

JUSTRIDE ENTERPRISES LIMITED

CIN: L74899DL1967PLC004704

Reg. Off.: B-1, 34/1, Vikas House, Vikas Path Marg, East Punjabi Bagh, Delhi

110026;

Email ID: justridelimited@gmail.com;

Website: www.justrideenterprises.com

January 16, 2024

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai - 400 001

Ref Scrip Code: 531035_JUSTRIDE ENTERPRISES LIMITED (ISIN: INE432F01024)

Sub: Intimation regarding completion of dispatch of Notice of Postal Ballot and submission of Newspaper Advertisement made in this regard.

Dear Sir/Ma'am,

We are enclosing herewith the copies of newspaper advertisement relating to the "Notice of Postal Ballot & E-voting information", as published in Financial Express (English Edition) and Jansatta (Hindi Edition) newspapers, in compliance with the provisions of Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the Company's website at www.justrideenterprises.com

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

For Justride Enterprises Limited

Vasudha Aggarwal

(Company Secretary & Compliance Officer)

AVON MERCANTILE LIMITED Regd. Office: Upper Basement, Smart Bharat Mall, Plot No. I-2, Sector-25A, Noida (Uttar Pradesh-201301) Ph. No. 0120-3355131; CIN: L17118UP1985PLC026562							
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2023							
(Rs. in Lakhs)							
PARTICULARS	3 Months ended on 31.12.2023	Preceding 3 Months ended on 30.09.2023	Corresponding 3 months ended in the previous year on 31.12.2022	Year ended 31.03.2023			
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)			
Total income from operations	130.2	130.23	161.28	585.61			
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	16.27	4.2	-26.4	-291.06			
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items#)	16.27	4.2	-26.4	-291.06			
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)		4.2	-26.55	-291.21			
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	16.27	4.2	-26.55	-291.21			
Equity Share Capital	747.74	747.74	747.74	747.74			
Reserve (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				-248.2			
Earnings Per Share (Of Rs. 10/- each) (for continuing and discontinued operations) - :							
1. Basic	0.22	0.06	(0.36)	(3.89)			
2. Diluted	0.22	0.06	(0.36)	(3.89)			
Notes: The above audited Standalone Financial Results are reviewed by the Audit Committee, approved and taken on record by the Board of Directors at its meeting held on 15th January, 2024. Limited Review Report of the Auditor, as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been carried out by the Statutory Auditors. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the Stock Exchanges websites i.e. www.bseindia.com , www.cse-india.com and on the company's website i.e. www.avonmercantile.co.in .							
For AVON MERCANTILE LIMITED SD/- (DISHA SONI) COMPANY SECRETARY ACS 42944							
Place : NOIDA Date : 15.01.2024							

JUSTRIDE ENTERPRISES LIMITED	
CIN: L74899DL1967PLC004704	
Reg. Off.: B-1, 34/1, Vikas House, Vikas Path Marg, East Punjabi Bagh, Delhi 110026;	
Email ID: justrideindia@gmail.com ; Website: www.justrideenterprises.com	
NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION	
NOTICE is hereby given that pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as may be amended from time to time and such other applicable laws, the Company on January 15, 2024 has sent and completed the dispatch of Postal Ballot notice(s) dated January 13, 2024 through electronic mode only to those shareholders whose email id's are registered with their depository participant/s or the Company's Registrar and Share Transfer Agent, M/s. MCS Share Transfer Agent Limited. The approval of Members of Justride Enterprises Limited ("the Company") is being sought for the following Resolution by means of postal ballot through remote e-voting:	
S. No	Description of Resolutions
1	TO APPROVE CHANGE THE NAME OF THE COMPANY AND CONSEQUENT ALTERATION IN NAME CLAUSE OF THE MEMORANDUM AND ARTICLE OF ASSOCIATION OF THE COMPANY.
The Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2023 dated September 25, 2023 has extended the timeline to send the notice including postal ballot notice(s) by e-mail to all its shareholders till September 30, 2024. Hence, there will be no dispatch of physical copies of Notices or Postal Ballot forms. The voting rights of the Members shall be reckoned on the Equity Shares held by them as on the close of business hours on Friday, January 12, 2024, being the cut-off date fixed for this purpose. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing E-voting facility to all the Members. Members are requested to note that e-voting will commence on Tuesday, January 16, 2024 (9.00 AM.) and ends on Wednesday February 14, 2024 (5.00 PM), thereafter which the e-voting module shall be disabled. The Board of Directors of the Company (the "Board") has appointed M/s. Kumar G & Co., Company Secretary, as the Scrutinizer ("Scrutinizer") for conducting the postal ballot through remote e-voting process in a fair and transparent manner. The Postal ballot Notice is also available on the Company's Website i.e. www.justrideenterprises.com and on the website of the National Securities Depository Limited at www.evoting.nsdl.com and also on the website of the Stock Exchange where the Company's shares are listed i.e. BSE Limited The result of Postal Ballot would be announced by the Executive Director or any person authorised by him on or before Thursday February 15, 2024, on Stock Exchange, where shares of the Company are listed and displayed along with the Scrutinizer's report on the Company's Website i.e. www.justrideenterprises.com and on the website of the National Securities Depository Limited at www.evoting.nsdl.com For Members who have not registered their e-mail address so far, are requested to register their e-mail address by sending an e-mail to the Company/RTA directly In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in	
for Justride Enterprises Limited Sukriti Garg Managing Director DIN: 09585946	
Place: Delhi Date: January 16, 2024	

