

JUSTRIDE ENTERPRISES LIMITED

Regd. Off: Flat No133, C4E, Pocket No.11,
Janakpuri, New Delhi, Delhi-110058
Tel-8800300490, Fax--5435732, CIN: L74899DL1967PLC004704
E-mail: justrideenterprises@gmail.com
Web site: www.justrideenterprises.in

To,

September 07, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Subject: Notice of 52nd Annual General meeting of Justride Enterprises Limited

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
We hereby enclose the Notice of 52nd Annual General meeting of Justride Enterprises Limited to be held
on Friday, 28th September, 2018 at 09:30 A.M. at B-10, Vishwakarma Colony, Prahladpur, New Delhi.

FOR JUSTRIDE ENTERPRISES LIMITED



HEMANT RASTOGI
(WHOLE TIME DIRECTOR)
DIN: 00479470

Encl: As above

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NOTICE OF 52NDANNUAL GENERAL MEETING

To

The Members

Notice is hereby given that the 52nd Annual General Meeting of the members of JustrideEnterprises Limited will be held at B-10, Vishwakarma Colony, Prahladpur, New Delhi 110044 on Friday, September 28, 2018 at 09:30 A.M. to transact the following businesses:

Ordinary Business

1. To consider and adopt the Audited Financial Statements of the Company including *inter-alia* the Balance sheet as at March 31, 2018, the Cash Flow statement and Profit and Loss Account for the Financial Year ended March 31, 2018 together with the Report of Board of Directors along with relevant Annexure(s) and the Report of Auditors for the said financial year.
2. To appoint a Director in place of Mr. Ajay Mathur (DIN 01609016), who is liable to retire by rotation and being eligible, offers himself for re-appointment.

Special Business:

To consider and if thought fit, to pass with or without modification(s), the following Resolution(s) as Ordinary Resolution(s):

3. Regularisation of Mr. Surya Kumar, Non-Executive Additional Independent Director, by appointing him as Independent Director of the Company.

RESOLVED THAT pursuant to Sections 149, 150 and 152 of the Companies Act,2013 and the Rules made thereunder, read with Schedule IV of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mr. Surya Kumar, who was appointed asNon-Executive Additional Independent Director of the Company by the Board of Directors with effect from November 3, 2017and who holds office until the date of the AGM for financial year 2017-18 in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the

Company for a term of five consecutive years up to 57th Annual General Meeting, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorised to fix the sitting fees and any commissions payable to Mr. Surya Kumar .

4. Regularisation of Mr. Arun Yadav, Non-Executive Additional Independent Director by appointing him as Independent Director of the Company.

RESOLVED THAT pursuant to Sections 149, 150 and 152 of the Companies Act, 2013 and the Rules made thereunder, read with Schedule IV to the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mr. Arun Yadav, who was appointed as Non-Executive Additional Independent Director of the Company by the Board of Directors with effect from November 3, 2017 and who holds office until the date of the AGM for financial year 2017-18 in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company for a term of five consecutive years up to 57th Annual General Meeting, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorised to fix the sitting fees and any commissions payable to J o r k V a s .

**By order of the Board of Directors
For Justride Enterprises Limited**

**Date: September 01, 2018
Place: New Delhi**

**Sd/-
Hemant Rastogi
Whole Time Director
DIN 00479470**

NOTES:-

1. An explanatory statement as required under Section 102 of the Companies Act, 2013 in respect of the business specified above is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF COMPANY.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. However, a member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other shareholder. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
3. Only registered members of the Company holding shares as on the Cut-off date decided for the purpose, being Friday, September 21, 2018 or any proxy appointed by such registered member may attend and vote at the Annual General Meeting as provided under the provisions of the Companies Act, 2013.
4. The Register of members and share transfer books of the Company will remain closed from Wednesday, the 26th September, 2018 to Friday, the 28th September, 2018 (both days inclusive).
5. Voting Rights: Shareholders holding equity shares shall have one vote per share as shown against their holding.
6. Persons who have acquired shares and became members of the Company after dispatch of the Notice of AGM but before the cut-off date of Friday, September 21, 2018, may obtain their user ID and password for e-s l qkd ol j q b @ j m kv " pObdfp p o ka Pe ob Qo kpcbo Agent or CDSL.
7. Voting Through Electronic Means
In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members facility to exercise their right to vote in the Annual General Meeting DJ & by electronic means and the business may be transacted through Remote E-voting Services provided by Central Depository Security Limited (CDSL).
8. The members are provided with a facility for voting, either through remote e-voting as detailed in the notice herein or through poll at the venue of the AGM. Members attending the meeting but who have not casted their vote by remote e-voting shall be able to exercise their right at the AGM.
9. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their depository participant(s). Members holding shares in physical form are required to submit their PAN details to the Registrar and Share Transfer Agent of the Company
10. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
11. Members are requested to carefully read the instructions for remote e-voting before casting their vote.

