

SHILPA SHAH *M.COM., D.F.M., F.C.S*

Company Secretary

A/401, Pawapuri Apt, Ashok Nagar, Ashok Chakravarti Road, Kandivali (E),
Mumbai - 400 101, Phone No.: 28842024 Mobile No.: 98192 70826

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

Ref.: 39th Annual General Meeting of the members of Autoriders International Limited (CIN: L70120MH1985PLC037017) held on Tuesday, September 10, 2024 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, Shilpa Shah, Company Secretary in practice, was appointed as the Scrutinizer by the Board of Directors of Autoriders International Limited in the meeting held on Tuesday, 13th August, 2024 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 13th August, 2024 calling the AGM of the company held on Tuesday, September 10, 2024 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 19th August, 2024 the dispatch of Notice of AGM to its members whose name(s) appeared on the Register of Members/ List of Beneficiaries as on 9th August, 2024.

(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. Tuesday, 03rd September, 2024 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, 07th September, 2024 at 9:00 A.M. and ends on Monday, 09th September, 2024 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 10th September, 2024 at 04.50 pm 1st in the presence of two witnesses Mr. Kashyap Patel and Ms. Aayushi Somaiya 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. Sudha Didwaniya, Associate Company Secretary of the Company.

For Shilpa K. Shah.
Practicing Company Secretary

Shilpa Shah
(Proprietor)
C.P. No.: 6093
Membership No.: 6893
UDIN: F006893F001195696
Place: Mumbai
Date: 11.09.2024