61	
13 Public Share holding					
- Number of Shares	140140	140140	140140	140140	
- Percentage of Shareholding	28.59%	28.59%	28.59%	28.59%	
14 Promoter and Promoter Group Share Holding					
a. Pledged and encumbered					
- No of Shares	-	-	-	-	
- Percentage of Shares (as % of the total shareholding of Promotor and (as a percentage of total share holding of Promoters & Promoter Group) Promotor Group)	-	-	-	-	
- Percentage of Shares (as % of the total share capital of the Company)	-	-	-	-	
b. Non encumbered					
- No of Shares	350000	350000	175000	350000	
- Percentage of Shares (as % of the total shareholding of Promotor and Promotor Group)	100.00%	100.00%	100.00%	100.00%	
- Percentage of Shares (as % of the total share capital of the Company)	71.41%	71.41%	71.41%	71.41%	

Notes:

- The Company has only one segment.
- The figures of the previous period have been regrouped / rearranged wherever considered necessary.
- The above results have been reviewed by the Audit Committee and approved by Board of Directors in their meeting held on 12th August,2022.
- Provision for taxation for current and deferred taxes shall be considered at the year end
- The above results have been prepared in accordance with Indian Accounting Standards("IND AS") notified under Section 133 of the Companies Act 2013,together with the Companies(Indian Accounting Standard) Rules 2015.
- Number of Investors complaints received and disposed off during the quarter ended 30th June 2022.
 - Pending at the beginning of the quarter :- NIL, II) Received during the quarter :- NIL
 - III) Disposed off during the quarter :- NIL, IV) Unresolved at the end of the quarter :- NIL

By Order of the Board

For AUTORIDERS INTERNATIONAL LIMITED

MANEKA VIJAY MULCHANDANI

Director

DIN:00491027

Place: Mumbai

Dated : 12.08.2022





K P D & CO

Chartered Accountants,

Khushboo Paresh Doctor (Proprietor)

A 401, Ratna Rajul, M.G Road,

Kandivali (W). Mumbai 400067

Mob 8108055597 email: khushi.doctor86@gmail.com

Limited Review report

To the Board of Directors of Autoriders International Limited

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Autoriders International Ltd ('the company') for the Quarter ended 30th June 2022 attached herewith being submitted by the Company pursuant of the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on statement based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Attention is invited to following:

- Provisions for taxation and employee benefits on retirement shall be considered at year end.
- Adjustments to Old Income tax receivable balances, debtors, creditors and deposits received shall be considered at year end.

Based on our review conducted as above and subject to the matters described in the above paragraph, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For

M/s K P D & CO.

CHARTERED ACCOUNTANTS

(Firm Regn. No . 136856 W)

**KHUSHBOO
PARESH
DOCTOR**

KHUSHBOO P DOCTOR

PROPRIETOR (M No 135634)

Place :Mumbai

Date : 12th August,2022

UDIN No. 22135634AOWNQL2857