



AUTORIDERS

RENT - A - CAR

14.02.2020

To,
The Stock Exchange, Mumbai,
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

Dear Sir,

Sub: Outcome of the meeting of the Board of Directors held on 14.02.2020
Ref : Scrip Code- 512277

This is to inform you that the Board of Directors of the Company met on Friday, 14.02.2020 at the Registered Office of the company to transact the following business.

1. Approved the unaudited financial results for quarter ended 31.12.2019.

The said Board meeting commenced at 3.00 pm and concluded at 4.30 pm.

Please take note of this and put up the above for the information for the Members of the company.

Thanking you,
For Autoriders International Limited,



Shreyas Ponkshe
Company Secretary

AUTORIDERS INTERNATIONAL LIMITED

REGD OFFICE: 4A VIKAS CENTER, S V ROAD, SANTACRUZ(WEST), MUMBAI 400 054.

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2019

Rs. In lacs

Particular	3 Months Ended			9 Months Ended		Year Ended
	31.12.2019 Unaudited	30.9.2019 Unaudited	31.12.2018 Unaudited	31.12.2019 Unaudited	31.12.2018 Unaudited	31.3.2019 Audited
1 a. Net Sales / Income from Operation	1423.13	1524.20	1719.96	4580.54	5023.15	6629.67
b. Other operation income	-	-	-	-	-	-
Total Income from Operations	1423.13	1524.20	1719.96	4580.54	5023.15	6629.67
2 Other Income	22.83	3.94	2.29	71.02	9.20	43.34
3 Total Income (1+2)	1445.96	1528.14	1722.25	4651.56	5032.35	6673.01
4 Expenses						
a. Employee benefits expense	171.76	178.95	191.36	526.10	559.46	776.93
b. Depreciation and amortisation expense	144.46	137.20	141.02	423.67	421.34	557.42
c. Finance Cost	39.81	44.57	41.83	129.77	128.40	171.09
d. Other expenses	998.42	1097.81	1251.36	3249.93	3751.74	4951.14
Total Expenses(4 a.to 4 h.)	1354.45	1458.53	1625.57	4329.47	4860.94	6456.58
5 Profit from operations before exceptional items and tax (3-4)	91.51	69.61	96.68	322.09	171.41	216.43
6 Exceptional items	-	-	-	-	40.59	-
7 Profit / (loss) before tax (5+6)	91.51	69.61	96.68	322.09	130.82	216.43
8 Tax expenses:						
a) Current Tax	-	-	-	-	-	(82.04)
b) Deferred Tax	-	-	-	-	-	(0.82)
c) Tax Adjustment	-	-	-	-	-	(29.64)
9 Net Profit / (loss) after tax (7-8)	91.51	69.61	96.68	322.09	130.82	103.93
10 Other Comprehensive Income						
A) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
B) Items that will be reclassified to profit or loss	-	-	-	-	-	0.62
Total other comprehensive income(A+B)	-	-	-	-	-	0.62
11 Total Comprehensive Income (9+10)	91.51	69.61	96.68	322.09	130.82	104.55
10 Paid-up Equity Share Capital - Face Value of Rs. 10 each	49.01	49.01	49.01	49.01	49.01	49.01
11 Reserves Excluding Revaluation Reserve as per Balance Sheet of previous accounting year	-	-	-	-	-	-
12 Earning per share (EPS):						
Basic & Diluted EPS before Extraordinary items	18.67	14.20	19.73	65.72	26.69	21.33
Basic & Diluted EPS after Extraordinary items	18.67	14.20	19.73	65.72	26.69	21.33
13 Public Share holding						
I. Number of Shares	140140	140140	140140	140140	140140	140140
II. Percentage of Shareholding	28.59%	28.59%	28.59%	28.59%	28.59%	28.59%
14 Promoter and Promoter Group Share Holding						
a. Pledged and encumbered						
I.No of Shares	-	-	-	-	-	-
II.Percentage of Shares (as a % of shareholding of promoter and promoter group)	-	-	-	-	-	-
III.Percentage of Shares (as % of the total share capital of the Company)	-	-	-	-	-	-
b. Non encumbered						
I.No of Shares	350000	350000	350000	350000	350000	350000
II.Percentage of Shares (as % of the total shareholding of Promotor and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
III.Percentage of Shares (as % of the total share capital of the Company)	71.41%	71.41%	71.41%	71.41%	71.41%	71.41%

- 1) The Company has only one segment.
- 2) The figures of the previous period have been regrouped / rearranged wherever considered necessary.
- 3) The above results have been reviewed by the Audit Committee and approved by Board of Directors in their meeting held on 14th February,2020.
- 4) Provision for taxation for current and deferred taxes shall be considered at the year end.
- 5) Number of Investors complaints received and disposed off during the quarter ended 31st December 2019
 - I) Pending at the beginning of the quarter :- NIL, II) Received during the quarter :- NIL
 - III) Disposed off during the quarter :- NIL, IV) Unresolved at the end of the quarter :- NIL



By Order of the Board
For AUTORIDERS INTERNATIONAL LIMITED

Maneka Mulchandani
MANEKA MULCHANDANI
Director

Place: Mumbai
Dated : 14.02.2020



K. P. D & CO.

CHARTERED ACCOUNTANTS

(Proprietor : Khushboo P. Doctor)

A/401, Ratna Rajul, Near Patel Nagar,

M. G. Road, Kandivali (West),

Mumbai - 400 067.

Mobile No. : 8108055597

9819723227

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E-mail : khushboo_doctor@yahoo.co.in

**Limited Review report
To the Board of Directors of
Autoriders International Limited**

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Autoriders International Ltd ('the company') for the quarter ended 31st December 2019 attached herewith being submitted by the Company pursuant of the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

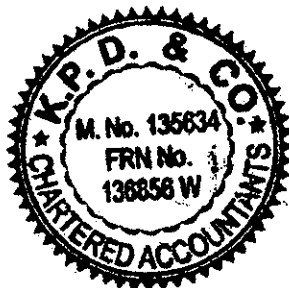
This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on statement based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Attention is invited to following:

- Provisions for taxation and employee benefits on retirement shall be considered at year end.
- Adjustments to Old Income tax receivable balances, debtors, creditors and deposits received shall be considered at year end.
- The company is in receipt of Income Tax demand for Rs. 14.58 Crores for earlier year, however the same has not been provided for as the company has preferred an appeal against the same.

Based on our review conducted as above and subject to the matters described in the above paragraph, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For
M/s K P D & CO.
CHARTERED ACCOUNTANTS
(Firm Regn. No. 136856 W)

K. P. Doctor

**KHUSHBOO P DOCTOR
PROPRIETOR (M No 135634)**

Place : Mumbai

Date : 14th February, 2020

UDIN No 20135634AAAAA C7983