



AUTORIDERS FINANCE LIMITED

Date: December 31, 2020

To, The Manager, Department of Corporate Services, Bombay Stock Exchange Limited, Phirozee Jeejeeboy Towers, Dalal Street, Fort, Mumbai - 400 001 CO:CODE:500030	To, The Manager, The National Stock Exchange, Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai-400 051 CO: CODE:AUTORIDFIN
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Dear Sir/Madam,

Subject: Proceedings of 35th Annual General Meeting of Autoriders Finance Limited

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed herewith proceedings of the 35th Annual General Meeting ("AGM") of Autoriders Finance Limited ("the Company") held on Thursday, December 31, 2020 commenced at 11.30 A.M. and concluded at 11.40 A.M. through Video Conferencing (VC) and the same will also be available on the website of the Company at <https://www.autoridersfinance.co.in>

Kindly take note of the same.

Thanking You.

For Autoriders Finance Limited

Nidhi Busa
Company Secretary & Compliance Officer
Membership No. A55595

Encl: As Above

Regd.Off: 125/126 Maharaja Complex, Nehru Road, Shirpur 425405, Dhule Dist. Maharashtra
Tel : 02563256173. Reg Email : investors@autoriders.in/compliance.afl@autoriders.in
Website : <http://www.autoridersfinance.co.in>
CIN : L51900 MH 1985PLC035433

SUMMARY OF PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING

The 35th Annual General Meeting ("35th AGM / AGM / the meeting") of the Members of the Autoriders Finance Limited ("the Company") was held on Thursday, December 31, 2020 and commenced at 11.30 P.M. through Video Conference (VC).

1. Following were in attendance:

Sr. No	Name	Designation
1	Mr. Prabhakar Chavan	Executive Director, Chief Executive Officer (CEO) and Chairman of the meeting
2	Mr. Gokulsingh Rajput	Non-Executive-Independent Director
3	Mr. Shailendra Agarwal	Non-Executive-Independent Director
4	Ms. Denna Gowaria Sydney	Non-Executive Director- Non Independent Director
5	Mr. Ganesh Somakumaran Thekethil	Chief Financial Officer (CFO)
6	Ms. Nidhi Busa	Company Secretary and Compliance Officer

2. Mr. Prabhakar Chavan, Chairman of the Meeting, commenced the proceedings of the Meeting.

3. The number of shareholders as on record date Wednesday, December 23, 2020 was 11239. The numbers of shareholders present in the meeting through Video Conference are as follows:
Promoter and Promoter Group: 8

Public: 29

Total: 37

4. The requisite quorum being present, the Chairman called the meeting to order.

5. Statutory registers and other requisite documents were kept available for inspection by the members.

6. The Notice of the 35th AGM, the Auditor's Report and Board's Report, uploaded on the website of the Company and the Stock Exchange where the shares of the Company are listed

was taken as read. The Company Secretary further informed that observations / remarks of the Secretarial Auditor are suitably explained by the Board in its Report.

7. The Chairman then addressed to the members and briefly explained the performance and future outlook of the Company.

8. The Company Secretary explained the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Monday, December 28, 2020 from 10.00 A.M. and ended on Wednesday, December 30, 2020 at 5.00 P.M.

The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting and this e-voting facility will be closed after 15 minutes from conclusion of the AGM. The Company had appointed M/s. Mihen Halani & Associates, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

9. The Chairman thereafter took up the Ordinary and Special business items as set out in the notice convening the AGM for members consideration and approval, as under:

Sr. No	Resolutions Description	Type of Resolution
1	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of the Directors' and the Auditor's thereon.	Ordinary Resolution
2	To re-appoint Mr. Prabhakar Tukaram Chavan (DIN: 00535369), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution
3	Re-appointment of Statutory Auditor of the Company.	Ordinary Resolution
4	Re-appointment of Mr. Gokulsingh Rajput (DIN: 01934109) as Non-Executive, Independent Director of the Company for the second term	Special Resolution
5	Re-appointment of Mr. Shailendra Agrawal (DIN: 07121446) as Non-Executive, Independent Director of the Company	Special Resolution

	for the second term	
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10. Thereafter, the Chairman requested Ms. Nidhi Busa, Company Secretary of the Company and Mr. Mihen Halani, Practicing Company Secretary, Scrutinizer, to complete the e-voting process.

The Chairman then thanked all the dignitaries, Shareholders and other attendees for participating in the meeting and informed that combined results of remote e-voting and voting during the AGM will be announced and made available on the website of the Company and will also be submitted to the Stock Exchanges where the shares of the Company are listed within a period of 48 hours from the conclusion of the AGM as per the requirements under the SEBI Listing Regulations.

Thanking You,

For Autoriders Finance Limited



Nidhi Busa

Company Secretary & Compliance Officer

Membership No. A55595