



AUTORIDERS
RENT - A - CAR

Date: 29th September, 2026

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

Reference: Autoriders International Limited ("the Company")
BSE Code: AUTOINT
BSE Scrip Code: 512277
ISIN: INE340U01010

Sub.: Voting Results of the 41st Annual General Meeting of the Company held on 28th September, 2026 Under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

In compliance with Regulation 44(3) of the SEBI Listing Regulations, we hereby submit the Voting Results of remote e-voting and e-voting along with the Combined Scrutinizer's Report on remote e-voting and e-voting for the 41st Annual General Meeting ("AGM") of the Company held on Monday, 28th September, 2026 at 11.30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of its Members at a common venue, to transact the business as stated in the AGM Notice.

The Scrutinizer has given his Combined Report dated 29th September, 2026 on remote e-voting and e-voting at the AGM and on the basis of the Combined Scrutinizer's Report, I, Priyanshi Joshi, Company Secretary and Compliance of the Company, being authorised in this behalf, hereby declare all 8 (Eight) resolutions as set out in the Notice of the AGM have been passed by the members of the Company with requisite majority.

This intimation is being made available on the website of the Company at <https://www.autoriders.in/> and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>.

You are requested to take the same on record.

For Autoriders International Limited

PRIYANSHI
NARENDRA
A JOSHI

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

Enclosed: As Above



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General information about company	
Scrip code	512277
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE340U01010
Name of the company	Autoriders International Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:18 PM

Scrutinizer Details	
Name of the Scrutinizer	Kaushal Dalal
Firms Name	KDA and Associates
Qualification	CS
Membership Number	7141
Date of Board Meeting in which appointed	20-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	1704
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	14
No. of resolution passed in the meeting	8



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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution	No
Description of resolution considered	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

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of votes - in favour (4)	No. of votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2173050	1646250	75.76	1646250	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2173050	1646250	75.76	1646250	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-non-institutions	E-Voting	1307790	7496	0.57	179	7317	2.39	97.61
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1307790	7496	0.57	179	7317	2.39	97.61
	Total	3480840	1653746	47.51	1646429	7317	99.56	0.44
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0



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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution	No
Description of resolution considered	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

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of votes - in favour (4)	No. of votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2173050	1646250	75.76	1646250	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2173050	1646250	75.76	1646250	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-non-institutions	E-Voting	1307790	7496	0.57	179	7317	2.39	97.61
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1307790	7496	0.57	179	7317	2.39	97.61
Total		3480840	1653746	47.51	1646429	7317	99.56	0.44
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0



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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution	No
Description of resolution considered	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

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of votes - in favour (4)	No. of votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2173050	1646250	75.76	1646250	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2173050	1646250	75.76	1646250	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-non-institutions	E-Voting	1307790	7496	0.57	179	7317	2.39	97.61
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1307790	7496	0.57	179	7317	2.39	97.61
	Total	3480840	1653746	47.51	1646429	7317	99.56	0.44
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0



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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution	No
Description of resolution considered	To consider and approve the Appointment of M/s. HRU and Associates, Practicing Company Secretaries as Secretarial Auditor of the Company

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of votes – in favour (4)	No. of votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2173050	1646250	75.76	1646250	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2173050	1646250	75.76	1646250	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-non-institutions	E-Voting	1307790	7496	0.57	179	7317	2.39	97.61
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1307790	7496	0.57	179	7317	2.39	97.61
Total		3480840	1653746	47.51	1646429	7317	99.56	0.44
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0



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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution	No
Description of resolution considered	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

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of votes - in favour (4)	No. of votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2173050	1646250	75.76	1646250	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2173050	1646250	75.76	1646250	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-non-institutions	E-Voting	1307790	7496	0.57	179	7317	2.39	97.61
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1307790	7496	0.57	179	7317	2.39	97.61
	Total	3480840	1653746	47.51	1646429	7317	99.56	0.44
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0



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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution	No
Description of resolution considered	To consider and approve increase in overall borrowing limits of the company under section 180 (1) (c) of the Companies Act, 2013

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/ (1)] *100	No. of votes - in favour (4)	No. of votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of Votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	2173050	1646250	75.76	1646250	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2173050	1646250	75.76	1646250	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-non-institutions	E-Voting	1307790	7496	0.57	179	7317	2.39	97.61
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1307790	7496	0.57	179	7317	2.39	97.61
	Total	3480840	1653746	47.51	1646429	7317	99.56	0.44
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0



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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution	No
Description of resolution considered	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 2013

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of votes - in favour (4)	No. of votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2173050	1646250	75.76	1646250	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2173050	1646250	75.76	1646250	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-non-institutions	E-Voting	1307790	7496	0.57	179	7317	2.39	97.61
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1307790	7496	0.57	179	7317	2.39	97.61
Total		3480840	1653746	47.51	1646429	7317	99.56	0.44
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0



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Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution	No
Description of resolution considered	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

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of votes - in favour (4)	No. of votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2173050	1646250	75.76	1646250	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2173050	1646250	75.76	1646250	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-non-institutions	E-Voting	1307790	7496	0.57	179	7317	2.39	97.61
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1307790	7496	0.57	179	7317	2.39	97.61
	Total	3480840	1653746	47.51	1646429	7317	99.56	0.44
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of Companies (Management and Administration) Rules, 2014.]

To,

Autoriders International Limited

4A, Vikas Center, 104, S V Road,

Santacruz (West), Mumbai- 400 054

Dear Sir/Madam,

Sub: Consolidated Scrutinizer's Report on voting done through Remote E-Voting and E- Voting at 41st Annual General Meeting of Autoriders International Limited held on Monday, September 28, 2026.

We, **M/s. KDA & Associates, Practicing Company Secretaries**, were appointed as a Scrutinizer by the Board of Directors of **Autoriders International Limited** pursuant to Sections 108 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting ("**Remote e-Voting**") and the electronic voting process carried during the Annual General Meeting (e-Voting) for the resolutions contained in the Notice convening the 41st Annual General Meeting ("**the Meeting/AGM**") of the Members of the Company held on Monday, September 28, 2026 through Video Conferencing/Other Audio Video Means ("**VC/OAVM**") facility, submit our Consolidated report as under:

- 1 The Management of the Company is responsible for the compliance of provisions of the Companies Act, 2013 and the Rule made thereunder relating to Voting and in accordance with General Circular No. 03/2025 dated September 22, 2025 (in continuation with the circulars issued earlier by MCA in this regard) and the Securities and Exchange Board of India ("SEBI") has vide its Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 (in continuation with the circulars issued earlier by SEBI in this regard) (collectively referred to as "the Circulars") regarding holding of the AGM through Video Conferencing/ Other Audio Visual Means ("**VC/OAVM**") facility, without the physical presence of the Members of the company at the venue and our responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast "in favour" or "against" for respective Resolution.
- 2 The Company had appointed National Securities Depository Limited (NSDL) for conducting the e-voting prior to the AGM (remote e-Voting) and for electronic Voting during the AGM (e-Voting).
- 3 The remote e-Voting commenced on Thursday, September 24, 2026 at 9.00 a.m. IST and ended on Sunday, September 27, 2026 at 5.00 p.m. IST.
- 4 The members of the Company as on the "cut-off" date i.e. Monday, September 21, 2026 were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.

- 5 After the announcement of voting through e-voting at the AGM by the Chairman, the members of the Company who were present during the meeting through VC/OVAM and had not cast through Remote e-voting exercised the voting at the AGM.
- 6 After the closure of the AGM and closure of e-voting, the vote cast through e-voting during the AGM and through the remote e-voting prior to the AGM was unblocked at Mumbai from the website of NSDL i.e. www.evoting.nsdl.com.
- 7 The Votes cast by Corporate/ Institutional Members who have uploaded the scanned certified true copy of the Board Resolution / Authority Letter etc. on the website i.e. www.evoting.nsdl.com or who have emailed to scrutinizer at their email address i.e. team@cskda.com have been considered valid.
- 8 The Members who have abstained from voting in the Remote e-Voting has been treated as Invalid in order to combine the Results of Remote e-Voting and e-voting at AGM.
- 9 The Consolidated Result (Remote e-Voting+ Voting at AGM) is as under:

(a) Item No. 1: 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.

