

Date: February 14, 2024

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

Dear Sir/ Madam,

Ref: Autoriders International Limited (Scrip Code: 512277) **Subject:** Outcome of Board Meeting of the Company held on Wednesday, February 14, 2024.

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 Monday, August 14, 2023 at 4.00 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 **4.30p.m.**

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

1. The unaudited Financial Results of the Company along with the Limited Review Report for the Third quarter ended December 31, 2023;

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

Ramachandran Chalakudi Gopalakrishnan

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Chief Financial 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

	STANDALONE UNAUDITED FINANCI	AL RESULTS FOR	THE QUARTE	R ENDED 31S	T DECEMBER,	2023.	(Rs.In Lacs)
		3 Months Ended			9 Months Ended		Year Ended
		31.12.2023 Unaudited	30.9.2023 Unaudited	31.12.2022 Unaudited	31.12.2023 Unaudited	31.12.2022 Unaudited	31.3.2023 Audited
1	Net Sales/Income from Operations	2,129.09	2,074.22	1,713.39	6,184.68	5,088.10	7,055.72
2	Profit/(Loss) from ordinary activities after tax	319.93	297.98	219.35	917.98	784.33	675.65
3	Other Comprehensive Income						(5.76
4	Total Comprehensive Income	319.93	297.98	219.35	917.98	784.33	669.89
5	Paid up Equity Share Capital	49.01	49.01	49.01	49.01	49.01	49.01
	(Face Value of Share Rs. 10 each)						
6	Reserves Excluding Revaluation Reserve as per						
	per Balance Sheet of previous accounting year	-	-		-	-	-
7	Earnings Per Share (EPS)						
	Basic & Diluted EPS before extra ordinary items	65.28	60.80	44.76	187.31	160.03	136.68
	Basic & Diluted EPS after extra ordinary items	65.28	60.80	44.76	187.31	160.03	136.68

Notes :

- 1) The Company has only one segment.
- 2) 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 the Board of Directors in their meeting held on 14th February, 2024.
- 4) Provision for taxation for current and deferred taxes shall be considered at the year end
- 5) The above is an extract of the detailed format of quarterly financial results filed with Bomaby 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

Place: MUMBAI

Dated: 14 February, 2024

CHINTAN AMRISH PATEL
Managing Director & CEO (DIN 00482043)

AUTORIDERS INTERNATIONAL LIMITED

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

CIN: L70120MH1985PLC037017

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2023.

