

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

Listing Compliance Department

Date: August 16, 2023

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the 57th Annual General Meeting of the Company

Dear Sir/ Madam,

We wish to inform you that the 57th Annual General Meeting of **Justride Enterprises Limited** was held today i.e., August 16, 2023 through video conferencing and the business mentioned in the Notice of AGM dated July 19, 2023 was transacted.

As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements), we enclose herewith the summary of the proceedings of the 57th Annual General Meeting of the Company.

The results of the E-voting and remote E-voting of this 57th Annual General Meeting along with scrutinizer's report shall be circulated separately.

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

For **JUSTRIDE ENTERPRISES LIMITED**

Bhawana Gupta

(Director)

(DIN: 10101543)

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Summary of proceedings of 57th Annual General Meeting of Justride Enterprises Limited

The 57th Annual General Meeting ('AGM') of the Members of Justride Enterprises Limited ('the company') was held on Wednesday, August 16, 2023 at 04:30 P.M. (IST) through video conferencing ('VC') and other audio-visual means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022 and all other relevant circulars issued from time to time.

MEMBER'S PRESENT

1. In person/through proxy: Not Applicable
2. Through Video Conferencing/OAVM: 43

DIRECTORS/KMP PRESENT IN THE MEETING

S. No.	Name	Designation	Location of VC
1.	Ms. Sukriti Garg	Whole Time Director & CEO	Delhi
2.	Ms. Bhawana Gupta	Whole Time Director & COO	Delhi
3.	Dr. Ridham Dhawan	Non-executive Independent Director	Delhi
4.	Ms. Sony Kumari	Non-executive Independent Director	Delhi
5.	Ms. Swati Gupta	Non-executive Independent Director	Delhi
6.	Ms. Vasudha Aggarwal	Company Secretary & Compliance officer	Delhi

OTHER REPRESENTATIVES PRESENT IN THE MEETING

S. No.	Name	Designation	Location of VC
1.	M/s Kumar G & Co., Company Secretaries	Scrutinizer & Secretarial Auditor	Delhi
2.	M/s. KSMC & Associates, Chartered Accountants	Statutory Auditor	Delhi

The meeting commenced at 04:30 P.M. and concluded at 04:40 P.M

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Ms. Vasudha Aggarwal, Company Secretary & Compliance Officer of the Company welcomed all and introduced the members of Board and senior management present at the AGM along with representatives from Statutory Auditor, Scrutinizer and Secretarial Auditor of the Company to the members. Thereafter she requested Ms. Sukriti Garg, Whole Time Director cum CEO of the company to give a brief introduction about the Company's financial performance for the financial year 2022-23 under review to the members and apprised them about the requisite amendments in the Memorandum and Articles of the company, she also informed the members about the preferential allotment of warrants to the Promoter & Promoter Group and Public Category. Thereafter she asked the Company Secretary to proceed with the meeting.

The Company Secretary informed the esteemed shareholders of the company regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting. She informed the members that the Annual General Meeting is being held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

She further informed that the members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

She informed that the Company has availed National Securities Depository Limited (NSDL) e-voting facility which will remain open for the next 15 minutes from the conclusion of meeting to enable the shareholders, who are present at the meeting and had not cast their votes through remote e-voting, to cast their votes electronically.

She also informed the members that Kumar G & Co, Practicing Company Secretaries having Certificate of Practice No. 7579 has been appointed as the Scrutinizer for the e-voting during the AGM and remote e-voting process and the results of the e-voting on the resolutions as mentioned in the notice of the AGM along with the report of the Scrutinizer shall be made available on the website of the Company, and also on the website of NSDL and Stock Exchanges.

Thereafter as there was requisite quorum present, she called the meeting to order and read out following Agenda items:

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S. No.	Resolutions	Resolution Type
1.	To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint Ms. Sukriti Garg (DIN: 09585946) who retires by rotation at this meeting and being eligible for re-appointment	Ordinary Resolution
3.	Members approval for Borrowing under section 180 (1)(c) of the Companies Act, 2013.	Special Resolution
4.	Members approval for securing the Borrowings of the Company under section 180(1)(a) of the Companies Act, 2013.	Special Resolution
5.	Members approval to make Loan and Investment exceeding the ceiling prescribed under section 186 of the Companies Act, 2013	Special Resolution
6.	Members approval for giving loan and guarantee or providing security in connection with loan availed by any specified person under section 185 of the Companies, Act, 2013	Special Resolution
7.	Members approval for related party transactions under section 188 of the Companies Act 2013	Special Resolution
8.	Approval to adopt new set of Memorandum of Association of the Company	Special Resolution
9.	Approval to adopt new set of Articles of Association of the Company	Special Resolution
10.	Amendment in object clause of the Memorandum of Association of the Company	Special Resolution
11.	Preferential allotment of upto 1,62,50,000 (one crore sixty-two lacs fifty thousand only) fully convertible warrants to the persons belonging to promoter & promoter group and non-promoter, public category	Special Resolution

Thereafter, the Company Secretary & Compliance Officer concluded the meeting with the permission of Chair and placed the appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company on behalf of all the panelists.

The meeting ended with vote of thanks to the Chair. The meeting concluded at 04:40 P.M
The Scrutinizer's Report was received after conclusion of the Meeting.

This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.