



AUTORIDERS
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11.11.2024

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 along with the Scrutinizers Report

Scrip Code:- 512277

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 11.11.2024 submitted by M/S. Bhavesh Chheda & Associates Practicing Company Secretary who was engaged by the Company as Scrutinizer for e-voting and poll at 1st EGM of the Financial year 2024-2025 held on 9th November 2024 through Video Conferencing

Kindly take the above on record and oblige.

Yours sincerely

For Autoriders International Limited,

MANEKA VIJAY MULCHANDANI

Executive Director

Place: Mumbai

Date: 11.11.2024



The SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Autoriders International Limited
4A Vikas Center 104 S V Road
Santacruz West,
Mumbai - 400054

Sub: Scrutinizer's Report for passing of resolution through e-voting by members under Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014 of Autoriders International Limited ("Company") for its Extra-Ordinary General Meeting ("EGM") held on Saturday, 9th November 2024 at 11:00 AM (IST) through Video conferencing ('VC')/Other Audio Visual means ("OAVM").

Dear Sir,

1. With reference to the above subject, I, CS Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates, Practicing Company Secretary, having membership no. A48035 and certificate of practice no. 24147 have been appointed as Scrutinizer by the Board of Directors of Autoriders International Limited ("**the Company**") for the purpose of scrutinizing the e-voting by equity shareholders through the e-voting process ("**e-voting**") in terms of the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, for passing of the resolution as mentioned under item number 1 as set out in the notice of Extra-Ordinary General Meeting dated 11th October, 2024 ("**Notice**") issued by the Company in accordance with the Circulars issued by Ministry of Corporate Affairs (MCA), Government of India and the Securities and Exchange Board of India (hereinafter referred to as "**relevant Circulars**"), for convening the EGM of its members through VC/OAVM on 9th November 2024.
2. The management of the Company is responsible for ensuring compliance with the requirements of the Act, the Rules, and relevant Circulars relating to remote e-voting and e-voting during the EGM on the resolutions contained in the Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the agency engaged by the Company to provide E-voting facility, and that the e-voting is conducted fairly and transparently.

Bhavesh
Shamji Chheda

Digitally signed by
Bhavesh Shamji Chheda
Date: 2024.11.11
16:05:37 +05'30'

Peer Review Certificate no. 3343/2023

Off: 301, A-Wing, Pushpa Niwas Building, Pushpa Park Road No.1, Malad East, Mumbai: 400097
Mob: 9004563959; E: bhaveshchhedaassociates@gmail.com



3. As per the information received from the Company and/or information available on the stock exchange website:
 - i. The Notice of EGM was sent to the members through e-mail on 18th October 2024, whose email addresses are registered with the Company or with the depositories/National Securities Depository Limited, Registrar, and Share Transfer Agent. The said notice was dispatched based on the Register of Members and List of Beneficiaries on 11th October 2024. The Company has also issued a Corrigendum to the Notice of EGM on 6th November 2024.
 - ii. The cut-off date for reckoning the voting rights of the equity shareholders was on Saturday, 2nd November 2024 (“**Cut-off date**”). The voting rights of the Equity Shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as of the Cut-off Date.
 - iii. As per the Notice, the remote e-voting period commenced on Wednesday, 06th November 2024 at 9.00 A.M. (IST) and ended on Friday, 08th September 2024 at 5.00 P.M. (IST) both days inclusive.
 - iv. In compliance with the relevant Circulars, physical copies of the Notice were not sent to equity shareholders of the Company.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, and as required under the relevant Circulars, the Company published an advertisement about sending the Notice of EGM in the English newspaper "Free Press Journal" and in Marathi newspaper "Navashakti" on Sunday, 20th October 2024.
5. As required under the relevant Circulars, the Company had also provided an e-voting facility to the members attending the EGM through VC/OAVM and who had not cast their vote earlier.
6. The remote e-voting module was disabled by National Securities Depository Limited on Friday, 8th November 2024 after 5:00 P.M., and as required under the said rules, the votes cast under the remote e-voting facility before the EGM and e-voting facility during the EGM were unblocked in the presence of two witnesses Mr. Sachin Kotian and Mr. Nimish Khakhar who are not in employment of Company. They have signed below in confirmation of the same:

Name of witness	Signature
Mr. Sachin Kotian	SACHIN SHIVA KOTIAN Digitally signed by SACHIN SHIVA KOTIAN Date: 2024.11.11 16:09:09 +05'30'
Mr. Nimish Khakhar	NIMISH ARVINDKUM AR KHAKHAR Digitally signed by NIMISH ARVINDKUMAR KHAKHAR Date: 2024.11.11 16:10:24 +05'30'



7. I have scrutinized and reviewed the remote e-voting and e-voting during the EGM and votes cast therein based on the data downloaded from the e-voting system of National Securities Depository Limited and the summary of the e-voting process is as follows:

Resolution No. 01:

To create, offer, issue, and allot equity shares on a preferential basis. (Special Business, Special Resolution).								
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	350000	108000	30.85714286	108000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		350000	108000	30.85714286	108000	0	100
Public-Institutions	E-Voting	117008	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		117008	0	0	0	0	0
Public-Non Institutions	E-Voting	23132	856	3.70050147	856	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		23132	856	3.70050147	856	0	100
Total		490140	108856	34.55764433	108856	0	100	0

Bhavesh
Shamji
Chheda

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Bhavesh Shamji
Chheda
Date: 2024.11.11
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Mob: 9004563959; E: bhaveshchhedaassociates@gmail.com



Bhavesh Chheda & Associates

Summary of total valid votes for resolution no 1.

Particulars	Number of equity shareholders	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Votes in favour	28	108856	100
Votes against	0	0	0
Total	28	108856	0

Based on the aforesaid results, I report that the resolutions mentioned in the Notice stand approved as the resolutions were passed with the requisite majority by equity shareholders on Saturday, 9th November 2024.

All relevant records of voting are available only in the electronic format and there was no physical voting. The electronic data and all other relevant records relating to e-voting have been handed over to the Company Secretary of the Company for preservation and safekeeping. Based on the above information, you may accordingly declare the result of the e-voting, as required.

For Bhavesh Chheda & Associates

Bhavesh
Shamji
Chheda

Digitally signed by
Bhavesh Shamji
Chheda
Date: 2024.11.11
16:04:32 +05'30'

CS Bhavesh Chheda

Proprietor

Practising Company Secretary

Membership No.: A48035

COP No.: 24147

UDIN: A048035F002035218

Date: 11-11-2024

Place: Mumbai