



AUTORIDERS

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18.12.2020

To,
The Stock Exchange, Mumbai,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir,

Sub: -Proceedings of the 35th Annual General Meeting held on 18th December 2020
Scrip Code:- 512277

In terms of regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith gist of the proceedings of the 35th Annual General Meeting of the members of the company held on Friday, 18th December 2020 at the 4-A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai- 400 054 at 3.00 pm for your information and records.

Kindly acknowledge the same.

Yours sincerely,

For Autoriders International Limited,

Mohini Budhwani
Company Secretary

Gist of the proceedings of the 35th Annual General Meeting of the members of Autoriders International Limited held of Friday, 18th December 2020 at 3.00 p.m.

1. Date, Time and Venue of the Meeting:

As per the notice dated 12th November 2020, the Thirty- Fifth Annual General Meeting(AGM) of the Company was held on Friday 18th December, 2020 at 3.00 p.m. at the Registered Office of the Company at 4-A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai- 400 054.

2. Brief details of items deliberated at the Meeting and result thereof:

Mr. Chintan Patel- Director of the Company chaired the proceedings and welcomed the members to the Thirty Fifth AGM of the Company. He then informed the members about the impact of COVID-19 on the business and profits of the Company and the ways to revive the business.

The requisite quorum being present, the Chairman called the meeting to order.

The Chairman then introduced the Board Members present on the dias to the members of the company and with the permission of the members the notice being already circulated was taken as read.

The Chairman Informed the remote e-voting commenced at 9.00 am on 15th December 2020 and ended on 17th December 2020 at 5.00 pm.

The following items of business as set out in the Notice convening the 35th Annual General Meeting were commended for members consideration and approval.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements and the reports of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2020.
2. To appoint a Director in place of Maneka Mulchandani (DIN 00491027), who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

3. To appoint Mr. Vinay Rane (DIN: 08720296) as an Independent Director for a period of 5 years.
4. To appoint Mr. Anil Kulkarni (DIN: 08722297) as an Independent Director for a period of 5 years.
5. To appoint Mr. Chintan Patel as Managing Director of the Company for a period of 5 years.

The Chairman then invited participation of the members of the company for discussing the queries raised by the members at the meeting.

Thereafter, several members of the Company addressed the meeting, gave their suggestions and asked certain queries on the operations of the company. The Chairman responded to all queries to the satisfaction of the members.

The Chairman informed the members that Sonali Gamne, Practicing Company Secretary (Membership No-A36772) was appointed as the scrutinizer for the purpose of scrutinizing the poll and remote e-voting process.

The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company and NSDL, the agency providing e-voting facility.

3.Manner of Approval

Pursuant to the provisions of the Companies Act 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.

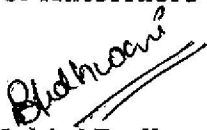
Further, the facility for poll was made available to the members who were present at the Meeting and who had not cast their votes by remote e-voting.

All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e 18th December 2020.

The Chairman then thanked all the members for their presence and support and after that the 35th AGM stood closed.

The Annual General Meeting of the Members of the Company concluded at 3.30 PM.

For Autoriders International Limited.


Mohini Budhwani
Company Secretary
Address:- 4A, Vikas Centre,
104, S.V.Road, Santacruz-W,
Mumbai- 400054

Date:-18.12.2020

Place:-Mumbai