



AUTORIDERS FINANCE LIMITED

29.09.2017

To,

The Stock Exchange, Mumbai Phiroz Jeejeebhoy Towers Dalal Street Mumbai 400 001. SCRIPT CODE: 500030	The National Stock Exchange Exchange Plaza Bandra-Kurla Compled Bandra E, Mumbai 400 051 CO.CODE : AUTORIDFIN
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Dear Sir,

Sub:- Submission of E-voting results under regulation 44 of SEBI (LODR)Regulations,2015

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations 2015, We enclose herewith scrutinizer report alongwith details of voting results dated 29.09.2017 submitted by Shilpa K. Shah Practising Company Secretary who was engaged by the Company as Scrutinizer for e-voting and poll at the 32nd AGM held on 28th September,2017 at the registered office of the Company.

Kindly acknowledge the same.

Autoriders Finance Limited



Wakesh 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

Format for Voting Results

Date of the AGM	28.09.2017
Total number of shareholders on record date	11238 as 20.09.2017
No. of shareholders present in the meeting either in person or through proxy:	15
Promoters and Promoter	
Group:	30
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter	00
Group: Public	00

Agenda- wise disclosure (to be disclosed separately for each agenda item in Annexure J)



Annexure I

Resolution 1:-

To receive, consider and adopt the Audited Financial Statements and the reports of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2017.

Resolution required: (Ordinary/ Special)		Ordinary		No					
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	Promoter and Promote	E-Voting	5050400	5050400	100	5050400	00	100	00
		Postal Ballot (if applicable)	0	0	0	0	0	0	0
		Total	5050400	5050400	100	5050400	00	100	00
	Public- Institutions	E-Voting	38150	0	0	0	0	0	0
		Postal Ballot (if applicable)	0	0	0	0	0	0	0
		Total	38150	00	00	00	00	00	00
	Public- Non Institutional	E-Voting	8018450	50	0.01	50	00	100	0
		Postal Ballot (if applicable)	0	5900	0.07	5900	00	100	0
		Total	8018450	5950	0.07	5950	00	100	0
	Total		13107000	5056350	32.62	5056350	00	100	0



Resolution 2:-

To ratify appointment of M/s. Sheth Doctor & Associates Chartered Accountant as Auditor and Fix remuneration.

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promote	E-Voting	5050400	5050400	100	5050400	00	100	00
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	5050400	5050400	100	5050400	00	100	00
Public-Institutions	E-Voting	38150	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	38150	0	0	0	0	0	0
	Total	400	00	00	00	00	00	00
Public-Non Institutional	E-Voting	8018450	50	0.01	50	00	100	0
	Poll	0	5900	0.06	5900	00	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	8018450	5950	0.07	5950	0	100	0
	Total	13107000	5056350	32.62	5056350	00	100	0



Resolution 3:-

Reappointment of Mr. Satyanarayan Jhalani as Non Executive Director who retires by rotation and being eligible offer himself for re-appointment

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled 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)]*	(4)		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promote	E-Voting	5050400	5050400	100	5050400	00	100	00
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	5050400	5050400	100	5050400	00	100	0
Public-Institutions	E-Voting	38150	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	38150	0	0	0	0	0	0
	Total	00	00	00	00	00	00	00
Public-Non Institutional	E-Voting	8018450	50	0.01	50	00	100	0
	Poll	0	5900	0.06	5900	00	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	8018450	5950	0.07	5950	00	100	0
	Total	13107000	5056350	32.62	5056350	00	100	0



SHILPA SHAH M.COM., D.F.M., F.C.S.,

Company Secretary

A/401 Pawapuri Apt, Ashok Nagar, Ashok Chakravarti Road, Kandivali (E),
Mumbai – 400 101, Phone No.: 28842024 Mobile No.: 98192 70826
e.mail Id : sshilpac@yahoo.com

