



AUTORIDERS
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Date: 13th November, 2025

To,
The Manager-
Listing Department,
BSE Limited
P J Tower, Dalal Street
Mumbai – 400001

Reference: Autoriders International Limited (**“the Company”**)
BSE Code: 512277
ISIN: INE340U01010

Sub: Postal Ballot Notice dated 10th November, 2025-Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby enclose a copy of Postal Ballot Notice (**“Notice”**) dated 10th November, 2025 together with the Explanatory Statement pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (**“MCA”**) and applicable provisions of the Companies Act, 2013 ('the Act') read with the SEBI Listing Regulations, for seeking approval of the Members of the Company on the Resolutions forming part of the Notice.

The Notice seeks approval of members of the Company through Postal Ballot only by way of remote electronic voting (**“remote e-voting”**) in respect of the following Special Business as set out in the Notice:

Item No.	Brief particulars of the resolutions	Type of Resolution
1.	To consider and approve increase in the limits under section 180 (1) (a) of the Companies Act, 2013 for creation of charge on the assets of the Company	Special Resolution
2.	To consider and approve increase in overall borrowing limits of the Company under section 180 (1) (c) of the Companies Act, 2013	Special Resolution
3.	Re-appointment of Mr. Chintan Patel as Managing Director of the Company for the term of five years and Designated as Managing Director & Chief Executive officer	Special Resolution



AUTORIDERS
R E N T - A - C A R

In compliance with the applicable circulars issued by MCA as disclosed in the Notice, this Notice is being sent to all Members whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited and whose email addresses are registered with Depositories and / or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Transfer Agents of the Company ("RTA") as on **Friday, 07th November, 2025, (cut-off date)**. Accordingly, a physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope, are not being sent to the Members for this Postal Ballot.

The Company has engaged **NSDL** for facilitating remote e-voting to enable the Members to cast their votes electronically. The period for remote e-voting on the resolutions set out in the Notice shall commence on **Friday, 14th November, 2025, at 9.00 a.m. (IST) onwards to Saturday, 13th December, 2025, at 5.00 p.m. (IST)**. The e-voting module shall be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. Please note that communication of assent or dissent of the Members would take place only through the remote e-voting system. The instructions for remote e-voting are provided in the Notice.

Pursuant to the aforesaid SEBI Listing Regulations, we wish to inform that the Company has completed the dispatch of the Postal Ballot Notice dated 10th November, 2025 to its Members on **13th November 2025**.

The Notice is also being uploaded on the website of the Company's website www.autoriders.in. and the website of NSDL at <https://www.evoting.nsdl.com>.

This is for your information and record.

Thanking you,

Yours truly,
For Autoriders International Limited

Maneka Vijay Mulchandani
Director
(DIN: 00491027)



Autoriders International Limited

Regd. Office: 4A, Vikas Centre, 104, S V Road, Santacruz (W), Mumbai, Maharashtra, 400054
CIN: L70120MH1985PLC037017
Email: complianceofficer@autoriders.in

Web: www.autoriders.in

Tel: 022-4270 5271 /4270 5272

NOTICE OF POSTAL BALLOT/E-VOTING

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration Rules), 2014

Dear Member(s),

Notice is hereby given that pursuant to the provisions of the Section 108, 110 and other applicable provisions, if any of the Companies Act, 2013 (“**the Act**”) read with rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020 and General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 read with other relevant circulars, including General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (“**MCA or MCA circulars**”) and pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), Secretarial Standard on General Meetings (“**SS-2**”) issued by the Institute of Company Secretaries of India and as amended from time to time any statutory modification or re-enactment thereof for the time being in force, to transact the Special Business(es) set out in this notice as the Special Resolution(s) as applicable through Postal Ballot by the members of Autoriders International Limited (“**the Company**”) only through Remote E-voting.

The proposed resolutions and explanatory statement pertaining to the said resolutions, pursuant to sections 102 of the Companies Act, 2013 read with the rules, setting out the material facts concerning each item and the reason thereof is appended herewith for your consideration.

As permitted under the MCA Circulars, the Company is sending the Notice in electronic form only. Hence, hard copy of Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope (BRE) will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent through the remote e-voting facility. In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the rules framed thereunder and the MCA Circulars, the Company has extended only the remote e-voting facility for its shareholders, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form. The instructions for remote e-voting are appended to the Notice. The Members can vote on the resolutions through remote e-voting facility. Assent (FOR) or dissent (AGAINST) of the Members of the resolutions mentioned in the Notice would only be taken through the remote e-voting system as per the MCA circulars.

