



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

29.09.2023

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 along with the Scrutinizers Report**

**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 29.09.2023 submitted by Mr. Naveen Karn, Practising Company Secretary who was engaged by the Company as Scrutinizer for e-voting and poll at the 38<sup>th</sup> AGM held on 28<sup>th</sup> September 2023 at the Registered Office of the company.

Kindly take the above on record and oblige.

Yours sincerely,

**For Autoriders International Limited,**

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

**Place: Mumbai**



## AUTORIDERS INTERNATIONAL LTD.- VOTING RESULTS OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING

Date of the Annual General Meeting	28.09.2023
Total number of shareholders as on record date 140:	
No. of shareholders present in the meeting either in person or through proxy:	9
Promoters and Promoter Group:	0
Public:	2
No. of Shareholders attended the meeting through Video Conferencing	7
Promoters and Promoter Group:	0
Public :	

### AGENDA - WISE DISCLOSURE

#### Resolution No. 1

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors.

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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	E-Voting	3,50,000	40,600	11.60%	40,600	0	100%	0.00%
	Poll		1,44,000	41.14%	1,44,000	0	100%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		3,50,000	1,84,600	52.74%	1,84,600	0	100%
Public- Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0	0	0.00%
Public- Non Institutions	E-Voting	1,40,140	1,05,960	75.61%	1,05,960	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		1,40,140	1,05,960	75.61%	1,05,960	0	100%
Total	Total	4,90,140	2,90,560	59.28%	2,90,560	0	100%	0.00%
Whether resolution is Pass or Not.							Yes	

*Enhanced*





# AUTORIDERS RENT - A - CAR

## Resolution No. 2

To appoint Mr. Pranav Salil Kapur (DIN 07813604), who retires by rotation as a Director and offer himself to be appointed as a Director of the Company.

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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	E-Voting	3,50,000	40,600	11.60%	40,600	0	100%	0.00%
	Poll		1,44,000	41.14%	1,44,000	0	100%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		1,84,600	52.74%	1,84,600	0	100%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	1,40,140	1,05,960	75.61	1,05,960	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		1,05,960	75.61%	1,05,960	0	100%	0.00%
Total	Total	4,90,140	2,90,560	59.28%	2,90,560	0	100%	0.00%
Whether resolution is Pass or Not.							Yes	





# AUTORIDERS

## RENT - A - CAR

### Resolution No. 3

To appoint Mr. Pankil Balendra Amin (DIN: 09080259) as a Non-executive Independent Director of the Company.

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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	E-Voting	3,50,000	40,600	11.60%	40,600	0	100%	0.00%
	Poll		1,44,000	41.14%	1,44,000	0	100%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		1,84,600	52.74%	1,84,600	0	100%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	1,40,140	1,05,960	75.61	1,05,960	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		1,05,960	75.61%	1,05,960	0	100%	0.00%
Total	Total	4,90,140	2,90,560	59.28%	2,90,560	0	100%	0.00%
Whether resolution is Pass or Not.							Yes	

*[Handwritten signature]*





# AUTORIDERS RENT - A - CAR

## Resolution No. 4

To appoint Mr. Chintan A. Patel (DIN 00482043), Managing Director & CEO as a Chairman of the Company.

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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	E-Voting	3,50,000	40,600	11.60%	40,600	0	100%	0.00%
	Poll		1,44,000	41.14%	1,44,000	0	100%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		1,84,600	52.74%	1,84,600	0	100%	0.00%
Public- Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Non institutions	E-Voting	1,40,140	1,05,960	75.61	1,05,960	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		1,05,960	75.61%	1,05,960	0	100%	0.00%
Total	Total	4,90,140	2,90,560	59.28%	2,90,560	0	100%	0.00%
Whether resolution is Pass or Not.							Yes	

*Chintan*





**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015]]

To,  
The Chairman  
Autoriders International Limited  
4A Vikas Center 104 S V Road,  
Santacruz West,  
Mumbai-400054

**Reg.: 38<sup>th</sup> Annual General Meeting of the members of Autoriders International Limited held on Thursday, September 28, 2023 at 11 a.m. at 4-A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai-400054**

**Sub: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 including amendments thereof as well as poll conducted at the Annual General Meeting.**

Dear Sir,

**1. APPOINTMENT AS SCRUTINIZER:**

I, Naveen Maheshwar Karn, Company Secretary in practice, was appointed as the Scrutinizer by the Board of Directors of Autoriders International Limited in the meeting held on Monday, 04<sup>th</sup> September, 2023 for the purpose of scrutinizing the remote e-voting 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 including amendments thereof and voting by ballot at the venue of the Annual General Meeting on the resolution contained in the Notice dated 04<sup>th</sup> September, 2023 calling the AGM of the company held on Thursday, September 28, 2023 at 11 a.m. at 4-A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai-400054.