12. E-voting rights cannot be exercised by the Proxy.
13. The remote e-voting facility will be available during the following period after which the portal shall forthwith be blocked and shall not be available:

EVS (ELECTRONIC VOTING SEQUENCE NUMBER)	COMMENCEMENT OF E-VOTING	END OF E-VOTING
180906018	Tuesday, September 25th, 2018 at 10.00 A.M	Thursday, September 27th, 2018 till 5.00 P.M.

Note: Please read the instructions printed below before exercising your vote.

The instructions for members for voting electronically are as under:

Process and Manner for members opting for remote e-voting is as under:-

The instructions for shareholders voting electronically through CDSL are as under:

- The voting period begins on Tuesday, September 25, 2018 at 10:00 A.M. and ends on Thursday, September 27, 2018 at 5:00 P.M. either in physical form or in dematerialized form, as on the cut-off date i.e. **Friday, September 21, 2018**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- The shareholders should log on to the e-voting website www.evotingindia.com.
- Click on Shareholders.
- Now Enter your User ID:
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- Next enter the Image Verification as displayed and Click on Login.
- If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- If you are a first time user follow the steps given below:
- First time shareholders can login to the e-Voting system using their user-id (i.e. demat account number / folio number), PAN and Date of Birth (DOB) or Dividend Bank account number mentioned for the said demat account or folio. Physical shareholders will have to login with the Folio number, PAN and either DOB or Dividend Bank details for every voting.

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • If the first two letters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the Company records for the said demat account or folio in dd/mm/yyyy format.
Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the Company records for the said demat account or folio. <ul style="list-style-type: none"> • Please enter the DOB or Bank Details in order to login. If the details are not

	recorded with the depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).
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- Members holding shares in physical form will then directly reach the Company selection screen. Elt tsbo) j bj bop eliafk d p e obp fk abj q cl o j t fii kl t ob e M p t l o a @ b q l k “ j bkr wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- Click on the EVSN for the relevant Company (Justride Enterprises Limited) on which you choose to vote.
- Lk q b s l q k d m d b) v l r t f i i p b b O B P L I R Q H K A B P @ O E M Q H K ka d f k p q b p j b q b l n q l k V B P , K L c l o s l q k d P b i b q q b l n q l k V B P l o K L p a b p f o b a Q e b l n t i o n Y E S implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- @ i f h l k q b O B P L I R Q H K P C H B I H K H f c v l r t f p e q s f b t q b b k q f o b O b p l i r q l k a b q f i p
- After selecting the resolution you have decided to vote ok) if h l k P R J I Q l k c f o j q l k l u t f i i b a f i n i v b a f c v l r t f p e q l k c f o j v l r o s l q b) if h l k L H) b i p b q e k d b v l r o s l q b) if h l k @ K @ B I ka l o a f k d i v j l a f c v v l r o s l q b
- Lk b v l r @ L K C F O J v l r o s l q b l k q b o b p l i r q l k) v l r t f i i k l q b i i l w e d t o m o d i f y y o u r v o t e .
- V l r k i p l q h b l r q n o f k q l c q b s l q k d a l k b v v l r v i f h f k d l k @ i f h e b o b q n o f k q l n q l k on the Voting page.
- If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- Note for Non-Individual Shareholders & Custodians:
 - Non-Individual shareholders (i.e.other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves as Corporates and Custodians respectively.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
 - After receiving the login details they should create compliance user using the admin login and password. The Compliance user would be able to link the depository account(s) / folio numbers on which they wish to vote.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions C Np & ka b-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

A. Since, the Company is required to provide the facility to cast their vote by electronic means to all its shareholders holding shares either in physical form or in dematerialized form, as on the cut-off date of **Friday, September 21, 2018**. Accordingly, members casting their votes electronically may attend the Annual General Meeting but shall not be eligible to cast their vote in the Meeting.

