



**AUTORIDERS**  
**RENT - A - CAR**

April 10, 2025

To,

The General Manager,

(Listing & Corporate Relations)

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001.

Dear Sir/Madam,

Ref: **AUTORIDERS INTERNATIONAL LTD (Script Code: 512277)**

**Sub: Results of the Postal Ballot**

In continuation to our letter dated March 06, 2025, titled '**Notice of Postal Ballot**' please find enclosed;

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated April 10, 2025.
3. Minutes of proceedings of the Postal Ballot.

The resolutions as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process.

This is for your information and records.

For and on behalf of **Autoriders International Limited**

**CS Sudha Didwaniya**

**Company Secretary Cum Compliance Officer**

**ACS:74443**

## Resolution (1)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve Re-Appointment of Mr. Anil Kulkarni (DIN: 08722297) as an Independent Director of the Company. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 332600             | 40600               | 12.2069   | 40600                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 332600             | 40600               | 12.2069   | 40600                    | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 0                  | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Non Institutions  | E-Voting                      | 247540             | 800                 | 0.3232  | 800                      | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 247540             | 800                 | 0.3232  | 800                      | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 580140             | 41400               | 7.1362  | 41400                    | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |

| Resolution (2)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve the increase in Authorized Share Capital of the Company. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                             | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 332600             | 40600               | 12.2069   | 40600                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 332600             | 40600               | 12.2069   | 40600                    | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 0                  | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 247540             | 800                 | 0.3232  | 800                      | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 247540             | 800                 | 0.3232  | 800                      | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 580140             | 41400               | 7.1362  | 41400                    | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |

| Resolution (3)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Alteration in the Ancillary object clause of the Company |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 332600             | 40600               | 12.2069  | 40600                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 332600             | 40600               | 12.2069  | 40600                    | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Non Institutions  | E-Voting                      | 247540             | 800                 | 0.3232   | 800                      | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 247540             | 800                 | 0.3232   | 800                      | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 580140             | 41400               | 7.1362   | 41400                    | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |

## Resolution (4)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Approval for increase in borrowing powers of the Company under Section 180 (1)(C) of the Companies Act, 2013

| Category                           | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|------------------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                                    |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group        | E-Voting                      | 332600             | 40600               | 12.2069                                 | 40600                    | 0                      | 100.0000                             | 0.0000                             |
|                                    | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | Total                         | 332600             | 40600               | 12.2069                                 | 40600                    | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                | E-Voting                      | 0                  | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | Total                         | 0                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions           | E-Voting                      | 247540             | 800                 | 0.3232                                  | 800                      | 0                      | 100.0000                             | 0.0000                             |
|                                    | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | Total                         | 247540             | 800                 | 0.3232                                  | 800                      | 0                      | 100.0000                             | 0.0000                             |
| Total                              |                               | 580140             | 41400               | 7.1362                                  | 41400                    | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not. |                               |                    |                     |   |                          |                        | Yes                                  |                                    |

## Resolution (5)

**Resolution required: (Ordinary / Special)**

Special

**Whether promoter/promoter group are interested in the agenda/resolution?**

No

**Description of resolution considered**

To consider and approve for giving authorization to board of directors under section 180(1)(A) of the Companies Act, 2013 upto an aggregate limit of Rs. 40 Crores.

| Category                                  | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|   |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group               | E-Voting                      | 332600             | 40600               | 12.2069                                 | 40600                    | 0                      | 100.0000                             | 0.0000                             |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  | 332600             | 40600               | 12.2069                                 | 40600                    | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                       | E-Voting                      | 0                  | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>                  | 0                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Non Institutions                   | E-Voting                      | 247540             | 800                 | 0.3232                                  | 800                      | 0                      | 100.0000                             | 0.0000                             |
|   | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  | 247540             | 800                 | 0.3232                                  | 800                      | 0                      | 100.0000                             | 0.0000                             |
| <b>Total</b>                              |                               | 580140             | 41400               | 7.1362                                  | 41400                    | 0                      | 100.0000                             | 0.0000                             |
| <b>Whether resolution is Pass or Not.</b> |                               |                    |                     |   |                          |                        | Yes                                  |                                    |

| Resolution (6)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of Autoriders International Limited – Employee Stock Option Scheme, 2025 and creation of ESOP pool. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 332600             | 40600               | 12.2069  | 40600                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 332600             | 40600               | 12.2069  | 40600                    | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Non Institutions  | E-Voting                      | 247540             | 800                 | 0.3232   | 800                      | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 247540             | 800                 | 0.3232   | 800                      | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 580140             | 41400               | 7.1362   | 41400                    | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |

## Resolution (7)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Approval of the Employee Stock Option Scheme ("ESOS") for eligible employees of Group Company(ies) including its holding, subsidiary and associate Company(ies).

| Category                           | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|------------------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                                    |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group        | E-Voting                      | 332600             | 40600               | 12.2069                                 | 40600                    | 0                      | 100.0000                             | 0.0000                             |
|                                    | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | Total                         | 332600             | 40600               | 12.2069                                 | 40600                    | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                | E-Voting                      | 0                  | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | Total                         | 0                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Non Institutions            | E-Voting                      | 247540             | 800                 | 0.3232                                  | 800                      | 0                      | 100.0000                             | 0.0000                             |
|                                    | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                    | Total                         | 247540             | 800                 | 0.3232                                  | 800                      | 0                      | 100.0000                             | 0.0000                             |
| Total                              |                               | 580140             | 41400               | 7.1362                                  | 41400                    | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not. |                               |                    |                     |   |                          |                        | Yes                                  |                                    |



## Resolution (8)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of the grant of options to the identified employees of the Company, Group Company(ies) including its holding, subsidiary and associate Company(ies), if any, during any one year, equal to or exceeding one percent of the issued capital (excluding outstanding warrants and conversions) of the company at the Time of Grant of Options. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 332600             | 40600               | 12.2069   | 40600                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 332600             | 40600               | 12.2069   | 40600                    | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 0                  | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Non Institutions  | E-Voting                      | 247540             | 800                 | 0.3232  | 800                      | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 247540             | 800                 | 0.3232  | 800                      | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 580140             | 41400               | 7.1362  | 41400                    | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |





## SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014]

Date: April 10, 2025

To,

**Autoriders International Limited**

4A, Vikas Centre, 104, S. V. Road, Santacruz (West),

Mumbai - 400 054

**Sub: Scrutinizer's Report on postal ballot voting by equity shareholders through only remote electronic voting process pursuant to Section 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect of the passing of the resolutions set out in the postal ballot notice dated March 06, 2025, to equity shareholders of Autoriders International Limited.**

Dear Sir/Madam,

I, CS Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates, Practicing Company Secretary having membership no. A48035 and certificate of practice no. 24147 have been appointed as Scrutinizer by the Board of Directors of Autoriders International Limited ("**the Company**") for the purpose of scrutinizing the postal ballot voting by equity shareholders through the remote e-voting process ("**e-voting**") during the period between Monday, March 10, 2025 at 9.00 a.m. (IST) to Tuesday, April 08, 2025 at 5:00 p.m. (IST), fairly and transparently on the resolutions contained in the postal ballot notice to equity shareholders of the Company dated March 06, 2025 ("**Notice**").

The said appointment as Scrutinizer is under provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ("**Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time. As a Scrutinizer, I have to scrutinize the process of e-voting by equity shareholders using an electronic voting system on the dates referred to in the Notice, and I submit my report as under:

### 1. Management responsibility

The management of the Company is responsible to ensure compliance with the requirements of the Act, read with relevant circulars issued by the Ministry of Corporate Affairs from time to time ("**MCA Circulars**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and other applicable laws, rules, and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) in respect of e-voting on the resolutions contained in the Notice.

### 2. Scrutinizer's Responsibility

My responsibility as a scrutinizer for the e-voting process is restricted to scrutinizing that the e-voting process has been conducted in a fair and transparent manner and preparing a Scrutinizer's report of the votes cast "**in favour**" or "**against**" by the equity shareholders in respect of the resolutions contained in the Notice. My report is based on the verification of data and reports generated from the e-voting system provided by National Securities Depository Limited ("**NSDL**"), the e-voting service provider of the Company.



## A. Cut-off date and dispatch of Notice:

- i. The cut-off date for the purpose of the dispatch of the Notice and for reckoning the voting rights of the equity shareholders was Friday, February 28, 2025 ("**Cut-off date**"). The voting rights of the Equity Shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as of the Cut-off Date.
- ii. The Company completed the dispatch of the Notice on March 06, 2025, through electronic mode to the equity shareholders whose names appear in the register of equity shareholders/list of beneficial owners maintained by the depositories as on the Cut-off Date and whose email addresses are registered with the Company or with the depositories/Link Intime India Private Limited, Registrar and Share Transfer Agent.

## B. E-Voting Process

- i. As per the Notice, the e-voting period commenced on Monday, March 10, 2025 at 9.00 a.m. (IST) to Tuesday, April 08, 2025 at 5:00 p.m.. (IST) both days inclusive.
- ii. The votes cast under the e-voting were unblocked and downloaded by me on April 08 2025, after the conclusion of the e-voting period as mentioned in the Notice in the presence of two witnesses Mr. Sachin Kotian and Ms. Garima Mandhania who are not in employment of Company. They have signed below in confirmation of the same:

| Name                | Signature   |
|---------------------|---|
| CS Sachin Kotian    | <div>SACHIN<br/>SHIVA<br/>KOTIAN</div> <div>Digitally signed by<br/>SACHIN SHIVA<br/>KOTIAN<br/>Date: 2025.04.10<br/>12:35:41 +05'30'</div> |
| CS Garima Mandhania | <div>GARIMA<br/>MANDHANIA<br/>A</div> <div>Digitally signed by<br/>GARIMA<br/>MANDHANIA<br/>Date: 2025.04.10<br/>12:40:37 +05'30'</div>     |

- iii. In compliance with MCA Circulars, physical copies of the Notice along with postal ballot form(s) and pre-paid business reply envelope(s) were not sent to equity shareholders of the Company for this postal ballot activity.

## C. Postal Ballot (e-voting) results:

- i. I have scrutinized and reviewed the e-voting process based on the data downloaded from the website of NSDL at <https://www.evoting.nsdl.com/>.
- ii. On proper scrutiny of all the votes cast by way of e-voting, I report the result of the postal ballot (**e-voting**) as under:

### **Resolution No. 1: Special Resolution**

To approve Re-Appointment of Mr. Anil Kulkarni (DIN: 08722297) as an Independent Director of the Company.



Voted "In Favour" of the resolution:

| Particulars           | Number of equity shareholders voted | Number of votes casted by equity shareholders | % of the total no. of valid votes casted by equity shareholders |
|-----------------------|-------------------------------------|---|---|
| Through e-voting      | 33                                  | 41400   | 41400   |
| Through postal ballot | -                                   | -   | -   |
| <b>Total</b>          | 33                                  | 41400   | 41400   |

Voted "Against" the resolution:

| Particulars           | Number of equity shareholders voted | Number of votes casted by equity shareholders | % of the total no. of valid votes casted by equity shareholders |
|-----------------------|-------------------------------------|---|---|
| Through e-voting      | -                                   | -   | -   |
| Through postal ballot | -                                   | -   | -   |
| <b>Total</b>          | -                                   | -   | -   |

Invalid Votes:

| Particulars           | Number of equity shareholders | Number of votes by equity shareholders |
|-----------------------|-------------------------------|--|
| Through e-voting      | -                             | -                                      |
| Through postal ballot | -                             | -                                      |
| <b>Total</b>          | -                             | -                                      |

## Resolution No. 2: Ordinary Resolution

To approve the increase in Authorized Share Capital of the Company.

Voted "In Favour" of the resolution:

| Particulars           | Number of equity shareholders voted | Number of votes casted by equity shareholders | % of the total no. of valid votes casted by equity shareholders |
|-----------------------|-------------------------------------|---|---|
| Through e-voting      | 33                                  | 41400   | 41400   |
| Through postal ballot | -                                   | -   | -   |
| <b>Total</b>          | -                                   | -   | -   |

Voted "Against" the resolution:

| Particulars           | Number of equity shareholders voted | Number of votes casted by equity shareholders | % of the total no. of valid votes casted by equity shareholders |
|-----------------------|-------------------------------------|---|---|
| Through e-voting      | -                                   | -   | -   |
| Through postal ballot | -                                   | -   | -   |
| <b>Total</b>          | -                                   | -   | -   |

**Invalid Votes:**

| Particulars           | Number of equity shareholders | Number of votes by equity shareholders |
|-----------------------|-------------------------------|--|
| Through e-voting      | -                             | -                                      |
| Through postal ballot | -                             | -                                      |
| <b>Total</b>          | -                             | -                                      |

