



AUTORIDERS
RENT - A - CAR

Date: 6th November 2024

To,
The Bombay Stock Exchange,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip: 512277

Sub: Corrigendum to the Notice of the Extra-Ordinary General Meeting

Dear Sir/Madam,

In continuation to intimation dated 18th October 2024, we are submitting herewith the corrigendum to the notice of the Extra Ordinary General Meeting (“EGM”) scheduled to be held on Saturday, 9th November 2024 at 11:00 AM (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”).

Copy of the said corrigendum is also uploaded on the website of the Company i.e. <http://www.autoridersrentacar.com/investors.html>

You are requested to take the same on your record.

Thanking You,
Autoriders International Limited

MANEKA VIJAY
MULCHANDANI
Digitally signed by: MANEKA VIJAY
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Maneka Vijay Mulchandani
Executive Director
DIN: 00491027

Enclosed as above



CORRIGENDUM TO THE NOTICE OF THE EXTRA - ORDINARY GENERAL MEETING

Autoriders International Limited (“Company”) had issued a notice dated 18th October 2024 for convening the Extra-Ordinary General Meeting (“Notice of EGM”) of the members of the Company, which is scheduled to be held on Saturday, 9th November 2024 at 11:00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Notice of EGM was dispatched to the Shareholders of the Company on 18th October 2024 electronically, in due compliance with the provisions of the Companies Act, 2013, as amended, and the rules made thereunder (the “Companies Act”), read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“SEBI”), to transact the business stated therein.

This Corrigendum to the Notice of EGM (“Corrigendum”) is issued in respect of the revision/modification in the explanatory statement: 1) In point no. (l) the names natural persons who are ultimate beneficial owners of HUF and AIF/VCF and (b) In point no. (m) post issue shareholding “%”, to provide certain clarifications pursuant to the suggestions / comments received from the BSE Limited:

1. Under explanatory statement of in point no. (l) the ultimate beneficial owners of HUF and AIF/VCF have been now mentioned and should be read as follows:

Sr. No.	Name of the proposed allottee	Status & Category of Investor	Name of natural persons who are ultimate beneficial owners	Pre-preferential issue shareholding		Maximum Number of Equity Shares to be issued and allotted
				No. of Shares	% of total Equity	
1.	Gunavanth Kumar G HUF	HUF	G Gunavanth Kumar, G Rekha, Jinendra G, Gunavanth Kumar Neha	0	0	6469
2.	Prakash Chand G HUF	HUF	Prakash Chand G, P Anitha Amarchand, P Priyanka Prakash, Prerna P	0	0	6469
3.	Sandeep Bhandari	Individual (Public)	N.A.	0	0	2875
4.	Ramanlal Bhanwarlal Golecha	Individual (Public)	N.A.	0	0	2780
5.	Prashant Mishra	Individual (Public)	N.A.	0	0	1438



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6.	Shagun Capital Venture	AIF/VCF	Shankesh G and Manav Vijay Kumar	0	0	2780
7.	Malav Prakashkumar Shah	Individual (Public)	N.A.	0	0	1438
8.	Konark Tiwari	Individual (Public)	N.A.	0	0	1532`
9.	Sarvesh Tiwari	Individual (Public)	N.A.	0	0	1531
10.	Akilandeswari S Selvamurthy	Individual (Public)	N.A.	0	0	1438
11.	Mukul Mahavir Agarwal	Individual (Public)	N.A.	0	0	61250
	Total					90000

Further, under the explanatory statement in point no. (m) post issue shareholding “%” has been now modified and should be read as follows:

Sr. No.	Name of the proposed allottee	Status & Category of Investor	Post-preferential shareholding	
			No. of Shares	% of total Equity
1.	Gunavanth Kumar G HUF	HUF	6469	1.12%
2.	Prakash Chand G HUF	HUF	6469	1.11%
3.	Sandeep Bhandari	Individual (Public)	2875	0.49%
4.	Ramanlal Bhanwarlal Golecha	Individual (Public)	2780	0.48%
5.	Prashant Mishra	Individual (Public)	1438	0.25%
6.	Shagun Capital Venture	AIF/VCF	2780	0.48%
7.	Malav Prakashkumar Shah	Individual (Public)	1438	0.25%
8.	Konark Tiwari	Individual (Public)	1532`	0.26%
9.	Sarvesh Tiwari	Individual (Public)	1531	0.26%
10.	Akilandeswari S Selvamurthy	Individual (Public)	1438	0.25%
11.	Mukul Mahavir Agarwal	Individual (Public)	61250	10.56%
	Total		90,000	15.51%

Members are requested to kindly take note of the aforesaid amendments in the notice and the corresponding corrections before casting their votes.

This corrigendum shall form an integral part of the Notice of EGM which has already been circulated to shareholders of the Company and always be read in conjunction with this corrigendum. This



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corrigendum is made available on the website of the stock exchange i.e. BSE Limited ("BSE") and on the website of the Company at <http://www.autoridersrentacar.com/investors.html>. All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

For and Behalf of Autoriders International Limited

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VIJAY by MANEKA VIJAY
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Maneka Vijay Mulchandani

Executive Director

DIN: 00491027