



# AUTORIDERS

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14.08.2017

To,  
The Stock Exchange, Mumbai,  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001.

Dear Sir,

**Sub: Outcome of the meeting of the Board of Directors**  
**Ref : Script Code- 512277**

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This is to inform you that the Board of Directors of the Company met on Monday, 14.08.2017 at the registered office of the company to transact the following:

1. Approved the unaudited financial results for quarter ended 30.06.2017. We are now enclosing herewith the signed unaudited financial results with the limited review report of the company for the quarter ended 30.06.2017.
2. Fixed date for the 32<sup>nd</sup> Annual General Meeting of the Members of AUTORIDERS INTERNATIONAL LTD which will be held on Friday, the 29th September, 2017 at 4.00 P.M. at Company's Registered Office, to transact the business as per the notice being mailed to the Members. Pursuant to section 91 of the Companies Act 2013 and in terms of the listing agreement, the Register of Members and Share Transfer Book will be closed from Friday, 22<sup>nd</sup> September, 2017 to Friday, 29<sup>th</sup> September, 2017 (both days inclusive).

The said Board meeting commenced at 3.30 pm and concluded at 5.00 pm.

Please take note of this and put up the above for the information for the Members of the company.

Thanking you,

For Autoriders International Limited,

Shrima Shetty  
Company Secretary



**AUTORIDERS INTERNATIONAL LIMITED**  
REGD OFFICE: 4A VIKAS CENTER, S V ROAD, SANTACRUZ(WEST) , MUMBAI 400 054.

**STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017**

Rs. In lacs

Particular	3 Months Ended			Year Ended
	30.6.2017 Unaudited	31.3.2017 Audited	30.6.2016 Unaudited	31.3.2017 Audited
1 a. Net Sales / Income from Operation	1526.23	1524.84	1561.61	6023.86
b. Other operation income	-	-	-	-
<b>Total Income from Operations</b>	1526.23	1524.84	1561.61	6023.86
2 Other Income	1.44	45.53	15.29	82.82
<b>3 Total Income (1+2)</b>	1527.67	1570.37	1576.90	6106.68
4 Expenses				
a. Employee benefits expense	175.31	185.16	183.42	727.33
b. Depreciation and amortisation expense	143.06	178.91	154.18	628.22
c. Finance Cost	50.08	78.86	56.60	250.20
d. Other expenses	1153.24	1095.16	1134.28	4363.24
<b>Total Expenses( 4 a to 4 h.)</b>	1521.69	1538.09	1528.48	5968.99
5 Profit from operations before exceptional items and tax (3-4)	5.98	32.28	48.42	137.69
6 Exceptional items	-	-	-	-
7 Profit / (loss) before tax ( 5+6)	5.98	32.28	48.42	137.69
8 Tax expenses:				
a) Current Tax	-	41.30	-	41.30
b) Deferred Tax	-	(17.53)	-	(17.53)
9 Net Profit / (loss) after tax (7-8)	5.98	8.51	48.42	113.92
10 Other Comprehensive Income				
A) Items that will not be reclassified to profit or loss	-	-	-	-
B) Items that will be reclassified to profit or loss	-	-	-	-
<b>Total other comprehensive income( A+B)</b>	-	-	-	-
11 Total Comprehensive Income (9+10)	5.98	8.51	48.42	113.92
10 Paid-up Equity Share Capital - Face Value of Rs. 10 each	24.51	24.51	24.51	24.51
11 Reserves Excluding Revaluation Reserve as per Balance Sheet of previous accounting year	-	-	-	-
12 Earning per share (EPS):				
Basic & Diluted EPS before Extraordinary items	2.44	3.47	19.75	46.48
Basic & Diluted EPS after Extraordinary items	2.44	3.47	19.75	46.48
13 Public Share holding				
- Number of Shares	70070	70070	70070	70070
- Percentage of Shareholding	28.59%	28.59%	28.59%	28.59%
14 Promoter and Promoter Group Share Holding				
a. Pledged and encumbered				
- No of Shares	-	-	-	-
- Percentage of Shares (as % of the total shareholding of Promotor and (as a percentage of total share holding of Promoters & Promoter Group) Promotor Group)	-	-	-	-
- Percentage of Shares (as % of the total share capital of the Company)	-	-	-	-
b. Non encumbered				
- No of Shares	175000	175000	175000	175000
- Percentage of Shares (as % of the total shareholding of Promotor and Promotor Group)	100.00%	100.00%	100.00%	100.00%
- Percentage of Shares (as % of the total share capital of the Company)	71.41%	71.41%	71.41%	71.41%

**Notes:**

- The Company has only one segment.
- The figures of the previous period have been regrouped / rearranged wherever considered necessary.
- The above results have been reviewed by the Audit Committee and approved by Board of Directors in their meeting held on 12th 14th August 2017.
- Provision for taxation for current and deferred taxes shall be considered at the year end
- On 1st April 2017, the company has adopted Indian Accounting Standards (IND AS) as notified by the Ministry of Company affairs with effect from 1st April 2016. However there are no material adjustments required for financial results for previous quarters/year already published.
- Number of Investors complaints received and disposed off during the quarter ended 30th June 2017
  - Pending at the beginning of the quarter :- NIL, II) Received during the quarter :- NIL
  - Disposed off during the quarter :- NIL, IV) Unresolved at the end of the quarter :- NIL

By Order of the Board  
For AUTORIDERS INTERNATIONAL LIMITED

*Maneka Mulchandani*

MANEKA MULCHANDANI  
Director

Place: Mumbai  
Dated: 14.08.2017



# SHETH DOCTOR & ASSOCIATES

CHARTERED ACCOUNTANTS

B 401, Shree Ramdev Apartments  
Dr. Dalvi Road, Near Bank Of India,  
Kandivali (W) Mumbai 400067  
Telephone : (022) 28058438  
Mob: 9819748438  
E-mail: doctor\_paresh@yahoo.co.in

## Limited Review report To the Board of Directors of Autoriders International Limited

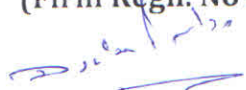
We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Autoriders International Ltd ('the company') for the quarter ended 30<sup>th</sup> June 2017 attached herewith being submitted by the Company pursuant of the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015. Attention is drawn to the fact that the figures for the quarters ended 30<sup>th</sup> Jun 2016, 31<sup>st</sup> March 2017 and for previous year ended 31<sup>st</sup> March 2017 as reported in these financial results have been approved by Company's Board of Directors but have not been subjected to review.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on statement based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above and subject to the matters described in the above paragraph, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SHETH DOCTOR & ASSOCIATES  
CHARTERED ACCOUNTANTS  
(Firm Regn. No . 124822 W)

  
PARESH DOCTOR  
PROPRIETOR ( M No 036056)

Place : Mumbai  
Date : 14<sup>th</sup> August 2017

