AUTORIDERS FINANCE LIMITED

Regd. Office: 125/126, Maharaja Complex, Nehru Road, Shirpur 425405, Dhule Dist, Maharashtra.
CIN: L51900MH1985PLC035433 Email: investors@autoriders.in

1st October, 2015

The National Stock Exchange
Exchange Plaza
Bandra-Kurla Complex
Bandra East,
Mumbai 400 051.

Dear Sir,

Sub: Out come of 30th AGM of the company held on 30.9.2015

We write this to inform the outcome of the 30th Annual General Meeting (AGM) of the members of the Company held on September 30, 2015, when, inter alia, following business were transacted by passing of appropriate resolutions:

1. Adopted Balance Sheet as on March 31, 2015 and the Profit & Loss Account for the period ended on that date together with the reports of Director' and Auditors' thereon.

2. Appointment of M/s.Sheth Doctor & Associates Chartered Accountants, Mumbai, as statutory auditors of the Company.

3. Reappointment of Mr.S.N.Jhalani as Director (DIN 00520148)
4. Appointment of Mr.Gokulsingh Dhondusingh Rajput as Director (DIN 01934109)
5. Appointment of Mr.Shailendra Agrawal as Director (DIN 07121446)
6. Appointment of Mrs.Maneka Vijay Mulchandani as Director (DIN 00491027)

The Scrutinizer's report by the Chartered Company Secretary, Ms.Shilpa K.Shah is submitted separately under cover of letter of the Company.

This is for the information of the Exchange and the shareholders of the company.

Yours faithfully,
For Autoriders International Ltd

AUTORIDERS FINANCE LTD.

Director