

Date: February 13, 2023

To, **The General Manager,** (Listing & Corporate Relations) **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Dear Sir/ Madam,

**<u>Ref:</u>** Autoriders International Limited (Scrip Code: 512277) <u>Subject:</u> Outcome of Board Meeting of the Company held on Monday, February 13, 2023

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of our Company was held on Monday, February 13, 2023 at 4.30 p.m. IST at the registered Office of the Company situated at 4A, Vikas Center, 104 S.V. Road, Santacruz (W) Mumbai 400054 and concluded at **04.55 p.m.** 

The Board of Directors in the meeting considered and approved following:

- 1. The Un-audited Financial Results of the Company for Third quarter ended on December 31, 2022, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Limited Review Report for Third quarter ended on December 31, 2022.

Further, please note that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will be open after 48 hours after the announcement of the said results.

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully

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### For and on behalf of Autoriders International Limited

CS Sweety D. Dhumal Company Secretary & Compliance Officer

**Place: Mumbai** 

## **AUTORIDERS INTERNATIONAL LIMITED**

4A, Vikas Centre, S. V. Road, Santacruz-West, Mumbai-400 054. Tel.No. 022-42705201/02 Fax No. 022-66944057 CIN : L70120MH1985PLC037017

	STANDALONE UNAUDITED FINANC	IAL RESULTS FOR	THE QUARTE	R ENDED 31S	T DECEMBER,	2022.	(Rs.In Lacs)
		3 Months Ended			9 Months Ended		Year Ended
		31.12.2022 Unaudited	30.9.2022 Unaudited	31.12.2021 Unaudited	31.12.2022 Unaudited	31.12.2021 Unaudited	31.3.2022 Audited
1	Net Sales/Income from Operations	1,713.39	1,784.11	1,104.10	5,088.10	2,280.48	3,341.84
2	Profit/(Loss) from ordinary activities after tax	219.35	293.52	194.21	784.33	210.96	293.95
3	Other Comprehensive Income						-
4	Total Comprehensive Income	219.35	293.52	194.21	784.33	210.96	293.95
5	Paid up Equity Share Capital	49.01	49.01	49.01	49.01	49.01	49.01
	(Face Value of Share Rs. 10 each)						
6	Reserves Excluding Revaluation Reserve as per						i the
	per Balance Sheet of previous accounting year	-	-	-	-	-	-
7	Earnings Per Share (EPS)						
	Basic & Diluted EPS before extra ordinary items	44.76	59.89	39.63	160.04	43.04	59.98
	Basic & Diluted EPS after extra ordinary items	44.76	59.89	39.63	160.04	43.04	59.98

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 the Board of Directors in their meeting held on 13th February, 2023.

4) Provision for taxation for current and deferred taxes shall be considered at the year end

5) The above is an extract of the detailed format of quarterly financial results filed with Bomaby Stock Exchange under regulation 33 of the SEBI(listing obligation and disclosure requirements) Regulation 2015. The full format of the quarterly and Annual Financial Results are available on the Stock Exchange websites and as well as on the Company website www.autoridersrentacar.com

Place : MUMBAI Dated : 13 February, 2023

TE For AUTORIDERS INTERNATIONAL LIMITED leliand and MUMBAI Maneka Mulchandani Director - DIN 00491027

#### AUTORIDERS INTERNATIONAL LIMITED REGD OFFICE: 4A VIKAS CENTER, S V ROAD, SANTACRUZ(WEST), MUMBAI 400 054. CIN: L70120MH1985PLC037017