Combined Scrutinizer Report for e-voting and Poll for AUTORIDERS FINANCE LIMITED

The Chairman
**32nd Annual General Meeting of Equity Shareholders of
AUTORIDERS FINANCE LIMITED**

Dear Sir,

**Re: Passing of Resolution through electronic AND poll conducted at the
32nd AGM of AUTORIDERS FINANCE LIMITED**

1. I, SHILPA K.SHAH., Company Secretary in Practice, Mumbai, have been appointed as Scrutinizer by the Board of Directors of **AUTORIDERS FINANCE LIMITED** ("the Company") for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) held between 25TH September 2017 at 9.00 a.m. to 27th September 2017 at 5.00 pm and
2. the Chairman of the 32nd Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll under the provisions of Section 109 of the Act read with Rule 21 of the Rules held at the 32nd AGM of the Company on the 28th September 2017.
3. The Company has appointed National Depository Services (India) Limited (NSDL) as a service provider for extending the facility of electronic voting to the shareholders of the Company The e-voting period commenced on 25TH September 2017 at 9.00 a.m. to 28th September 2017 at 6.00 pm. For further details my report dated 28th September 2017 may be referred.
4. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting and poll and clauses of the Listing agreement relating thereto on the resolution contained in the notice of 32ND Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and poll at the AGM is restricted to presenting a Scrutinizer's report of the votes cast "in favour" or "Against" the resolution stated above based on the reports generated from the e-voting system provided by National Depository Services (India) Limited (NSDL) and ballot voting.
5. No members votes were declared invalid
6. The result of the e-voting together with that of the Poll is as under:



Shilpa

SHILPA SHAH M.COM.,D.F.M.,F.C.S,

Company Secretary

A/401 Pawapuri Apt, Ashok Nagar, Ashok Chakravarti Road, Kandivali (E),
 Mumbai – 400 101, Phone No.: 28842024 Mobile No.: 98192 70826
 e.mail Id : sshilpacs@yahoo.com

A. RESOLUTION NO.1 – ORDINARY RESOLUTION

To receive consider & adopt the Audited Financial Statement and the reports of the Board of Directors and Auditors thereon for the Financial year ended 31st March, 2017.

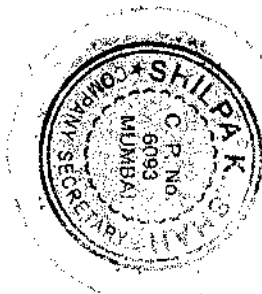
Mode of Voting : (E-Voting)

Promoter/ public	No. of Shares held (1)	No. of Votes Cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No.of Votes in favour (4)	No.of Votes Against (5)	% of Votes in favour on votes cast (6)=(4)/(2)*100	% of Votes in Against on votes cast (7)=(5)/(2)* 100
Promoter & Promoter Group	5050400	5050400	100	5050400	0	100	0
Public - Instituional holders	38150	0	0	0	0	0	0
Public-other	8018450	50	0.01	50	0	0	0
Total (A)	13107000	5050450	38.53	5050450	0	38.53	0

Mode of Voting : (Poll)

Promoter/ public	No. of Shares held (1)	No. of Votes Cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No.of Votes in favour (4)	No.of Votes Against (5)	% of Votes in favour on votes cast (6)=(4)/(2)*100	% of Votes in Against on votes cast (7)=(5)/(2)* 100
Promoter & Promoter Group	5050400	0	0	0	0	0	0
Public - Instituional holders	38150	0	0	0	0	0	
Public-other	8018450	5900	0.09	5900	0	100	0
Total (B)	13107000	5900	0.05	5900	0	100	
RESULT (A+B)	13107000	5056350	38.62	5056350	0	100	0

Resolution passed unanimously



Shilpa

SHILPA SHAH M.COM.,D.F.M.,F.C.S.