The Company has engaged the services of National Securities Depository Limited (“**NSDL**”) to provide the e-voting facility. Accordingly, members shall have to cast their vote electronically through the NSDL E-voting system. Instructions on E-voting are enumerated as part of the Notice.

Members are requested to read the instructions given in the Notes to this Postal Ballot Notice so as to cast their vote electronically. The votes can be cast during the following voting period:

Commencement of e-voting	9:00 a.m. (IST) on Friday, 14th November, 2025
End of e-voting:	5:00 p.m. (IST) on Saturday, 13th December, 2025

The Board of Directors of the Company, at its meeting held on Monday, 10th November, 2025, has appointed Mr. Kaushal Dalal, (CoP-7512) Partner of M/s. KDA & Associates, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot (only through the Remote E-voting process) in a fair and transparent manner.

The Scrutinizer, after completion of scrutiny, will submit his report to the Chairperson of the Company. Thereafter, the results of the Postal Ballot would be announced by the Chairperson of the Company or in his absence by such other Director of the Company duly authorised or Company Secretary of the Company, on or before **Tuesday, 16th December, 2025**, at the Company's registered office. In addition to the results being communicated to BSE Limited ('BSE'), the results along with Scrutinizer's report will also be placed on the Company's website viz. www.autoriders.in and shall also be available at the Company's registered office.

The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting i.e., **Saturday, 13th December, 2025**.

The resolutions for the purpose as stated herein below is proposed to be passed by Postal Ballot (**only through Remote E-voting**):

SPECIAL BUSINESS:

ITEM NO. 1: - TO CONSIDER AND APPROVE INCREASE IN THE LIMITS UNDER SECTION 180 (1) (a) OF THE COMPANIES ACT, 2013 FOR CREATION OF CHARGE ON THE ASSETS OF THE COMPANY:

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

"RESOLVED THAT in supersession of all earlier resolutions passed by the members of the Company in this regard and pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and the rules notified thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), and the Memorandum and Articles of Association, consent of the members of the Company be and is hereby accorded to pledge, mortgage, hypothecate, create lien and/or charge all or any part of the moveable or immovable properties of the Company and the whole or part of the undertaking of the Company of every nature and kind whatsoever and/or creating a floating charge in all or any movable or immovable properties of the Company and the whole of the undertaking of the Company to or in favour of banks, financial institutions, NBFCs, investors and any other lenders to secure the amount borrowed by the Company or any third party from time to time for the due payment of the principal and/or together with interest, charges, costs, expenses and all other monies payable by the Company or any third party in respect of such borrowings provided that the aggregate indebtedness secured by the assets of the Company does not exceed a sum of INR. 100 crore (Indian Rupees One Hundred Crore) for the Company at any time;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts,

deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

ITEM NO. 2: - TO CONSIDER AND APPROVE INCREASE IN OVERALL BORROWING LIMITS OF THE COMPANY UNDER SECTION 180 (1) (c) OF THE COMPANIES ACT, 2013:

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

"RESOLVED THAT in supersession of all earlier resolutions passed by the members of the Company in this regard and pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and the rules notified thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), and the Memorandum and Articles of Association, the consent of the Members of the Company be and is hereby accorded to borrow money, as and when required, from, including without limitation, any banks, financial institutions, NBFCs or any other lenders and/or foreign lender and/or any body corporate/ entity/entities and/or authority/authorities, either in rupees or in such other foreign currencies as may be permitted by law from time to time, as may be deemed appropriate by the Board for an aggregate amount not exceeding a sum of INR 100 crore (Indian Rupees One Hundred Crore) for the Company, notwithstanding that money so borrowed together with the monies already borrowed by the Company, if any (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Company and its free reserves;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

ITEM NO. 3: - RE-APPOINTMENT OF MR. CHINTAN PATEL AS MANAGING DIRECTOR OF THE COMPANY FOR THE TERM OF FIVE YEARS AND DESIGNATED AS MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER:

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

"RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the LODR Regulations") (including any statutory modification or re-enactment(s) thereof for the time being in force and based on the recommendation of the Nomination & Remuneration Committee and Audit committee and the consent of the members of the Company be and is hereby accorded to re-appoint Shri Chintan Amrish Patel (DIN: 00482043) as Managing Director of the Company, for a period of 5 (five) years, on expiry of his present term of office, i.e., with effect from 12th November, 2025 to 11th November, 2030, not liable to retire by rotation and designated as "Managing Director & Chief Executive Officer on the terms and conditions as set out in the employment agreement, with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment as it may deem fit;