**Resolution No. 3: Special Resolution****Alteration in the Ancillary object clause of the Company**

Voted "In Favour" of the resolution:

| Particulars           | Number of equity shareholders voted | Number of votes casted by equity shareholders | % of the total no. of valid votes casted by equity shareholders |
|-----------------------|-------------------------------------|---|---|
| Through e-voting      | 33                                  | 41400   | 41400   |
| Through postal ballot | -                                   | -   | -   |
| <b>Total</b>          | -                                   | -   | -   |

Voted "Against" the resolution:

| Particulars           | Number of equity shareholders voted | Number of votes casted by equity shareholders | % of the total no. of valid votes casted by equity shareholders |
|-----------------------|-------------------------------------|---|---|
| Through e-voting      | -                                   | -   | -   |
| Through postal ballot | -                                   | -   | -   |
| <b>Total</b>          | -                                   | -   | -   |

**Invalid Votes:**

| Particulars           | Number of equity shareholders | Number of votes by equity shareholders |
|-----------------------|-------------------------------|--|
| Through e-voting      | -                             | -                                      |
| Through postal ballot | -                             | -                                      |
| <b>Total</b>          | -                             | -                                      |

**Resolution No. 4: Special Resolution****Approval for increase in borrowing powers of the Company under Section 180 (1)(C) of the Companies Act, 2013**

Voted "In Favour" of the resolution:

| Particulars           | Number of equity shareholders voted | Number of votes casted by equity shareholders | % of the total no. of valid votes casted by equity shareholders |
|-----------------------|-------------------------------------|---|---|
| Through e-voting      | 33                                  | 41400   | 41400   |
| Through postal ballot | -                                   | -   | -   |
| <b>Total</b>          | -                                   | -   | -   |



Voted "Against" the resolution:

| Particulars           | Number of equity shareholders voted | Number of votes casted by equity shareholders | % of the total no. of valid votes casted by equity shareholders |
|-----------------------|-------------------------------------|---|---|
| Through e-voting      | -                                   | -   | -   |
| Through postal ballot | -                                   | -   | -   |
| <b>Total</b>          | -                                   | -   | -   |

Invalid Votes:

| Particulars           | Number of equity shareholders | Number of votes by equity shareholders |
|-----------------------|-------------------------------|--|
| Through e-voting      | -                             | -                                      |
| Through postal ballot | -                             | -                                      |
| <b>Total</b>          | -                             | -                                      |

#### **Resolution No. 5: Special Resolution**

**To consider and approve for giving authorization to board of directors under section 180(1)(A) of the Companies Act, 2013 upto an aggregate limit of Rs. 40 Crores.**

Voted "In Favour" of the resolution:

| Particulars           | Number of equity shareholders voted | Number of votes casted by equity shareholders | % of the total no. of valid votes casted by equity shareholders |
|-----------------------|-------------------------------------|---|---|
| Through e-voting      | 33                                  | 41400   | 41400   |
| Through postal ballot | -                                   | -   | -   |
| <b>Total</b>          | -                                   | -   | -   |

Voted "Against" the resolution:

| Particulars           | Number of equity shareholders voted | Number of votes casted by equity shareholders | % of the total no. of valid votes casted by equity shareholders |
|-----------------------|-------------------------------------|---|---|
| Through e-voting      | -                                   | -   | -   |
| Through postal ballot | -                                   | -   | -   |
| <b>Total</b>          | -                                   | -   | -   |

Invalid Votes:

| Particulars           | Number of equity shareholders | Number of votes by equity shareholders |
|-----------------------|-------------------------------|--|
| Through e-voting      | -                             | -                                      |
| Through postal ballot | -                             | -                                      |
| <b>Total</b>          | -                             | -                                      |

#### **Resolution No. 6: Special Resolution**

**Approval of Autoriders International Limited – Employee Stock Option Scheme, 2025 and creation of ESOP pool.**

Voted “**In Favour**” of the resolution:

| Particulars           | Number of equity shareholders voted | Number of votes casted by equity shareholders | % of the total no. of valid votes casted by equity shareholders |
|-----------------------|-------------------------------------|---|---|
| Through e-voting      | 33                                  | 41400   | 41400   |
| Through postal ballot | -                                   | -   | -   |
| <b>Total</b>          | -                                   | -   | -   |

Voted “**Against**” the resolution:

| Particulars           | Number of equity shareholders voted | Number of votes casted by equity shareholders | % of the total no. of valid votes casted by equity shareholders |
|-----------------------|-------------------------------------|---|---|
| Through e-voting      | -                                   | -   | -   |
| Through postal ballot | -                                   | -   | -   |
| <b>Total</b>          | -                                   | -   | -   |

