



To,
The Manager-
Listing Department,
BSE Limited
P J Tower, Dalal Street
Mumbai – 400001

Subject: Proceedings of the 41st Annual General Meeting (“AGM”) of the Company held on 28th September, 2026 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

The disclosures pertaining to the voting results of Remote E-voting and e- voting during the 41st AGM, pursuant to provisions of Regulation 44(3) of the SEBI Listing Regulations, along with the Consolidated Scrutinizer's Report will be submitted separately.

The said information is also being made available on the Company's website at <https://autoriders.in/investor/>.

For Autoriders International Limited

Priyanshi Joshi
Company Secretary and Compliance Officer
M. No: ACS 77367

Enclosed: As Above



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Annexure A

Brief Proceedings of the 41st Annual General Meeting of
Autoriders International Limited

Day, Date, Time and Venue		
Day and Date: Monday, 28 th September, 2026	Time: Commenced at: 11:30 a.m. (IST) Concluded at: 12.18 p.m. (IST)	Deemed Venue: 4A, Vikas Centre, 104, S. V. Road, Santacruz (West), Mumbai - 400 054. India
Mode of participation in the AGM by Shareholders		
Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")		
Proceedings in Brief		

The 41st Annual General Meeting ("AGM" or "Meeting") of the Members of Autoriders International Limited ("the Company") was held on **Monday, 28th September, 2026** at **11.30 a.m.** (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Company has adhered to the Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and the applicable provisions of the Companies Act, 2013 and rules made thereunder for calling, convening and conducting the Meeting.

Ms. Priyanshi Joshi, Company Secretary & Compliance Officer welcomed the Members to the Meeting and briefed them on few procedural aspects relating to participation at the Meeting through VC/OAVM including e-voting.

❖ **Chairman:**

Mr. Chintan Amrish Patel, Managing Director and CEO Chaired the 41st AGM of the Company as per Article 29.3 read with Article 37 of the Articles of Association of the Company.

❖ **Quorum:**

Considering the requisite quorum being present, the Chairman of the 41st AGM declared the Meeting to be in order.

❖ **Present:**

Directors:

Autoriders international Ltd Head Office: 4A, Vikas Centre, 104, S. V. Road, Santacruz (West), Mumbai - 400 054. India.

*Tel. 022-4270 5271 /4270 5272 * Email: ho@autoriders.in * Website: www.autoriders.in

CIN: L70120MH1985PLC037017



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Mr. Chintan Amrish Patel	Managing Director and CEO-Chairman
Mr. Pranav Salil Kapur	Non-Executive Non-Independent Director
Mr. Anil Shankar Kulkarni	Non-Executive Independent Director
Mr. Janak Patel	Non-Executive Independent Director
Mr. Pankil Balendrabhai Amin	Non-Executive Independent Director

Key Managerial Personnel:

Mr. Ramachandran C. G

Chief Financial Officer

Ms. Priyanshi N. Joshi

Company Secretary & Compliance Officer

Scrutinizer:

Mr. Kaushal Dalal

Partner of M/s KDA and Associates, Practicing Company Secretary

The Chairman welcomed the Members joining over Video Conferencing and introduced all Directors present at the AGM to the Members through VC/OAVM. The Chairman informed that due to unavoidable prior commitment, Mrs. Maneka Mulchandani Executive Director was not able to attend the AGM. All the other Directors of the Company were present at the Meeting through VC/OAVM from their respective locations. Anil Shankar Kulkarni, Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee was present at the Meeting through VC/OAVM. The Chairman informed the Members that Mr. Ramachandran C G, Chief Financial Officer was also present at the Meeting through VC/OAVM.

Mrs. Vandana V. Dodhia, Partner of M/s. Vandana V. Dodhia & Co., Chartered Accountants, Statutory Auditors, Mr. Hemanshu Upadhyay, Proprietor of M/s. HRU and Associates, Practicing Company Secretaries, Secretarial and Mr. Kaushal Dalal, Partner of M/s Kaushal Dalal & Associates, Practicing Company Secretaries, Scrutinizer were also present at the Meeting through VC/OAVM from their respective locations.

As per the attendance records, 21 (Twenty-One) Members were present in the Meeting through VC/OAVM.

The compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder, Secretarial Standard on General Meeting issued under Section 118 (10) of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars of MCA and SEBI with respect to calling, convening and conducting this 41st Annual General Meeting was confirmed. Further, it was also confirmed that all efforts feasible under the circumstances have indeed been made by the Company to enable members to participate and vote on the items being considered in the Meeting.

The Register of Directors and KMP and their shareholding; Register of Contracts or Agreements in which Directors are interested; Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2026; Independent Auditor Reports on the Audited Standalone and Consolidated Financial Statements of the



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Company; Secretarial Audit Report for the financial year ended 31st March, 2026 and Memorandum and Articles of Association of the Company were open for inspection in electronic mode during the Meeting.

