

# **AUTORIDERS FINANCE LIMITED**

13.02.2019

To,

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

### Sub: Outcome of the Meeting of Board of Directors and Submission of the Un-Audited Financial Results for the quarter/ nine months ended December 31, 2018

Dear Sir,

This is to inform you that the Board of Directors of the Company met on Wednesday, February 13, 2019 at the Registered Office of the Company to transact the following business:

1) Approved the un-audited financial results for the quarter/ nine months ended December 31, 2018. We have enclosed herewith the signed Un-Audited Financial Results with the Limited review report by the Statutory Auditor of the Company for the quarter/ nine months ended December 31, 2018.

The said Board Meeting commenced at 3.00 p.m. and concluded at 4:00 p.m.

The stock exchange is requested to take this on record and acknowledge the receipt of the same.

Thanking You,

For Autoriders Finance Limited

Deanna Gowria Director DIN: 07303344



Regd.Off: 125/126 Maharaja Complex, Nehru Road, Shirpur 425405, Dhule Dist. Maharashtra Tel : 02563256173. Reg Email : <u>investors@autoriders.in/compliance.afl@autoriders.in</u> Website : http://www.autoridersfinance.co.in **CIN : L51900 MH 1985PLC035433** 

	REGD OFFICE: 125/126 MAHARAJA COMPLEX, NEHR	U ROAD, SHIRPUR 4	25405. DHU	E DT MAHA	RASHTRA		
	UNAUDITED FINANCIAL RESULTS I						Rs. In Iac
							Rs. In lac
		3	3 Months End		9 Months Ended		No. III Idua
	Particular	31.12.2018 Unaudited	30.09.2018 UnAudited	31.12.2017 Un Audited	31.12.2018	31.12.2017	31.03.2018 Audited
1	a. Net Sales / Income from Operation						
· · · ·	b. Other operation income	-		-	-	-	-
2	Other income	-		-	-	-	-
	Total	0.79	-	0.39	0.79	0.39	0.5
3	Expenditure	0.79	-	0.39	0.79	0.39	0.5
<u> </u>	a. (Increase)Decrease in Stock in Trade						
	b. Consumption of raw materials		-	-			
	c. Purchase of traded goods		-	-			
· · · · · ·	d. Employees cost		-	-			
		0.15	0.30	-	0.52	· •	0.9
	e. Power & Fuel f. Interest		-	-			
		-	-				
	g. Depreciation/Amortisation	-	-	-			
	h. Other expenditure	4.46	0.67	0.74	10.38	10.26	10.1
4	Total	4.61	0.97	0.74	10.90	10.26	11.0
4	Profit/(Loss) from operations before exceptional items	(3.82)	(0.97)	(0.35)	(10.11)	(9.87)	(10.4
	Exceptional items	-	-	-		·····	·····
5	Profit /(Loss) after exceptional items	(3.82)	(0.97)	(0.35)	(10.11)	(9.87)	(10.4
6	Profit / (loss) from ordinary activities before tax	(3.82)	(0.97)	(0.35)	(10.11)	(9.87)	(10.4
7	Tax expenses						(10)-
	a. Current Tax	0.00	0.00	0.00	0.00	0.00	0.0
2	b. Deffered Tax	0.00	0.00	0.00	0.00	0.00	0.0
8	Profit / (loss) from ordinary activities after tax	(3.82)	(0.97)	(0.35)	(10.11)	(9.87)	(10.4
9	Other Compreshensive Income	-	-	-	(20,22)	().0/)	(10.4
	A) Items that will not be reclassified to profit or loss	-	-	-			
	B) Items that will be reclassified to profit or loss	-	_	-			
	Total Compreshensive Income (A+B)			_			
10	Extraordinary Items			_			
11	Profit / (loss) for the period	(3.82)	(0.97)	(0.35)	(10.11)	(0.07)	(10.4
12	Paid-up Equity Share Capital - Face Value of Rs. 10 each	1310.70	1310.70	1310.70	1310.70	(9.87)	(10.4)
13	Reserves Excluding Revaluation Reserve as per Balance Sheet of	1010110	1310.70	1310.70	1310.70	1310.70	1310.7
	previous accounting year						· · · · · · · · · · · · · · · · · · ·
14	Earning per share (EPS):						
	Basic & Diluted EPS before Extraordinary items	(0.03)	(0.01)	(0.00)	(0.00)	(0.00)	
	Basic & Diluted EPS after Extraordinary items	(0.03)	(0.01)	(0.00)	(0.08)	(0.08)	(0.0)
ART-2		(0.03)	(0.01)	(0.00)	(0.08)	(0.08)	(0.08
	Public Share holding				· · · · · · · · · · · · · · · · · · ·		
·	- Number of Shares	8056600	0050000				
	- Percentage of Shareholding		8056600	8056600	8056600	8056600	805660
2	Promoter and Promoter Group Share Holding	61.47%	61.47%	61.47%	61.47%	61.47%	61.479
	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 Promoter Group)		·				
	Promotor Group)						
		-	-	-			-
	<ul> <li>Percentage of Shares (as % of the total share capital of the Company)</li> <li>b. Non encumbered</li> </ul>			-			-
	- No of Shares						
·		5050400	5050400	5050400	5050400	5050400	505040
	- 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%	38.539

