



AUTORIDERS RENT - A - CAR

14.08.2019

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 held on 14.08.2019
Ref : Script Code- 512277

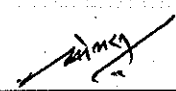
This is to inform you that the Board of Directors of the Company met on Wednesday, 14.08.2019 at the Registered Office of the company to transact the following business.

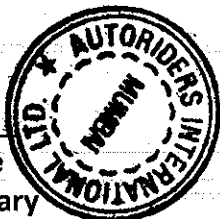
1. Approved the unaudited financial results for quarter ended 30.06.2019.
2. Fixed date for the 34th Annual General Meeting of the Members of AUTORIDERS INTERNATIONAL LIMITED which will be held on Monday, 30th September, 2019 at 4.00 P.M. at Company's Registered Office, to transact the business as per 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 Monday, 23rd September, 2019 to Monday, 30th September, 2018 (both days inclusive).
3. Approved the notice, and the reports of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2019 and approved appointment of Shilpa K. Shah, Practicing Company Secretary as scrutinizer for conducting e-voting process and physical voting at the Annual General Meeting.
4. Secretarial Audit Report for Financial Year 2018-19 taken on record.

The said Board meeting commenced at 3.00 pm and concluded at 4.00 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,


Shreyas Ponkshe
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 2019				
		Rs. In lacs		
Particular	3 Months Ended			Year Ended
	30.6.2019 Unaudited	31.3.2019 Audited	30.6.2018 Unaudited	31.3.2019 Audited
1 a. Net Sales / Income from Operation	1633.21	1606.51	1594.07	6629.67
b. Other operation income	-	-	-	-
Total Income from Operations	1633.21	1606.51	1594.07	6629.67
Other Income	44.25	34.14	4.72	43.34
Total Income (1+2)	1677.46	1640.65	1598.79	6673.01
2 Expenses				
a. Employee benefits expense	175.39	217.47	188.95	776.93
b. Depreciation and amortisation expense	142.01	136.08	139.10	557.42
c. Finance Cost	45.39	42.69	41.55	171.09
d. Other expenses	1153.70	1158.82	1198.69	4951.14
Total Expenses(4 a.to 4 d.)	1516.49	1555.06	1568.29	6456.58
3 Profit from operations before tax and exceptional items(1-2)	160.97	85.59	30.50	216.43
4 Exceptional items	-	-	40.59	-
5 Profit / (loss) before tax (3-4)	160.97	85.59	(10.09)	216.43
6 Tax expenses:				
a) Current Tax	-	(82.04)	-	(82.04)
b) Deferred Tax	-	(0.82)	-	(0.82)
c) Tax Adjustments	-	(29.64)	-	(29.64)
7 Net Profit / (loss) after tax (7-8)	160.97	(26.91)	(10.09)	103.93
8 Other Comprehensive Income				
A) Items that will not be reclassified to profit or loss	-	-	-	-
B) Items that will be reclassified to profit or loss	-	0.62	-	0.62
Total other comprehensive income(A+B)	-	0.62	-	0.62
9 Total Comprehensive Income (7+8)	160.97	(26.29)	(10.09)	104.55
10 Paid-up Equity Share Capital - Face Value of Rs. 10 each	49.01	49.01	49.01	49.01
11 Reserves Excluding Revaluation Reserve as per Balance Sheet of previous accounting year	-	-	-	-
12 Earning per share (EPS):				
Basic & Diluted EPS before Extraordinary items	32.84	(5.36)	(2.06)	21.33
Basic & Diluted EPS after Extraordinary items	32.84	(5.36)	(2.06)	21.33
13 Public Share holding				
- Number of Shares	140140	140140	140140	140140
- 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	350000	350000	175000	350000
- 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: 1) The Company has only one segment. 2) The figures of the previous period have been regrouped / rearranged wherever considered necessary. 3) The above results have been reviewed by the Audit Committee and approved by Board of Directors in their meeting held on 14th 4) Provision for taxation for current and deferred taxes shall be considered at the year end 5) The above results have been prepared in accordance with Indian Accounting Standards("IND AS") notified under Section 133 of the 6) Number of Investors complaints received and disposed off during the quarter ended 30th June 2019 I) Pending at the beginning of the quarter :- NIL, II) Received during the quarter :- NIL III) 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 Director Place: Mumbai Dated : 14.08.2019 				



K. P. D & CO.

CHARTERED ACCOUNTANTS

(Proprietor : Khushboo P. Doctor)

A/401, Ratna Rajul, Near Patel Nagar,

M. G. Road, Kandivali (West),

Mumbai - 400 067.

Mobile No. : 8108055597

9819723227

Telefax : (9122) 2302 0050

E-mail : khushboo_doctor@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 30th June 2019 attached herewith being submitted by the Company pursuant of the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

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.

Attention is invited to following:

- Provisions for taxation and employee benefits on retirement shall be considered at year end.
- Adjustments to Old Income tax receivable balances, debtors, creditors and deposits received shall be considered at year end.

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.



Place : Mumbai

Date : 14th August, 2019

UDIN No 19135634AAAAAG3792

For

M/s K P D & CO.

CHARTERED ACCOUNTANTS

(Firm Regn. No . 136856 W)

K.P. Doctor

KHUSHBOO P DOCTOR

PROPRIETOR (M No 135634)