



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

Date: August 14, 2023

Dear Sir/ Madam,

Ref: Autoriders International Limited (Scrip Code: 512277)

Subject: Outcome of Board Meeting of the Company held on Monday, August 14, 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 to you that the meeting of Board of Directors of our Company was held on Monday, August 14, 2023 at 4.00 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 **4.25 p.m.**

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

1. The unaudited Financial Results of the Company along with the Limited Review Report for the first quarter ended June 30, 2023;
2. Appointment of Mr. Pankil Amin (DIN: 09080259), as an Independent Non-Executive Director subject to approval of members in ensuing AGM
3. Deciding the date of 38th Annual General Meeting for the F.Y. 2022-23.

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

For and on behalf of Autoriders International Limited

ACS 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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023. (Rs.In Lacs)

Sr. No.	PARTICULARS	3 Months Ended 30/06/2023 (UNAUDITED)	3 Months Ended 31/03/2023 (AUDITED)	3 Months Ended 30/06/2022 (UNAUDITED)	Year Ended 31/03/2023 (AUDITED)
1	Net Sales/Income from Operations	1,981.37	1,967.62	1,590.60	7,055.72
2	Profit/(Loss) from ordinary activities after tax	299.65	(108.63)	271.46	675.65
3	Other Comprehensive Income	-	(5.76)	-	(5.76)
4	Total Comprehensive Income	299.65	(114.39)	271.46	669.89
5	Paid up Equity Share Capital (Face Value of Share Rs. 10 each)	49.01	49.01	49.01	49.01
6	Reserves Excluding Revaluation Reserve as per Balance Sheet of previous accounting year	-	-	-	-
7	Earnings Per Share (EPS)				
	Basic & Diluted EPS before extra ordinary items	61.14	(23.34)	55.39	136.68
	Basic & Diluted EPS after extra ordinary items	61.14	(23.34)	55.39	136.68

Notes :

- 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 14th August,2023.
- 4) Provision for taxation for current and deferred taxes shall be considered at the year end
- 5) The above results have been prepared in accordance with Indian Accounting Standards("IND AS") notified under Section 133 of the Companies Act 2013,together with the Companies(Indian Accounting Standard) Rules 2015.
- 6) 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

For AUTORIDERS INTERNATIONAL LIMITED

Chintan A Patel
Chintan A Patel

Managing Director & CEO
DIN:00482043



Place : MUMBAI

Dated : 14 August,2023

AUTORIDERS INTERNATIONAL LIMITED
REGD OFFICE: 4A VIKAS CENTER, S V ROAD, SANTACRUZ(WEST) , MUMBAI 400 054.
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023

Rs. In lacs

Particular	3 Months Ended			Year Ended
	30.6.2023 Unaudited	31.3.2023 Audited	30.6.2022 Unaudited	31.3.2023 Audited
1 a. Net Sales / Income from Operation	1981.37	1967.62	1590.60	7055.72
b. Other operation income	-	-	-	-
Total Income from Operations	1981.37	1967.62	1590.60	7055.72
2 Other Income	9.66	10.02	5.77	34.73
3 Total Income (1+2)	1991.03	1977.64	1596.37	7090.45
4 Expenses				
a. Employee benefits expense	182.76	213.65	133.16	660.14
b. Depreciation and amortisation expense	236.15	195.99	156.46	720.59
c. Finance Cost	74.22	62.43	46.86	215.68
d. Car hire charges	464.50	534.83	376.42	1868.71
e. Services charges	648.15	607.03	539.20	2244.36
d. Other expenses	85.60	104.34	65.46	329.97
Total Expenses(4a. to 4d.)	1691.38	1718.27	1317.56	6039.45
5 Profit from operations before tax and exceptional items(1-2)	299.65	259.37	278.81	1051.00
6 Exceptional items	-	-	-	-
7 Profit / (loss) before tax (3-4)	299.65	259.37	278.81	1051.00
8 Tax expenses:				
a) Current Tax	-	(220.00)	-	(220.00)
b) Deferred Tax	-	(144.21)	-	(144.21)
c) Tax Adjustments	-	(3.79)	(7.35)	(11.14)
9 Net Profit / (loss) after tax (7-8)	299.65	(108.63)	271.46	675.65
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	-	(5.76)	-	(5.76)
Total other comprehensive income(A+B)	-	(5.76)	-	(5.76)
11 Total Comprehensive Income (7+8)	299.65	(114.39)	271.46	669.89
12 Paid-up Equity Share Capital - Face Value of Rs. 10 each	49.01	49.01	49.01	49.01
13 Reserves Excluding Revaluation Reserve as per Balance Sheet of previous accounting year	-	-	-	-
14 Earning per share (EPS):				
Basic & Diluted EPS before Extraordinary items	61.14	(23.34)	55.39	136.68
Basic & Diluted EPS after Extraordinary items	61.14	(23.34)	55.39	136.68
15 Public Share holding				
- Number of Shares	140140	140140	140140	140140
- Percentage of Shareholding	28.59%	28.59%	28.59%	28.59%
16 Promoter and Promoter Group Share Holding				
a. Pledged and encumbered				
- No of Shares	-	-	-	-
- Percentage of Shares (as % of the total shareholding of Promoter and Promoter Group)	-	-	-	-
- Percentage of Shares (as % of the total share capital of the Company)	-	-	-	-
b. Non encumbered				
- No of Shares	350000	350000	175000	350000
- Percentage of Shares (as % of the total shareholding of Promoter and Promoter Group)	100.00%	100.00%	100.00%	100.00%
- Percentage of Shares (as % of the total share capital of the Company)	71.41%	71.41%	71.41%	71.41%

Notes:

- 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 August, 2023.
- 4) Provision for taxation for current and deferred taxes shall be considered at the year end
- 5) The above results have been prepared in accordance with Indian Accounting Standards("IND AS") notified under Section 133 of the Companies Act 2013, together with the Companies (Indian Accounting Standard) Rules 2015.
- 6) Number of Investors complaints received and disposed off during the quarter ended 30th June 2023
 - 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

Chintan A Patel
CHINTAN A PATEL
 Managing Director & CEO
 DIN:00482043

Place: Mumbai
 Dated : 14.08.2023





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 30th June 2023 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.
- No provision has been made in respect of Loan of Rs. 300 lacs to a group company who has ceased to be a going concern which is doubtful of recovery.

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)**

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by KHUSHBOO
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Date: 2023.08.14
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**KHUSHBOO P DOCTOR
PROPRIETOR (M No 135634)**

**Place :Mumbai
Date : 14th August,2023
UDIN No. 23135634BGYWND9207**