



AUTORIDERS FINANCE LIMITED

29.09.2017

To,

The Stock Exchange,(BSE) Mumbai Phiroz Jeejeebhoy Towers Dalal Street Mumbai 400 001. CO.CODE: 500030	The National Stock Exchange(NSE) Exchange Plaza Bandra- Kurla Complex Bandra E, Mumbai 400 051 CO.CODE : AUTORIDFIN
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Dear Sir,


Sub:-Proceedings of the 32nd Annual General Meeting held on 28th September 2017
Script Code:- 500030 and CO. CODE:- AUTORIDFIN

In terms of regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith gist of the proceedings of the 32nd Annual General Meeting of the members of the company held on Thursday, 28th September 2017 at the 125/126, Maharaja Complex, Nehru Road, Shirpur 425405, Dhule Dist, Maharashtra at 11.00 A.M. for your information and records.

Kindly acknowledge the same.

Yours sincerely,

For Autoriders Finance Limited,


Kesh Todkari
Company Secretary

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



AUTORIDERS FINANCE LIMITED

Gist of the proceedings of the 32nd Annual General Meeting of the members of Autoriders Finance Limited held of Thursday, 28th September 2017 at 11.00 a.m.

1. Date, Time and Venue of the Meeting:

As per the notice dated 12th August 2017, the Thirty- Second Annual General Meeting(AGM) of the Company was held on Thursday, 28th September 2017 at 11.00 a.m. at 125/126, Maharaja Complex, Nehru Road, Shirpur 425405, Dhule Dist, Maharashtra

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

Mr. Bhupendra Patel- Director of the Company chaired the proceedings and welcomed the members to the Thirty Second AGM of the Company.

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 25th September 2017 and ended on 27th September 2017 at 5.00 pm.

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.

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The following items of business as set out in the Notice calling the meeting were put for shareholders approval:

Ordinary Business:-

The Chairman proposed item no 1, to be passed as ordinary resolution, relating to consideration and adoption of audited financial statements of the company for the financial year ended 31st March, 2017 and the reports of the Directors and Auditors thereon, was proposed and seconded by the members.

Then, the Chairman proposed item no 2, to be passed as ordinary resolution, relating to ratify appointment of Statutory Auditors of the Company, and the same was proposed and seconded by the members.

Then, the Chairman proposed item no 3, to be passed as an ordinary resolution, relating to appointment of a Non Executive Director in place of Mr. Satyanarayan Jhalani (DIN-00520148) who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment, and the same was proposed and seconded by the members.

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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 28th September 2017

The Chairman then thanked all the members for their presence and support and after that the 32nd AGM stood closed.

For Autoriders Finance Limited,


Anish N. Todkari
Company Secretary

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

Date:-29.09.2017

Place:-Shirpur

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