

JUSTRIDE ENTERPRISES LIMITED

Registered Office: Flat No.133, C4E, Pocket No.11, Janakpuri, New Delhi-110058

CIN: L74899DL1967PLC004704; **Website:** www.justrideenterprises.in

Email: justrideenterprises@gmail.com

Contact No.: 8800300490

To,
General Manager,
Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Date : March 29, 2019

Scrip Code: 531035

Sub: Outcome & Proceedings of Extra-ordinary General Meeting.

Dear Sir,

In reference to the above captioned subject and in terms of Regulation 30 read with Part A, Para A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we hereby submit the outcome of Extra-ordinary General Meeting ("EGM") of the Company duly convened on Friday, March 29, 2019 at B-10, Vishwakarma Colony, Prahladpur, New Delhi 110044 at 10:00 A.M. The members of the Company in the said meeting has discussed, considered and transacted the following business:

Special Business:

1. Issue of 10,00,000 Equity Shares on Preferential basis.

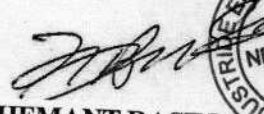

Further, it is also hereby informed that the voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 will be submitted separately.

You are requested to take the same in your records.

Thanking You,

Yours Faithfully,

FOR JUSTRIDE ENTERPRISES LIMITED



HEMANT RASTOGI
(WHOLE TIME DIRECTOR)
DIN: 0047947