



AUTORIDERS FINANCE LIMITED

February 10, 2021

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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Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Ref: Scrip Code: 500030/AUTORIDFIN/ISIN: INE450A01019

Dear Sir,

The Board of Directors of the Company, in their meeting held on Wednesday, February 10, 2021, inter alia considered and approved the following;

1. Un-audited Standalone Financial Results together with Limited Review Report thereon for the Quarter and Nine months ended 31st December, 2020, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The copy of the same is enclosed herewith.
2. Appointment of M/s Mihen Halani & Associates, as Secretarial Auditor of the Company for the financial year 2020-21 which is approved and recommended by the Audit Committee. The details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 is enclosed herewith.

The meeting commenced at 02.00 p.m. and concluded on 2:35 p.m.

This is for your information and records.

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

Kindly take above on record.

Thanking you,

For AUTORIDERS FINANCE LTD



Nidhi Kaushik Busa
Company Secretary & Compliance Officer
Membership No.A55595

**Appointment of M/s Mihen Halani & Associates, Practicing Company Secretary as
Secretarial Auditor of the Company for the financial year 2020-21**

Name of the Secretarial Auditor	M/s. Mihen Halani & Associates <i>Practicing Company Secretaries</i>
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Secretarial Auditor
Brief Profile	<p>Mihen Halani & Associates, was established in March 2013, is a dynamic and progressive firm, consisting a team of juvenile professionals with experience in the field of Compliance and Procedural matters relating to the Companies Act, SEBI Act, Foreign Exchange Management Act ("FEMA") and various other Corporate Laws.</p> <p>The team consists of a bunch of highly knowledgeable and experienced professionals specializing in wide spectrum of quality service relating to Company Laws, Securities Laws, Due Diligence, Joint Ventures, Foreign Collaborations, Mergers and Acquisitions, and getting approvals from all the government departments including approvals from the Ministry of Corporate Affairs (MCA), Reserve Bank of India (RBI), National Company Law Tribunal etc.</p> <p>Following law by letter and spirit and client satisfaction are the two stones on which the team has laid its foundation. Adhering to highest professional standards and providing quality and time bound services has given impetus to firm.</p>
Relationships between Directors inter-se	None to disclose

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CIN : L51900 MH 1985PLC035433



SHETH DOCTOR & ASSOCIATES

CHARTERED ACCOUNTANTS

B 401, Shree Ramdev Apartments
Dr. Dalvi Road, Near Bank Of India,
Kandivali (W) Mumbai 400067
Telephone : (022) 28058438
Mob: 9819748438
E-mail: doctor_paresh@yahoo.co.in

Limited Review report To the Board of Directors of Autoriders Finance Limited

We have reviewed the accompanying statement of unaudited financial results('the Statement) of Autoriders Finance Ltd ('the company)' for the Quarter ended 31st December 2020 attached herewith being submitted by the Company pursuant of the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors . Our responsibility is to issue a report on statement based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, ' Review of Interim Financial Information Performed by the Independent Auditor of the Entity ' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Attention is invited to following:

Balances of sundry creditors, loans taken and advances are subject to confirmation and reconciliation.

The company has ceased to be going concern.

Based on our review conducted as above and subject to the matters described in the above paragraph, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For SHETH DOCTOR & ASSOCIATES
CHARTERED ACCOUNTANTS
(Firm Regn. No . 124822 W)**

**Place : Shirpur
Date : 10th February 2021
UDIN NO.21036056AAAAAT3065**

**PARESH DOCTOR
PROPRIETOR (M No 036056)**

AUTORIDERS FINANCE LIMITED

REGD OFFICE: 125/126 MAHARAJA COMPLEX, NEHRU ROAD, SHIRPUR 425405, DHULE DT MAHARASHTRA

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2020**PART-1****Rs. In lacs**