B. M/s Parveen Rastogi & Co., Company Secretaries, (Membership No. F4764) has been appointed as scrutinizer to scrutinize the e-voting and voting at the venue of the AGM in a fair and transparent manner.

C. The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make not later than three days of the ~~1 k ir p l k l c q b j b b f k d~~ ~~l k p l i f a q b a P a q k f w b o p O b n l o q l c q b d q i s l q b p p q f k c s l r o l o~~ against, if any, to the chairman or a person authorized by him in writing who shall countersign the same.

D. The results declared along with the Scrutinizers report shall be placed on the website and notice board of the Company for at least three days at the registered office of the Company and also on the website of CDSL within two days of passing of the resolution at Annual General Meeting to be held on Friday, September 28, 2018 and will be communicated to the designated stock exchange (BSE Limited) where shares of the Company are listed.

E. The communication address of our Registrar and Share Transfer Agent (RTA) for redressal of shareholders grievances is MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase 1, New Delhi - 110020.

F. ~~Q e b O b d f p o l c A f o b d o p p e o b e l i a f k d j f k q f k b a r k a b o P b q l k . 4 - l c q b @ j m k f b p q / - . 0 k a~~ Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), will be available for inspection by the members at the AGM.

G. All the documents referred to in the accompanying notice will be available at the registered office of the Company during the business hours on all working days upto the date of the Annual General Meeting of Company.

H. No person shall be entitled to attend and vote at the meeting as a duly authorized representative of any Body Corporate which is a shareholder of the Company, unless a duly certified copy of the Board resolution appointing him/her as a duly authorized representative, shall have been deposited at the Registered Office of the Company before the time fixed for the commencement of the meeting.

I. In terms of section 101 of the Companies Act 2013, read together with the rules made thereunder, the Company is forwarding soft copies of all the documents to be sent to the shareholders including the General Meeting notices along with Audited Accounts and requisite reports thereon to all those members who have registered their e-mail ids with their respective DPs or with the Share Transfer ~~dbkq l c q b @ j m k v M b p b k l q q q q b p b a l r j b k q p o b i p l b s f i i b l k q b @ j m k v p~~ Website at www.justrideenterprises.in. All the members are requested to ensure to keep their e-mail addresses updated with the Depository Participants or by writing to the Company at justrideenterprises@gmail.com quoting their folio number(s) or their DP/ CLIENT IDs.

- J.** Members desirous of obtaining any information or clarification concerning the Annual Accounts or operations of the Company are requested to address their questions to the @ j m kv“p Obdfpoba Office, so as to reach at least 7 days before the date of the meeting so that the information/ documents (for inspection) may be made available at the meeting to the best of extent possible.
- K.** Members/Proxies should bring duly filled attendance slips attached herewith for attending the meeting.
- L.** Additional information, pursuant to Regulation 36 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in respect of director seeking re-appointment at the AGM forms part of the Notice.
- M.** Members are requested to update their correspondence address, bank account details, mail id, if any change has occurred in last updated details and their PAN details to Registrar and Share Transfer Agent of the Company or Depository as may be applicable.
- N.** *The Company also request & draws attention to those shareholders who are holding shares in physical mode, to recent amendment to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to mandatory dematerialization for transfer of securities. Please note that with effect from December 5, 2018, no transfers in physical mode will be accepted and transfers shall be in dematerialized form only. In view of the above you are requested to kindly convert your holding from Physical mode into demat mode.*
- O.** *The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to submit their self attested copy of PAN with the RTA of the Company.*
- P.** The Route Map for the Annual General Meeting of the Company along with the Landmark is enclosed herewith and forms part of this notice