The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules framed thereunder; (ii) the Circulars and Notifications issued by the Ministry of Corporate Affairs ('MCA') from time-to-time; and (iii). The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('LODR') relating to remote e-voting and the voting by ballot paper at the Annual General Meeting on the resolutions contained in the AGM Notice.

Our responsibility as Scrutinizers for the voting process (remote e-voting as well as the ballot at the venue of the AGM) is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the system remote e-voting system provided by NSDL, the authorized agency to provide remote e-voting facilities and engaged by the Company and documents furnished to us electronically by the Company and/or Registrar & Share Transfer Agent viz., Link Intime (India) Pvt Ltd for our verification.





**2. I SUBMIT MY REPORT AS UNDER:**

(a) The Company had completed on 06<sup>th</sup> September, 2023 the dispatch of Notice of AGM to its members whose name(s) appeared on the Register of Members/ List of Beneficiaries as on 1<sup>st</sup> September, 2023.

(b) As per provisions of the Companies Act, 2013 the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.

(c) The members holding shares as on the "Cut off date" i.e. Wednesday, 20<sup>th</sup> September, 2023 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period was commenced on Saturday, 23<sup>rd</sup> September, 2023 at 9:00 A.M. and ends on Wednesday, 27<sup>th</sup> September, 2023 at 5:00 P.M. the Remote e-voting services were provided by National Securities Depository Limited (NSDL).

(d) The Company had also made arrangements for voting by Ballot Form at the venue of AGM for the Members who have not availed remote e-voting facility. The duly executed Ballot Forms were kept in safe custody in sealed and tamper proof Ballot box before commencing the scrutiny of such Ballot forms. The Ballot box was opened at 11.35 am after conclusion of the AGM at 11.25 a.m.

(e) After counting of the votes cast at the AGM as stated at point (d) above, the votes of Remote e-voting were unblocked on 28<sup>th</sup> September, 2023 at 12.45 pm 1st in the presence of two witnesses Mr. Nuren Nirmal Lodaya and Mrs. Sharon Correia who are not in the employment of the Company. The results of Remote e-voting alongwith the List of members who voted "For" and "Against" the resolution were downloaded from the e-voting website of NSDL.

3. The detailed report on 'Scrutinizing the Remote e-voting and Ballot Form are enclosed herewith as under Annexure - A:
4. I hereby handover the Ballot Forms and other papers/register and records for safe custody to Ms. Sweety Dhananjay Dhumal, Company Secretary of the Company.

For Naveen Karn & Co.  
Practicing Company Secretary

Naveen Karn  
(Proprietor)  
C.P. No.: 22655  
Membership No.: 60273

UDIN: A060273E001121905

Place: Vasai  
Date: 29.09.2023



**Annexure - A**

**ITEM NO.1 :**

Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors.

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	100	146560	100.00%
Ballot Form	2	144000	100.00%
<b>Total</b>	<b>102</b>	<b>290560</b>	<b>100.00%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
Ballot Form	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(ii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**ITEM NO.2 :**

Ordinary Resolution - To appoint Mr. Pranav Salil Kapur (DIN 07813604), who retires by rotation as a Director and offer himself to be appointed as a Director of the Company.

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	100	146560	100.00%
Ballot Form	2	144000	100.00%
<b>Total</b>	<b>102</b>	<b>290560</b>	<b>100.00%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
Ballot Form	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(ii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





**ITEM NO.3 :**

Ordinary Resolution - To appoint Mr. Pankil Balendra Amin (DIN: 09080259) as a Non-executive Independent

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	100	146560	100.00%
Ballot Form	2	144000	100.00%
<b>Total</b>	<b>102</b>	<b>290560</b>	<b>100.00%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
Ballot Form	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(ii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**ITEM NO.4:**

Special Resolution - To appoint Mr. Chintan A. Patel (DIN 00482043), Managing Director & CEO as a Chairman of the Company.

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	100	146560	100.00%
Ballot Form	2	144000	100.00%
<b>Total</b>	<b>102</b>	<b>290560</b>	<b>100.00%</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
Ballot Form	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(ii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

