



AUTORIDERS

RENT - A - CAR

To,
The General Manager,
(Listing & Corporate Relations)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Date: February 11, 2025

Dear Sir/ Madam,

Ref: Autoriders International Limited (Scrip Code: 512277)

Subject: Outcome of Board Meeting of the Company held on Tuesday, February 11, 2025

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform to you that the meeting of Board of Directors of our Company was held on Tuesday, February 11, 2025 at 04.00 p.m. IST at the registered Office of the Company situated at 4A, Vikas Center, 104 S.V. Road, Santacruz (W) Mumbai 400054 and concluded at **04.40 p.m.**

The Board of Directors in the meeting considered and approved the following:

1. The unaudited Financial Results of the Company along with the Limited Review Report for the third quarter ended December 31, 2024;
2. Re-Appointment of Mr. Anil Kulkarni (DIN: 08722297), as an Independent Non-Executive Director subject to approval of members in ensuing EGM.
3. Addition to the Object Clause of the Company and to amend the Memorandum of Association (MOA) accordingly.
4. Increase in the Authorised Share Capital of the Company and to amend the MOA accordingly.
5. The Board will Discuss further on ESOP in the next Board Meeting and take this agenda in the next meeting.

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.

Kindly take the above on record and oblige.

Thanking you,



AUTORIDERS
RENT - A - CAR

Yours Faithfully

For and on behalf of Autoriders International Limited

SUDHA GOPAL DIDWANIYA

Company Secretary Cum Compliance Officer

ACS: 74443

Place: Mumbai

AUTORIDERS INTERNATIONAL LIMITED

4A, Vikas Centre, S. V. Road, Santacruz-West, Mumbai-400 054.

Tel.No. 022-42705201/02 Fax No. 022-66944057 CIN : L70120MH1985PLC037017

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2024.

(Rs.In Lacs)

	3 Months Ended			9 Months Ended		Year Ended
	31.12.2024 Unaudited	30.9.2024 Unaudited	31.12.2023 Unaudited	31.12.2024 Unaudited	31.12.2023 Unaudited	31.3.2024 Audited
1 Net Sales/Income from Operations	2,027.16	2,206.60	2,129.09	6,216.22	6,184.68	8,340.81
2 Profit/(Loss) from ordinary activities after tax	110.16	268.00	319.93	517.47	918.00	944.17
3 Other Comprehensive Income						(5.97)
4 Total Comprehensive Income	110.16	268.00	319.93	517.47	918.00	938.20
5 Paid up Equity Share Capital (Face Value of Share Rs. 10 each)	58.01	49.01	49.01	58.01	49.01	49.01
6 Earnings Per Share (EPS)						
Basic & Diluted EPS before extra ordinary items	18.99	54.68	65.28	89.20	187.31	191.43
Basic & Diluted EPS after extra ordinary items	18.99	54.68	65.28	89.20	187.31	191.43

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 the Board of Directors in their meeting held on 11th February, 2025.
- 4) Provision for deferred taxes shall be considered at the year end
- 5) The company has allotted preferential equity shares of 90000 at a premium of Rs.989/- per shares during the quarter.
- 6) The above is an extract of the detailed format of quarterly financial results filed with Bomaby Stock Exchange under regulation 33 of the SEBI(listing obligation and disclosure requirements) Regulation 2015. The full format of the quarterly and Annual Financial Results are available on the Stock Exchange websites and as well as on the Company website www.autoridersrentacar.com



For AUTORIDERS INTERNATIONAL LIMITED

Patel
CHINTAN AMRISH PATEL

Managing Director & CEO (DIN 00482043)

Place : MUMBAI

Dated : 11 February, 2025

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2024.