**Invalid Votes:**

| Particulars           | Number of equity shareholders | Number of votes by equity shareholders |
|-----------------------|-------------------------------|--|
| Through e-voting      | -                             | -                                      |
| Through postal ballot | -                             | -                                      |
| <b>Total</b>          | -                             | -                                      |

#### **Resolution No. 7: Special Resolution**

**Approval of the Employee Stock Option Scheme (“ESOS”) for eligible employees of Group Company(ies) including its holding, subsidiary and associate Company(ies).**

Voted “**In Favour**” of the resolution:

| Particulars           | Number of equity shareholders voted | Number of votes casted by equity shareholders | % of the total no. of valid votes casted by equity shareholders |
|-----------------------|-------------------------------------|---|---|
| Through e-voting      | 33                                  | 41400   | 41400   |
| Through postal ballot | -                                   | -   | -   |
| <b>Total</b>          | -                                   | -   | -   |

Voted “**Against**” the resolution:

| Particulars           | Number of equity shareholders voted | Number of votes casted by equity shareholders | % of the total no. of valid votes casted by equity shareholders |
|-----------------------|-------------------------------------|---|---|
| Through e-voting      | -                                   | -   | -   |
| Through postal ballot | -                                   | -   | -   |
| <b>Total</b>          | -                                   | -   | -   |



**Invalid Votes:**

| Particulars           | Number of equity shareholders | Number of votes by equity shareholders |
|-----------------------|-------------------------------|--|
| Through e-voting      | -                             | -                                      |
| Through postal ballot | -                             | -                                      |
| <b>Total</b>          | -                             | -                                      |

**Resolution No. 8: Special Resolution**

Approval of the grant of options to the identified employees of the Company, Group Company(ies) including its holding, subsidiary and associate Company(ies), if any, during any one year, equal to or exceeding one percent of the issued capital (excluding outstanding warrants and conversions) of the company at the Time of Grant of Options.

**Voted "In Favour" of the resolution:**

| Particulars           | Number of equity shareholders voted | Number of votes casted by equity shareholders | % of the total no. of valid votes casted by equity shareholders |
|-----------------------|-------------------------------------|---|---|
| Through e-voting      | 33                                  | 41400   | 41400   |
| Through postal ballot | -                                   | -   | -   |
| <b>Total</b>          | -                                   | -   | -   |

**Voted "Against" the resolution:**

| Particulars           | Number of equity shareholders voted | Number of votes casted by equity shareholders | % of the total no. of valid votes casted by equity shareholders |
|-----------------------|-------------------------------------|---|---|
| Through e-voting      | -                                   | -   | -   |
| Through postal ballot | -                                   | -   | -   |
| <b>Total</b>          | -                                   | -   | -   |

**Invalid Votes:**

| Particulars           | Number of equity shareholders | Number of votes by equity shareholders |
|-----------------------|-------------------------------|--|
| Through e-voting      | -                             | -                                      |
| Through postal ballot | -                             | -                                      |
| <b>Total</b>          | -                             | -                                      |

- iii. Based on the aforesaid results, I report that the resolutions mentioned in the Notice stand approved as the resolutions were passed with the requisite majority by equity shareholders on April 08, 2025, being the last date fixed for e-voting by the Company.

**D. Custody of Reports:**

All relevant records of voting are available only in the electronic format and there was no physical voting. The electronic data and all other relevant records relating to e-voting have been handed over to the Company Secretary of the Company for preservation and safekeeping. Based on the above information, you may accordingly declare the result of the postal ballot (e-voting), as required.



**Yours Sincerely**

**For Bhavesh Chheda & Associates**

Practicing Company Secretary

Bhavesh  
Shamji Chheda

Digitally signed by  
Bhavesh Shamji Chheda  
Date: 2025.04.10 12:36:50  
+05'30'

**CS Bhavesh Chheda**

Proprietor

Membership No: ACS 48035

COP No: 24147

UDIN: A048035G000073489

**Place: Mumbai**

**Countersigned**

**For Autoriders International Limited**

SUDHA  
GOPAL  
DIDWANIYA

Digitally signed  
by SUDHA GOPAL  
DIDWANIYA  
Date: 2025.04.10  
17:10:26 +05'30'