RESOLVED FURTHER THAT Shri Chintan Amrish Patel (DIN: 00482043) shall continue to hold the position of Chairman of the Company during his tenure as Managing Director & Chief Executive Officer;

RESOLVED FURTHER THAT the Company do hereby appoint, nominate and constitute Shri Chintan Amrish Patel to be the Attorney in the name and on its behalf and Mrs. Maneka Vijay Mulchandani be and

is hereby authorized to execute the requisite Power of Attorney in favor Shri Chintan Amrish Patel in the presence of Mr. Ramachandran Chalakudi Gopalakrishnan, CFO or Mr. Atul Ruparel, COO;

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby severally authorized to sign and file forms, returns, applications as may be necessary in this regard with the Ministry of Corporate Affairs/ the Register of Companies other Statutory Authorities and to take all such steps as may be necessary, proper and expedient to give effect to this resolution;

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**By Order of the Board of Directors
For Autoriders International Limited**

Sd/-
Maneka Vijay Mulchandani
Director
DIN: 00491027

Place: Mumbai

Date: 10th November 2025

Registered Office:

4A, Vikas Centre, 104,
S V Road, Santacruz (W),
Mumbai, Maharashtra, 400054
CIN: L70120MH1985PLC037017

NOTES:

1. The Explanatory Statement pursuant to Sections 102 of the Companies Act, 2013 read with rules, stating all material facts and the reasons for the proposals is annexed herewith.
2. The Board of Directors of the Company (**“the Board”**) at its meeting held on 10th November, 2025 has appointed Mr. Kaushal Dalal, (CoP-7512) Partner of M/s. KDA & Associates, Practicing Company Secretary, to act as “The Scrutinizer” for conducting the Postal Ballot by way of remote e-voting process in accordance with the Act and in a fair and transparent manner.
3. This Postal Ballot Notice is being sent by e-mail only, to all the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) (collectively referred to as “Depositories”) (“Eligible Members”) as at close of business hours as on i.e., **Friday, 07th November, 2025 (“Cut-off Date”)** in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020 and General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 read with other relevant circulars, including General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (**“MCA or MCA circulars”**) issued by the Ministry of Corporate Affairs.
4. In accordance of the MCA Circulars, the Company will send this postal notice in electronic form only. The hard copy of this Postal Ballot notice along with postal ballot forms and pre-paid business envelope will not be sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. Members may note that the Postal Ballot Notice will be available on the website on the Company www.autoriders.in and on the website of NSDL.
5. The voting period begins on **Friday, 14th November, 2025, 9.00 a.m. (IST) onwards to Saturday, 13th December, 2025, 5.00 p.m. (IST)**. During this period, Members of the Company, holding shares in dematerialised form as on the cut-off date of **Friday, 07th November, 2025**, may cast their vote electronically. Once vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again.
6. The Members whose email ids are not registered with the Company or Depository Participant(s) as on the Cut -Off date are requested to register their e-mail Ids by sending e-mail citing subject **“Postal Ballot Registration of e-mail Id's”** to Registrar and share transfer Agent (RTA) of the Company, i.e., MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at rnt.helpdesk@in.mpms.mufg.com or to the Company at complianceofficer@autoriders.in with the name of registered shareholder(s), folio number(s)/DP Id/Client Id and Number of equity shares held from the e-mail address.
7. Voting rights in e-voting cannot be exercised by a proxy. However, corporate and institutional members shall be entitled to vote through their authorised representatives with proof of their authorisation.
8. The results of the Postal Ballot will be declared on or before **Tuesday, 16th December, 2025**. The results of the Postal Ballot will be hosted on the website of the Company viz. www.autoriders.in and will also be communicated to the Stock Exchange where the equity shares of the Company are listed. The results of the Postal Ballot will be declared by the Chairperson, or in his absence by such other Director of the company duly authorised or Company Secretary and it will display at Company's Registered Office. The resolutions will be taken as passed if the results of the Postal Ballots indicate that the requisite majority of the Members assented to the Resolution.

9. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting i.e., **Saturday, 13th December, 2025**.
10. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. **Friday 07th November, 2025**.
11. Members who have registered their e-mail IDs with their Depository Participants/Company are being sent Notice of Postal ballot by e-mail and Members who have not registered their e-mail id will request to please register their mail ids with the Company.
12. The Scrutinizer's decision on the validity or otherwise of the Postal Ballot (only through remote E-Voting) will be final.
13. Relevant documents referred to in this Notice shall be available for inspection electronically by the Members until 5:00 p.m. (IST) of the last date of remote e-voting of this Postal Ballot i.e. **Saturday, 13th December, 2025**. Members who wish to inspect the documents are requested to send an e-mail from their registered e-mail address to complianceofficer@autoriders.in.
14. In compliance with provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means as an alternate mechanism. For this purpose, the Company has entered into an agreement with NSDL for facilitating e-voting in order to enable the members to cast their votes electronically instead of dispatching postal ballot form.

15. E-VOTING INSTRUCTIONS FOR POSTAL BALLOT ARE AS UNDER:

- (i) The voting period begins on **Friday, 14th November, 2025, 9.00 a.m. (IST) onwards to Saturday, 13th December, 2025, 5.00 p.m. (IST)**. During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **07th November, 2025** may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
- (ii) Members who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the LODR Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circular. Listed entities are required to provide remote e-voting facility to its members, in respect of all Members resolution.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<p>1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  App Store </div> <div style="text-align: center;">  Google Play </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;"> <div style="text-align: center;">  </div> <div style="text-align: center;">  </div> </div>
Individual Shareholders holding securities in demat mode with CDSL	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdsliindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username &

	<p>password.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cDSLindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cDSLindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 137645 then user ID is 137645001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
- 6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
- 7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- 8. Now, you will have to click on "Login" button.
- 9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

- 1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
- 2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to Kaushal@cskda.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com or Pallavid@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to complianceofficer@autoriders.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to complianceofficer@autoriders.in. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CIRCULARS ISSUED THEREUNDER:

The following Statement sets out all material facts relating to the Special Business proposed in this Postal Ballot Notice:

ITEM NO. 1 AND 2:

TO CONSIDER AND APPROVE INCREASE IN THE LIMITS UNDER SECTION 180 (1) (a) OF THE COMPANIES ACT, 2013 FOR CREATION OF CHARGE ON THE ASSETS OF THE COMPANY AND TO CONSIDER AND APPROVE INCREASE IN OVERALL BORROWING LIMITS OF THE COMPANY UNDER SECTION 180 (1) (c) OF THE COMPANIES ACT, 2013:

In order to carry out the Car rental business smoothly and to meet the working Capital requirements, the Board of Directors at their meeting held on 10th November 2025 has given their approval and recommended the same to shareholders to increase the existing borrowing limit from Rs. 40 Crores (approved by members of the Company passed through Postal Ballot on 8th April, 2025) to Rs. 100 Crores as required u/s 180(1)(c) of the Companies Act, 2013 and rules made there under. The Board has further given their approval to increase the existing limit from Rs. 40 Crores to Rs. 100 Crores for creating, pledging, mortgaging, hypothecating, or otherwise charging its movable and/or immovable properties or undertakings as security for borrowings, where the aggregate amount of money to be borrowed, together with the money already borrowed, exceeds the aggregate of its paid-up share capital, free reserves and securities premium, apart from temporary loans obtained from the Company's bankers in the ordinary course of business.

Considering the Company's growth plans, operational expansion, and enhanced funding requirements, the board has now proposed to revise and increase the existing limit for creation of charge and security on the assets of the Company from INR 40 Crore (Indian Rupees Forty Crores) (approved by members of the Company passed through Postal Ballot on 8th April, 2025) to INR 100 Crore (Indian Rupees One Hundred Crore).

The Board of Directors recommends the Resolution in Item No. 1 and Item No.2 of the Notice for approval by the Members.

None of the promoters, directors, managers, key managerial personnel of the Company or their relatives are interested in the resolution(s) No. 1 and 2 of the accompanying Notice except to the extent of their shareholding in the Company, if any.

The Board recommends passing of the resolution set out at Item No. 1 and Item No. 2 as Special Resolution.

ITEM NO. 3:

TO CONSIDER AND APPOINT RE-APPOINTMENT OF SHRI CHINTAN PATEL AS MANAGING DIRECTOR OF THE COMPANY FOR THE TERM OF FIVE YEARS AND DESIGNATED AS MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER

Shri Chintan Patel (DIN: 00482043) was appointed as Managing Director of the Company for a period of five years with effect from 12th November, 2020 post approval of the Members. The present term of Shri Chintan Patel as Managing Director comes to an end on 11th November, 2025.

