



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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Subject: Voting results and Scrutinizer's Report of 35th Annual General Meeting of Autoriders Finance Limited ("the Company")

Ref.: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear sir/madam,

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, we are submitting herewith the details regarding the e-voting results of the business transacted at the 35th Annual General Meeting in the prescribed format. Further, we are also enclosing the report of the scrutinizer on e-voting. The Voting Result along with the Scrutinizer's Report(s) will be made available on the website of the Company at <https://www.autoridersfinance.co.in>.

You are requested to take the same on record.

For Autoriders Finance Limited

Nidhi Busa
Company Secretary and 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.all@autoriders.in

Website : <http://www.autoridersfinance.co.in>

CIN : L51900 MH 1985PLC035433

General information about company	
Scrip code	500030
NSE Symbol	AUTORIDFIN
MSEI Symbol	NA
ISIN	INE450A01019
Name of the company	AUTORIDERS FINANCE LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-12-2020
Start time of the meeting	11:30 AM
End time of the meeting	11:40 AM

Scrutinizer Details	
Name of the Scrutinizer	Mihen Halani
Firms Name	M/s Mihen Halani & Associates
Qualification	CS
Membership Number	9926
Date of Board Meeting in which appointed	12-11-2020
Date of Issuance of Report to the company	31-12-2020

Voting results	
Record date	23-12-2020
Total number of shareholders on record date	11239
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	29
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	5050400	4691650	92.8966	4691650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5050400	4691650	92.8966	4691650	0	100	0
Public- Institutions	E-Voting	16300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8040300	124440	1.5477	123390	1050	99.1562	0.8438
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8040300	124440	1.5477	123390	1050	99.1562	0.8438
Total		13107000	4816090	36.7444	4815040	1050	99.9782	0.0218

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Prabhakar Tukaram Chavan (DIN: 00535369), who retires by rotation and being eligible, offers himself for reappointment.				
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	5050400	4691650	92.8966	4691650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5050400	4691650	92.8966	4691650	0	100	0
Public- Institutions	E-Voting	16300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8040300	124440	1.5477	123188	1252	98.9939	1.0061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8040300	124440	1.5477	123188	1252	98.9939	1.0061
Total		13107000	4816090	36.7444	4814838	1252	99.974	0.026
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution	
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Statutory Auditor 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	5050400	4691650	92.8966	4691650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5050400	4691650	92.8966	4691650	0	100	0
Public-Institutions	E-Voting	16300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8040300	124440	1.5477	123390	1050	99.1562	0.8438
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8040300	124440	1.5477	123390	1050	99.1562	0.8438
Total		13107000	4816090	36.7444	4815040	1050	99.9782	0.0218
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution	
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Gokulsingh Rajput (DIN: 01934109) as Non-Executive, Independent Director of the Company for the second term				
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	5050400	4691650	92.8966	4691650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5050400	4691650	92.8966	4691650	0	100	0
Public- Institutions	E-Voting	16300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8040300	124440	1.5477	123188	1252	98.9939	1.0061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8040300	124440	1.5477	123188	1252	98.9939	1.0061
Total		13107000	4816090	36.7444	4814838	1252	99.974	0.026
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution	
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Shailendra Agrawal (DIN: 07121446) as Non-Executive, Independent Director of the Company for the second term				
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	5050400	4691650	92.8966	4691650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5050400	4691650	92.8966	4691650	0	100	0
Public- Institutions	E-Voting	16300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8040300	124440	1.5477	123188	1252	98.9939	1.0061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8040300	124440	1.5477	123188	1252	98.9939	1.0061
Total		13107000	4816090	36.7444	4814838	1252	99.974	0.026
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution	
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501L, Jaswanti Allied Business Centre, Next to Khwaish Hotel, Kanch Pada, Ramchandra Lane
Extension Road, Malad (West), Mumbai - 400 064 ☎: +91-97693 27632

✉: mihenhalani@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,

35th Annual General Meeting ("35th AGM / the meeting") of members of **AUTORIDERS FINANCE LTD ("the Company")** held on Thursday, December 31, 2020 at 11.30 A.M. IST through Video Conferencing ("VC").

