



AUTORIDERS

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01.10.2019

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

Dear Sir,

Sub:- Submission of E-voting results under regulation 44 of SEBI (LODR) Regulations,2015
Scrip Code:- 512277

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith scrutinizer report alongwith details of voting results dated 01.10.2019 submitted by Shilpa K.Shah, Practising Company Secretary who was engaged by the Company as Scrutinizer for e-voting and poll at the 34th AGM held on 30th September 2019 at the Registered Office of the company.

Kindly acknowledge the same.

Yours sincerely,

For Autoriders International Limited,


Shreyas Ponkshe
Company Secretary



**Details of Voting Results at 34th Annual General Meeting held on 30th September 2019
(Pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Particulars	Details
Date of the AGM	30.09.2019
Total number of shareholders on record date	137 as on 23.09.2019
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter	7
Group:	
Public:	5
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter	00
Group: Public	00

Agenda-wise disclosure (to be disclosed separately for each agenda item in Annexure I)



Annexure I

Resolution 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.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polling n outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	350000	309400	88.4	309400	00	100	00
	Poll		00	00	00	00	00	00
	Postal Ballot (if applicable)		00	00	00	00	00	00
	Total	350000	309400	88.4	309400	00	100	00
Public-Institutions	E-Voting	00	00	00	00	00	00	00
	Poll	00	00	00	00	00	00	00
	Postal Ballot (if applicable)	00	00	00	00	00	00	00
	Total	00	00	00	00	00	00	00
Public-Non Institutions	E-Voting	140140	4240	3.02	4240	00	100	00
	Poll		280	0.20	280	00	100	00
	Postal Ballot (if applicable)							
	Total	140140	4520	3.22	4520	00	100	00
	Total	490140	313920	64.04	313920	00	100	00



Resolution 2:-

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

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	350000	309400	88.4	309400	00	100	00
	Poll		00	00	00	00	00	00
Public-Institutions	Postal Ballot (if applicable)		00	00	00	00	00	00
	Total	350000	309400	88.4	309400	00	100	00
Public-Non Institutions	E-Voting	00	00	00	00	00	00	00
	Poll		00	00	00	00	00	00
Public-Non Institutions	Postal Ballot (if applicable)	00	00	00	00	00	00	00
	Total	00	00	00	00	00	00	00
Public-Non Institutions	E-Voting	140140	42240	3.02	42240	00	100	00
	Poll		280	0.20	280	00	100	00
Public-Non Institutions	Postal Ballot (if applicable)							
	Total	140140	4520	3.22	4520	00	100	00
Total		490140	313920	64.04	313920	00	100	00



SHILPA SHAH M.COM., D.F.M., F.C.S.

Company Secretary

A/401 Pawapuri Apt, Ashok Nagar, Ashok Chakravarti Road, Kandivali (E),
Mumbai -400 101, Phone No.: 28842024 Mobile No.: 9819270826
e.mail Id : sshilpac@yahoo.com

**Combined Scrutinizer Report for e-voting and Poll for AUTORIDERS
INTERNATIONAL LIMITED**

To,
The Chairman
ANNUAL GENERAL MEETING of Equity Shareholders of
AUTORIDERS INTERNATIONAL LIMITED

Dear Sir,

Re: **Passing of Resolution through electronic and poll conducted at the
34TH ANNUAL GENERAL MEETING of Equity Shareholders of
AUTORIDERS INTERNATIONAL LIMITED**

I, SHILPA K SHAH, Practicing Company Secretary, Mumbai, having been appointed as the Scrutinizer by the Board of Directors of **AUTORIDERS INTERNATIONAL LIMITED** (herein after referred to as "the Company") for the purpose of scrutinizing the e-voting process of the Company in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of ANNUAL GENERAL MEETING ("AGM") of the Company to be held on Monday, 30 September, 2019 submit my report as under:

1. The Company has appointed National Securities Depository Limited (NSDL) as a service provider for extending the facility of electronic voting to the shareholders of the Company. The e-voting period commenced on 27th September, 2019 from 9.00 AM and concluded on 29th September, 2019 at 5.00 PM.
2. The votes were unblocked on 30th September, 2019 at 5.40 PM and the Report was generated from the e-voting website of NSDL in the presence of two witnesses Mr. Surabh Shivadey and Mr. Kisan Kamble.
3. The Equity Shareholders holding shares as on 23rd September, 2019, "Cut -off date" were entitled to vote on the resolutions as stated in the Notice of the AGM.
4. At the AGM of the Members of the Company held on 30th September, 2019, the Chairman of the Company *suo motto* called for a Poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same.
5. The Public Notice regarding the details of AGM and remote e-voting information was released in Free Press Journal (English Edition) newspaper and in Navshakti (Regional Language) newspaper on 11th September, 2019.
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting, on the resolution contained in the notice of the AGM of the members of the Company held



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Company Secretary

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e.mail Id : sshilpacs@yahoo.com

on September 30, 2019. My responsibility as a scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's report of the votes cast "in favour" or "Against" the resolution stated above based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL).

7. The results of e-Voting along with the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the e-voting website of NSDL.
8. The result of the e-voting together with that of the Poll is as under:

ORDINARY BUSINESS:

RESOLUTION NO.1 - ORDINARY RESOLUTION

To consider and adopt Audited Financial Statements and Reports of Board of Directors and Auditors thereon for the financial year ended 31st March 2019.

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
11	313640	100
Number of members voted thorough Poll papers	Number of votes cast in favour of the resolution	% of total number of valid votes cast
05	280	100

(ii) Voted against the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0
Number of members voted thorough Poll papers	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were invalid	Total number of votes cast by them
NIL	NIL
Number of members voted thorough Poll papers were invalid	Total number of votes cast by them
NIL	NIL



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Company Secretary

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Mumbai -400 101, Phone No.: 28842024 Mobile No.: 9819270826
e.mail Id : sshilpacs@yahoo.com

RESOLUTION NO.2: 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.

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
11	313640	100
Number of members voted thorough Poll papers	Number of votes cast in favour of the resolution	% of total number of valid votes cast
05	280	100

(ii) Voted against the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0
Number of members voted thorough Poll papers	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:


Total number of members whose votes were invalid	Total number of votes cast by them
NIL	NIL
Number of members voted thorough Poll papers were invalid	Total number of votes cast by them
NIL	NIL

The relevant records relating to the electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the said Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Place: Mumbai

Date : 30th September 2019

SHILPA K.SHAH
Practicing Company Secretaries

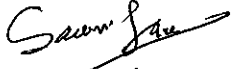

Proprietor
FCS 6893 C.P No. 6093

SHILPA SHAH M.COM.,D.F.M.,F.C.S,

Company Secretary

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We the undersigned witnesseth that the votes were unblocked on 30th September, 2019 at 5.40 PM and the Report was generated from the e-voting website of NSDL (<https://www.evotingindia.co.in/>) in our presence on 30th September, 2019 at the office of the Scrutinizer.



Saurabh Shivadey



Kisan Kamble