



Date: 10th November, 2025

To,
The Manager- Listing Department,
BSE Limited P J Tower, Dalal
Street, Fort, Mumbai – 400001

Reference: **Autoriders International Limited ("the Company")**

BSE Code: **AUTOINT**

Scrip Code: **512277**

Sub: Outcome of the Proceeding of the Board Meeting held on Monday, 10th November, 2025-Disclosure of information pursuant to Part A & B of Schedule III under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations.

Pursuant to the provisions of Regulation 30 and 33 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**), this is to inform you that the Board of Directors (**"Board"**) of the Company at its meeting held today i.e. on Monday, 10th November, 2025 has, inter-alia, considered and approved the following amongst the other matter:

1. Financial Results:

The Statement of unaudited Standalone Financial Results for the quarter and six months ended 30th September, 2025 along with Limited Review Report, thereon in accordance with the provisions of Regulation 33 of the Listing Regulations.

A copy of the aforementioned results along with the Limited Review Report of the Statutory Auditors thereon is enclosed herewith.

The results will be uploaded on the Company's website, <https://autoriders.in/>

2. Appointment of Company Secretary & Compliance Officer:

Based on the recommendations of the Nomination and Remuneration Committee, The Board has approved the appointment of Ms. Priyanshi Joshi (Membership No. [ACS No. 77367]) as the Company Secretary and Compliance Officer of the Company with effect from 10th November, 2025 in terms of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations.

The details as required under Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (as amended) are enclosed as **'Annexure - A'**.

3. Re-appointment of Shri Chintan Amrish Patel as Managing Director of the Company for the term of five years and designated as Managing Director & Chief Executive Officer:

Based on the recommendations of the Nomination and Remuneration Committee and Audit Committee, subject to the approval of Members of the Company, the Board of Directors at its



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Meeting held today, i.e., Monday, 10th November, 2025 have, approved re-appointment of Shri Chintan Amrish Patel (DIN: 00482043) as Managing Director of the Company for a further period of five years commencing from 12th November, 2025, not liable to retire by rotation subject to approval by the Members of the Company with effect from 12th November, 2025. Shri Chintan Amrish Patel shall continue to hold the position of Chairperson of the Company during his tenure as Managing Director & Chief Executive Officer and designated as "Chairperson, Managing Director & Chief Executive Office".

The details as required under Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (as amended) are enclosed as '**Annexure - B**'.

The meeting of the Board of Directors of the Company commenced at 4.00 pm and concluded at 6.00 pm.

Request you to take the same on record.

Further, please note that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will be open after 48 hours after the announcement of the said results.

Thanking You,

For and on Behalf of
Autoriders International Limited

MANEKA VIJAY
MULCHANDANI
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MANEKA VIJAY
MULCHANDANI
Date: 2025.11.10 20:35:37
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Maneka Mulchandani
Director
DIN- 00491027

Enclosed: As Above



DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024

Annexure -A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Ms. Priyanshi Joshi as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	Date of Appointment: 10 th November, 2025 Term of Appointment: Not Applicable
3.	Brief profile (in case of appointment);	Ms. Priyanshi Joshi is an Associate Member of the Institute of Company Secretaries of India having membership no. A77367 possessing requisite qualification and skills in secretarial Compliances and have undertaken assignments and also having good experience of Corporate Law and Listing Regulations.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024

