



**AUTORIDERS**  
**RENT - A - CAR**

**09.11.2023**

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

Dear Sir,

**Sub: -Proceedings of the 1<sup>st</sup> Extra-Ordinary General Meeting of the Company for the F.Y. 2023-24 held on Thursday, 9<sup>th</sup> November 2023**

**Scrip Code:- 512277**

In terms of regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith gist of the proceedings of the 1<sup>st</sup> Extra-Ordinary General Meeting of the members of the company for the F.Y. 2023-24 held on Thursday, 9<sup>th</sup> November 2023 at the 4-A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai- 400 054 at 11.00 a.m. for your information and records.

Kindly acknowledge the same.

Yours sincerely,

**For Autoriders International Limited,**

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**ACS Sweety Dhumal**  
**Company Secretary & Compliance Officer**

**Place: Mumbai**



**GIST OF THE PROCEEDINGS OF THE 1<sup>ST</sup> EXTRA-ORDINARY GENERAL MEETING (F.Y. 2023-24) OF THE MEMBERS OF AUTORIDERS INTERNATIONAL LIMITED HELD OF THURSDAY, 9<sup>TH</sup> NOVEMBER 2023 AT 11.00 A.M.**

**1. Date, Time and Venue of the Meeting:**

As per the notice dated 17<sup>th</sup> October 2023, the 1<sup>st</sup> Extra-Ordinary General Meeting (EOGM) for the F.Y. 2023-24 of the Company was held on Thursday, 9<sup>th</sup> November 2023 At 11.00 a.m at the Registered Office of the Company at 4-A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai- 400 054.

**2. The details of members present in the meeting:**

The details of members present in the meeting are as follows:

| <b>Category</b>  | <b>Promoter and Promoter Group</b>                       | <b>Public</b> | <b>Total</b> |
|------------------|--|---------------|--------------|
| In Person        | 0  | 5             | 5            |
| Through Proxy    | 0  | 0             | 0            |
| Video Conference | No video conference facility was provided by the Company |               |              |
| <b>Total</b>     | <b>0</b>   | <b>5</b>      | <b>5</b>     |

**3. Brief details of items deliberated at the Meeting and result thereof:**

Ms. Sweety Dhumal, Company Secretary welcomed all the Equity Shareholders present in the meeting and made necessary statutory disclosures. The Company Secretary announced that the requisite quorum was present at the meeting. Further, she informed that the relevant documents mentioned in the Notice were available for inspection.

The Company Secretary further informed the shareholders that Mr. Naveen Karn, Practicing Company Secretary had been appointed as Scrutinizer to scrutinize remote e-voting process and voting at the meeting.

Mr. Chintan Patel- Managing Director and Chief Executive Officer (CEO) of the Company chaired the proceedings and welcomed the members to the EOGM of the Company.



The requisite quorum being present, the Chairman called the meeting to order.

The Chairman then introduced the Board Members present on the dias to the members of the Company and with permission of the members, Notice of the EOGM along with the Explanatory Statement was read.

The Chairman then informed the members that as per the provisions of the Companies Act, 2013 and relevant Listing Regulations, the Company had provided e-voting facility to the members to enable them to cast their votes electronically in proportion to their shareholding as on the cut-off date i.e. Wednesday, 1<sup>st</sup> November, 2023. He further informed that the e-voting period was open from Monday, 06<sup>th</sup> November, 2023 at 9:00 A.M. and ends on Wednesday, 8<sup>th</sup> November, 2023 at 5:00 P.M.

The Chairman informed that members, who have not cast their vote electronically, may cast their vote at the EOGM. The Chairman then ordered a poll. He informed the members, that members who have casted their vote electronically, would not be eligible to vote again.

The Chairman further informed that Mr. Naveen Karn, Practising Company Secretary, was appointed as the Scrutinizer for independently carrying out the voting process in a fair and transparent manner and that he will submit consolidated scrutiniser's report (e-voting and poll) of the total votes cast in favor or against, if any, to the Chairman.

He further informed the members that the results of voting on each Resolution would be determined by adding the votes of poll in favour/against the Resolution with votes cast electronically in favour/against the same Resolution.

Thereafter, the following Resolutions as set out in the Notice convening the 1<sup>st</sup> EOGM were read by the Chairman:

| <b>Sr. No.</b>          | <b>Particulars</b>   | <b>Type of Resolution</b> |
|-------------------------|--|---------------------------|
| <b>SPECIAL BUSINESS</b> |  |                           |
| 1.                      | To Appoint M/s Vandana V Dodhia & Co., Chartered Accountants having Firm Registration No. 117812W as Statutory Auditor of the Company; | Special Resolution        |



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#### **4. Manner of Approval**

Pursuant to the provisions of the Companies Act 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.

Further, the facility for poll was made available to the members who were present at the Meeting and who had not cast their votes by remote e-voting.

All the resolutions set out in the Notice calling the EOGM were passed with the requisite majority and are deemed to be passed on the date of the EOGM i.e Thursday, 9<sup>th</sup> November, 2023.

The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company and NSDL, the agency providing e-voting facility.

The Chairman then thanked all the members for their presence and support and after that the 1<sup>st</sup> EOGM stood closed.

The Extra-Ordinary General Meeting of the Members of the Company concluded at 11.20 a.m.

**For Autoriders International Limited.**

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**ACS Sweety Dhumal**  
**Company Secretary & Compliance Officer**  
**Address:- 4A, Vikas Centre,**  
**104, S.V.Road, Santacruz-W,**  
**Mumbai- 400054**

**Date:-09.11.2023**

**Place:-Mumbai**