Dear Sir,

Re: Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for 35th Annual General Meeting ("35th AGM / the meeting") of the Company through Video Conferencing ("VC")

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board/Committee of Directors of the Company as Scrutinizer to conduct the voting by way of electronic means in accordance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for 35th Annual General Meeting of the Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

1. As confirmed by the Company, the notice of 35th AGM dated November 12, 2020, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s), in compliance with the circular of Ministry of Corporate Affairs ("MCA") dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide Circular dated May 12, 2020.
2. The members of the company as on cut-off date i.e., December 23, 2020 were entitled to vote on the resolutions (as set out in the notice of 35th Annual General Meeting of the company).
3. The e-voting period commenced on Monday, December 28, 2020 (10.00 a.m.) and ended on Wednesday, December 30, 2020 (5.00 p.m.). The Company had also provided e-voting facility to the shareholders present at the AGM through VC to those members who had not casted their vote during the said remote e-voting period. Accordingly, the electronic votes cast were taken into account and at the end of this voting

period, the National Depository Services (India) Limited (“NSDL”) portal was blocked for voting.

4. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Ms. Divya Padhiyar and Ms. Saloni Mehta who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Ms. Divya Padhiyar
SD/-
Signature

Name: Ms. Saloni Mehta
SD/-
Signature

5. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID/client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
6. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice 35th AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the NSDL, the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
7. The details containing, *inter alia*, list of Equity share holders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/> and based on such reports generated, the result of the e-voting is as under;

Sr. No.	Resolution No. as given in the Notice of 35 th Annual General Meeting		Particulars of Votes Cast			Result Declared
			Members Voting			
		No. of members voted	No. of votes Cast by them	% of total no. of votes cast		
ORDINARY BUSINESS						
1.	Adoption of Audited Financial Statements for the year ended 31 st March, 2020 together with the Report of the Board of Directors and the Auditors thereon.	Votes Cast in favour	48	4815040	99.98	The resolution passed as an Ordinary Resolution
		Votes Cast against	2	1050	0.02	
		Votes Cast invalid	0	0	0	
		Total	50	4816090	100	
2.	Appointment of Mr. Prabhakar Tukaram Chavan (DIN: 00535369), who retires by rotation and being eligible, offers himself for reappointment.	Votes Cast in favour	47	4814838	99.97	The resolution passed as an Ordinary Resolution
		Votes Cast against	3	1252	0.03	
		Votes Cast invalid	0	0	0	
		Total	50	4816090	100	
3.	Re-appointment of Statutory Auditor of the Company.	Votes Cast in favour	48	4815040	99.98	The resolution passed as an Ordinary Resolution
		Votes Cast against	2	1050	0.02	
		Votes Cast invalid	0	0	0	
		Total	50	4816090	100	

SPECIAL BUSINESS						
4.	Re-appointment of Mr. Gokulsingh Rajput (DIN: 01934109) as Non-Executive, Independent Director of the Company for the second term	Votes Cast in favour	47	4814838	99.97	The resolution passed as an Special Resolution
		Votes Cast against	3	1252	0.03	
		Votes Cast invalid	0	0	0	
		Total	50	4816090	100	
5.	Re-appointment of Mr. Shailendra Agrawal (DIN: 07121446) as Non-Executive, Independent Director of the Company for the second term	Votes Cast in favour	47	4814838	99.97	The resolution passed as an Special Resolution
		Votes Cast against	3	1252	0.03	
		Votes Cast invalid	0	0	0	
		Total	50	4816090	100	

Notes:

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results.

**For Mihen Halani & Associates
(Practicing Company Secretaries)**

**Date: December 31, 2020
Place: Mumbai**

**MIHEN
HALANI**

**Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015
UDIN: F009926B001798812**