



AUTORIDERS
RENT - A - CAR

02.10.2021

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

Dear Sir,

Sub:- Scrutinizer Report of 36th Annual General Meeting (AGM) of Autoriders International Limited

Scrip Code:- 512277

We wish to inform you that 36th Annual General Meeting of Autoriders International Limited was held on Thursday, 30th September 2021 at 4.30 p.m. at the Registered Office of the Company at 4-A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai- 400 054 and the business mentioned in the notice calling the said AGM was transacted. Enclosed herewith please find the Combined Report of Scrutinizer dated 1st October, 2021, Friday, pursuant to Section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014.

Kindly take the above on record and oblige.

Yours sincerely,

For Autoriders International Limited,

ACS Sweety Dhumal
Company Secretary & Compliance Officer

Place: Mumbai

Sonali Gamne

Practising Company Secretary

Address: 102/ I Wing, Neelkanth Valley, Lal Chowky, Agra Road, Kalyan West Thane 421301

Email Id.: cssonali.gamne@gmail.com Contact No. 9819772183/7977409940

MSME Udyog Aadhaar MH33D0120486

Form MGT-13

**CONSOLIDATED SCRUTINIZER'S REPORT FOR E-VOTING & BALLOT
VOTING**

*[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration)
Rules 2014]*

for

AUTORIDERS INTERNATIONAL LIMITED

To,

The Chairman of

36th Annual General Meeting of

AUTORIDERS INTERNATIONAL LIMITED

(CIN: L70120MH1985PLC037017)

4A, Vikas Center, 104,

S V Road, Santacruz West,

Mumbai 400054

Dear Sir,

I, **Sonali Gamne**, Practising Company Secretary, had been appointed as a Scrutinizer by the Board of Directors of **AUTORIDERS INTERNATIONAL LIMITED** ("the Company") vide board resolution dated 4th September, 2021 for the purpose of scrutinizing the voting by electronic means ("remote e-Voting") and e-voting of the 36th Annual General Meeting (which was held on Thursday 30th September, 2021 at 04:30 p.m.) as per the notice dated 4th September, 2021 (hereinafter referred to as the "voting process") in a fair and transparent manner.

My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL) (the Agency/ service provider) along with votes cast "in favour" or "against" the

resolution(s) during e-voting period and within 30 minutes after the conclusion of the AGM by the members of the Company.

- (i) The Company has entered into an arrangement with NSDL to provide for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting).
- (ii) The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Wednesday, 22nd September, 2021.

(iii) The remote e-voting was opened on **Monday, 27th September, 2021 at 09.00 a.m.** and ends on **Wednesday, 29th September, 2021 at 05.00 p.m.**

- (iv) As informed by the Company, shareholders who were present at the AGM had not exercised his vote by remote e-voting facility were allowed to cast their votes through poll at the AGM.

- (v) After closure of voting at the AGM, the votes cast through poll at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL.

I do submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (remote e-voting) and Physical ballot as under:

ORDINARY BUSINESS:**Item No. 1: As an Ordinary Resolution**

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon.

SUMMARY OF ELECTRONIC (E- VOTING) AND PHYSICAL BALLOTS:

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total no of valid votes	Nos.	% of total no of valid	Nos.
Remote e-Voting	157900	99.99	Nil	Nil	Nil
Physical Ballot	20	0.01	Nil	Nil	Nil
Total	157920	100	Nil	Nil	Nil

Item No. 2: As an Ordinary Resolution

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.

SUMMARY OF ELECTRONIC (E- VOTING) AND PHYSICAL BALLOTS:

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total no of valid votes	Nos.	% of total no of valid	Nos.
Remote e-Voting	157900	99.99	Nil	Nil	Nil
Physical Ballot	20	0.01	Nil	Nil	Nil
Total	157920	100	Nil	Nil	Nil

SPECIAL BUSINESS.

Item No. 3: As an Special Resolution

To regularize the appointment of Mr. Pranav Salil Kapur (DIN: 07813604) and designate him as a Non- executive Independent Director of the Company

SUMMARY OF ELECTRONIC (E- VOTING) AND PHYSICAL BALLOTS:

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total no of valid votes	Nos.	% of total no of valid	Nos.
Remote e-Voting	157900	99.99	Nil	Nil	Nil
Physical Ballot	20	0.01	Nil	Nil	Nil
Total	157920	100	Nil	Nil	Nil

SUMMARY OF ELECTRONIC (E- VOTING):

"The Electronic data and all other relevant records as made available on the NSDL Portal and all other relevant documents in this regard are under my safe custody and all will be handed over to the Chairman of the Company after the Chairman considers, approves and signs the minutes of the AGM for their records."



SONALI GAMNE
PRACTISING COMPANY SECRETARY
ACS NO: 36772
COP NO: 19207

Witness No. 2:

Aparna Gamne

Witness No. 1:

Sandesh Nikam

COUNTERSIGNED BY:

For AUTORIDERS INTERNATIONAL LIMITED
(CIN: L70120MH1985PLC037017)



Chintan Patel

DIN: 00482043

Date : 1st October, 2021

Place: Mumbai

** Note: Unique Document Identification Number (UDIN) is generated for this certificate and same is reported to the Institute of Company Secretaries of India and the UDIN is issued in accordance with the applicable provisions of the ICSI Unique Document Identification Number (UDIN) Guidelines, 2019.*