Annexure -B

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Re-appointment of Shri. Chintan Amrish Patel as Managing Director of the Company for the term of five years and designated as Managing Director & Chief Executive Officer
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	Re-appointment for a further period from 12 th November, 2025 to 11 th November, 2030. Term of re-appointment: 5 (Five) Years
3.	Brief profile	Shri Chintan Amrish Patel is a Commerce Graduate. He is a Trustee of Shri Vile Parle Kelavani Mandal (SVKM), a Trust in Mumbai active in the fields of education and other social activities. Some of the best known educational institutions in Mumbai are run by SVKM such as NMIMS University, NM College, Mithibai College, DJ Sanghvi College of Engineering etc. The Trust runs various colleges and schools (with more than 40,000 students) meeting the needs of this bustling metropolis Mumbai and Shirpur. He is active in the affairs of Patidar Mandal, a Trust established for the welfare of Gujarati Community in Vile Parle conducting various programs He is active in manufacturing and sales of cotton yarn, fabrics, garments, towels, etc. The products of group enjoy high acceptability both in local and international markets. Currently he is taking care of implementation of a Textile park in Shirpur in an area of over 150 acres which would



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		house 55 industrial units when fully developed. He was one of the key persons in the prestigious project of Shri Amrish Patel- Cotton Seed to Garments in Shirpur, which has been quite successfully completed.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Shri Chintan Amrish Patel is not related to any Director of the Company and he is the relative of Promoter/Promoter Group
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Shri. Chintan Patel is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

D-101, Om Fortune, 1st Floor, Behind Bank of Baroda, Jambli Gali, Borivali West, Mumbai - 400092.
Office Telephone : 022-28335993 Mobile : 9820029281
Website : www.cavandana.com Email : vandana.dodhia@gmail.com / office.cavandana@gmail.com

LIMITED REVIEW REPORT

Independent Auditor's Review Report on Unaudited Standalone Financial Results for the Quarter and six months ended 30th September, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (as amended)

**To the Board of Directors of
Autoriders International Limited
4A, VIKAS CENTRE, 104, S.V. ROAD,
SANTACRUZ (W), MUMBAI - 400054.**

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Autoriders International Ltd ('the company') for the Quarter and six months ended 30th September, 2025 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:

The following items shall be recognized and adjusted at the end of each financial year:
Employee benefits payable upon retirement, Old Income Tax receivable balances.

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.

Dated: 10th November, 2025
Place: MUMBAI



FOR VANDANA V. DODHIA & CO.
CHARTERED ACCOUNTANTS



CA VANDANA V. DODHIA
PARTNER
MEMBERSHIP NO.: 104000
FIRM REG No: 117812W
UDIN: 25104000BMLCZK3893

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 SEPTEMBER 2025							
Rs. In lacs							
Particular	3 Months Ended			6 Months Ended		Year Ended	
	30.9.2025 Unaudited	30.6.2025 Unaudited	30.9.2024 Unaudited	30.9.2025 Unaudited	30.9.2024 Unaudited	31.3.25 Audited	
1	a. Net Sales / Income from Operation	2463.80	2326.51	2206.60	4790.31	4189.06	8707.27
	b. Other operation income	-	-	-	-	-	-
	Total Income from Operations	2463.80	2326.51	2206.60	4790.31	4189.06	8707.27
2	Other Income	33.67	9.61	11.30	43.28	16.13	59.45
3	Total Income (1+2)	2497.48	2336.12	2217.90	4833.60	4205.19	8766.72
4	Expenses						
	a. Employee benefits expense	232.66	226.12	238.21	458.78	464.30	1003.86
	b. Depreciation and amortisation expense	342.46	314.34	264.97	656.80	524.01	1123.77
	c. Finance Cost	74.35	78.04	84.26	152.39	146.31	286.34
	d. Car Hire Charges	600.34	545.21	480.63	1145.55	934.26	1938.16
	e. Service Charges	854.54	818.34	714.66	1672.88	1402.19	2814.66
	f. Other Expenses	116.40	120.59	97.17	236.99	207.31	471.73
	Total Expenses(4 a. to 4 d.)	2220.76	2102.64	1879.90	4323.40	3678.38	7638.52
5	Profit from operations before exceptional items and tax (3-4)	276.72	233.48	338.00	510.20	526.81	1128.20
6	Exceptional items	-	-	-	-	-	-
7	Profit / (loss) before tax (5+6)	276.72	233.48	338.00	510.20	526.81	1128.20
8	Tax expenses:						
	a) Current Tax	(37.50)	(55.00)	(70.00)	(92.50)	(119.50)	(247.00)
	b) Deferred Tax	-	-	-	-	-	(42.50)
	c) Tax Adjustment	-	-	-	-	-	0.00
9	Net Profit / (loss) after tax (7-8)	239.22	178.48	268.00	417.70	407.31	838.70
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	-	-	-	-	-	(26.39)
	Total other comprehensive income(A+B)	-	-	-	-	-	(26.39)
11	Total Comprehensive Income (9+10)	239.22	178.48	268.00	417.70	407.31	812.31
12	Paid-up Equity Share Capital - Face Value of Rs. 10 each	58.01	58.01	49.01	58.01	49.01	58.01
13	Other Equity						4894.81
12	Earning per share (EPS):						
	Basic & Diluted EPS before Extraordinary items	41.24	30.77	54.68	72.00	83.11	140.03
	Basic & Diluted EPS after Extraordinary items	41.24	30.77	54.68	72.00	83.11	140.03
13	Public Share holding						
	I. Number of Shares	217965	247540	140140	217965	140140	247540
	II. Percentage of Shareholding	37.57%	42.67%	28.59%	37.57%	28.59%	42.67%
14	Promoter and Promoter Group Share Holding						
	I.No of Shares	362175	332600	350000	362175	350000	332600
	II. Percentage of Shares (as % of the total shareholding of Promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	III. Percentage of Shares (as % of the total share capital of the Company)	62.43%	57.33%	71.41%	62.43%	71.41%	57.33%

