

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

November 24, 2023

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai - 400 001

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

Sub: Outcome of Postal Ballot and Disclosure of Voting Results as per the requirements of Regulation 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.

Dear Sir/Ma'am,

This is with reference to our Postal Ballot Notice dated October 21, 2023 seeking approval of the shareholders of the Company by way of Postal Ballot (remote e-voting) on the following resolution:

S. No	Description of Resolution(s)	Type of Resolution
1	To approve alteration in object clause of Memorandum of Association of the company	Special
2	To approve raising of funds through issuance of securities by the company	Special
3	To increase in authorized share capital of the company and consequent alteration in capital clause of the Memorandum of Association of the company	Ordinary
4	To approve appointment of Ms. Sukriti Garg (DIN: 09585946) as Managing Director of the company	Special
5	To appoint Ms. Meenakshi (DIN: 10281806) as Director Finance cum Chief Financial Officer (CFO) of the company	Special
6	To appoint Ms. Poonam Dhingra (DIN: 09524982) as a Non-Executive Independent Director of the company	Special

The voting on Postal Ballot concluded at 5.00 PM (IST) on Thursday, November 23, 2023 and the Scrutinizer has submitted their report on Postal Ballot (remote e-voting) on Friday, November 24, 2023.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that all these resolutions have been passed with requisite majority.

JUSTRIDE ENTERPRISES LIMITED

CIN: L74899DL1967PLC004704

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In this regard, please find attached herewith the voting results of the Postal Ballot in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of Scrutinizer on remote e-voting.

The above information is also available on the company's website: www.justrideenterprises.com

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

Thanking You,

Yours faithfully,
for **Justride Enterprises Limited**

BHAWANA Digitally signed
by BHAWANA
GUPTA
GUPTA

Bhawana Gupta
Whole Time Director
DIN: 10101543

General information about company	
Scrip code	531035
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE432F01024
Name of the company	JUSTRIDE ENTERPRISES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-11-2023
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	PANKAJ KUMAR GUPTA
Firms Name	KUMAR G & CO.
Qualification	CS
Membership Number	14629
Date of Board Meeting in which appointed	21-10-2023
Date of Issuance of Report to the company	24-11-2023

Voting results	
Record date	20-10-2023
Total number of shareholders on record date	6895
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	582015	582015	100	582015	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		582015	582015	100	582015	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6891145	6398853	92.8562	6398643	210	99.9967	0.0033
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6891145	6398853	92.8562	6398643	210	99.9967
Total		7473160	6980868	93.4125	6980658	210	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE RAISING OF FUNDS THROUGH ISSUANCE OF SECURITIES BY THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	582015	582015	100	582015	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		582015	582015	100	582015	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6891145	6398853	92.8562	6398643	210	99.9967	0.0033
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6891145	6398853	92.8562	6398643	210	99.9967
Total		7473160	6980868	93.4125	6980658	210	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN CAPTAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	582015	582015	100	582015	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		582015	582015	100	582015	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6891145	6398853	92.8562	6398643	210	99.9967	0.0033
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6891145	6398853	92.8562	6398643	210	99.9967
Total		7473160	6980868	93.4125	6980658	210	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE APPOINTMENT OF MS. SUKRITI GARG (DIN: 09585946) AS MANAGING DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	582015	582015	100	582015	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	582015	582015	100	582015	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6891145	6398853	92.8562	6398643	210	99.9967	0.0033
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6891145	6398853	92.8562	6398643	210	99.9967	0.0033
Total		7473160	6980868	93.4125	6980658	210	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MS. MEENAKSHI (DIN: 10281806) AS DIRECTOR FINANCE CUM CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	582015	582015	100	582015	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		582015	582015	100	582015	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6891145	6398853	92.8562	6398643	210	99.9967	0.0033
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6891145	6398853	92.8562	6398643	210	99.9967
Total		7473160	6980868	93.4125	6980658	210	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MS. POONAM DHINGRA (DIN: 09524982) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	582015	582015	100	582015	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		582015	582015	100	582015	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6891145	6398853	92.8562	6398643	210	99.9967	0.0033
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6891145	6398853	92.8562	6398643	210	99.9967
Total		7473160	6980868	93.4125	6980658	210	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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,
Executive Director
Justride Enterprises Limited
B-1, 34/1, Vikas House, Vikas Path Marg,
East Punjabi Bagh, Delhi 110026

