AUTORIDERS FINANCE LIMITED

28.09.2019

To,

The Stock Exchange Phiroz Jeejeebhoy Towers Dalal Street Mumbai 400 001. Scrip code: 500030	**The National Stock Exchange** Exchange Plaza Bandra- Kurla Complex Bandra E. Mumbai 400 051 Scrip code: AUTORIDFIN

Dear Sir,

Sub: Disclosure of events or information – 34th Annual General Meeting held on Saturday, September 28, 2019

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the gist of the proceedings of the 34th Annual General Meeting of the members of the Company held on Saturday, 28th September 2019 at the 125/126, Maharaja Complex, Nehru Road, Shirpur 425405, Dhule Dist., Maharashtra at 11.00 a.m. for your information and records.

Kindly take the above intimation on your record.

Yours sincerely,

For **Autoriders Finance Limited,**

Dgowria

Deanna Gowria
Director
DIN: 07303344

AUTORIDERS FINANCE LTD. SHIRPUR

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AUTORIDERS FINANCE LIMITED

Gist of the proceedings of the 34th Annual General Meeting of the members of Autoriders Finance Limited held of Saturday, September 28, 2019 at 11.00 a.m.

1. Date, Time and Venue of the Meeting:

As per the notice dated August 13, 2019, the 34th Annual General Meeting (AGM) of the Company was held on Saturday, September 28, 2019 at 11.00 a.m. at 125/126, Maharaja Complex, Nehru Road, Shirpur 425405, Dhule Dist., Maharashtra. The Meeting commenced at 11:00 a.m. and concluded at 2:30 p.m.

2. Brief details of items deliberated at the Meeting and result thereof:

- Mr. Prabhakar Tukaram Chavan, Chairman and Chief Executive Officer of the Company chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then introduced the Board Members present on the dais to the members of the Company and with the permission of the members the notice being already circulated was taken as read.
- The Chairman informed the remote e-voting commenced at 9.00 am on Wednesday, September 25, 2019 and concluded at 5.00 pm on Friday, September 27, 2019.

The following items of business as set out in the Notice convening the 34th Annual General Meeting were commended for members consideration and approval:

Ordinary Business:-

i. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon.

ii. To re-appoint Mrs. Deanna Gowria (DIN: 07303344) as a Director who retires by rotation and being eligible offers herself for re-appointment.

Special Business:-

i. To Regularize appointment of Mr. Prabhakar Tukaram Chavan as a Director of the Company who was appointed as an Additional Director on November 13,2018

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

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- The Chairman then invited participation of the members of the Company for discussing the queries raised by the members at the meeting.

- Thereafter, several members of the Company addressed the meeting, gave their suggestions and asked certain queries on the operations of the Company. The Chairman responded to all queries to the satisfaction of the members.

- The Chairman informed the members that Shilpa K. Shah, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the poll and remote e-voting process.

- The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company and NSDL, the agency providing e-voting facility.

3. Manner of Approval

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.

- Further, the facility for poll was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

- All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. Saturday, September 28, 2019.

- The Chairman then thanked all the members for their presence and support and thereafter the 34th AGM stood concluded.

For **Autoriders Finance Limited,**

Gowria

Deanna Gowria
Director
DIN: 07303344

FINANCE LTD. SHIRPUR AUTORIDERS

Address:- 125/126,Maharaja Complex, Nehru Road,
Shirpur 425405, Dhule Dist, Maharashtra

Date:-28.09.2019
Place:-Shirpur

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