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2022. Rs. In lacs **3 Months Ended** 9 Months Ended Year Ended 31.12.2021 31.12.2022 30.9.2022 31.12.2022 31.12.2021 31.3.2022 Particular Unaudited Unaudited Unaudited Unaudited Unaudited Audited a. Net Sales / Income from Operation 1713.39 1784.11 1104.10 5088.10 2280.48 3341.84 1 b. Other operation income **Total Income from Operations** 1713.39 1784.11 1104.10 5088.10 2280.48 3341.84 18.73 24.71 Other Income 0.83 18.11 40.27 36.14 2 Total Income (1+2) 1714.22 1802.22 1122.83 5112.81 2320.75 3377.98 3 Expenses 4 a. Employee benefits expense 158.25 155.07 83.15 446.48 199.23 318.08 177.81 147.80 b. Depreciation and amortisation expense 190.32 524.59 400.12 540.05 0 c. Finance Cost 53.62 42.42 153.25 98.29 52.77 143.53 d. Car Hire Charges 218.32 1280.67 473.95 384 87 430.30 588.88 e. Service Charges 608.02 543.30 403.86 1690.52 906.95 1284.68 f. Other expenses 55.21 104 95 33 07 225.62 120.33 196.87 Total Expenses( 4 a.to 4 h.) 1494.87 1508.70 928.62 4321.13 2109.79 3072.09 5 Profit from operations before exceptional items and tax (3-4) 219.35 293.52 194.21 791.68 210.96 305.89 Exceptional items 6 Profit / (loss) before tax ( 5+6) 219.35 293.52 194.21 791.68 210.96 7 305.89 Tax expenses: 8 a) Current Tax (6.50)b) Deferred Tax (14.59) c) Tax Adjustment (7.35) 9.15 Net Profit / (loss) after tax (7-8) 194.21 784.33 9 219.35 293.52 210.96 293.95 Other Comprehensive Income 10 A) Items that will not be reclassified to profit or loss B) Items that will be reclassified to profit or loss 8.00 Total other comprehensive income( A+B) 8.00 Total Comprehensive Income (9+10) 11 219.35 293.52 194.21 784.33 210.96 301.95 Paid-up Equity Share Capital - Face Value of Rs. 10 each 49.01 49.01 49.01 49.01 49.01 49.01 10 11 Reserves Excluding Revaluation Reserve as per Balance Sheet of previous accounting year 12 Earning per share (EPS): Basic & Diluted EPS before Extraordinary items 59.89 39.63 44.76 160.04 43.04 61.61 Basic & Diluted EPS after Extraordinary items 44.76 59.89 39.63 160.04 43.04 61.61 Public Share holding 13 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% Promoter and Promoter Group Share Holding 14 a. Pledged and encumbered I.No of Shares II.Percentage of Shares ( as a % of shareholding of promoter and promotor group) III.Percentage of Shares (as % of the total share capital of the Company) b. Non encumbered .No of Shares 350000 350000 350000 350000 350000 350000 II.Percentage of Shares (as % of the total shareholding of Promotor and 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% promotor group) 71.41% III.Percentage of Shares (as % of the total share capital of the Company) 71.41% 71.41% 71.41% 71.41% 71.41%

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Place: Mumbai

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The above results have been reviewed by the Audit Committee and approved by Board of Directors in their meeting held on 13th February,2023. 3)

MUMBAI

Provision for taxation for current and deferred taxes shall be considered at the year end. 4)

Number of Investors complaints received and disposed off during the quarter ended 31st December 2022. 5)

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

MANEKA MULCHANDANI

Director DIN: 00491027

For AUTORIDERS INTERNATIONAL LIMITED

# K P D & CO

Chartered Accountants, **Khushboo Paresh Doctor (Proprietor)** A 401, Ratna Rajul, M.G Road, Kandivali (W). Mumbai 400067 Mob 8108055597 email: khushi.doctor86@gmail.com

### 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 31<sup>st</sup> December 2022 attached herewith being submitted by the Company pursuant of the requirements of Regulation33 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 had given loan of Rs. 3 crores to a group company who has ceased to be a going concern, but in the opinion of management the same is recoverable.

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.

Place : Mumbai Date : 13<sup>th</sup> February,2023 UDIN No 23135634BGYWMZ4153 For M/s K P D & CO. CHARTERED ACCOUNTANTS (Firm Regn. No . 136856 W)

KHUSHBOO P DOCTOR PROPRIETOR ( M No 135634)