November 24, 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 October 21, 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 Postal Ballot under section 110 of Companies Act 2013 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, October 20, 2023 were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to 6 in the Notice of Postal Ballot dated October 21, 2023.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from Wednesday, October 25, 2023 (9:00 A.M) and ends on Thursday, November 23, 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 November 23, 2023 after the conclusion of the voting period 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 Digitally signed by
BINDAL MOHIT BINDAL
Date: 2023.11.24
17:40:43 +05'30'

Mr. Mohit Bindal
Witness –I

TAPANSHI Digitally signed by
JAIN TAPANSHI JAIN
Date: 2023.11.24
17:41:06 +05'30'

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 6 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 6 as follows:

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Special	99.9970
2	Item No.2	Special	99.9970
3	Item No.3	Special	99.9970
4	Item No.4	Special	99.9970
5	Item No.5	Special	99.9970
6	Item No.6	Special	99.9970

We hereby report that the Special Business(es) listed at Item No. 1 to 6 as set out in Notice of Postal Ballot dated, October 21, 2023 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the last date of e-voting i.e. Thursday, November 23, 2023

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Executive Director 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: 2023.11.24
17:41:29 +05'30'

GUPTA P. K.
M.No.: A14629 | CP: 7579
UDIN: A014629E002304818

Date: November 24, 2023
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 November 24, 2023)

Item No. 1

Special Resolution: To approve alteration in object clause of Memorandum of Association of the company.

Total No. of Shareholders as on cut-off date: 6895

Total No. of Shares: 74,73,160

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	69,80,868
2.	Total no. of votes with assent for the Resolution	69,80,658
3.	Total no. of votes with dissent for the Resolution	210

% of total votes casted in favour of the Resolution: 99.9970%

% of total votes casted against the Resolution: 0.0030%

SPECIAL 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 November 24, 2023)

Item No. 2

Special Resolution: To approve raising of funds through issuance of securities by the company .

Total No. of Shareholders as on cut-off date: 6895

Total No. of Shares: 74,73,160

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	69,80,868
2.	Total no. of votes with assent for the Resolution	69,80,658
3.	Total no. of votes with dissent for the Resolution	210

% of total votes casted in favour of the Resolution: 99.9970%

% of total votes casted against the Resolution: 0.0030%

SPECIAL 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 November 24, 2023)

Item No. 3

Ordinary Resolution: To increase in authorized share capital of the company and consequent alteration in capital clause of the Memorandum of Association of the company.

Total No. of Shareholders as on cut-off date: 6895

Total No. of Shares: 74,73,160

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	69,80,868
2.	Total no. of votes with assent for the Resolution	69,80,658
3.	Total no. of votes with dissent for the Resolution	210

% of total votes casted in favour of the Resolution: 99.9970%

% of total votes casted against the Resolution: 0.0030%

ORDINARY 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 November 24, 2023)

Item No. 4

Special Resolution: To approve appointment of Ms. Sukriti Garg (DIN: 09585946) as Managing Director of the company.

Total No. of Shareholders as on cut-off date: 6895

Total No. of Shares: 74,73,160

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	69,80,868
2.	Total no. of votes with assent for the Resolution	69,80,658
3.	Total no. of votes with dissent for the Resolution	210

% of total votes casted in favour of the Resolution: 99.9970%

% of total votes casted against the Resolution: 0.0030%

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 November 24, 2023)

Item No. 5

Special Resolution: To appoint Ms. Meenakshi (DIN: 10281806) as Director Finance cum Chief Financial Officer (CFO) of the company.

Total No. of Shareholders as on cut-off date: 6895

Total No. of Shares: 74,73,160

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	69,80,868
2.	Total no. of votes with assent for the Resolution	69,80,658
3.	Total no. of votes with dissent for the Resolution	210

% of total votes casted in favour of the Resolution: 99.9970%

% of total votes casted against the Resolution: 0.0030%

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 November 24, 2023)

Item No. 6

Special Resolution: To appoint Ms. Poonam Dhingra (DIN: 09524982) as a Non-Executive Independent Director of the company.

Total No. of Shareholders as on cut-off date: 6895

Total No. of Shares: 74,73,160

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	69,80,868
2.	Total no. of votes with assent for the Resolution	69,80,658
3.	Total no. of votes with dissent for the Resolution	210

% of total votes casted in favour of the Resolution: 99.9970%

% of total votes casted against the Resolution: 0.0030%

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