



AUTORIDERS
RENT - A - CAR

10.11.2023

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 10.11.2023 submitted by Mr. Naveen Karn, Practising Company Secretary who was engaged by the Company as Scrutinizer for e-voting and poll at the 1st EOGM held on Thursday, 09th November, 2023 at the Registered Office of the company.

Kindly take the above on record and oblige.

Yours sincerely,

For Autoriders International Limited,

ACS Sweety Dhumal
Company Secretary & Compliance Officer

Place: Mumbai

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.: Extra-Ordinary General Meeting of the members of Autoriders International Limited held on Thursday, 9th November, 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 Extra-Ordinary General Meeting.

Dear Sir,

1. APPOINTMENT AS SCRUTINIZER:

I, Naveen MaheshwarKarn, Company Secretary in practice, was appointed as the Scrutinizer by the Board of Directors of Autoriders International Limited in the meeting held on Tuesday, 17th October, 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 at the venue of the Extra-Ordinary General Meeting on the resolution contained in the Notice dated 17th October, 2023 calling the EGM of the company held on Thursday, 9th November, 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 Extra-Ordinary General Meeting on the resolutions contained in the EOGM Notice.

Our responsibility as Scrutinizers for the voting process (remote e-voting as well as the ballot at the venue of the Extra-Ordinary General) 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 18thOctober, 2023 the dispatch of Notice of EGM to its members whose name(s) appeared on the Register of Members/ List of Beneficiaries as on 13thOctober, 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, 1st November, 2023 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the EGM of the Company. The Remote e-voting period was commenced on Monday, 06th November, 2023 at 9:00 A.M. and ends on Wednesday, 8th November, 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 EOGM 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 11.30 am after conclusion of the Extra-Ordinary General Meeting at 11.20 am.

(e) After counting of the votes cast at the Extra-Ordinary General Meeting as stated at point (d) above, the votes of Remote e-voting were unblocked on 09th November, 2023 at 11.51 pm 1st in the presence of two 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: A060273E001796546



Place: Vasai
Date: 10.11.2023

Annexure - A

ITEM NO.1 :

Ordinary Resolution: To Appoint M/s Vandana V Dodhia & Co., Chartered Accountants having Firm Registration No. 117812W as Statutory Auditor of the Company upto the period of forthcoming AGM.

(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 | 127 | 180630 | 100.00% |
| Ballot Form | 0 | 0 | 0.00% |
| Total | 127 | 180630 | 100.00% |

(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% |
| Total | 0 | 0 | 0.00% |

(ii) Invalid votes :

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





AUTORIDERS INTERNATIONAL LTD.- VOTING RESULTS OF THE 1ST EOGM

| | |
|---|------------|
| Date of the Extra-Ordinary General Meeting | 09.11.2023 |
| Total number of shareholders as on record date 1 st November, 2023: | 140 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | 0 5 |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public : | 0 0 |

AGENDA - WISE DISCLOSURE

Resolution No. 1

To Appoint M/s Vandana V Dodhia & Co., Chartered Accountants having Firm Registration No. 117812W as Statutory Auditor of the Company upto the period of forthcoming AGM.

| 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 | 350000 | 40600 | 11.60% | 40600 | 0 | 100% | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | Total | | 40600 | 11.60% | 40600 | 0 | 100% | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 140140 | 140030 | 99.92% | 140030 | 0 | 100% | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 140030 | 99.92% | 140030 | 0 | 100% | 0 |
| Total | Total | 490140 | 180630 | 36.85% | 180630 | 0 | 100% | 0 |
| Whether resolution is Passed or Not. | | | | | | | Yes | |

