

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;

August 17, 2021

**The Manager
BSE Limited
25" Floor, P. J Towers,
Dalal Street,
Mumbai — 40000
Scrip Code: 531035**

Sub.: Proceedings of the 54th Annual General Meeting of the Company held on August 16, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

The 54th Annual General Meeting (“AGM”) of the Company was held on Monday, August 16, 2021 at 10:00 a.m. (IST) and concluded at 10:40 a.m. (IST) through Video Conferencing / Other Audio Video Means.

In this regard, we are enclosing the Proceedings of the AGM pursuant to Regulation 30 of the Listing Regulations.

We request you to take the same on records.

Thanking you,
Yours faithfully,

For Justride Enterprises Limited



**Dhruv Nayyar
Company Secretary**

Encl: as above.

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PROCEEDINGS OF FIFTY FOURTH ANNUAL GENERAL MEETING OF JUSTRIDE
ENTERPRISES LIMITED HELD ON AUGUST 16, 2021

The 54th Annual General Meeting ("AGM" or "Meeting") of Justride Enterprises Limited ("Company") was held on Monday, August 16, 2021 through Video Conferencing ("VC"). The Meeting Commenced at 10:00 a.m. (IST) and concluded at 10:40 a.m. (IST).

Mr. Dhruv Nayyar, Company Secretary & Compliance Officer of the Company welcomed the Members of the Company. He informed that notice of the 54th AGM through VC was sent through electronic mode to all Shareholders, through RTA, whose email ids were registered with the Company and the Depositories on cut-off date.

He mentioned that pursuant circulars issued by Ministry of Corporate Affairs ("MCA") & the Securities and Exchange Board of India ("SEBI"), the facility to join the Meeting through VC was provided to all the Shareholders of the Company on first come first served basis only. As the meeting was conducted through VC, where members can join in person, the proxy facility is not necessitated and accordingly has not been provided. He also stated that all the Statutory Registers are available for inspection by members as per the process mentioned in the AGM notice.

Upon confirmation for the requisite quorum being present, Mr. Shubhal Goel, Chairman of the Company chaired the meeting. He welcomed the members to the AGM conducted through VC and thanked all the participants.

The Chairman informed that all the meeting was attended by the Directors. The Chairman further informed that the Auditors, Secretarial Auditors, who has appointed, as Scrutinizer for the remote e-voting and the e-voting during the Meeting.

The Chairman then addressed the Meeting and stated that the reports from the Statutory Auditors and the Secretarial Auditors do not contain any qualification, reservation or adverse remark and were therefore, taken as read.

In continuation, the members were briefed about general instructions regarding participation and voting at the Meeting. Thereafter, the items of business as set out in the Notice were put for the Members' approval.

Furtherance to this, a question answer round was conducted by the Company Secretary where in the shareholders who registered with the Company as a speaker were called to speak. The Chairman responded with the appropriate queries of the Shareholders.

The Chairman then concluded the meeting and informed the members that the e-voting facility will be available for 15 minutes after the closure of the meeting. He thanked everyone for participating in the Meeting.