

# 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

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Date: 30.09.2022

To,  
The Manager,  
BSE Limited,  
28 Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Symbol: JRELTD  
Scrip Code: 531035

**Subject: Proceedings/Outcome of 56<sup>th</sup> Annual General Meeting of Justride Enterprises Limited held on Friday, 30<sup>th</sup> September, 2022 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of **56<sup>th</sup> Annual General Meeting('AGM')** of the Company held on Friday, 30<sup>th</sup> September, 2022 at 2:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

Submitted for your information and records.

Thanking You

Yours faithfully,

For and on behalf of  
Justride Enterprises Limited

ARUN  
YADAV

Arun Yadav  
(Director)  
DIN: 07966114

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## BRIEF PROCEEDINGS OF 56<sup>TH</sup> ANNUAL GENERAL MEETING ('AGM') OF JUSTRIDE ENTERPRISES LIMITED HELD ON FRIDAY, 30<sup>TH</sup> SEPTEMBER, 2022 AT 2:30 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO- VISUAL MEANS.

The 56<sup>th</sup> Annual General Meeting of the Members of the Justride Enterprises Limited ("the Company" was held on Friday, September 30, 2022 at 02:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means.

Ms. Ridham Dhawan, Independent Director of the Company took the Chair and extended warm welcome to the Members, Directors, Officers, and other present in the Meeting. The requisite Quorum being present, the Chairperson called the meeting to order. Chairperson informed that requisite Quorum being present throughout the meeting.

There was no qualification/observation in the Auditor's Report for the Financial Year 2021-22.

The Company Secretary informed that Statutory Registers, Proxy Registers, Annual Report and other necessary documents were made available for inspection by the Members.

With the consent of members, notice convening the AGM and Annual Report for the Financial Year 2021-22 were taken as read.

The Company Secretary then informed the members that in terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same commenced at 09:00 A.M. on Tuesday, September 27, 2022 and ended at 05:00 P.M. on Thursday, September 29, 2022.

Further, the Company has also provided the facility to the shareholders those, who did not opt for E-voting Facility and were present in the AGM, to cast their votes for the resolutions set out in the Notice of AGM.

The Company Secretary informed that the Board of Directors had appointed Mr. Vivek Rawal, Partner of Vikas Verma & Associates, Company Secretaries, New Delhi as Scrutinizer for the purpose of scrutinizing the remote e-voting and voting at the AGM in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated September 05, 2022 were transacted at the meeting:

### **A. Ordinary Business**

1. Adoption the Standalone Audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Shubhal Goel (DIN: 08150594), who retires by rotation, and being eligible, offers himself for re-appointment.
3. Appointment of M/s KSMC & Associates, Chartered Accountants (FRN: 003565N) as Statutory Auditors of the Company.

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## B. Special Business

4. Appointment of Ms. Ridham Dhawan (DIN: 09608632) as a Non-executive Independent director of the company.

The Company Secretary then concluded the meeting at **02:50 P.M.** with a vote of thanks to Members, Directors and other present at the meeting. The details of the voting results including remote e-voting on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

This is for your information and records.

For and on behalf of  
Justride Enterprises Limited

ARUN  
YADAV

Arun Yadav  
(Director)  
DIN: 07966114

Digitally signed by ARUN YADAV  
DN: c=IN, ou=Justride Enterprises Limited, o=Justride Enterprises Limited, email=arun.yadav@justrideenterprises.in, cn=ARUN YADAV  
Reason: I am a printing press operator  
Date: 2022.10.01 15:35:05 +05'30'