**By order of the Board of Directors
For Justride Enterprises Limited**

**Sd/-
Hemant Rastogi
Whole Time Director
DIN 00479470**

Date: September 01, 2018
Place: New Delhi

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

ITEM NO.3: REGULARISATION OF NON-EXECUTIVE ADDITIONAL INDEPENDENT DIRECTOR, MR. SURYA KUMAR, BY APPOINTING HIM AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

1. Mr. Surya Kumar was appointed as a Non-Executive Additional Independent Director of the Company with effect from November 03, 2017, in accordance with the provisions of Section 149,150 and 161 of the Companies Act, 2013, read with the Articles of Association of the Company. Pursuant to Section 161 of the Companies Act, 2013, the above director hold office only up to the date of the Annual General Meeting of the Company for the financial year 2017-18.
2. The Board is of the view that the appointment of Mr. Surya Kumar l k æ b @ j m kv“p l æ p Independent Director is desirable and would be beneficial to the Company and hence it recommends the said Resolution No. 3 for approval by the members of the Company.
3. Declaration has been received with respect to the criteria of Independence prescribed under Section 149 of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 is met by him.
4. None of the Directors/Key Managerial Personnel of the Company/their relatives is in any way concerned or interested, in the said resolution. The Board recommends the said resolution to be passed as an ordinary resolution

ITEM NO.4:REGULARISATION OF NON-EXECUTIVE ADDITIONAL INDEPENDENT DIRECTOR, MR. ARUN YADAV, BY APPOINTING HIM AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

1. Mr. Arun Yadav was appointed as a Non-Executive Additional Independent Director of the Company with effect from November 03, 2017, in accordance with the provisions of Section 149,150 and 161 of the Companies Act, 2013, read with the Articles of Association of the Company. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office only up to the date of the Annual General Meeting of the Company for the financial year 2017-18.
2. The Board is of the view that the appointment of Mr. Arun Yadav l k æ b @ j m kv“p l æ p Independent Director is desirable and would be beneficial to the Company and hence it recommends the said Resolution No.4 for approval by the members of the Company.

3. Declaration has been received with respect to the criteria of Independence prescribed under Section 149 of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 is met by him.
4. None of the Directors/Key Managerial Personnel of the Company/their relatives is in any way concerned or interested, in the said resolution. The Board recommends the said resolution to be passed as an ordinary resolution

Additional information on Director recommended for appointment/re-appointment/regularisation as required under Regulation 36 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 .

Particulars	Mr. Surya Kumar	Mr. Arun Yadav	Mr. Ajay Mathur
Director Identification No. (DIN)	076966100	07966114	01609016
Date of Birth	10/01/1971	25/08/1990	31/05/1958
Date of Appointment on Board	03 November, 2017	03 November, 2017	30 June, 2006
Experience and nature of expertise in specific functional areas	He is having a rich experience of around 18 years in the field of finance. He also manages his own business and has an experience of appx. 2 years in the business management.	He possesses expertise in the field of accountancy. He is having an experience of 7 years in the area of accountancy.	He is having a rich experience of around 18 years in the field of Marketing
Relationships between Directors inter-se	He is not in any way related to the promoters of the Company or any Director of the Company.	He is not in any way related to the promoters of the Company or any Director of the Company.	He is not in any way related to the promoters of the Company or any Director of the Company.
Qualification	Master in Commerce	Master in Commerce	Science Graduate
Shareholding of Non-Executive Director	NIL	NIL	NIL
Listed entities apart from Justride Enterprises Limited in which the person also holds the directorship and the membership of Committees of the board	He does not hold directorship and membership of committees in any listed entities.	He does not hold directorship and membership of committees in any listed entities.	Diamond Agro Industries Limited

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ATTENDANCE SLIP

(Please complete this form and hand it over at the entrance)

**Signature of the Shareholder /
Proxy / Authorized Representative**

NOTICE

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PROXYFORM

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]*

Or failing him/her

Or failing him/her

Resolution No.	Resolution(s)	For	Against
Ordinary Business			
Special Business			

Affix revenue
stamp of not
less than Re.1

Signature of Shareholder/First name holder/ Signature of Proxy holder(s)

Note:1

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