



AUTORIDERS
RENT - A - CAR

Date: 11th October, 2024

To,
The Bombay Stock Exchange,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Outcome of Board Meeting & Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR, 2015") read with circulars / notifications / directions issued if any, and in connection with our prior intimation dated 8th October, 2024, we wish to inform you that the Board of Directors ("Board") of Autoriders International Limited ("Company") at its meeting held today i.e. 11th October 2024, has considered and approved the following:

1. To create, offer, issue and allot Equity Shares on a preferential basis subject to approval of members

To create, offer, issue and allot up to 90,000 (Ninety Thousand) fully paid-up Equity Shares of the Company having face value of Rs. 10/- each, at a price of Rs. 999/- (Rupees Nine Hundred and Ninety Nine only) per Equity Share, including a premium of Rs. 989/- (Rupees Nine Hundred and Eighty Nine only) per Equity Share, aggregating to Rs. 8,99,10,000/- (Rupees Eight Crore Ninety Nine Lakhs Ten Thousand Only), on a preferential allotment basis. This issue & allotment is made pursuant to and in accordance with the provisions of Companies Act 2013 read with rules made thereunder and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and other applicable provisions, if any and subject to approval of Shareholders and other regulatory authorities, if any.

The details in respect of the Preferential Issue, as required to be disclosed under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023 -/123 on disclosure of material events/ information by listed entities, dated July 13, 2023 ("SEBI Disclosure Circular") is set out below at **Annexure - 1**.

The proposed Issue will be undertaken in accordance with the provisions of Chapter V of the SEBI ICDR Regulations 2018, and any other applicable rules / regulations / guidelines, if any, prescribed by any other regulatory or statutory authorities.



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Date and time of occurrence of event: 11th October 2024 at 11:00 AM (IST).

This is for your information and records.

Thanking You,

For Autoriders International Limited

Maneka Mulchandani
Executive Director
DIN: 00491027



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Annexure - 1

Information of Investors

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment, on a private placement basis.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Up to 90,000 (Ninety Thousand) and Total Amount being up to Rs. 8,99,10,000 (Rupees Eight Crores Ninety Nine Lakhs Ten Thousand Only) - (Approx.)
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
a)	Name of the investors	As per Annexure - 2.
b)	Post allotment of securities - outcome of the subscription	
c)	Number of Investors	11
d)	Issue price	Rs. 999/- Each Equity Shares



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Annexure- 2

Sr. No.	Name of the Investor	No. of Securities proposed to be allotted	Status & Category of Investor	Pre- Preferential Issue shareholding percentage of the proposed allottees	Post- Preferential Issue shareholding percentage of the proposed allottees
1.	Mr. GUNAVANT KUMAR HUF	6469	HUF	NIL	1.32%
2.	MR G PRAKASH CHAND BAID HUF	6469	HUF	NIL	1.32%
3.	SANDEEP BHANDARI	2875	Individual	NIL	0.59%
4.	RAMANLAL B GOLECHA	2780	Individual	NIL	0.57%
5.	MR PRASHANT MISHRA	1438	Individual	NIL	0.29%
6.	SHAGUN CAPITAL VENTURE	2780	Body Corporate	NIL	0.57%
7.	MR MALAV PRAKASHKUMAR SHAH	1438	Individual	NIL	0.29%
8.	KONARK TIWARI	1532	Individual	NIL	0.31%
9.	SARVESH TIWARI	1531	Individual	NIL	0.31%
10.	AKILANDESWARI SELVAMURTHY	1438	Individual	NIL	0.29%
11.	MUKUL AGARWAL	61250	Individual	NIL	12.50%
Total		90,000			18.36%