Particular	3 Months Ended			9 Months Ended		31.03.2020 Audited
	31.12.2020 Unaudited	30.09.2020 UnAudited	31.12.2019 Unaudited	31.12.2020	31.12.2019	
1 a. Net Sales / Income from Operation	-	-	-	-	-	-
2 Profit / (loss) from ordinary activities after tax	(0.76)	(4.01)	(2.42)	(4.84)	(11.09)	(11.02)
3 Total Comprehensive Income	(0.76)	(4.01)	(2.42)	(4.84)	(11.09)	(11.02)
4 Paid-up Equity Share Capital - Face Value of Rs. 10 each	1310.70	1310.70	1310.70	1310.70	1310.70	1310.70
5 Reserves Excluding Revaluation Reserve as per Balance Sheet of previous accounting year	-	-	-	-	-	-
6 Earning per share (EPS):						
Basic & Diluted EPS before Extraordinary items	(0.01)	(0.03)	(0.02)	(0.04)	(0.08)	(0.08)
Basic & Diluted EPS after Extraordinary items	(0.01)	(0.03)	(0.02)	(0.04)	(0.08)	(0.08)

Notes:

- 1 The accounts have been prepared on the basis of the assumption that the Company is "not a going concern".
- 2 The Company at present is not pursuing any business activity and hence there are no reportable segments as per the Accounting Standard on Segment Reporting (AS 17).
- 3 The Board of Directors of the Company at its meeting held on 10th February 2021 have reviewed and approved the unaudited accounts for the Quarter ended 31.12.2020
- 4 The above is an extract of the detailed format of the quarterly financial results filed with the Bombay Stock Exchange and National Stock Exchange under regulation 33 of the SEBI (listing obligations and disclosure requirements) regulations 2015. The full format of the quarterly Financial Results are available on the stock Exchange Website as well as on the company's website www.autoridersfinance.co.in



Place: Shirpur
Dated: 10.02.2021

By Order of the Board
For AUTORIDERS FINANCE LIMITED

Deanna Gowria
Deanna Gowria
Director

AUTORIDERS FINANCE LIMITED

REGD OFFICE: 125/126 MAHARAJA COMPLEX, NEHRU ROAD, SHIRPUR 425405, DHULE DT MAHARASHTRA

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2020

PART-1		Rs. In lacs					
Particular		3 Months Ended			9 Months Ended		31.03.2020 Audited
		31.12.2020 Unaudited	30.09.2020 UnAudited	31.12.2019 Unaudited	31.12.2020	31.12.2019	
1	a. Net Sales / Income from Operation	-	-	-	-	-	-
2	Profit / (loss) from ordinary activities after tax	(0.76)	(4.01)	(2.42)	(4.84)	(11.09)	(11.02)
3	Total Comprehensive Income	(0.76)	(4.01)	(2.42)	(4.84)	(11.09)	(11.02)
4	Paid-up Equity Share Capital - Face Value of Rs. 10 each	1310.70	1310.70	1310.70	1310.70	1310.70	1310.70
5	Reserves Excluding Revaluation Reserve as per Balance Sheet of previous accounting year	-	-	-	-	-	-
6	Earning per share (EPS):						
	Basic & Diluted EPS before Extraordinary items	(0.01)	(0.03)	(0.02)	(0.04)	(0.08)	(0.08)
	Basic & Diluted EPS after Extraordinary items	(0.01)	(0.03)	(0.02)	(0.04)	(0.08)	(0.08)

Notes:

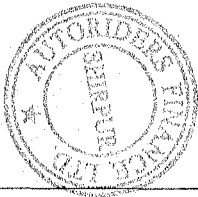
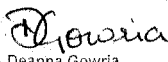
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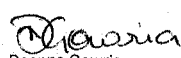