The Board has based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members, approved the re-appointment of Shri Chintan Patel as Managing Director for a further period of five years on expiry of his present term of office, i.e., with effect from 12th November, 2025 to 11th November, 2030, not liable to retire by rotation and designated as "Managing Director & Chief Executive Officer on the terms and conditions as set out in the employment agreement and shall continue to be chairperson of the Company, during his tenure as Managing Director & Chief Executive Officer.

Shri Chintan Amrish Patel is not disqualified to form being appointed as a Director in term of Section 164 of the Act and has given his consent to act as Managing Director of the Company. Shri Chintan Amrish Patel satisfies all the conditions as set out in Section 196(3) of the Act and Part-1 of Schedule V of the Act, for being eligible for his appointment.

Shri Chintan Amrish Patel has been associated with the Company since 2020 and has played a key role in driving strategic growth, business expansion, and operational efficiency. Considering his extensive experience, leadership qualities, and the continued contribution made by him in steering the Company's performance.

It is proposed to seek the Members` approval for the re-appointment of Shri Chintan Amrish Patel as a Managing Director of the Company and his continuation as a director not liable to retire by rotation in terms of the applicable provisions of the Act and the Listing Regulations.

The requisite details and information pursuant to the provisions of (i) the Listing Regulations; and (ii) Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, are provided in the "Annexure" to the Notice. Shri Chintan Amrish Patel is interested in the resolution set out at Item No. 3 of the Notice.

The other relatives of Shri Chintan Amrish Patel may be deemed to be interested in the resolution, to the extent of their shareholding interest, if any, in the Company

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board recommends the Special Resolution set out at item No. 3 for the approval of Members.

**By Order of the Board of Directors
For Autoriders International Limited**

**Sd/-
Maneka Vijay Mulchandani
Director
DIN: 00491027**

Place: Mumbai

Date: 10th November 2025

Registered Office:

4A, Vikas Centre, 104,
S V Road, Santacruz (W),
Mumbai, Maharashtra, 400054
CIN: L70120MH1985PLC037017

Annexure A

Information as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of the Secretarial Standard on General Meetings ('SS-2') is given hereunder:

Name of the Director	Chintan Amrish Patel
DIN	00482043
Date of Birth/Age	21 st February, 1977
Age	48 years
Date of appointment / first appointment on the Board	28 th October 2020
Brief Profile and Expertise in specific functional areas	Shri Chintan Amrish Patel is a Commerce Graduate. He is a Trustee of Shri Vile Parle Kelavani Mandal (SVKM), a Trust in Mumbai active in the fields of education and other social activities. Some of the best known educational institutions in Mumbai are run by SVKM such as NMIMS University, NM College, Mithibai College, DJ Sanghvi College of Engineering etc. The Trust runs various colleges and schools (with more than 40,000 students) meeting the needs of this bustling metropolis Mumbai and Shirpur. He is active in the affairs of Patidar Mandal, a Trust established for the welfare of Gujarati Community in Vile Parle conducting various programs He is active in manufacturing and sales of cotton yarn, fabrics, garments, towels, etc. The products of group enjoy high acceptability both in local and international markets. Currently he is taking care of implementation of a Textile park in Shirpur in an area of over 150 acres which would house 55 industrial units when fully developed. He was one of the key persons in the prestigious project of Shri Amrish Patel- Cotton Seed to Garments in Shirpur, which has been quite successfully completed.
Qualifications	Commerce Graduate
Directorship held in other companies	10 (Ten)
Listed entities from which he/ she resigned in the past three years	Nil
Membership/ Chairmanship of Committees of other public companies	Nil
Shareholding in the Company including shareholding as a beneficial owner	Nil
Disclosure of relationships between directors/ Key Managerial Personnel inter-se	Shri Chintan Amrish Patel is not related to any Director of the Company and he is the relative of Promoter/Promoter Group.
Remuneration received from the Company	Nil
Terms and conditions of re-appointment/ appointment along with details of remuneration sought to be paid	Re-appointment for a further period from 12 th November, 2025 to 11 th November, 2030. Term of re-appointment: 5 (Five) Years Other terms and conditions will be as per the resolution and explanatory statement annexed to the Notice. Remuneration sought to be paid - as per the resolution and explanatory statement annexed to the Notice
The number of meetings of the Board attended during the F.Y. 2025-26	5 (Five)