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
Promoter and Promoter Group	Remote E-voting	2173050	1646250	75.76	1646250	0	100.0000	0.0000
	E-Voting		0	0	0	0	100.0000	0.0000
	Total		1646250	75.76	1646250	0	100.0000	0.0000
Public Institutions	Remote E-voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public non-institutions	Remote E-voting	1307790	7496	0.57	179	7317	2.39	97.61
	E-Voting		0	0	0	0	0	0.0000
	Total		7496	0.57	179	7317	2.39	97.61
Total		3480840	1653746	47.51	1646429	7317	99.56	0.44

**Votes considered Valid are mentioned.*

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

Number of Shareholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
14	1646429	99.56
B. E-Voting		
0	0	0
C. Combined Voting (A+B)		
14	1646429	99.56

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

Number of Shareholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
1	7317	0.44
B. E-Voting		
0	0	0.00
C. Combined Voting (A+B)		
1	7317	0.44

(iii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
1.	Authority Letter / Board Resolution / Power of Attorney not sent	0	0
2.	Abstained from Voting	0	0
3.	Director/Promoter Interested in Resolution	0	0
TOTAL (1 + 2 + 3)		0	0

(b) Item No. 2: Ordinary Resolution

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.

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
Promoter and Promoter Group	Remote E-voting	2173050	1646250	75.76	1646250	0	100.0000	0.0000
	E-Voting		0	0	0	0	100.0000	0.0000
	Total		1646250	75.76	1646250	0	100.0000	0.0000
Public Institutions	Remote E-voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public non-institutions	Remote E-voting	1307790	7496	0.57	179	7317	2.39	97.61
	E-Voting		0	0	0	0	0	0.0000
	Total		7496	0.57	179	7317	2.39	97.61
Total		3480840	1653746	47.51	1646429	7317	99.56	0.44

**Votes considered Valid are mentioned.*

(iv) Voted **in favour** of the resolution:

Number of Shareholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
14	1646429	99.56
B. E-Voting		
0	0	0
C. Combined Voting (A+B)		
14	1646429	99.56

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

Number of Shareholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
1	7317	0.44
B. E-Voting		
0	0	0.00
C. Combined Voting (A+B)		
1	7317	0.44

(vi) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
1.	Authority Letter / Board Resolution / Power of Attorney not sent	0	0
2.	Abstained from Voting	0	0
3.	Director/Promoter Interested in Resolution	0	0
TOTAL (1 + 2 + 3)		0	0

(c) Item No. 3: 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.

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
Promoter and Promoter Group	Remote E-voting	2173050	1646250	75.76	1646250	0	100.0000	0.0000
	E-Voting		0	0	0	0	100.0000	0.0000
	Total		1646250	75.76	1646250	0	100.0000	0.0000
Public Institutions	Remote E-voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public non-institutions	Remote E-voting	1307790	7496	0.57	179	7317	2.39	97.61
	E-Voting		0	0	0	0	0	0.0000
	Total		7496	0.57	179	7317	2.39	97.61
Total		3480840	1653746	47.51	1646429	7317	99.56	0.44

**Votes considered Valid are mentioned.*

(vii) Voted **in favour** of the resolution:

Number of Shareholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
14	1646429	99.56
B. E-Voting		
0	0	0
C. Combined Voting (A+B)		
14	1646429	99.56

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

Number of Shareholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
1	7317	0.44
B. E-Voting		
0	0	0.00
C. Combined Voting (A+B)		
1	7317	0.44

(ix) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
1.	Authority Letter / Board Resolution / Power of Attorney not sent	0	0
2.	Abstained from Voting	0	0
3.	Director/Promoter Interested in Resolution	0	0
TOTAL (1 + 2 + 3)		0	0

