

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 18, 2023

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

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

SUB: SUBMISSION OF SCRUTINIZER'S REPORT ON THE VOTING OF AGM OF THE COMPANY.

Dear Sir,

We are enclosing herewith Report of Scrutinizer's as per Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 in Form MGT-13 along with Consolidated Report of the Scrutinizer (Mr. Pankaj Kumar Gupta, Proprietor, M/S Kumar G & Co. Company Secretaries) of the 57th Annual General Meeting (AGM) held on Wednesday, 16th August, 2023 at 04:30 P.M. through Video Conferencing/Other Audio-Visual Means in respect of the resolutions contained in the Notice of the AGM.

You are requested to take note of the same and bring it to the notice of all concerned.

Kindly acknowledge receipt.

For **JUSTRIDE ENTERPRISES LIMITED**

BHAWAN Digitally signed
by BHAWANA
A GUPTA

Bhawana Gupta

(Director)

(DIN: 10101543)

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park
Malviya Nagar, New Delhi 110017
kumargpankaj@gmail.com | +91 11 4050 3037

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
Board of Directors
Justride Enterprises Limited
B-1, 34/1, Vikas House, Vikas Path Marg,
East Punjabi Bagh, Delhi 110026.

August 18, 2023

Dear Ma'am,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Justride Enterprises Limited ("the Company") at their meeting held on Monday, July 10, 2023 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted for the purpose of Annual General Meeting (AGM) in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Friday, August 04, 2023 were entitled to vote electronically through remote e-voting or through remote e-voting during the Annual General Meeting on the resolutions set out at item No. 1 to 11 in the Notice of Annual General Meeting dated July 19, 2023.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from Sunday, August 13, 2023 (9:00 A.M) and ends on Tuesday, August 15, 2023 (5:00 P.M.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on August 17, 2023 after the conclusion of the meeting in the presence of two witnesses Mr. Mohit Bindal, Son of Shri Suresh Kumar, Resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Ms. Tapanshi Jain, Daughter of Mr. Ajay Kumar Jain, Resident of Ward no.5, Ballabgarh, Faridabad, Haryana- 121004, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

**MOHIT
BINDAL**

Mr. Mohit Bindal
Witness –I

**TAPANS
HI JAIN**

Ms. Tapanshi Jain
Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system website <https://www.evoting.nsdl.com/>.

Continue...

We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 to 11 and forming part of the Report, mentioned as under

As the % of number of votes casted in favor of the respective Resolution No. 1 to 11 as follows:

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Ordinary	99.9834
2	Item No.2	Ordinary	99.9834
3	Item No.3	Special	99.9834
4	Item No.4	Special	99.9834
5	Item No.5	Special	99.9834
6	Item No.6	Special	99.9834
7	Item No.7	Special	99.9834
8	Item No.8	Special	99.9834
9	Item No.9	Special	99.9834
10	Item No.10	Special	99.9834
11	Item No. 11	Special	99.9834

We hereby report that the Ordinary Business(es) listed at Item No. 1 to 2 and Special Business(es) listed at Item No. 3 to 11 as set out in Notice of Annual General Meeting dated July 19, 2023 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed as on the date of the announcement of these results.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Board of Directors of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Board of Director of the Company or such other person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

Thanking you,

Yours truly,

for **KUMAR G & Co.**
Company Secretaries

PANKAJ
KUMAR
GUPTA

Digitally signed by
PANKAJ KUMAR GUPTA
Date: 2023.08.18
12:15:20 +05'30'

GUPTA P. K.
M.No. : A14629 | CP : 7579
UDIN: A014629E000819257

Place: New Delhi

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park
Malviya Nagar, New Delhi 110017
kumargpankaj@gmail.com | +91 11 4050 3037

Annexure-1

(forming part of the E-voting Scrutinizer Report dated August 18, 2023)

Item No. 1

Ordinary Resolution: 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.

Total No. of Shareholders as on cut off date: 6887

Total No. of Shares: 14,73,160

Mode of Voting: Remote E-voting

S.No.	Particulars	Total
1.	Total votes received	11,96,202
2.	Total no. of votes with assent for the Resolution	11,96,003
3.	Total no. of votes with dissent for the Resolution	199

% of total votes casted in favour of the Resolution: 99.9834%

% of total votes casted against the Resolution: 0.0166%

ORDINARY RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-2

(forming part of the E-voting Scrutinizer Report dated August 18, 2023)

Item No. 2

Ordinary Resolution: TO APPOINT MS. SUKRITI GARG (DIN: 09585946), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT

Total No. of Shareholders as on cutoff date: 6887

Total No. of Shares: 14,73,160

Mode of Voting: Remote E -voting

S. No.	Particulars	Total
1.	Total votes received	11,96,202
2.	Total no. of votes with assent for the Resolution	11,96,003
3.	Total no. of votes with dissent for the Resolution	199

% of total votes casted in favour of the Resolution: 99.9834%

% of total votes casted against the Resolution: 0.0166%

ORDINARY RESOLUTION listed at Item No. 2 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-3

(forming part of the E-voting Scrutinizer Report dated August 18, 2023)

Item No. 3

Special Resolution: MEMBERS APPROVAL FOR BORROWING UNDER SECTION 180 (1)(C) OF THE COMPANIES ACT, 2013.