---

**Person authorized by the Chairman**

**Sudha Gopal Didwania**

**Company Secretary Cum Compliance officer**

**ACS:**

**SUMMARY OF THE PROCEEDINGS OF POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS IN RESPECT OF RESOLUTION AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED MARCH 06, 2025 PURSUANT TO SECTION 108 AND 110 OF THE COMPANIES ACT, 2013, OF AUTORIDERS INTERNATIONAL LIMITED (“THE COMPANY”), RESULTS OF WHICH DECLARED ON WEDNESDAY, APRIL 09, 2025 AND DEEMED TO BE PASSED ON SAID DATE BEING THE LAST DATE OF REMOTE E-VOTING.**

Pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (‘Act’) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (‘Rules’), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (‘SS-2’), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (‘MCA’) for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively the ‘MCA Circulars’), and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force), the Company had sent a Notice of Postal Ballot dated March 06, 2025 to the shareholders to obtain the consent of the Members on the following Special Business appended below:

| <b>Sr. No.</b> | <b>Type of Resolution</b>   | <b>Number of votes by equity shareholders</b> |
|----------------|---|---|
| 1              | To approve Re-Appointment of Mr. Anil Kulkarni (DIN: 08722297) as an Independent Director of the Company.   | 41400   |
| 2              | To approve the increase in Authorized Share Capital of the Company.   | 41400   |
| 3              | Alteration in the Ancillary object clause of the Company  | 41400   |
| 4              | Approval for increase in borrowing powers of the Company under Section 180 (1)(C) of the Companies Act, 2013  | 41400   |
| 5              | To consider and approve for giving authorization to board of directors under section 180(1)(A) of the Companies Act, 2013 upto an aggregate limit of Rs. 40 Crores. | 41400   |
| 6              | Approval of Autoriders International Limited – Employee Stock Option Scheme, 2025 and creation of ESOP pool.  | 41400   |
| 7              | Approval of the Employee Stock Option Scheme (“ESOS”) for eligible employees of Group Company(ies) including its holding, subsidiary and associate Company(ies).    | 41400   |

|   |   |       |
|---|---|-------|
| 8 | Approval of the grant of options to the identified employees of the Company, Group Company(ies) including its holding, subsidiary and associate Company(ies), if any, during any one year, equal to or exceeding one percent of the issued capital (excluding outstanding warrants and conversions) of the company at the Time of Grant of Options. | 41400 |
|---|---|-------|

In accordance with applicable MCA and SEBI Circulars, the Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were duly sent through email on March 06 , 2025 ('date of completion of dispatch'), to those members whose e-mail addresses were registered with the MUFG Intime India Private Limited, Company's Registrar and Transfer Agent ('RTA')/ Depositories as on Friday, February 28, 2025 ('cut-off date') and was also placed on the website of the Company seeking approval as set out in the postal ballot notice.

The Company had engaged the services of National Securities Depository Limited ('NSDL' or 'evoting service provider') for the purpose of providing e-voting facility (through remote e-voting) and technical services relating to the Postal Ballot to all its members.

The remote e-voting commenced on Monday, March 10, 2025 (9.00 AM IST) and ended on Tuesday, April 08, 2024 (5.00 PM IST). The remote e-Voting facility was disabled by NSDL immediately thereafter and the voting was not permitted beyond the said period. The Board had appointed Mr Bhavesh Chheda (M. No.: ACS 48035 C.P.No.: 24147), Proprietor of M/s.Bhavesh Chheda & Associates., Company Secretaries as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner. The Scrutinizer, after scrutiny of e-voting received within the scheduled time submitted his report to the Company Secretary (Authorised by Chairman and Board for this purpose), on 10<sup>th</sup> April 2025, which was countersigned by Ms. Sudha Didwaniya , Company Secretary and Compliance Officer of the Company, who was authorized by Chairman for this purpose. Based on the report of the Scrutinizer, Ms. Sudha Didwaniya, Company Secretary and Compliance Officer of the Company, (duly authorised by the chairman of the Company in this regard), declared the results of the Postal Ballot through remote e-voting on Wednesday, April 10, 2025 and the same was displayed on the notice board at the Registered Office of the Company and was also placed on the website of the Company. Based on the analysis of the valid votes, the Scrutinizer has reported that the resolution as set out in the Notice of Postal Ballot dated March 06, 2025, was duly passed with requisite majority and the same shall be deemed to have been passed on the last date specified for e-Voting i.e., Tuesday, April 08, 2025. The text of resolution as set out in the postal ballot notice dated March 06, 2025, that was passed by the shareholders as set out in the Scrutinizers Report.