

KPD & CO
CHARTERED ACCOUNTANTS



AUTORIDERS

RENT - A - CAR

14.09.2020

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 14.09.2020

Ref: Script Code- 512277

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform you that the meeting of Board of Directors of the Company held today i.e. September 14, 2020; inter-alia, considered and approved the following:

The Un-audited Standalone Financial Results of the Company along with the Limited Review Report issued by Chartered Accountant for the quarter ended 30th June, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, in compliance with the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Unaudited Standalone Financial Results together with Limited Review Report for the Quarter ended 30th June, 2020.

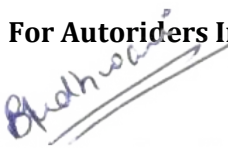
Further please note that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will be open after 48 hours after the announcement of the said results.

The Meeting of the Board of Directors commenced at 04.30 pm and concluded at 05.00 pm.

We request you to take the same on record.

Thanking you,

For Autoriders International Limited,


Mohini Budhwani
Company Secretary



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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 2020				
Rs. In lacs				
Particular	3 Months Ended			Year Ended
	30.6.2020 Unaudited	31.3.2020 Audited	30.6.2019 Unaudited	31.3.2020 Audited
1 a. Net Sales / Income from Operation	398.40	1294.01	1633.21	5874.55
b. Other operation income	-	-	-	-
Total Income from Operations	398.40	1294.01	1633.21	5874.55
Other Income	18.53	31.98	44.25	103.00
Total Income (1+2)	416.93	1325.99	1677.46	5977.55
2 Expenses				
a. Employee benefits expense	68.26	205.27	175.39	731.37
b. Depreciation and amortisation expense	175.80	150.41	142.01	574.08
c. Finance Cost	36.57	38.52	45.39	168.29
d. Other expenses	256.02	926.28	1153.70	4176.31
Total Expenses (4 a.to 4 d.)	536.65	1320.48	1516.49	5650.05
3 Profit from operations before tax and exceptional items (1-2)	(119.72)	5.51	160.97	327.50
4 Exceptional items	-	-	-	-
Profit / (loss) before tax (3-4)	(119.72)	5.51	160.97	327.50
6 Tax expenses:				
a) Current Tax	-	(46.00)	-	(46.00)
b) Deferred Tax	-	(69.29)	-	(69.29)
c) Tax Adjustments	(12.61)	-	-	-
Net Profit / (loss) after tax (7-8)	(132.33)	(109.78)	160.97	212.21
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	-	(22.18)	-	(22.18)
Total other comprehensive income (A+B)	-	(22.18)	-	(22.18)
Total Comprehensive Income (7+8)	(132.33)	(131.96)	160.97	190.03
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	(27.00)	(26.93)	32.84	38.77
Basic & Diluted EPS after Extraordinary items	(27.00)	(26.93)	32.84	38.77
13 Public Share holding				
- Number of Shares	140140	140140	140140	140140
- Percentage of Shareholding	28.59%	28.59%	28.59%	28.59%



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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 shareholding 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 September, 2020.
- 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 Companies Act 2013, together with the Companies (Indian Accounting Standard) Rules 2015.
- 6) Number of Investors complaints received and disposed off during the quarter ended 30th June 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**

Place: Mumbai

MANEKA MULCHANDANI

Dated : 14.09.2020

Director