Total No. of Shareholders as on cut off date:6887

Total No. of Shares: 14,73,160

Mode of Voting: Remote E-voting

S. No.	Particulars	Total
1.	Total votes received	11,96,202
2.	Total no. of votes with assent for the Resolution	11,96,003
3.	Total no. of votes with dissent for the Resolution	199

% of total votes casted in favour of the Resolution: 99.9834%

% of total votes casted against the Resolution: 0.0166%

SPECIAL RESOLUTION listed at Item No. 3 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-4

(forming part of the E-voting Scrutinizer Report dated August 18, 2023)

Item No. 4

Special Resolution: MEMBERS APPROVAL FOR SECURING THE BORROWINGS OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013.

Total No. of Shareholders as on cut off date: 6887

Total No. of Shares: 14,73,160

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	11,96,202
2.	Total no. of votes with assent for the Resolution	11,96,003
3.	Total no. of votes with dissent for the Resolution	199

% of total votes casted in favour of the Resolution: 99.9834%

% of total votes casted against the Resolution: 0.0166%

SPECIAL RESOLUTION listed at Item No. 4 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-5

(forming part of the E-voting Scrutinizer Report dated August 18, 2023)

Item No. 5

Special Resolution: MEMBERS APPROVAL TO MAKE LOAN AND INVESTMENT EXCEEDING THE CEILING PRESCRIBED UNDER SECTION 186 OF THE COMPANIES ACT, 2013

Total No. of Shareholders as on cut off date: 6887

Total No. of Shares: 14,73,160

Mode of Voting: Remote E-voting

S. No.	Particulars	Total
1.	Total votes received	11,96,202
2.	Total no. of votes with assent for the Resolution	11,96,003
3.	Total no. of votes with dissent for the Resolution	199

% of total votes casted in favour of the Resolution: 99.9834%

% of total votes casted against the Resolution: 0.0166%

SPECIAL RESOLUTION listed at Item No. 5 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-6

(forming part of the E-voting Scrutinizer Report dated August 18, 2023)

Item No. 6

Special Resolution: 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

Total No. of Shareholders as on cut off date: 6887

Total No. of Shares: 14,73,160

Mode of Voting: Remote E-voting

S. No.	Particulars	Total
1.	Total votes received	11,96,202
2.	Total no. of votes with assent for the Resolution	11,96,003
3.	Total no. of votes with dissent for the Resolution	199

% of total votes casted in favour of the Resolution: 99.9834%

% of total votes casted against the Resolution: 0.0166%

SPECIAL RESOLUTION listed at Item No. 6 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-7

(forming part of the E-voting Scrutinizer Report dated August 18, 2023)

Item No. 7

Special Resolution: MEMBERS APPROVAL FOR RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT 2013.

Total No. of Shareholders as on cut off date: 6887

Total No. of Shares: 14,73,160

Mode of Voting: Remote E-voting

S. No.	Particulars	Total
1.	Total votes received	11,96,202
2.	Total no. of votes with assent for the Resolution	11,96,003
3.	Total no. of votes with dissent for the Resolution	199

% of total votes casted in favour of the Resolution: 99.9834%

% of total votes casted against the Resolution: 0.0166%

SPECIAL RESOLUTION listed at Item No. 7 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-8

(forming part of the E-voting Scrutinizer Report dated August 18, 2023)

Item No. 8**Special Resolution: APPROVAL TO ADOPT NEW SET OF MEMORANDUM OF ASSOCIATION OF THE COMPANY**

Total No. of Shareholders as on cut off date: 6887

Total No. of Shares: 14,73,160

Mode of Voting: Remote E-voting

S. No.	Particulars	Total
1.	Total votes received	11,96,202
2.	Total no. of votes with assent for the Resolution	11,96,003
3.	Total no. of votes with dissent for the Resolution	199

% of total votes casted in favour of the Resolution: 99.9834%

% of total votes casted against the Resolution: 0.0166%

SPECIAL RESOLUTION listed at Item No. 8 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-9

(forming part of the E-voting Scrutinizer Report dated August 18, 2023)

Item No. 9**Special Resolution: APPROVAL TO ADOPT NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY**

Total No. of Shareholders as on cut off date: 6887

Total No. of Shares: 14,73,160

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	11,96,202
2.	Total no. of votes with assent for the Resolution	11,96,003
3.	Total no. of votes with dissent for the Resolution	199

% of total votes casted in favour of the Resolution: 99.9834%

% of total votes casted against the Resolution: 0.0166%

SPECIAL RESOLUTION listed at Item No. 9 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-10

(forming part of the E-voting Scrutinizer Report dated August 18, 2023)

Item No. 10

Special Resolution: AMENDMENT IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Total No. of Shareholders as on cut off date: 6887

Total No. of Shares: 14,73,160

Mode of Voting: Remote E-voting

S. No.	Particulars	Total
1.	Total votes received	11,96,202
2.	Total no. of votes with assent for the Resolution	11,96,003
3.	Total no. of votes with dissent for the Resolution	199

% of total votes casted in favour of the Resolution: 99.9834%

% of total votes casted against the Resolution: 0.0166%

SPECIAL RESOLUTION listed at Item No. 10 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-11

(forming part of the E-voting Scrutinizer Report dated August 18, 2023)

Item No. 11

Special Resolution: 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

Total No. of Shareholders as on cut off date: 6887

Total No. of Shares: 14,73,160

Mode of Voting: Remote E-voting

S. No.	Particulars	Total
1.	Total votes received	11,96,202
2.	Total no. of votes with assent for the Resolution	11,96,003
3.	Total no. of votes with dissent for the Resolution	199

% of total votes casted in favour of the Resolution: 99.9834%

% of total votes casted against the Resolution: 0.0166%

SPECIAL RESOLUTION listed at Item No. 11 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.