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 busines activity and hence there are no reportable segments as per the Accounting Standard on Segment Reporting (AS17)

3 The Board of Directors of the Company at its meeting held on 13th February 2019 have reviewed and approved the unaudited accounts for the quarter ended 31.12.2018
4 The above is an extact 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 oblications and disclosure requirements) regulations 2015. The full format of the quarterly Financial Results are available on the Stock Exchange Website well as on the company's website www.autoridersfinance.co.in

By Order of the Board For AUTORIDERS FINANCE LIMITED SHIRPUR BUILD Deanna Gowria Director

Place: Shirpur Dated: 13.02.2019

AUTORIDERS FINANCE LIMITED REGD OFFICE: 125/126 MAHARAJA COMPLEX, NEHRU ROAD, SHIRPUR 425405, DHULE DT MAHARASHTRA UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2018 PART-1 Rs. In lacs 3 Months Ended 9 Months Ended 31.12.2018 30.09.2018 31.12.2017 31.12.2018 31.12.2017 31.03.2018 Particular Unaudited UnAudited Un Audited Audited a. Net Sales / Income from Operation 1 -2 Profit / (loss) from ordinary activities after tax (3.82)(0.97)(0.35)(10.11)(9.87) (10.43)3 Total Comprehensive Income (3.82) (0.35) (0.97)(10.11)(9.87) (10,43) Paid-up Equity Share Capital - Face Value of Rs. 10 each 4 1310.70 1310.70 1310.70 1310.70 1310.70 1310.70 Reserves Excluding Revaluation Reserve as per Balance Sheet of 5 previous accounting year 6 Earning per share (EPS): Basic & Diluted EPS before Extraordinary items (0.03)(0.01) (0.00) (0.08)(0.08)(0.08)Basic & Diluted EPS after Extraordinary items 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 busines 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 13th February 2019 have reviewed and approved the unaudited accounts for the Quarter ended 31.12.2018

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Place: Shirpur Dated : 13.02.2019

By Order of the Board FΙλ For AUTORIDERS FINANCE LIMITED Diowena SHIRPUR 40 DEANNA GOWRIA Director



# SHETH DOCTOR & ASSOCIATES

CHARTERED ACCOUNTANTS

(Prop. Paresh S. Doctor) B/401, Shree Ramdev Apartment, Dr. Dalvi Road, Near Bank of India, Kandivali (W), Mumbai-400 067. Telephone No.: 28058438 Mobile No.: 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 31<sup>st</sup> December 2018 attached herewith being submitted by the Company pursuant of the requirements of Regulation33 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 and loans taken are subject to confirmation and reconciliation.

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.

Place :Mumbai Date : 13<sup>th</sup> February 2019



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

PARESH DOCTOR PROPRIETOR (MNo 036056) VOIN No. 19036056/AAAAA G5984