

# JUSTRIDE ENTERPRISES LIMITED

CIN: L74899DL1967PLC004704

Reg. Off.: Flat No.133, C4E, Pocket No.11, Janakpuri, New Delhi-110058;

Email ID: [justridelimited@gmail.com](mailto:justridelimited@gmail.com) ;

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

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Listing Compliance Department

Date: May 5, 2023

**BSE Limited**

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

(Scrip Code: 531035)

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the Extra-Ordinary General Meeting of the Company

Dear Sir/ Madam,

We wish to inform you that the Extra-Ordinary General Meeting of **Justride Enterprises Limited** was held on Friday, May 5, 2023 through video conferencing and the business mentioned in the Notice of EGM dated April 8, 2023 was transacted.

As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements), we enclose herewith the summary of the proceedings of the Extra-Ordinary General Meeting of the Company.

The results of the E-voting at Extra-Ordinary General Meeting and of remote E-Voting along with scrutinizer's report shall be circulated separately.

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

For **JUSTRIDE ENTERPRISES LIMITED**

**Bhawana Gupta**

(Director)

(DIN: 10101543)

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## **Summary of proceedings of the Extra-Ordinary General Meeting of Justride Enterprises Limited**

The Extra-Ordinary General Meeting ('EGM') of the Members of Justride Enterprises Limited ('the company') was held on Friday, May 5, 2023 at 11:00 A.M. (IST) through video conferencing ('VC') and other audio-visual means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022 and all other relevant circulars issued from time to time.

### **MEMBER'S PRESENT**

1. In person/through proxy: Not Applicable
2. Through Video Conferencing/OAVM: 38

### **DIRECTORS/KMP PRESENT IN THE MEETING**

S. No.	Name	Designation	Location of VC
1.	Dr. Ridham Dhawan	Non-executive Independent Director	Delhi
2.	Ms. Sony Kumari	Non-executive Independent Director	Delhi
3.	Ms. Swati Gupta	Non-executive Independent Director	Delhi
4.	Ms. Vasudha Aggarwal	Compliance officer	Delhi

### **OTHER REPRESENTATIVES PRESENT IN THE MEETING**

S. No.	Name	Designation	Location of VC
1.	M/s Kumar G & Co., Company Secretaries	Scrutinizer & Secretarial Auditor	Delhi
2.	M/s. KSMC & Associates, Chartered Accountants	Statutory Auditor	Delhi

The meeting commenced at 11:00 A.M. and concluded at 11:17 am

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Ms. Vasudha Aggarwal, Compliance Officer of the Company welcomed all and introduced the members of Board and senior management present at the EGM along with representatives from Statutory Auditor, Scrutinizer and Secretarial Auditor of the Company to the members. Thereafter she requested Dr. Ridham Dhawan, Non-executive Independent Director of the company to give a brief introduction about the Company to the members and make them aware regarding the arrangements made for the EGM and shared the general instructions regarding participation in the meeting. She informed the members that the Extra-Ordinary General Meeting is being held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

She further informed that the members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the EGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

She informed that the Company has availed National Securities Depository Limited (NSDL) e-voting facility which will remain open for the next 15 minutes from the conclusion of meeting to enable the shareholders, who are present at the meeting and had not cast their votes through remote e-voting, to cast their votes electronically.

She also informed the members that Kumar G & Co, Practicing Company Secretaries having Certificate of Practice No. 7579 has been appointed as the Scrutinizer for the e-voting during the EGM and remote e-voting process and the results of the e-voting on the resolutions as mentioned in the notice of the EGM along with the report of the Scrutinizer shall be made available on the website of the Company, and also on the website of NSDL and Stock Exchanges.

She then requested the Ms. Vasudha Aggarwal, the Compliance officer of the Company to address the members. Thereafter as there was requisite quorum present, she called the meeting to order and briefed about the Company and read out following Agenda items:

S. No.	Resolutions	Resolution Type
<b>Special Business</b>		
1.	Preferential Allotment of upto 2,50,00,000 (Two Crore Fifty Lakhs only) fully convertible warrants to the persons belonging to promoter, promoter group and non-promoter, public category.	Special
2.	To increase in authorized share capital of the company and consequent alteration in capital clause of the memorandum of association of the company.	Special
3.	Appointment of Ms. Sukriti Garg (DIN: 09585946) as Director of the company.	Ordinary

4.	Appointment of Ms. Sukriti Garg (DIN: 09585946) as Whole-time Director of the company.	Special
5.	Appointment of Ms. Bhawana Gupta (DIN: 10101543) as Director of the company.	Ordinary
6.	Appointment of Ms. Bhawana Gupta (DIN: 10101543) as Whole-time Director of the company.	Special
7.	Appointment of Ms. Sony Kumari (DIN: 09270483) as Director of the company.	Ordinary
8.	Appointment of Ms. Sony Kumari (DIN: 09270483) as an Independent Director of the company.	Special
9.	Appointment of Ms. Swati Gupta (DIN: 09652245) as Director of the company.	Ordinary
10.	Appointment of Ms. Swati Gupta (DIN: 09652245) as an Independent Director of the company	Special

Thereafter, the Compliance Officer concluded the meeting with the permission of Chair and placed the appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company on behalf of all the panelists.

The meeting ended with vote of thanks to the Chair. The meeting concluded at 11:17 am. The Scrutinizer's Report was received after conclusion of the Meeting.

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***This document does not constitute minutes of the proceedings of the Extra-Ordinary General Meeting of the Company.***