(d) Item No. 4: Ordinary Resolution

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

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
Promoter and Promoter Group	Remote E-voting	2173050	1646250	75.76	1646250	0	100.0000	0.0000
	E-Voting		0	0	0	0	100.0000	0.0000
	Total		1646250	75.76	1646250	0	100.0000	0.0000
Public Institutions	Remote E-voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public non-institutions	Remote E-voting	1307790	7496	0.57	179	7317	2.39	97.61
	E-Voting		0	0	0	0	0	0.0000
	Total		7496	0.57	179	7317	2.39	97.61
Total		3480840	1653746	47.51	1646429	7317	99.56	0.44

**Votes considered Valid are mentioned.*

(x) Voted **in favour** of the resolution:

Number of Shareholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
14	1646429	99.56
B. E-Voting		
0	0	0
C. Combined Voting (A+B)		
14	1646429	99.56

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

Number of Shareholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
1	7317	0.44
B. E-Voting		
0	0	0.00
C. Combined Voting (A+B)		
1	7317	0.44

(xii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
1.	Authority Letter / Board Resolution / Power of Attorney not sent	0	0
2.	Abstained from Voting	0	0
3.	Director/Promoter Interested in Resolution	0	0
TOTAL (1 + 2 + 3)		0	0

(e) Item No. 5: 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.

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
Promoter and Promoter Group	Remote E-voting	2173050	1646250	75.76	1646250	0	100.0000	0.0000
	E-Voting		0	0	0	0	100.0000	0.0000
	Total		1646250	75.76	1646250	0	100.0000	0.0000
Public Institutions	Remote E-voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public non-institutions	Remote E-voting	1307790	7496	0.57	179	7317	2.39	97.61
	E-Voting		0	0	0	0	0	0.0000
	Total		7496	0.57	179	7317	2.39	97.61
Total		3480840	1653746	47.51	1646429	7317	99.56	0.44

**Votes considered Valid are mentioned.*

(xiii) Voted **in favour** of the resolution:

Number of Shareholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
14	1646429	99.56
B. E-Voting		
0	0	0
C. Combined Voting (A+B)		
14	1646429	99.56

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

Number of Shareholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
1	7317	0.44
B. E-Voting		
0	0	0.00
C. Combined Voting (A+B)		
1	7317	0.44

(xv) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
1.	Authority Letter / Board Resolution / Power of Attorney not sent	0	0
2.	Abstained from Voting	0	0
3.	Director/Promoter Interested in Resolution	0	0
TOTAL (1 + 2 + 3)		0	0

(f) Item No. 6: Special Resolution

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

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
Promoter and Promoter Group	Remote E-voting	2173050	1646250	75.76	1646250	0	100.0000	0.0000
	E-Voting		0	0	0	0	100.0000	0.0000
	Total		1646250	75.76	1646250	0	100.0000	0.0000
Public Institutions	Remote E-voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public non-institutions	Remote E-voting	1307790	7496	0.57	179	7317	2.39	97.61
	E-Voting		0	0	0	0	0	0.0000
	Total		7496	0.57	179	7317	2.39	97.61
Total		3480840	1653746	47.51	1646429	7317	99.56	0.44

**Votes considered Valid are mentioned.*

(xvi) Voted **in favour** of the resolution:

Number of Shareholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
14	1646429	99.56
B. E-Voting		
0	0	0
C. Combined Voting (A+B)		
14	1646429	99.56

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

Number of Shareholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
1	7317	0.44
B. E-Voting		
0	0	0.00
C. Combined Voting (A+B)		
1	7317	0.44

(xviii) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
1.	Authority Letter / Board Resolution / Power of Attorney not sent	0	0
2.	Abstained from Voting	0	0
3.	Director/Promoter Interested in Resolution	0	0
TOTAL (1 + 2 + 3)		0	0

(g) Item No. 7: 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 2013.

