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# AUTORIDERS FINANCE LIMITED



**AUTORIDERS FINANCE LIMITED**  
**ANNUAL REPORT 2018-19**  
**CORPORATE INFORMATION**

**BOARD OF DIRECTORS**

<b>Mr. Prabhakar T. Chavan</b> – (DIN No. 00535369)	Chairman and Chief Executive Officer
<b>Mr. Gokulsingh Rajput</b> – (DIN No. 01934109)	Independent Director
<b>Mr. Shailendra Agrawal</b> – (DIN No. 07121446)	Independent Director
<b>Mrs. Deanna Gowria</b> – (DIN No. 07303344)	Non Executive Director

**COMMITTEES**

**Audit Committee**

Mr. Shailendra Agrawal (Chairman)  
Mr. Prabhakar Tukaram Chavan  
Mr. Gokulsingh Rajput

**Nomination and Remuneration Committee**

Mr. Gokulsingh Rajput (Chairman)  
Mr. Prabhakar Tukaram Chavan  
Mr. Shailendra Agrawal

**Stakeholder Relationship Committee**

Mr. Shailendra Agrawal (Chairman)  
Mr. Prabhakar Tukaram Chavan  
Mr. Gokulsingh Rajput  
Mrs. Deanna Gowria

**AUDITORS**

**M/s. Sheth Doctor & Associates**

Chartered Accountants  
FRN: 124822W

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Mrs. Sneha Rathi**  
(w.e.f. 16.05.2019)

**BANKERS**

**HDFC Bank Ltd.**

**The Shirpur People Co-op. Bank Ltd.**

**REGISTERED OFFICE**

125/126, Maharaja Complex, Nehru Road,  
Shirpur - 425 405, Dhule Dist, Maharashtra.

**REGISTRAR & TRANSFER AGENTS**

**Sharex Dynamic (India) Pvt. Ltd.**

C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai - 400 083.

**THIRTYFOURTH ANNUAL GENERAL MEETING**

Day, Date : Saturday the 28th September, 2019

Venue : 125/126, Maharaja Complex, Nehru Road, Shirpur 425 405, Dhule Dist, Maharashtra.

Time : 11.00 A.M.

## AUTORIDERS FINANCE LIMITED

CIN : L51900MH1985PLC035433

Registered Office : 125/126, Maharaja Complex, Nehru Road, Shirpur - 425 405, Dist. Dhule, Maharashtra.

Phone : (02563) 256173 / 022-42766666

Website : www.autoridersfinance.co.in E-mail : compliance.afl@autoriders.in / investors@autoriders.in

### NOTICE OF THE 34<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 34th Annual General Meeting of the Members of **AUTORIDERS FINANCE LIMITED** will be held on Saturday, September 28, 2019 at 11.00 a.m. at the Registered Office of the Company at 125/126, Maharaja Complex, Nehru Road, Shirpur - 425 405, Dist. Dhule, Maharashtra, to transact the following business:

#### ORDINARY BUSINESS :

1. 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.
2. 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 :

3. To consider and if thought fit, to pass with or without modification the following resolution as an Ordinary Resolution:

Regularisation of Mr. Prabhakar Tukaram Chavan as Director of the Company

“RESOLVED THAT pursuant to Sections 160 & 161 of the Companies act, 2013 and any other applicable provisions if any, Mr. Prabhakar Tukaram Chavan, who was appointed as an Additional Director on November 13, 2018 be and is hereby appointed as a Director of the Company.”

By order of the Board of Directors  
For **AUTORIDERS FINANCE LTD.**

Place : Shirpur,  
Date : 13th August, 2019.

Sd/-  
**Sneha Rathi**  
Company Secretary and Compliance Officer

#### NOTES :

1. A member entitled to attend and vote at the Annual General Meeting (the “Meeting”) is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the Meeting.  
A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The holder of proxy shall prove his/her identity at the time of attending the Meeting.
2. Attendance slip and proxy form are annexed hereto. The prominent landmark for the venue of the Meeting is Maharaja Complex.
3. The Company is providing facility for voting by electronic means (e-voting) through an electronic voting system which will include remote e-voting as prescribed by the Companies (Management and Administration) Rules, 2014 as presently in force and the business set out in the Notice will be transacted through such voting. Information and instructions including details of user id and password relating to e-voting are annexed hereto. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again. The members who have cast their vote(s) by using remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting.