

**JUSTRIDE ENTERPRISES LIMITED**

**CIN: L74899DL1967PLC004704**

**Reg. Off.:** Flat No.133, C4E, Pocket No.11, Janakpuri, New Delhi-110058;

**Email ID:** justridelimited@gmail.com; **Website:** www.justrideenterprises.in;

**Contact:** 8800300490

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**February 13, 2021**

To,  
The General Manager,  
Listing Operations, BSE Limited  
P.J. Tower, Dalal Street,  
Mumbai – 400001

Dear Sir,

**Sub: Outcome of Meeting of Board of Directors in accordance with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In accordance with Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform your good office that the Board of Directors of the Company, Justride Enterprises Limited, at their meeting held today i.e., Saturday, February 13, 2021, at the Registered office of the Company at, has, inter alia, considered and approved the following businesses:

- I. Unaudited Standalone Financial Results of the Company for the quarter and nine months ended on December 31, 2020. A copy of the same along with Limited Review Report for the aforesaid period is enclosed as **Annexure – A**.
- II. Took note of the resignation of Mr. Hemant Rastogi from the post of Whole-Time Director of the Company with effect from January 06, 2021 due to personal reasons.
- III. Took note of the resignation of Mr. Ajay Mathur from the post of Non-Executive Non-Independent Director of the Company with effect from January 06, 2021 due to personal reasons.

The meeting of Board of Directors of the Company concluded at 05:00 P.M.

Due to connectivity issues, the Company was unable to disclose the outcome of the meeting within 30 minutes of the closure of the meeting. Hence a delay of approx. 5 hours occurred between the time of conclusion of meeting and disclosing of outcome of the meeting.

You are requested to take the same in your records.

**Thanking You,**  
**For Justride Enterprises Limited**  
**SD/-**  
**Authorized Signatory**

**Encl: As above**

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## Un-Audited Financial Results for the quarter and nine months ended on December 31, 2020

							Rs. In lakhs
		Quarter ended			9 Months ended		Year ended
	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	9 months ended in current year	9 months ended in previous year	Previous Year ended
		(31/12/2020)	(30/09/2020)	(31/12/2019)	(31/12/2020)	(31/12/2019)	(31/03/2020)
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
I	Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
II	Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
III	<b>Total Income (I+II)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
IV	<b>EXPENSES</b>						
a	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
b	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
c	Changes in inventories of finished goods, Stock-in-Trade and Work-in-progress	0.00	0.00	0.00	0.00	0.00	0.00
d	Employee benefits expense	0.00	0.00	0.00	0.00	0.00	0.00
e	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
f	Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.00	0.00
g	Other expenses	0.57	0.21	0.48	4.93	10.92	13.91
	<b>Total expenses (IV)</b>	<b>0.57</b>	<b>0.21</b>	<b>0.48</b>	<b>4.93</b>	<b>10.92</b>	<b>13.91</b>
V	Profit/(loss) before exceptional items and tax (I-IV)	-0.57	-0.21	-0.48	-4.93	-10.92	-13.91
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(loss) before tax (V-VI)	-0.57	-0.21	-0.48	-4.93	-10.92	-13.91
VIII	<b>Tax expense:</b>						
	(1) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	-0.57	-0.21	-0.48	-4.93	-10.92	-13.91
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	<b>Profit/(loss) for the period (IX+XII)</b>	<b>-0.57</b>	<b>-0.21</b>	<b>-0.48</b>	<b>-4.93</b>	<b>-10.92</b>	<b>-13.91</b>
XIV	<b>Other Comprehensive Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
XV	<b>Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>-0.57</b>	<b>-0.21</b>	<b>-0.48</b>	<b>-4.93</b>	<b>-10.92</b>	<b>-13.91</b>
XVI	<b>Earnings per equity share (for continuing operation):</b>						
	(1) Basic	-0.04	-0.01	-0.03	-0.33	-0.74	-0.94
	(2) Diluted	-0.04	-0.01	-0.03	-0.33	-0.74	-0.94
XVII	<b>Earnings per equity share (for discontinued operation):</b>						
	(1) Basic	-0.04	-0.01	-0.03	-0.33	-0.74	-0.94
	(2) Diluted	-0.04	-0.01	-0.03	-0.33	-0.74	-0.94
XVIII	<b>Earnings per equity share(for discontinued &amp; continuing operations):</b>						
	(1) Basic	-0.04	-0.01	-0.03	-0.33	-0.74	-0.94
	(2) Diluted	-0.04	-0.01	-0.03	-0.33	-0.74	-0.94

### Notes:

1. The un-audited financial results of the Company for the quarter and nine months ended on December 31, 2020 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meetings held on February 13, 2021.

2. The results for the quarter and nine months ended on December 31, 2020 are available on the BSE Limited website (URL: www.bseindia.com) and on the Company's website (URL: www.justrideenterprises.in)

3. These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.

4. The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.

5. The Company is monitoring the Covid-19 pandemic closely, taking into account directives from the Government. The Company has assessed the potential impact of Covid-19 on the carrying value of property, plant & equipment, right of use assets, intangible assets, investments, trade receivables, inventories, and other current assets appearing in its financial statements. In developing the assumptions and estimates relating to the future uncertainties in the economic conditions because of this pandemic, the Company as at the date of approval of these Financial statements has used internal and external sources of information and based on current estimates, expects to recover the carrying amounts of these assets. The impact of the global health pandemic may be different from that estimated as at the date of approval of these financial statements and the Company will continue to closely monitor any material changes to future economic conditions.

6. Disclosure of segment-wise information is not applicable, as the Company is dealing only in one segment.

7. There is no fund raising in the Company in the quarter under review. Thus, statement of Deviation under Reg 32 of Listing Regulations is not applicable.

For Justride Enterprises Limited

SD/-

Authorized Signatory

Date: 13.02.2021

Place: New Delhi