



AUTORIDERS

R E N T - A - C A R

10.09.2024

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

Dear Sir,

**Sub: -Proceedings of the 39th Annual General Meeting held on Tuesday,
10th September 2024**

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 39th Annual General Meeting of the members of the company held on Tuesday, 10th September 2024 at the 4-A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai- 400 054 at 11.00 am for your information and records.

Kindly acknowledge the same.

Yours sincerely,

For Autoriders International Limited,




Mrs. MANEKA VIJAY MULCHANDANI
Executive Director
Place: Mumbai

GIST OF THE PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF THE MEMBERS OF AUTORIDERS INTERNATIONAL LIMITED HELD OF TUESDAY, 10TH SEPTEMBER 2024 AT 11.00 A.M.

1. Date, Time and Venue of the Meeting:

As per the notice dated 19th August 2024, the Thirty- Ninth Annual General Meeting (AGM) of the Company was held on Tuesday, 10th September 2024 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:

Category	Promoter and Promoter Group	Public	Total
In Person	3	7	10
Through Proxy	0	0	0
Video Conference	No video conference facility was provided by the Company		
Total	3	7	10

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

Mrs. Maneka Vijay Mulchandani, Executive Director 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 Ms. Shilpa Shah, 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 Thirty Ninth AGM of the Company.

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

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors;	Ordinary Resolution
2.	To appoint Mrs. Maneka Mulchandani (DIN 00491027), who retires by rotation as a Director and offer herself to be appointed as a Director of the Company	Ordinary Resolution
3.	To Appointment of M/S Vandana V Dodhia & Co, Chartered Accountants As Statutory Auditors Of The Company for a Period one year.	Ordinary Resolution
SPECIAL BUSINESS		
3.	To Appoint Mr. Janak Patel (DIN:01826205) As An Non-Executive Independent Director Of The Company.	Ordinary Resolution

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 Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e 10th September, 2024.

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 39th AGM stood closed.

The Annual General Meeting of the Members of the Company concluded at 11.25 a.m.

For Autoriders International Limited,





Mrs. MANEKA VIJAY MULCHANDANI
Executive Director
Place: Mumbai

Date:-10.09.2024
Place:-Mumbai