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
Promoter and Promoter Group	Remote E-voting	2173050	1646250	75.76	1646250	0	100.0000	0.0000
	E-Voting		0	0	0	0	100.0000	0.0000
	Total		1646250	75.76	1646250	0	100.0000	0.0000
Public Institutions	Remote E-voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public non-institutions	Remote E-voting	1307790	7496	0.57	179	7317	2.39	97.61
	E-Voting		0	0	0	0	0	0.0000
	Total		7496	0.57	179	7317	2.39	97.61
Total		3480840	1653746	47.51	1646429	7317	99.56	0.44

**Votes considered Valid are mentioned.*

(xix) Voted **in favour** of the resolution:

Number of Shareholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
14	1646429	99.56
B. E-Voting		
0	0	0
C. Combined Voting (A+B)		
14	1646429	99.56

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

Number of Shareholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
1	7317	0.44
B. E-Voting		
0	0	0.00
C. Combined Voting (A+B)		
1	7317	0.44

(xxi) **Invalid Votes:**

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
1.	Authority Letter / Board Resolution / Power of Attorney not sent	0	0
2.	Abstained from Voting	0	0
3.	Director/Promoter Interested in Resolution	0	0
TOTAL (1 + 2 + 3)		0	0

(h) Item No. 8: 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.

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
Promoter and Promoter Group	Remote E-voting	2173050	1646250	75.76	1646250	0	100.0000	0.0000
	E-Voting		0	0	0	0	100.0000	0.0000
	Total		1646250	75.76	1646250	0	100.0000	0.0000
Public Institutions	Remote E-voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public non-institutions	Remote E-voting	1307790	7496	0.57	179	7317	2.39	97.61
	E-Voting		0	0	0	0	0	0.0000
	Total		7496	0.57	179	7317	2.39	97.61
Total		3480840	1653746	47.51	1646429	7317	99.56	0.44

**Votes considered Valid are mentioned.*

(xxii) Voted **in favour** of the resolution:

Number of Shareholders Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
14	1646429	99.56
B. E-Voting		
0	0	0
C. Combined Voting (A+B)		
14	1646429	99.56

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

Number of Shareholders Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
1	7317	0.44
B. E-Voting		
0	0	0.00
C. Combined Voting (A+B)		
1	7317	0.44

(xxiv) **Invalid** Votes:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes
1.	Authority Letter / Board Resolution / Power of Attorney not sent	0	0
2.	Abstained from Voting	0	0
3.	Director/Promoter Interested in Resolution	0	0
TOTAL (1 + 2 + 3)		0	0

- 10 The aforesaid Consolidated Report is tabulated on the basis of Acceptance and Rejection of votes through Remote e-voting together with the results of the e-voting facilitated at the AGM.
- 11 The Register of Remote e-Voting and e-Voting at AGM will be sent to the Chairman of the Company where the Chairman considers, approves and signs the minutes of the Annual General Meeting in Compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

For KDA & Associates
Practicing Company Secretaries

KAUSHAL
MADHUSU
DAN DALAL

Digitally signed by KAUSHAL
MADHUSU DAN DALAL
DN: c=IN, o=PRACONAL, ou=KDA,
2.5.4.20=7245119228472680880754ad2b,
emailAddress=KDA@praconal.com,
serialNumber=1187546570778325279,
2.5.4.20=7245119228472680880754ad2b,
ou=KDA, cn=KAUSHAL MADHUSU DAN DALAL
Date: 2026.09.29 14:01:27 +05'30'

Kaushal Dalal

(Partner)

M. No: FCS: 7141

CoP No: 7512

UDIN: F007141H001655293

PR No.: 6748/2025

Date: September 29, 2026

Place: Mumbai

Accepted
For Autoriders International Limited

PRIYANSHI
NARENDRA
JOSHI

Digitally signed by PRIYANSHI NARENDRA JOSHI
DN: cn=PRIYANSHI NARENDRA JOSHI,
2.5.4.20=7245119228472680880754ad2b,
emailAddress=KDA@praconal.com,
serialNumber=1187546570778325279,
2.5.4.20=7245119228472680880754ad2b,
ou=KDA, cn=KAUSHAL MADHUSU DAN DALAL
Date: 2026.09.29 14:06:48 +05'30'

Submitted to the Chairman through

Priyanshi Joshi

Company Secretary and Compliance Officer

M. No: ACS 77367