Place: Shirpur
Dated: 10.02.2021

By Order of the Board
For AUTORIDERS FINANCE LIMITED

Deanna Gowria
Deanna Gowria
Director

<p style="text-align: center;">AUTORIDERS FINANCE LIMITED REGD OFFICE: 125/126 MAHARAJA COMPLEX, NEHRU ROAD, SHIRPUR 425405, DHULE DT MAHARASHTRA</p>							
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2020							Rs. In lacs
		3 Months Ended			9 Months Ended		Rs. In lacs
	Particular	31.12.2020 Unaudited	30.09.2020 UnAudited	31.12.2019 Unaudited	31.12.2020	31.12.2019	31.03.2020 Audited
1	a. Net Sales / Income from Operation	-	-	-	-	-	-
	b. Other operation Income	-	-	-	-	-	-
2	Other Income	0.01	-	-	0.01	1.29	1.32
	Total	0.01	-	-	0.01	1.29	1.32
3	Expenditure						
	a. (Increase)/Decrease in Stock in Trade	-	-	-	-	-	-
	b. Consumption of raw materials	-	-	-	-	-	-
	c. Purchase of traded goods	-	-	-	-	-	-
	d. Employees cost	-	-	-	-	-	-
	e. Power & Fuel	-	-	-	-	-	-
	f. Interest	-	-	-	-	0.46	-
	g. Depreciation/Amortisation	-	-	-	-	-	-
	h. Other expenditure	0.77	4.01	2.42	4.85	11.92	12.34
	Total	0.77	4.01	2.42	4.85	12.38	12.34
4	Profit/(Loss) from operations before exceptional items	(0.76)	(4.01)	(2.42)	(4.84)	(11.09)	(11.02)
	Exceptional items	-	-	-	-	-	-
5	Profit/(Loss) after exceptional items	(0.76)	(4.01)	(2.42)	(4.84)	(11.09)	(11.02)
6	Profit / (loss) from ordinary activities before tax	(0.76)	(4.01)	(2.42)	(4.84)	(11.09)	(11.02)
7	Tax expenses						-
	a. Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	b. Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
8	Profit / (loss) from ordinary activities after tax	(0.76)	(4.01)	(2.42)	(4.84)	(11.09)	(11.02)
9	Other Comprehensive Income	-	-	-	-	-	-
	A) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total Comprehensive income (A+B)	-	-	-	-	-	-
10	Extraordinary Items	-	-	-	-	-	-
11	Profit / (loss) for the period	(0.76)	(4.01)	(2.42)	(4.84)	(11.09)	(11.02)
12	Paid-up Equity Share Capital - Face Value of Rs. 10 each	1310.70	1310.70	1310.70	1310.70	1310.70	1310.70
13	Reserves Excluding Revaluation Reserve as per Balance Sheet of previous accounting year						-
14	Earning per share (EPS):						
	Basic & Diluted EPS before Extraordinary Items	(0.01)	(0)	(0.02)	(0.04)	(0.08)	(0.08)
	Basic & Diluted EPS after Extraordinary items	(0.01)	(0)	(0.02)	(0.04)	(0.08)	(0.08)
PART-2							
1	Public Share holding						
	- Number of Shares	8056600	8056600	8056600	8056600	8056600	8056600
	- Percentage of Shareholding	61.47%	61.47%	61.47%	61.47%	61.47%	61.47%
2	Promoter and Promoter Group Share Holding						
	a. Pledged and encumbered						
	- No of Shares	-	-	-	-	-	-
	- Percentage of Shares (as % of the total shareholding of Promotor and (as a percentage of total share holding of Promoters & Promoter Group)						
	Promotor Group)	-	-	-	-	-	-
	- Percentage of Shares (as % of the total share capital of the Company)	-	-	-	-	-	-
	b. Non encumbered						
	- No of Shares	5050400	5050400	5050400	5050400	5050400	5050400
	- Percentage of Shares (as % of the total shareholding of Promotor and Promotor Group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as % of the total share capital of the Company)	38.53%	38.53%	38.53%	38.53%	38.53%	38.53%
Notes: 1 The accounts have been prepared on the basis of the assumption that the Company is "not a going concern". 2 The Company at present is not pursuing any business activity and hence there are no reportable segments as per the Accounting Standard on Segment Reporting (AS 17). 3 The Board of Directors of the Company at its meeting held on 10th February 2021 have reviewed and approved the unaudited accounts for the Quarter ended 31.12.2020 4 The above is an extract of the detailed format of the quarterly financial results filed with the Bombay stock Exchange and National Stock Exchange under regulation 33 of the SEBI (listing obligations and disclosure requirements) regulations 2015. The full format of the quarterly Financial Results are available on the stock Exchange Website as well as on the company's website www.autoridersfinance.co.in							
				By Order of the Board For AUTORIDERS FINANCE LIMITED  Deanna Gowria Managing Director			
Place: Shirpur Dated: 10.02.2021							

