



AUTORIDERS
RENT - A - CAR

Date: 15th December 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.: Disclosure of Voting Results of Postal Ballot (only by electronic means) pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results on the special business transacted through Postal Ballot Notice dated 10th November 2025, along with the Scrutinizer's Report on e-voting.

It may please be noted that as per the Report of the Scrutinizer dated 15th December, 2025 issued by M/s. KDA & Associates, Practicing Company Secretary, the Resolutions as per Postal Ballot Notice dated 10th November, 2025 stands passed with requisite majority. The following Resolutions are deemed to have been passed on the last date of the remote E-voting, i.e., on 13th December, 2025.

Sr. No	Description of the Resolution	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
2.	To consider and approve increase in overall borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013	Special
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

Accordingly, please find the following:

- Voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (**Annexure - 1**).
- The Scrutinizer's Report dated 15th December 2025, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**Annexure - 2**).

The Voting results along with the Scrutinizer's Report will also be available on the Company's website viz. www.autoriders.in



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Kindly take the above information on record.

Thanking You,

Yours Sincerely,

For Autoriders International Limited

Maneka Vijay Mulchandani

Director

DIN: 00491027

Encl.: as stated above



Annexure-1

DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No	Particulars	Details
1.	Date of the AGM/EGM Postal Ballot Notice	10 th November, 2025
2.	Cut-off Date	07 th November, 2025
3.	Total Number of Shareholders on record date	523
4.	Voting Start Date & Time	Friday, 14 th November, 2025 at 9:00 a.m. (IST)
5.	Voting End Date & Time	Saturday, 13 th December, 2025 5:00 p.m. (IST)
6.	Resolution(s)	i. 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 ii. To consider and approve increase in overall borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013 iii. 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
7.	Mode of Voting	Remote E-Voting
8.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter group• Public	Not applicable (Resolution passed through Postal Ballot)
9.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoter group• Public	Not applicable (Resolution passed through Postal Ballot)



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RESULTS OF THE POSTAL BALLOT

Sr. No	Agenda	Resolution Required	Mode of Voting	Remarks
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	Remote E-Voting	Passed with requisite majority
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	Remote E-Voting	Passed with requisite majority
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	Remote E-Voting	Passed with requisite majority

**Disclosure of Voting results by listed entities in terms of Regulation 44 of SEBI (LODR) Regulations, 2015**

General information about company	
Scrip code	512277
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE340U01010
Name of the company	Autoriders International Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-12-2025
Start time of the meeting	N.A.
End time of the meeting	N.A.

Scrutinizer Details	
Name of the Scrutinizer	Kaushal Dalal
Firms Name	KDA & Associates
Qualification	CS
Membership Number	7141
Date of Board Meeting in which appointed	10-11-2025
Date of Issuance of Report to the company	15-12-2025

Voting results	
Record date	07-11-2025
Total number of shareholders on record date	523
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3



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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	362175	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		233775	64.5475	233775	0	100.0000	0.0000
	Total	362175	233775	64.5475	233775	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	217965	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		423	0.1941	423	0	100.0000	0.0000
	Total	217965	423	0.1941	423	0	100.0000	0.0000
Total		580140	234198	40.3692	234198	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve increase in overall borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	362175	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		233775	64.5475	233775	0	100.0000	0.0000
	Total		362175	233775	64.5475	233775	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	217965	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		423	0.1941	423	0	100.0000	0.0000
	Total		217965	423	0.1941	423	0	100.0000
Total		580140	234198	40.3692	234198	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	362175	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		233775	64.5475	233775	0	100.0000	0.0000
	Total	362175	233775	64.5475	233775	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	217965	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		423	0.1941	423	0	100.0000	0.0000
	Total	217965	423	0.1941	423	0	100.0000	0.0000
Total		580140	234198	40.3692	234198	0	100.0000	0.0000
Whether resolution is Pass or Not.							<input type="text" value="Yes"/>	
Disclosure of notes on resolution							<input type="text" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

KDA & ASSOCIATES

(Formerly Known as KDT & Associates)

COMPANY SECRETARIES

Ground Floor, 1, Nishant Building, Poddar Street, Opp SVC Bank, Santacruz (W), Mumbai – 400 054. Email: team@cskda.com; Phone : 2600 0308

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with
Rule 20 and 22 of Companies (Management and Administration) Rules, 2014.

To,

The Chairperson,

Autoriders International Limited

4A, Vikas Centre, 104, S.V Road,

Santacruz (West), Mumbai - 400 054

Dear Sir,

**Sub: Scrutinizer's Report on voting done through Remote E-Voting Process for Resolutions as set out
in the Postal Ballot Notice dated November 10, 2025.**

We, **KDA and Associates, Practicing Company Secretaries**, were appointed as a Scrutinizer by the Board of Directors of **Autoriders International Limited ("the Company")** pursuant to Sections 108 and 109 of the Companies Act, 2013 ("the Act") read with Rules made thereunder to scrutinize the E-Voting (Remote e-Voting) process in connection with the resolutions contained in the Postal Ballot Notice dated November 10, 2025.