By Order of the Board
For AUTORIDERS INTERNATIONAL LIMITED

Chintan
Amrish Patel
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CHINTAN AMRISH PATEL
Managing Director & CEO
DIN:00482043

STANDALONE UNAUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER,2025

Particulars	Standalone		
	As At (30/09/2025)	As At (30/09/2024)	As At (31/03/2025)
	Unaudited	Unaudited	Audited
I ASSETS			
1 Non-current assets			
(a) Property, plant and equipment & Intangible assets			
I. Property, plant and equipment	6651.22	5132.74	5693.19
II. Intangible assets	1.61	1.96	1.72
(b) Capital Work in Progress	187.27	98.34	333.10
(c) Right-of-use Assets	15.13	20.47	15.13
(d) Financial assets:			
I. Investments	0.87	0.87	0.87
II. Loans & Deposits	360.38	349.56	354.17
III. Capital Advance	10.68	235.26	-
d) Non current Advance tax assets(net)	92.49	156.67	165.53
Total non-Current Assets	7319.65	5995.87	6563.71
2 Current assets			
(a) Financial assets			
I. Trade Receivables	1824.02	1375.45	1690.64
II. Cash & Cash Equivalents	191.68	71.87	627.07
III. Bank balances other than above	226.88	180.88	194.02
IV Other financial assets	3.08	6.50	0.90
(b) Other current assets	226.29	165.47	196.25
Total Current Assets	2471.95	1800.17	2708.88
TOTAL ASSETS	9791.60	7796.04	9272.59
II EQUITY AND LIABILITIES			
EQUITY			
(a) Equity Share Capital	58.01	49.01	58.01
(b) Other Equity	5312.51	3599.69	4894.81
Total Equity	5370.52	3648.7	4952.82
LIABILITIES			
1 Non-Current Liabilities			
(a) Financial Liabilities			
I. Borrowings	1818.12	1712.26	1858.94
(b) Other Financial Liabilities	79.62	86.51	71.05
(c) Provisions	55.83	32.48	38.17
(d) Deferred Tax Liabilities	321.04	278.55	321.04
	2274.61	2109.8	2289.2
2 Current Liabilities			
(a) Financial Liabilities			
I. Borrowings	1577.61	1500.67	1356.65
II. Trade Payables	498.21	488.00	452.28
(b) Provisions	-	-	50.91
(c) Other Current Liabilities	70.65	48.87	170.73
Total Current Liabilities	2146.47	2037.54	2030.57
TOTAL EQUITY AND LIABILITIES	9791.60	7796.04	9272.59