Company Secretary

A/401 Pawapuri Apt,Ashok Nagar, Ashok Chakravarti Road, Kandivali (E),

Mumbai – 400 101, Phone No.: 28842024 Mobile No.: 98192 70826

e.mail Id : sshilpacs@yahoo.com

B. RESOLUTION NO.2: ORDINARY RESOLUTION

To ratify appointment of M/s. Sheth Doctor & Associates Chartered Accountant as Auditor and Fix remuneration.

Mode of Voting : (E-Voting)

Promoter/ public	No. of Shares held (1)	No. of Votes Cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No.of Votes in favour (4)	No.of Votes Against (5)	% of Votes in favour on votes cast (6)=(4)/(2)*100	% of Votes in Against on votes cast (7)=(5)/(2)* 100
Promoter & Promoter Group	5050400	5050400	100	5050400	0	100	0
Public - Instituional holders	38150	0	0	0	0	0	0
Public-other	8018450	50	0.01	50	0	0	0
Total (A)	13107000	5050450	38.53	5050450	0	38.53	0

Mode of Voting : (Poll)

Promoter/ public	No. of Shares held (1)	No. of Votes Cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No.of Votes in favour (4)	No.of Votes Against (5)	% of Votes in favour on votes cast (6)=(4)/(2)*100	% of Votes in Against on votes cast (7)=(5)/(2)* 100
Promoter & Promoter Group	5050400	0	0	0	0	0	0
Public - Instituional holders	38150	0	0	0	0	0	
Public-other	8018450	5900	0.09	5900	0	100	0
Total (B)	13107000	5900	0.05	5900	0	100	
RESULT (A+B)	13107000	5056350	38.62	5056350	0	100	0

Resolution passed unanimously



SHILPA SHAH M.COM.,D.F.M.,F.C.S.*Company Secretary*

A/401 Pawapuri Apt, Ashok Nagar, Ashok Chakravarti Road, Kandivali (E),

Mumbai – 400 101, Phone No.: 28842024 Mobile No.: 98192 70826

e.mail Id : sshilpacs@yahoo.com

C. RESOLUTION NO.3: ORDINARY RESOLUTION**Reappointment of Mr. Satyanarayan Jhalani as Non Executive Director who retires by rotation and being eligible offer himself for re-appointment****Mode of Voting : (E-Voting)**

Promoter/ public	No. of Shares held (1)	No. of Votes Cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No.of Votes in favour (4)	No.of Votes Against (5)	% of Votes in favour on votes cast (6)=(4)/(2)*100	% of Votes in Against on votes cast (7)=(5)/(2)* 100
Promoter & Promoter Group	5050400	5050400	100	5050400	0	100	0
Public - Instituional holders	38150	0	0	0	0	0	0
Public-other	8018450	50	0.01	50	0	0	0
Total (A)	13107000	5050450	38.53	5050450	0	38.53	0

Mode of Voting : (Poll)

Promoter/ public	No. of Shares held (1)	No. of Votes Cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No.of Votes in favour (4)	No.of Votes Against (5)	% of Votes in favour on votes cast (6)=(4)/(2)*100	% of Votes in Against on votes cast (7)=(5)/(2)* 100
Promoter & Promoter Group	5050400	0	0	0	0	0	0
Public - Instituional holders	38150	0	0	0	0	0	
Public-other	8018450	5900	0.09	5900	0	100	0
Total (B)	13107000	5900	0.05	5900	0	100	
RESULT (A+B)	13107000	5056350	38.62	5056350	0	100	0

Resolution passed unanimously

SHILPA SHAH M.COM.,D.F.M.,F.C.S,

Company Secretary

A/401 Pawapuri Apt,Ashok Nagar, Ashok Chakravarti Road, Kandivali (E),

Mumbai – 400 101, Phone No.: 28842024 Mobile No.: 98192 70826

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I hereby confirm that I am maintaining the registers received from the service providers both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to handover this record to you or such other person as authorized by you.



SHILPA K SHAH
Practicing Company Secretary

SHILPA SHAH

FCS: 6893, CPNo. 6093

Place : Mumbai

Date : 29th September, 2017.