



GIST OF THE PROCEEDINGS OF THE 1ST EXTRA-ORDINARY GENERAL MEETING (F.Y. 2024-25) OF THE MEMBERS OF AUTORIDERS INTERNATIONAL LIMITED HELD ON SATURDAY, 9TH NOVEMBER 2024 AT 11.00 A.M.

1. Date, Time and Venue of the Meeting:

As per the notice dated 11th October 2024, the 1st Extra-Ordinary General Meeting (EOGM) for the F.Y. 2024-25 of the Company was held on Saturday, 9th November 2024 At 11.00 a.m through Video – Conferencing (“VC”) / Other Audio-Visual means (“OAVM”).

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	0	0	0
Through Proxy	0	0	0
Video Conference	1	7	8
Total	1	7	8

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

Mrs. Maneka Vijay Mulchandani, Executive Director, welcomed all the Equity Shareholders present in the meeting and made necessary statutory disclosures. The Executive Director 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.

Mrs. Maneka Vijay Mulchandani, Executive Director, further informed the shareholders that Mr. Bhavesh Chheda (Membership No. A48035, CP No. 24147), Proprietor of M/s. Bhavesh Chheda & Associates, Company Secretaries, Mumbai as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the EGM, in a fair and transparent manner.

Total 8 (Eight) members were present through VC at the EGM.

Mr. Chintan Patel, Managing Director and Chief Executive Officer (CEO) of the Company chaired the proceedings and welcomed the members to the 1st EGM of the Company.

As the requisite quorum was present, the Chairman called the meeting to order.



Item No.	Agenda Items	Type of Resolution
1.	To create, offer, issue and allot equity shares on a preferential basis.	Special

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 the resolution set out in the notice. The e-voting period remained open from Wednesday, 6th November, 2024 (9:00 a.m.) till Friday, 8th November, 2024 (5:00 p.m.). The voting results will be disclosed within 2 working days from the conclusion of the EGM.

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 EGM stood closed.

The Extra-Ordinary General Meeting of the Members of the Company concluded at 11:11 A.M.

For **Autoriders International Limited**

Maneka Vijay Mulchandani
Executive Director
DIN: 00491027