- 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 10th November,2025.
- 4) Provision for deferred taxes shall be considered at the year end.
- 5) Number of Investors complaints received and disposed off during the quarter ended 30th September 2025
 - I) Pending at the beginning of the quarter :- NIL, II) Received during the quarter :- 1
 - III) Disposed off during the quarter :- 1, IV) Unresolved at the end of the quarter :- NIL

By Order of the Board
For **AUTORIDERS INTERNATIONAL LIMITED**

Chintan
Amrish Patel

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Chintan Amrish Patel
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CHINTAN AMRISH PATEL
Managing Director & CEO

Place: Mumbai
Dated: 10.11.2025

DIN:00482043

AUTORIDERS INTERNATIONAL LTD
CASH FLOW STATEMENT FOR HALF YEAR ENDED 30TH SEPTEMBER,2025

PARTICULARS	30.09.2025	30.09.2024
	Rs.Lakhs	Rs.Lakhs
A. <u>CASH FLOW FROM OPERATING ACTIVITIES</u>		
Net Profit Before Tax and Extra Ordinary Items	510.20	526.79
Adjustment for:		
Loss / (Profit) on Sale of Assets and Assets Written off	(36.30)	(8.54)
Bad Debts and provisions W/off	1.02	0.35
Provision for leave encashment and gratuity	(33.25)	(45.67)
Depreciation	656.80	524.02
Interest/ Finance Charges	152.39	146.31
Interest on Fixed Deposits with Banks	(4.90)	(5.84)
Operating Profit Before Working Capital Charges	Total	1,137.42
	1,245.96	1,137.42
Adjustments for:		
Trade and other Receivables	(172.85)	(1.20)
Trade and other Payables	(45.57)	(35.20)
	Total	(36.40)
	(218.42)	(36.40)
Cash Generated from Operations	Total	1,101.03
	1,027.54	1,101.03
Interest Paid	(152.39)	(146.31)
Taxes Paid	(19.46)	(131.13)
	(171.84)	(277.44)
Cash Flow Before Extra Ordinary Items	Total	823.58
Net cash used in operating activities.	Total	823.58
	855.69	823.58
B. <u>CASH FLOW FROM INVESTING ACTIVITIES</u>		
Purchase of Fixed Assets	(1,648.37)	(1,140.66)
Capital Work In Progress	145.84	(34.02)
Investment in Fixed Deposit	(32.86)	100.00
Interest on Fixed Deposits with Banks	4.90	5.84
Sale of Fixed Assets	69.95	40.55
Capital Advances	(10.68)	(235.26)
Net Cash used in investing Activities	Total	(1,263.55)
	(1,471.22)	(1,263.55)
C. <u>CASH FLOW FROM FINANCING ACTIVITIES</u>		
Proceeds from Borrowings (Net)	87.53	131.99
Net Cash from Financing Activities	Total	131.99
	87.53	131.99
Net increase in Cash and Cash Equivalents (A+B+C)	(528.00)	(307.98)
Cash and Cash Equivalents at the beginning of the Period	400.77	148.86
Cash and Cash Equivalents at the end of the period.	(127.23)	(159.12)

Notes:

- 1 (1) The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Indian Accounting Standard (Ind AS-7) on Cash Flow Statements.
- 2 Cash & cash equivalents consists of Cash on hand, Balance with Bank in Current Accounts and cash credit facility.

Place: Mumbai
Date: 10-11-2025

For and on behalf of the Board Directors

Chintan
Amrish Patel

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Chintan Amrish Patel
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CHINTAN AMRISH PATEL
Managing Director & CEO
DIN:00482043