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Date: 29/09/2025

BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-40 0 001
BSE Scrip Code:- 512277

Sub: Proceedings of 40th Annual General Meeting (AGM) of the Company held on Monday, September 29, 2025

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 40th Annual General Meeting of the Members of the Company was held on Monday, September 29, 2025 at 11.00 noon through videoconferencing (VC)/other audio visual means (OAVM) mode.

The proceedings of the aforesaid 40th Annual General Meeting of the Members of the Company have been enclosed herewith for your information.

Kindly update the same in your records.

Thanking you,

For Autoriders International Limited

CS Sudha Didwaniya

Company Secretary Cum Compliance Officer (ACS:74443)



AUTORIDERS

RENT - A - CAR

Summary of Proceedings of the 40th Annual General Meeting (AGM) of Autoriders International Limited.

This is to inform you that the 40th Annual General Meeting (AGM) of the Members of the Company was held on Monday, September 29, 2025 at 11.00 noon (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM). The meeting was held in compliance with the general circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Company Secretary welcomed all the Directors, Members, Auditors and other Invitees present in the AGM through VC/OAVM and being requisite quorum was present, the meeting was Called in order.

Mr. Chintan Patel, Managing Director was elected as chairman of the meeting. He delivered his speech and thanked all the directors and members for their active participation and continued support. He also explained the members the current performance, developments and future business plans of the Company.

Following Directors of the Company were present in the AGM through VC/OAVM:-

Sr.No.	Name	Designation
1	Maneka Mulchandani	Executive Director
2	Pranav Kapur	Non- Executive Director
3	Chintan Patel	Executive Director, Managing Director and CEO
4	Anil Kulkarni	Independent Director
5	Janak Patel	Independent Director
6	Pankil Amin	Independent Director

The Company Secretary informed that Vandana Dodhia, Proprietor of M/s. Vandana V Dodhia & Co., who are Statutory Auditors and Mr. Shilpa Shah Proprietor of Shilpa K Shah , Secretarial Auditor of the Company were also present in the meeting. He also explained the statutory and general instructions to the Members for attending the AGM, for continuing the AGM and commenced the AGM proceedings. With the consent of the Members present at the Meeting, the Notice dated August 12, 2025 convening the AGM, Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31st March 2025 along with Director's Report, Statutory Auditors Report and Secretarial Auditors Report was taken as read.

Mrs. Maneka Mulchandani, Executive Director of the Company had also welcomed all the Members present in the AGM through video-conferencing. He addressed the Members and given his views on current market developments, Indian economy, financial performance, recent developments and future business plans of the Company.



AUTORIDERS

RENT - A - CAR

The Company Secretary informed the Members that pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Companies (Management and Administration) Amendments Rules, 2015, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, the Company had provided remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the AGM through e-voting platform provided by NSDL. The remote e-voting facility was commenced on Wednesday, September 24, 2025 (from 9.00 a.m.) and ended on Sunday, September 28, 2025 (at 5.00 p.m).

She further informed that those Members, whose names appear in the Register of Members as on the cut-off date i.e. Monday, September 22, 2025, present in this AGM and who had not voted through remote e-voting process, were eligible to vote through the e-voting facility provided during the AGM and those who had already voted through remote e-voting process were eligible to participate in the meeting but he/she was not entitled to e-vote again in the AGM. He further informed that the Board had appointed Mrs. Shilpa Shah, Proprietor of M/S. Shilpa K Shah, as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and for e-voting facility provided during the AGM in a fair and transparent manner.

The following items of businesses, as per the AGM Notice dated August 12, 2025 was transacted at the Meeting:

Ordinary & Special Business:

Sr. No.	Particulars	Resolution
1	Consideration and Adoption of Audited Standalone Financial Statements Ordinary of the Company for the financial year ended March 31, 2025 together Resolution with the Report of the Directors and the Auditors thereon	Ordinary Resolution
2	Appointment of Mr. Pranav Salil Kapur (DIN: 07813604) retiring by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Appointment of M/S Vandana V Dodhia & Co, Chartered Accountants As Statutory Auditors Of The Company.	Ordinary Resolution
4	Declaration Of Final Dividend 10% Dividend	Ordinary Resolution
5	Appointment of Mrs. Shilpa Shah Practising Company Secretary As Secretarial Auditors of The Company.	Ordinary Resolution

In the end, the Company Secretary informed the members that:



AUTORIDERS

RENT - A - CAR

- (a) E-voting on NSDL platform would continue for another 15 minutes to enable the Members to cast their votes who have not casted their votes through remote e-voting.
- (b) E-voting Results shall be announced within 48 hours of the conclusion of this AGM and the said results along with the Scrutinizer report will be uploaded on the website of the Company and website of the NSDL and will also be communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

Thereafter, the Meeting concluded at 11.30 a.m. with a vote of thanks to the chair.