

# 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](mailto:justridelimited@gmail.com) ;

Website: [www.justrideenterprises.com](http://www.justrideenterprises.com)

February 15, 2024

*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 January 13, 2024 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 CHANGE THE NAME OF THE COMPANY AND CONSEQUENT ALTERATION IN NAME CLAUSE OF THE MEMORANDUM AND ARTICLE OF ASSOCIATION OF THE COMPANY	Special

The voting on Postal Ballot concluded at 5.00 PM (IST) on Wednesday, February 14, 2024 and the Scrutinizer has submitted their report on Postal Ballot (remote e-voting) on Thursday, February 15, 2024.

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

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](http://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 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)	14-02-2024
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	13-01-2024
Date of Issuance of Report to the company	15-02-2024

Voting results	
Record date	12-01-2024
Total number of shareholders on record date	6864
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE CHANGE THE NAME OF THE COMPANY AND CONSEQUENT ALTERATION IN NAME CLAUSE OF THE MEMORAMDUM AND ARTICLE 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	6732015	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6732015	0	0	0	0	0	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	8391145	7360334	87.7155	7360114	220	99.997	0.003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8391145	7360334	87.7155	7360114	220	99.997	0.003
Total		15123160	7360334	48.6693	7360114	220	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

February 15, 2024

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 January 13, 2024 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, January 12, 2024 were entitled to vote electronically through remote e-voting on the resolution set out at item No. 1 in the Notice of Postal Ballot dated January 13, 2024.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from Tuesday, January 16, 2024 (9:00 A.M) and ends on Wednesday, February 14, 2024 (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 February 14, 2024 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  
BINDAL**

Digitally signed by  
MOHIT BINDAL

Mr. Mohit Bindal  
Witness –I

**TAPANSHI  
JAIN**

Digitally  
signed by  
TAPANSHI 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 and forming part of the Report, mentioned as under

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

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Special	99.9970

**We hereby report that the Special Business listed at Item No. 1 as set out in Notice of Postal Ballot dated January 13, 2024 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. Wednesday, February 14, 2024**

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  
GUPTA P. K.  
M.No.: A14629 | CP: 7579  
UDIN: A014629E003435706

Digitally signed by  
PANKAJ KUMAR  
GUPTA

Date: February 15, 2024  
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 February 15, 2024)*

### Item No. 1

**Special Resolution:** To approve change the Name of the Company and consequent alteration in Name Clause of the Memorandum and Article of Association of the Company.

Total No. of Shareholders as on cut-off date: 6864

Total No. of Shares: 1,51,23,160

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	73,60,334
2.	Total no. of votes with assent for the Resolution	73,60,114
3.	Total no. of votes with dissent for the Resolution	220

% 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 of company.