1. We, hereby submit our report as under:

- a. The Management of the Company is responsible for the compliance with the requirements of the relevant provisions of Sections 108 & 110 of the Act read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with the Ministry of Corporate Affairs ("MCA") General Circulars No. 14/2020 dated April 8, 2020, No. 17/ 2020 dated April 13, 2020, No. 22/ 2020 dated June 15, 2020, No. 33/ 2020 dated September 28, 2020 and No. 39/ 2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021, General Circular No. 10/2022 dated December 18, 2022, General Circular No. 09/2023 dated September 15, 2023, General Circular No. 09/2024 dated September 19, 2024 read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs. (collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), other applicable provisions of the Act and Rules made thereunder and the SEBI LODR.
- b. Our responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution(s).
- c. The members of the Company holding shares as on the "cut-off date" i.e. Friday, November 07, 2025 were entitled to vote on proposed resolutions as set in the Notice of Postal Ballot dated November 10, 2025, through remote e-voting only.

- d. The Company has appointed National Securities Depository Limited (“NSDL”) for conducting the Remote e-voting by the members of the Company.
 - e. The Remote e-Voting commenced on Friday, November 14, 2025 at 9.00 am IST and ended on Saturday, December 13, 2025 at 5.00 pm IST.
 - f. Pursuant to the provisions of the Act and MCA Circulars, the Company have sent Postal Ballot Notice dated November 10, 2025 to its Members whose names appeared in the Register of Members/Register of Beneficial owners maintained by the Depositories, as on the Cut-off date i.e. November 07, 2025 and whose email addresses were registered with the Company, MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited), the Company’s Registrars and Transfer Agent (“RTA”), Depositories or the depositories participant(s), through electronic means only and has not dispatched physical notices to any member.
 - g. As stated in sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in ‘Free Press Journal’ & ‘Navshakti’ on editions of Friday, November 14, 2025 informing the Members about the completion of dispatch of Postal Ballot Notice, to the Members entitled along with other related matters mentioned therein.
 - h. After completion of remote e-voting, the Result thereof was unblocked from the website of NSDL i.e <https://www.evoting.nsdl.com/> in the presence of our authorised representative who is not in the employment of the Company.
 - a. The particulars of report downloaded from the website of NSDL have been entered in a separate register maintained for the purpose of Postal Ballot.
 - b. The Votes cast by Corporate/ Institutional Members who have emailed the scanned certified true copy of the Board Resolution / Authority Letter, etc. at email ID: kaushal@cskda.com with a copy marked to evoting@nsdl.com or have uploaded on the e-voting portal of NSDL have been considered valid.
 - c. The Postal Ballot and other related documents/registers and record will be handed over to the Company Secretary for the safe custody once the Chairman considers, approves and signs the Postal Ballot Minutes.
2. After ascertaining the votes casted through remote e-voting, we hereby submit the result as under:

Special Resolution 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:

Category	Mode of Voting	Total No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	362175	233775	64.5475	233775	0	100	0
Public – Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
Public- Non-Institutional holders	Remote E-Voting	217965	423	0.1941	423	0	100	0
Total		580140	234198	40.3692	234198	0	100	0

Special Resolution No 2: To consider and approve increase in overall borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013:

Category	Mode of Voting	Total No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	362175	233775	64.5475	233775	0	100	0
Public – Institutional holders	Remote E-Voting	0	0	0	0	0	0	0

KDA & ASSOCIATES
(Formerly Known as KDT & Associates)
COMPANY SECRETARIES

Public- Non- Institutional holders	Remote E-Voting	217965	423	0.1941	423	0	100	0
Total		580140	234198	40.3692	234198	0	100	0

Special Resolution 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:

Category	Mode of Voting	Total No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-Voting	362175	233775	64.5475	233775	0	100	0
Public – Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
Public- Non- Institutional holders	Remote E-Voting	217965	423	0.1941	423	0	100	0
Total		580140	234198	40.3692	234198	0	100	0

3. Based on the above remote e-voting, we confirm that the resolution set out in Postal Ballot Notice dated November 10, 2025 have been approved on December 13, 2025 with the requisite majority, accordingly, we request the Company, to announce the voting results of the said Postal Ballot.

For KDA and Associates
Practicing Company Secretaries

KAUSHAL
MADHUSUDAN
DALAL
Digitally signed by
KAUSHAL MADHUSUDAN
DALAL
Date: 2025.12.15 20:41:56
+05'30'

Kaushal Dalal
(Partner)

Date: 15th December, 2025
Place: Mumbai

M. No: FCS 7141
CoP No: 7512
UDIN: F007141G002430045
Peer review: 6748/2025

Countersigned by
On behalf of Autoriders International Limited

PRIYANSHI
NARENDRA JOSHI



Digitally signed by
PRIYANSHI NARENDRA JOSHI
Date: 2025.12.15 20:43:14
+05'30'

Priyanshi Joshi
Company Secretary and Compliance Officer
Date: 15th December, 2025
Place: Mumbai