Rs. In lac 3 Months Ended 9 Months Ended Year Ended 31.12.2023 30.9.2023 31.12.2022 31.12.2023 Particular 31.12.2022 31.3.2023 Unaudited Unaudited Unaudited Unaudited Unaudited Audited a. Net Sales / Income from Operation 2129.09 2074 22 1713.39 5088 10 7055.72 b. Other operation income **Total Income from Operations** 2129.09 2074.22 1713.39 6184.68 5088.10 7055.72 Other Income 2 16.67 2 23 0.83 28 56 24.71 34 73 Total Income (1+2) 3 2145.76 2076.45 1714.22 6213.24 5112.81 7090.45 Expenses a. Employee benefits expense 200.36 187.75 158.25 570.87 446.48 660.14 b. Depreciation and amortisation expense 258.67 252 61 190.32 747.43 524.59 1868.71 c. Finance Cost 77.33 80.56 52.77 232.11 153.25 2244.36 d. Car Hire Charges 539.59 502.58 430.30 1506.67 1280.67 329.97 e. Service Charges 631.17 633.46 608.02 1912.80 1690.52 215.68 f. Other expenses 118.71 121.51 55.21 325.38 225 62 720.59 Total Expenses(4 a.to 4 h.) 1825.82 1778 47 1494.87 5295.25 4321.13 6039.45 5 Profit from operations before exceptional items and tax (3-4) 319.93 297.98 219.35 917.98 791.68 1051.00 Exceptional items 6 Profit / (loss) before tax (5+6) 319.93 297.98 219.35 917.98 791.68 1051.00 Tax expenses: a) Current Tax (220.00) b) Deferred Tax (144.21)c) Tax Adjustment (7.35)(11.14)Net Profit / (loss) after tax (7-8) 9 319.93 297.98 219.35 917.98 784.33 675.65 Other Comprehensive Income 10 A) Items that will not be reclassified to profit or loss B) Items that will be reclassified to profit or loss (5.76) Total other comprehensive income(A+B) (5.76)Total Comprehensive Income (9+10) 11 297.98 319.93 219.35 917.98 784.33 669.89 Paid-up Equity Share Capital - Face Value of Rs. 10 each 10 49.01 49.01 49.01 49.01 49.01 Reserves Excluding Revaluation Reserve as per Balance Sheet of previous accounting year Earning per share (EPS): 12 Basic & Diluted EPS before Extraordinary items 65.28 60.80 44.76 187.31 160.03 136.68 Basic & Diluted EPS after Extraordinary items 65.28 60.80 44.76 187.31 160.03 136.68 Public Share holding Number of Shares 140140 140140 140140 140140 140140 140140 II.Percentage of Shareholding 28.59% 28.59% 28.59% 28.59% 28.59% 28.59% Promoter and Promoter Group Share Holding a. Pledged and encumbered I.No of Shares II.Percentage of Shares (as a % of shareholding of promoter and promotor group) III.Percentage of Shares (as % of the total share capital of the Company) b. Non encumbered LNo of Shares 350000 350000 350000 350000 350000 350000 II.Percentage of Shares (as % of the total shareholding of Promotor and 100.00% 100.00% 100.00% 100.00% 100.00% promotor group) 100.00% III.Percentage of Shares (as % of the total share capital of the Company) 71.41% 71.419 71.41% 71.41% 71.41%

The figures of the previous period have been regrouped / rearranged wherever considered necessary.

By Order of the Board

For AUTORIDERS INTERNATIONAL LIMITED

Place: Mumbai

Dated: 14.02.2024

CHINTAN AMRISH PATEL

Managing Director & CEO (DIN 00482043)

The Company has only one segment.

³⁾ The above results have been reviewed by the Audit Committee and approved by Board of Directors in their meeting held on 14th February,2024.

Provision for taxation for current and deferred taxes shall be considered at the year end.

Number of Investors complaints received and disposed off during the quarter ended 31st December 2023.

I) 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

D-101, Om Fortune, 1st Floor, Behind Bank of Baroda, Jambli Gali, Borivali West, Mumbai - 400092.

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LIMITED REVIEW REPORT

Independent Auditor's Review Report on Unaudited Standalone Financial Results for the Quarter and Nine Months ended 31st December 2023 pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Autoriders International Limited 4A, VIKAS CENTRE,104, S.V. ROAD, SANTACRUZ (W), MUMBAI – 400054.

Introduction:

We have reviewed the accompanying statement of unaudited financial results ('the Statement) of Autoriders International Ltd ('the company)' for the Quarter & nine months ended 31st December 2023 attached herewith being submitted by the Company pursuant of the requirements of Regulation33 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.

Scope of 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.

Other Matters:

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.





VANDANA V. DODHIA & CO.

D-101, Om Fortune, 1st Floor, Behind Bank of Baroda, Jambli Gali, Borivali West, Mumbai - 400092.

Office Telephone: 022-28335993 Mobile: 9820029281

Website: www.cavandana.com Email: vandana@cavandana.com / office.cavandana@gmail.com

Conclusion:

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.

Membership No. 104000

For Vandana V. Dodhia & Co. Chartered Accountants Firm Regd. No. 117812W

CA Vandana V. Dodhia

Partner

Membership No. 104000

Place: Mumbai

Date: 14TH FEBRUARY 2024 UDIN: 24104000BKFJFW2170