



AUTORIDERS
RENT - A - CAR

The
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001.

Ref: Scrip Code 512277.

Sub: Submission of Annual Secretarial Compliance Report.

Respected Sir or Madam,

With reference to the above captioned subject matter and pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/ 2019 dated 8 February 2019; we are forwarding herewith Annual Secretarial Compliance Report for the Financial Year 2024-25.

Kindly take the same on your record & oblige.

Thanking You,
Yours Faithfully,

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

SUDHA
GOPAL
DIDWANI
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Digitally signed
by SUDHA
GOPAL
DIDWANIYA
Date: 2025.05.26
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CS Sudha Didwaniya

ACS: 74443

Enclosed: Annual Secretarial Compliance Report

Company Secretary

A/401, Pawapuri Apt, Ashok Nagar, Ashok Chakravarti Road, Kandivali (E), Mumbai - 400 101,
Email: sshilpacs@yahoo.com Mobile No.: 98192 70826

**Secretarial Compliance Report
of Autoriders International Limited for the financial year ended 31st March 2025
(Pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015)**

I have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by Autoriders International Limited with CIN: L70120MH1985PLC037017 (hereinafter referred as 'the listed entity'), having its Registered Office at 4A, Vikas Center, 104, S. V. Road, Santacruz (W), Mumbai – 400054. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that in our opinion, the listed entity has, during the review period covering the financial year ended on March 31, 2025, complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I have examined:

- (a) all the documents and records made available to us and explanation provided by Autoriders International Limited ("the listed entity"),
- (b) the filings/submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March 2025 (Review Period) in respect of compliance with the provisions of:

- i. The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- ii. The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

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

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The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (LODR) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 – **Not Applicable**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; - **Not Applicable**
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) other regulations as applicable,

and circulars/ guidelines issued thereunder;

(Note: The aforesaid list of Regulations is only illustrative. The list of such SEBI Regulations, as may be relevant and applicable to the listed entity for the review period, shall be added.)

I hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

(a) (**) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations /)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations / Remarks of the Practicing	Management Response	Remarks
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<i>circulars / guidelines including specific clause)</i>								<i>Company Secretary (PCS)</i>		
NOT APPLICABLE										

(b)The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations/Remarks of the Practicing Company Secretary in the previous reports (PCS)	Observations Made in the Secretarial compliance report for the year ended 31st March, 2025	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
NOT APPLICABLE						

(c) I/we hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS*
1.	<u>Secretarial Standards:</u> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	-

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2.	<p><u>Adoption and timely updation of the Policies:</u></p> <ul style="list-style-type: none">• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities.• All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI.	Yes	-
3.	<p><u>Maintenance and disclosures on Website:</u></p> <ul style="list-style-type: none">• The listed entity is maintaining a functional website.• Timely dissemination of the documents/ information under a separate section on the website.• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website	Yes	-
4.	<p><u>Disqualification of Director(s):</u></p> <p>None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity</p>	Yes	-
5.	<p>Details related to subsidiaries of listed entities have been examined w.r.t.:</p>		The Listed entity does not have any Material Subsidiary.

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	(a) Identification of material subsidiary companies. (b) Disclosure requirement of material as well as other subsidiaries	(a) NA (b) NA	
6.	<u>Preservation of Documents:</u> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	-
7.	<u>Performance Evaluation:</u> The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	-
8.	<u>Related Party Transactions:</u> (a) The listed entity has obtained prior approval of audit committee for all related party transactions; (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.	(a) Yes (b) NA	(B) Please refer point no. 8 (a)
9.	<u>Disclosure of events or information:</u> The listed entity has provided all	Yes	-

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	therequired disclosure(s) underRegulation 30 along with Schedule IIIof SEBI LODR Regulations, 2015within the time limits prescribedthereunder.		
10.	<u>Prohibition of Insider Trading:</u> The listed entity is in compliance withRegulation 3(5) & 3(6) SEBI(Prohibition of Insider Trading)Regulations, 2015.	Yes	-
11.	<u>Actions taken by SEBI or Stock Exchange(s), if any:</u> No action(s) has been taken againstthe listed entity/ its promoters/directors/ subsidiaries either by SEBIor by Stock Exchanges (includingunder the Standard OperatingProcedures issued by SEBI throughvarious circulars) under SEBIRegulations and circulars/ guidelinesissued thereunder (or) The actions taken against the listedentity/ its promoters/ directors/subsidiaries either by SEBI or byStock Exchanges are specified in thelast column.	YES NA	- No Such event
12.	<u>Resignation of statutory auditors from the listed entity or its material subsidiaries:</u> In case of resignation of statutoryauditor from the listed entity or anyofits material subsidiaries during thefinancial year, the listed entity and /or its material subsidiary(ies) has /have complied with paragraph 6.1and 6.2 of section V-D of chapter V ofthe Master Circular on compliancewith the	NA	No Such event

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	provisions of the LODR Regulations by listed entities.		
13.	Additional Non-compliances, if any: No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above.	NA	No such non-compliance

* Observations/Remarks by PCS are mandatory if the compliance status is provided as 'No' or 'NA'

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

FOR SHILPA SHAH

Practicing Company Secretaries

Peer Review Certificate No.: 3837/2023

SHILPA
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Digitally signed
by SHILPA
KANISH SHAH
Date: 2025.05.22
14:50:16 +05'30'

Shilpa Shah

Proprietor

C.P. No.: 6093

Membership No.: 6893

UDIN: F006893G000409427

Place: Mumbai

Date: 22/05/2025