



# AUTORIDERS

---

## RENT - A - CAR

Date: February 12, 2021

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

Dear Sir/ Madam,

**Ref:** Autoriders International Limited (Scrip Code: 512277)

**Subject:** Outcome of Board Meeting of the Company held on Friday, February 12, 2021

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 you that the meeting of Board of Directors of our Company was held on Friday, February 12, 2021 at 4.30 p.m. at the registered Office of the Company situated at 4A, Vikas Center, 104 S.V. Road, Santacruz (W) Mumbai 400054 and concluded at **5:00 p.m.**

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

1. The Un-audited Standalone Financial Results of the Company along with the Limited Review Report issued by Chartered Accountant for the quarter ended 31<sup>st</sup> December, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Appointment of Mr Pranav Kapur (DIN: 07813604), as a Non-Executive Director of the Company w.e.f. Thursday, 12.03.2020. Brief Profile of Mr Pranav Kapur is annexed herewith.

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,

Yours Faithfully

**For and on behalf of AUTORIDERS INTERNATIONAL LIMITED**



---

**Sweety D. Dhumal**  
**Company Secretary & Compliance Officer**

**Place: Mumbai**

**AUTORIDERS INTERNATIONAL LIMITED**  
**REGD OFFICE: 4A VIKAS CENTER, S V ROAD, SANTACRUZ(WEST) , MUMBAI 400 054.**  
**STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2020.**

Rs. In lacs

Particular	3 Months Ended			9 Months Ended		Year Ended
	31.12.20120 Unaudited	30.9.2020 Unaudited	31.12.2019 Unaudited	31.12.2020 Unaudited	31.12.2019 Unaudited	31.3.2020 Audited
1 a. Net Sales / Income from Operation	556.82	390.10	1423.13	1345.32	4580.54	5874.55
b. Other operation income	-	-	-	-	-	-
<b>Total Income from Operations</b>	<b>556.82</b>	<b>390.10</b>	<b>1423.13</b>	<b>1345.32</b>	<b>4580.54</b>	<b>5874.55</b>
2 Other Income	4.99	51.87	22.83	75.39	71.02	103.00
3 <b>Total Income (1+2)</b>	<b>561.81</b>	<b>441.97</b>	<b>1445.96</b>	<b>1420.71</b>	<b>4651.56</b>	<b>5977.55</b>
4 Expenses						
a. Employee benefits expense	63.76	56.65	171.76	188.67	526.10	731.37
b. Depreciation and amortisation expense	122.15	134.04	144.46	431.99	423.67	574.08
c. Finance Cost	33.13	29.74	39.81	99.44	129.77	168.29
d. Other expenses	351.22	261.96	998.41	869.20	3249.92	4176.30
Total Expenses( 4 a.to 4 h.)	570.26	482.39	1354.44	1589.30	4329.46	5650.04
5 Profit from operations before exceptional items and tax (3-4)	(8.45)	(40.42)	91.52	(168.59)	322.10	327.51
6 Exceptional items	-	-	-	-	-	-
7 Profit / (loss) before tax ( 5+6)	(8.45)	(40.42)	91.52	(168.59)	322.10	327.51
8 Tax expenses:						
a) Current Tax	-	-	-	-	-	(46.00)
b) Deferred Tax	-	-	-	-	-	(69.29)
c) Tax Adjustment	-	-	-	(12.61)	-	-
9 Net Profit / (loss) after tax (7-8)	(8.45)	(40.42)	91.52	(181.20)	322.10	212.22
10 Other Comprehensive Income						
A) Items that will not be reclassified to profit or loss	-	-	-	-	-	(22.18)
B) Items that will be reclassified to profit or loss	-	-	-	-	-	-
Total other comprehensive income( A+B)	-	-	-	-	-	(22.18)
11 Total Comprehensive Income (9+10)	(8.45)	(40.42)	91.52	(181.20)	322.10	190.04
10 Paid-up Equity Share Capital - Face Value of Rs. 10 each	49.01	49.01	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	(1.72)	(8.25)	18.67	(36.97)	65.72	38.78
Basic & Diluted EPS after Extraordinary items	(1.72)	(8.25)	18.67	(36.97)	65.72	38.78
13 Public Share holding						
I. Number of Shares	140140	140140	140140	140140	140140	140140
II. Percentage of Shareholding	28.59%	28.59%	28.59%	28.59%	28.59%	28.59%
14 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)	71.41%	71.41%	71.41%	71.41%	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 12th February,2021.
- 4) Provision for taxation for current and deferred taxes shall be considered at the year end.
- 5) Number of Investors complaints received and disposed off during the quarter ended 31st December 2020.
  - 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

*(Signature)*

**MANEKA MULCHANDANI**  
 Director

Place: Mumbai  
 Dated : 12.02.2021



**K P D & CO**  
Chartered Accountants,  
Khushboo Paresh Doctor (Proprietor)  
A 401, Ratna Rajul, M.G Road,  
Kandivali (W). Mumbai 400067  
Mob 8108055597 email: khushi.doctor86@gmail.com

**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 31st December 2020 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.
- The company has given interest free loan of Rs. 300 lacs to a group company which has ceased to be going concern.
- No provision for Income tax demand of Rs. 14.58 crores as the said demand is under appeal.

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.

Date : 12<sup>th</sup> February 2021  
Place: Mumbai  
UDIN no **21135634AAAAAB2777**

**For M/s K P D & CO.  
CHARTERED ACCOUNTANTS  
Firm Regn. No . 136856 W**  
Khushboo  
Paresh  
Doctor  
**KHUSHBOO P DOCTOR  
PROPRIETOR ( M No 135634)**

Digitally signed by Khushboo Paresh Doctor  
DN: cn=Khushboo Paresh Doctor, o=KPD & CO,  
ou=Kandivali (W), email=khushi.doctor86@gmail.com,  
c=IN

**BRIEF PROFILE OF Mr PRANAV SALIL KAPUR:**

<b>Sr. No</b>	<b>Particulars</b>	<b>Information</b>
1.	Director Identification Number (DIN)	07813604
2.	Name (in full)	Mr. Pranav Salil Kapur
3.	Father's Name (in full)	Mr. Salil Ramprakash Kapur
4.	Address	101/102, Oxford Tower, Off New Link Road, Oshiwara, Andheri West, Azad Nagar, Mumbai-400053.
5.	E-mail id	pranav@bluebusstore.com
6.	Mobile no	9892245234
7.	Occupation	Self Employed (CEO of Yu-Th Ad Retail Ventures Private Limited)
8.	Date of birth	15/08/1979
9.	Nationality	Indian
10.	Experience	Mr. Pranav Salil Kapur is having good working experience in textile industry and has good understanding of accounts and business marketing. He is also a Director of the Company which is mainly in Travel and tour business.
11.	Education	Graduate