



# **AUTORIDERS**

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## **RENT - A - CAR**

**20.12.2020**

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

Dear Sir,

**Sub:- Submission of E-voting results under regulation 44 of SEBI (LODR) Regulations,2015**  
**Scrip Code:- 512277**

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In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith scrutinizer report along with details of voting results dated 18.12.2020 submitted by Sonali Gamne, Practising Company Secretary who was engaged by the Company as Scrutinizer for e-voting and poll at the 35<sup>th</sup> AGM held on 18<sup>th</sup> December 2020 at the Registered Office of the company.

Kindly acknowledge the same.

Yours sincerely,

**For Autoriders International Limited,**

A handwritten signature in blue ink, appearing to read 'Budhwani', written over two horizontal lines.

**Mohini Budhwani**  
**Company Secretary**

## **Sonali Gamne**

Practising Company Secretary

Address: 102/ I Wing, Neelkanth Valley, Lal Chowky, Agra Road, Kalyan West Thane 421301

Email Id.: cssonali.gamne@gmail.com Contact No. 9819772183/7977409940

MSME Udyog Aadhaar MH33D0120486

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### **Scrutinizer Report on remote e-voting and voting at the Annual General Meeting**

**To,**

**The Chairman,**

**Of 35<sup>th</sup> Annual General Meeting** of the Shareholders of **AUTORIDERS INTERNATIONAL LIMITED** (hereinafter referred as the "Company"), held on Friday, 18<sup>th</sup> December, 2020 at 3.00 p.m. at its Registered Office situated at 4-A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai- 400 054.

Dear Sir/Madam,

**Re: Scrutinizer's Report on voting through remote e-voting in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

A. I, **Ms. Sonali Gamne**, Practicing Company Secretary, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 27<sup>th</sup> August, 2020 to conduct the following;

- (i) **Remote e-voting** process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;

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- (ii) The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on **Tuesday, 15<sup>th</sup> December, 2020** at **09.00 a.m.** and ends on **Thursday, 17<sup>th</sup> December, 2020** at **05.00 p.m.** and the National Securities Depository Limited (NSDL), remote e-voting platform were unblocked thereafter.
- B. After closure of the voting at the AGM, the report on voting done at the AGM was generated in my presence and diligently scrutinized.
- C. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.

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**ORDINARY BUSINESS:**

**Resolution Item No. 1- Ordinary Resolution/~~Special Resolution~~:**

To receive, consider and adopt: The Financial Statements and the reports of the Board of Directors and Auditors thereon for the Financial Year ended 31<sup>st</sup> March, 2020.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E-Voting	101200	101200	100	101200	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>101200</b>	<b>100</b>	<b>101200</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>Public – Institutional holders</b>	Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Public- Non Institution</b>	Remote E-Voting	320	200	62.50	200	Nil	62.50	Nil
	Poll		120	37.50	120	Nil	37.50	Nil
	<b>Total</b>		<b>300</b>	<b>100</b>	<b>320</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>Total</b>		<b>101520</b>	<b>101520</b>	<b>100</b>	<b>101520</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

\*No. of votes polled does not include 'no. of votes invalid'.

**Resolution Item No. 2- Ordinary Resolution/~~Special Resolution~~:**

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To receive and consider:

Appointment of a Director in place of Maneka Mulchandani (DIN 00491027), who retires by rotation and being eligible, offers herself for re-appointment.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E-Voting	101200	101200	100	101200	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>101200</b>	<b>100</b>	<b>101200</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>Public - Institutional holders</b>	Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		Nil	Nil	Nil	Nil	Nil	Nil
<b>Public- Non Institution</b>	Remote E-Voting	320	200	62.50	200	Nil	62.50	Nil
	Poll		120	37.50	120	Nil	37.50	Nil
	<b>Total</b>		<b>300</b>	<b>100</b>	<b>320</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>Total</b>		<b>101520</b>	<b>101520</b>	<b>100</b>	<b>101520</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

No. of votes polled does not include 'no. of votes invalid'

# Sonali Gamne

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**SPECIAL BUSINESS:**

**Resolution Item No. 3 - Ordinary Resolution/Special Resolution:**

To receive and consider:

To appoint Mr. Vinay Rane (Din: 08720296) as an Independent Director for a period of 5 years.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E-Voting	101200	101200	100	101200	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>101200</b>	<b>100</b>	<b>101200</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>Public - Institutional holders</b>	Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Public- Non Institution</b>	Remote E-Voting	320	200	62.50	200	Nil	62.50	Nil
	Poll		120	37.50	120	Nil	37.50	Nil
	<b>Total</b>		<b>300</b>	<b>100</b>	<b>320</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>Total</b>		<b>101520</b>	<b>101520</b>	<b>100</b>	<b>101520</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

No. of votes polled does not include 'no. of votes invalid'

# Sonali Gamne

Practising Company Secretary

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MSME Udyog Aadhaar MH33D0120486

## Resolution Item No. 4 - Ordinary Resolution/Special Resolution:

To receive and consider:

**To appoint Mr. Anil Shankar Kulkarni (Din: 08722297) as an Independent Director for a period of 5 years.**

\*No. of votes polled does not include 'no. of votes invalid'

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E-Voting	101200	101200	100	101200	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>101200</b>	<b>100</b>	<b>101200</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>Public - Institutional holders</b>	Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Public- Non Institution</b>	Remote E-Voting	320	200	62.50	200	Nil	62.50	Nil
	Poll		120	37.50	120	Nil	37.50	Nil
	<b>Total</b>		<b>300</b>	<b>100</b>	<b>320</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>Total</b>		<b>101520</b>	<b>101520</b>	<b>100</b>	<b>101520</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

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### Resolution Item No. 5 - Ordinary Resolution/Special Resolution:

To receive and consider:

To appoint Mr. Chintan Patel as Managing Director of the Company for a period of 5 years.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E-Voting	101200	101200	100	101200	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>101200</b>	<b>100</b>	<b>101200</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>Public - Institutional holders</b>	Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Public- Non Institution</b>	Remote E-Voting	320	200	62.50	200	Nil	62.50	Nil
	Poll		120	37.50	120	Nil	37.50	Nil
	<b>Total</b>		<b>300</b>	<b>100</b>	<b>320</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>Total</b>		<b>101520</b>	<b>101520</b>	<b>100</b>	<b>101520</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

\*No. of votes polled does not include 'no. of votes invalid'

## Sonali Gamne

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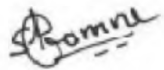
Email Id.: cssonali.gamne@gmail.com Contact No. 9819772183/7977409940

MSME Udyog Aadhaar MH33D0120486

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D. As requested by the management, I am submitting herewith scrutinizer report on the results of remote e-voting and the voting at the AGM:-

Thanking you,  
Yours faithfully,



**Sonali Gamne**  
**Scrutinizer**  
**Practicing Company Secretary**  
**Membership No A36772**  
**CP No. 19207**  
**\*UDIN: A036772B001550339**

**Place: Mumbai**  
**Date: 18<sup>th</sup> December, 2020**



**For AUTORIDERS INTERNATIONAL LIMITED**



**Chairman**

**Place: Mumbai**  
**Date: 18<sup>th</sup> December, 2020**

**Note: Unique Document Identification Number (UDIN) is generated for this certificate and same is reported to the Institute of Company Secretaries of India and the UDIN is issued in accordance with the applicable provisions of the ICSI Unique Document Identification Number (UDIN) Guidelines, 2019**