The members were informed that the Company has extended the facility to exercise their right to vote by electronic means through remote e-voting. The remote e-voting period began on Thursday, 24th September, 2026 at 9.00 a.m. (IST) and ended on Sunday, 27th September, 2026 at 5.00 p.m. (IST). Further, the facility for voting through e-voting system is also available for all those members, who are present in the Meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so. Members, who have already cast their votes through remote e-voting are not entitled to vote again and vote, if any, cast in the Meeting shall be treated as invalid. Mr. Kaushal Dalal, Partner of M/s. KDA and Associates., Practicing Company Secretaries, has been appointed by the Board of Directors as Scrutinizer to scrutinize the remote e-voting and e-voting in the Meeting.

Thereafter, the members were informed that the Notice of the 41st AGM along with the Annual Report FY 2025-26 has been uploaded on the website of the Company and the website of the Stock Exchange i.e. BSE Limited (BSE) and on the National Securities Depository Limited's ('NSDL') e-Voting website at www.evoting.nsdl.com.

The members were informed that the Auditors' Reports for the financial year ended 31st March, 2026 do not contain any qualification, reservation, adverse remark or disclaimer. Further, the Secretarial Audit Report for the financial year ended 31st March, 2026 has one observation pertaining to the shares held by Mr. Mukesh Patel (HUF), a member of the Promoter Group of the Company, are not held in dematerialised form, as required under Regulation 31(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company acknowledges the observation regarding the shares held by Mr. Mukesh Patel (HUF), forming part of the Promoter Group, which are presently not held in dematerialised form. The Company is in the process of taking necessary steps and coordinating with the concerned shareholder, Registrar and Transfer Agent and other relevant stakeholders to facilitate the dematerialisation of the said shares and ensure compliance with Regulation 31(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Therefore, with the consent of the Members, the Notice of the AGM, Statutory Auditors' Reports and Secretarial Audit Report were taken as read.

The following 8 (eight) items of business as set out in the Notice convening the 41st AGM were transacted at the Meeting:

Ordinary Business:

1. Item No. 1: As Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon;

2. Item No. 2: As Ordinary Resolution



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To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.

3. Item No. 3: As Ordinary Resolution

To appoint a director in place of Mrs. Maneka Vijay Mulchandani, (DIN: 00491027), who retires by rotation and being eligible, offers herself for re-appointment

Special Business:

4. Item No. 4: As Ordinary Resolution

To consider and approve the Appointment of M/s. HRU and Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.

5. Item No. 5: As Special Resolution

To consider and approve increase in the limits under section 180 (1) (a) of the Companies Act, 2013 for creation of charge on the assets of the company

6. Item No. 6: As Special Resolution

To consider and approve increase in overall borrowing limits of the company under section 180 (1) (c) of the Companies Act, 2013

7. Item No. 7: As Special Resolution

To consider and approve alteration of Object Clause of Memorandum of Association ("MOA") of the Company and adoption of MOA as per the Companies Act

8. Item No. 8: As Special Resolution

To consider and approve Re-designation of Mrs. Maneka Vijay Mulchandani (DIN: 00491027) as Executive Director in the category of Whole-time Director of the Company and approval of her remuneration

Mr. Chintan Amrish Patel resumed the Chair for the remaining proceedings of the Meeting.

Thereafter, the members were explained in detail the provisions of the applicable law, rationale, objective and implication of each item of business and the underlying resolutions to be moved.



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Further, the chairman of the Meeting briefed the Members present on the performance of the company and milestone achieved during the financial year 2025-26 and future outlook of the Company.

It was also informed to the Members, that no speaker shareholders had registered themselves and no queries was received and he thanked the Members for their presence and support extended to the Company. He also thanked the other Directors, Auditors, Scrutinizer and other participants for joining the Meeting.

Thereafter, the Chairman ordered activation of e-voting window for the Members attending the AGM and who had not cast their votes by remote e-voting and otherwise not barred from doing so. The members were also informed that the voting will be allowed till 15 minutes after the conclusion of the Meeting.

The 41st AGM commenced at 11.30 a.m. (IST) and concluded at 12.18 p.m. (IST) including the extra time of 15 minutes given for e-voting after the conclusion of all the agenda of the AGM.

For and On Behalf of
Autoriders International Limited

PRIYANSHI
NARENDRA
JOSHI

Digitally signed by PRIYANSHI NARENDRA
JOSHI
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cn=PRIYANSHI NARENDRA JOSHI
Date: 2026.09.28 20:07:31 +05'30'

Priyanshi Joshi
Company Secretary and Compliance Officer
M. No: ACS 77367

Autoriders international Ltd Head Office: 4A, Vikas Centre, 104, S. V. Road, Santacruz (West), Mumbai - 400 054. India.

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