<p style="text-align: center;">AUTORIDERS FINANCE LIMITED REGD OFFICE: 125/126 MAHARAJA COMPLEX, NEHRU ROAD, SHIRPUR 425405, DHULE DT MAHARASHTRA</p>							
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		3 Months Ended			9 Months Ended		Rs. In lacs
	Particular	31.12.2020 Unaudited	30.09.2020 UnAudited	31.12.2019 Unaudited	31.12.2020	31.12.2019	31.03.2020 Audited
1	a. Net Sales / Income from Operation	-	-	-	-	-	-
	b. Other operation income	-	-	-	-	-	-
2	Other income	0.01	-	-	0.01	1.29	1.32
	Total	0.01	-	-	0.01	1.29	1.32
3	Expenditure						
	a. (Increase)Decrease in Stock in Trade	-	-	-	-	-	-
	b. Consumption of raw materials	-	-	-	-	-	-
	c. Purchase of traded goods	-	-	-	-	-	-
	d. Employees cost	-	-	-	-	-	-
	e. Power & Fuel	-	-	-	-	-	-
	f. Interest	-	-	-	-	0.46	-
	g. Depreciation/Amortisation	-	-	-	-	-	-
	h. Other expenditure	0.77	4.01	2.42	4.85	11.92	12.34
	Total	0.77	4.01	2.42	4.85	12.38	12.34
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7	Tax expenses	-	-	-	-	-	-
	a. Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	b. Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
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9	Other Comprehensive Income	-	-	-	-	-	-
	A) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total Comprehensive Income (A+B)	-	-	-	-	-	-
10	Extraordinary Items	-	-	-	-	-	-
11	Profit / (loss) for the period	(0.76)	(4.01)	(2.42)	(4.84)	(11.09)	(11.02)
12	Paid-up Equity Share Capital - Face Value of Rs. 10 each	1310.70	1310.70	1310.70	1310.70	1310.70	1310.70
13	Reserves Excluding Revaluation Reserve as per Balance Sheet of previous accounting year	-	-	-	-	-	-
14	Earning per share (EPS):						
	Basic & Diluted EPS before Extraordinary items	(0.01)	(0)	(0.02)	(0.04)	(0.08)	(0.08)
	Basic & Diluted EPS after Extraordinary items	(0.01)	(0)	(0.02)	(0.04)	(0.08)	(0.08)
PART-2							
1	Public Share holding						
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2	Promoter and Promoter Group Share Holding						
	a. Pledged and encumbered						
	- No of Shares	-	-	-	-	-	-
	- Percentage of Shares (as % of the total shareholding of Promoter and (as a percentage of total share holding of Promiers & Promoter Group)						
	- Percentage of Shares (as % of the total share capital of the Company)	-	-	-	-	-	-
	b. Non encumbered						
	- No of Shares	5050400	5050400	5050400	5050400	5050400	5050400
	- Percentage of Shares (as % of the total shareholding of Promoter and Promoter Group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as % of the total share capital of the Company)	38.53%	38.53%	38.53%	38.53%	38.53%	38.53%
Notes: <ol style="list-style-type: none"> The accounts have been prepared on the basis of the assumption that the Company is "not a going concern". The Company at present is not pursuing any business activity and hence there are no reportable segments as per the Accounting Standard on Segment Reporting (AS 17). The Board of Directors of the Company at its meeting held on 10th February 2021 have reviewed and approved the unaudited accounts for the Quarter ended 31.12.2020 The above is an extract of the detailed format of the quarterly financial results filed with the Bombay stock Exchange and National Stock Exchange under regulation 33 of the SEBI (listing obligations and disclosure requirements) regulations 2015. The full format of the quarterly Financial Results are available on the stock Exchange Website as well as on the company's website: www.autoridersfinance.co.in 							
Place: Shirpur Dated : 10.02.2021		By Order of the Board For AUTORIDERS FINANCE LIMITED  Deanna Gowria Managing Director					