



AUTORIDERS

RENT - A - CAR

30th September 2019

To,

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

Dear Sir,

Sub:-Outcome of 34th Annual General Meeting held on Monday, 30th September 2019
Scrip Code:- 512277

Following business was transacted at the 34th Annual General Meeting of the Company held on Monday, 30th September 2019 at 4.00 p.m. the Registered Office of the Company situated at 4A, Vikas Centre, 104 S.V. Road, Santacruz (W) Mumbai-400054.

Ordinary Business:

1. Adopted audited accounts for the financial year ended 31st March 2019 along with the Directors and Auditors Report thereon.
2. Appointed Mrs. Maneka Vijay Mulchandani, Director (DIN: 00491027) who retires by rotation and being eligible offers herself for re-appointment.

The Annual General Meeting concluded at 5.00 p.m.

The copy of proceedings of the Annual General Meeting and voting results will be sent to you in due course.

This is for your information.

For Autoriders International Limited


Shreyas Ponkshe
Company Secretary





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30.09.2019

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

Dear Sir,

Sub:-Proceedings of the 34th Annual General Meeting held on 30th September 2019
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 34th Annual General Meeting of the members of the company held on Monday, 30th September 2019 at the 4-A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai- 400 054 at 4.00 pm for your information and records.

Kindly acknowledge the same.

Yours sincerely,

For Autoriders International Limited,


Shreyas Ponkshe
Company Secretary





Gist of the proceedings of the 34th Annual General Meeting of the members of Autoriders International Limited held of Monday, 30th September 2019 at 4.00 p.m.

1.Date, Time and Venue of the Meeting:

As per the notice dated 14th August 2019, the Thirty- Forth Annual General Meeting(AGM) of the Company was held on Monday 30th September, 2019 at 4.00 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.Tapan Patel- Managing Director & CEO of the Company chaired the proceedings and welcomed the members to the Thirty Forth AGM of the Company.

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 27th September 2019 and ended on 29th September 2019 at 5.00 pm.

The following items of business as set out in the Notice convening the 34th 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, 2019.
2. To appoint a Director in place of Maneka Mulchandani (DIN 00491027), who retires by rotation and being eligible, offers herself for re-appointment.

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



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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 Shilpa K.Shah, Practicing Company Secretary (Membership No-6893) 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

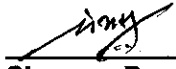
Pursuant to the provisions of the Companies Act 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions 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 30th September 2019.

The Chairman then thanked all the members for their presence and support and after that the 34th AGM stood closed.

For Autoriders International Limited,


Shreyas Ponshe
Company Secretary



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

Date:-30.09.2019
Place:-Mumbai