



AUTORIDERS
RENT - A - CAR

30.09.2025

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 submitted by Shilpa K Shah Company Secretary who was engaged by the Company as Scrutinizer for e-voting at the 40th AGM held on 29th September 2025.

Kindly take the above on record and oblige.

Yours sincerely,

For Autoriders International Limited,

MANEKA VIJAY MULCHANDANI

Executive Director

Place: Mumbai

Date: 30-09-2025

Company Secretary

A/401, Pawapuri Apt, Ashok Nagar, Ashok Chakravarti Road, Kandivali (E), Mumbai - 400 101,
Phone No.: 28842024 Email: sshilpacs@yahoo.com Mobile No.: 98192 70826

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015]

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

Reg.: 40th Annual General Meeting of the members of Autoriders International Limited held on Monday, September 29, 2025 at 11 a.m. through video conferencing ('VC') / other audiovisual means ('OAVM'). at its Registered Office situated at 4-A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai- 400 054

Sub: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Annual General Meeting.

Dear Sir,

1. APPOINTMENT AS SCRUTINIZER:

I, Shilpa Shah, Company Secretary in practice, was appointed as the Scrutinizer by the Board of Directors of Autoriders International Limited in the meeting held on Wednesday, 13th August, 2025 for the purpose of scrutinizing the remote e-voting under the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereof and e-voting done during the AGM at the venue of the Annual General Meeting on the resolution contained in the Notice dated 13th August, 2025 calling the AGM of the company held on Monday, September 29, 2025 at 11 a.m. through videoconferencing ('VC') / other audio visual means ('OAVM') at 4-A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai-400054.

The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules framed thereunder; (ii) the Circulars and Notifications issued by the Ministry of Corporate Affairs ('MCA') from time-to-time; and (iii). The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('LODR') relating to remote e-voting and the voting by ballot paper at the Annual General Meeting on the resolutions contained in the AGM Notice.

Company Secretary

A/401, Pawapuri Apt, Ashok Nagar, Ashok Chakravarti Road, Kandivali (E), Mumbai - 400 101,
Phone No.: 28842024 Email: sshilpacs@yahoo.com Mobile No.: 98192 70826

Our responsibility as Scrutinizers for the voting process (remote e-voting as well as the ballot at the venue of the AGM) is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the system remote e-voting system provided by NSDL, the authorized agency to provide remote e-voting facilities and engaged by the Company and documents furnished to us electronically by the Company and/or Registrar & Share Transfer Agent viz., MUFG Intime India Pvt Ltd (Formally known as Link Intime (India) Pvt Ltd) for our verification.

2. I SUBMIT MY REPORT AS UNDER:

(a) The Company had completed on 05th September, 2025 the dispatch of Notice of AGM to its members whose name(s) appeared on the Register of Members/ List of Beneficiaries as on 29th August, 2025.

(b) As per provisions of the Companies Act, 2013 the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.

(c) The members holding shares as on the "Cut off date" i.e. Monday, 22nd September, 2025 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period was commenced on Wednesday, 24th September, 2025 at 9:00 A.M. and ends on Sunday, 28th September, 2025 at 5:00 P.M. the Remote e-voting services were provided by National Securities Depository Limited (NSDL).

(d) The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

(e) After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

SHILPA SHAH_{M.COM., D.F.M., F.C.S}

Company Secretary

A/401, Pawapuri Apt, Ashok Nagar, Ashok Chakravarti Road, Kandivali (E), Mumbai - 400 101,
Phone No.: 28842024 Email: sshilpacs@yahoo.com Mobile No.: 98192 70826

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

3. The detailed report on 'Scrutinizing remote e-voting and e-voting during the AGM in respect of the said resolutions are enclosed herewith as under Annexure - A:
4. Resolutions mentioned in the Notice of the AGM dated 13th August, 2025 as per the details mentioned in Annexure -A stand "PASSED" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.
5. I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping.

FOR SHILPA SHAH
Practicing Company Secretaries
Peer Review Certificate No.: 3837/2023

SHILPA
KANISH
SHAH

Digitally signed
by SHILPA
KANISH SHAH
Date: 2025.09.30
11:55:21 +05'30'

Shilpa Shah
Proprietor
C.P. No.: 6093
Membership No.: 6893
UDIN: F006893G001393454
Place: Mumbai
Date: 30th September, 2025

Annexure - A

ITEM NO.1 :

Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors

(i) Votes **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	18	1740	100.00%
Total	18	1740	100.00%

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
Total	0	0	0.00%

(ii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO.2 :

Ordinary Resolution - To appoint Mr. Pranav Salil Kapur (DIN: 07813604), who retires by rotation as a Director and offer himself to be appointed as a Director of the Company.

(i) Votes **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	18	1740	100.00%
Total	18	1740	100.00%

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
Total	0	0	0.00%

(ii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO.3 :

Ordinary Resolution - To appoint M/S Vandana V Dodhia & Co, as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of 43rd Annual General Meeting and fix their remuneration.

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	18	1740	100.00%
Total	18	1740	100.00%

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
Total	0	0	0.00%

(ii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO.4:

Ordinary Resolution - To declare a final dividend of 10% (i.e., ₹1/- per equity share of ₹10/- each) on the fully paid-up equity share capital of the Company for the financial year ended 31st March, 2025.

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	18	1740	100.00%
Total	18	1740	100.00%

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
Total	0	0	0.00%

(ii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO. 5:

Special Resolution - To Appointment of Mrs. Shilpa Shah Practising Company Secretary as Secretarial Auditors of the Company.

(i) Votes **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	18	1740	100.00%
Total	18	1740	100.00%

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
Total	0	0	0.00%

(ii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them	
0	0	