Rs. In lacs

Particular	3 Months Ended			9 Months Ended		Year Ended
	31.12.2024 Unaudited	30.9.2024 Unaudited	31.12.2023 Unaudited	31.12.2024 Unaudited	31.12.2023 Unaudited	31.3.2024 Audited
1 a. Net Sales / Income from Operation	2027.16	2206.60	2129.09	6216.22	6184.68	8340.81
b. Other operation income	-	-	-	-	-	-
Total Income from Operations	2027.16	2206.60	2129.09	6216.22	6184.68	8340.81
2 Other Income	(2.07)	11.30	16.67	14.06	28.56	41.88
3 Total Income (1+2)	2025.09	2217.90	2145.76	6230.28	6213.24	8382.69
4 Expenses						
a. Employee benefits expense	239.34	238.21	200.36	703.64	570.87	832.10
b. Depreciation and amortisation expense	300.09	264.97	258.67	824.10	747.43	1019.30
c. Finance Cost	58.08	84.26	77.33	204.39	232.11	282.22
d. Car Hire Charges	477.17	480.63	539.59	1411.43	1506.67	2066.58
e. Service Charges	684.31	714.66	670.40	2086.50	1970.13	2630.48
f. Other expenses	128.34	97.17	79.48	335.65	268.03	443.05
Total Expenses(4 a.to 4 h.)	1887.33	1879.90	1825.83	5565.71	5295.24	7273.73
5 Profit from operations before exceptional items and tax (3-4)	137.76	338.00	319.93	664.57	918.00	1108.96
6 Exceptional items	-	-	-	-	-	-
7 Profit / (loss) before tax (5+6)	137.76	338.00	319.93	664.57	918.00	1108.96
8 Tax expenses:						
a) Current Tax	(27.60)	(70.00)	-	(147.10)	-	(255.00)
b) Deferred Tax	-	-	-	-	-	90.21
c) Tax Adjustment	-	-	-	-	-	-
9 Net Profit / (loss) after tax (7-8)	110.16	268.00	319.93	517.47	918.00	944.17
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	-	-	-	-	-	(5.97)
Total other comprehensive income(A+B)	-	-	-	-	-	(5.97)
11 Total Comprehensive Income (9+10)	110.16	268.00	319.93	517.47	918.00	938.20
12 Paid-up Equity Share Capital - Face Value of Rs. 10 each	58.01	49.01	49.01	58.01	49.01	49.01
13 Earning per share (EPS):						
Basic & Diluted EPS before Extraordinary items	18.99	54.68	65.28	89.20	187.31	191.43
Basic & Diluted EPS after Extraordinary items	18.99	54.68	65.28	89.20	187.31	191.43
14 Public Share holding						
I. Number of Shares	230140	140140	140140	230140	140140	140140
II. Percentage of Shareholding	39.67%	28.59%	28.59%	39.67%	28.59%	28.59%
15 Promoter and Promoter Group Share Holding						
a. Pledged and encumbered						
I.No of Shares	-	-	-	-	-	-
II. Percentage of Shares (as a % of shareholding of promoter and promoter group)	-	-	-	-	-	-
III. Percentage of Shares (as % of the total share capital of the Company)	-	-	-	-	-	-
b. Non encumbered						
I.No of Shares	350000	350000	350000	350000	350000	350000
II. Percentage of Shares (as % of the total shareholding of Promotor 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)	60.33%	71.41%	71.41%	60.33%	71.41%	71.41%

- 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 11th February, 2025.
- 4) Provision for deferred taxes shall be considered at the year end.
- 5) The company has allotted preferential equity shares of 90000 at a premium of Rs.989/- per shares during the quarter.
- 6) Number of Investors complaints received and disposed off during the quarter ended 31st December 2024.
 - 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.**

Patel
CHINTAN AMRISH PATEL
Managing Director & CEO (DIN 00482043)

Place: Mumbai
Dated : 11.02.2025

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 nine months ended 31st December, 2024 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 nine months ended 31st December, 2024 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:

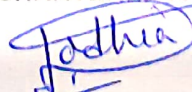
The following items shall be recognized and adjusted at the end of each financial year:
Employee benefits payable upon retirement, Old Income Tax receivable balances,
Debtors, Creditors & Deposits received

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: 11th February, 2025
Place: MUMBAI



FOR VANDANA V. DODHIA & CO.
CHARTERED ACCOUNTANTS


CA. VANDANA V. DODHIA
(PARTNER)
MEMBERSHIP NO.: 104000
FIRM REG No: 117812W
UDIN: 25104000BMLCW14834