

# JUSTRIDE ENTERPRISES LIMITED

(Formerly known as Tobu Enterprises Limited)

Regd. Office: Flat No. 133, C4E, Pocket No.11, Janak Puri, New Delhi – 110 058

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Website: <http://www.tobulimited.in>

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## NOTICE OF THE ANNUAL GENERAL MEETING, REMOTE EVOTING AND BOOK CLOSURE

Notice is hereby given that:

1. The Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30<sup>th</sup> September, 2015 at 11:00 A.M, to transact the business as set out in the AGM Notice which has been sent alongwith the Annual Report for the Financial Year ended 31<sup>st</sup> March, 2015 to all the Members at their recorded address in the permitted mode.

2. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and clause 16 of the Listing Agreement, notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 25<sup>th</sup> September, 2015 to Wednesday, the 30<sup>th</sup> September, 2015 (both days inclusive) for the purpose of the AGM.

3. Pursuant to section 108 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement the Company has provided electronic voting (remote e-voting) facility to the members to exercise their right to vote through electronic means on all Resolutions set-forth in the AGM Notice through electronic voting platform of Central Depository Services (India) Limited (CDSL). Members holding shares either in physical or dematerialized form as on the cut-off date of 22<sup>nd</sup> September, 2015, may cast their vote electronically.

4. For the benefit of members who do not have access to e-voting facility, a Ballot Form has been sent along with the Notice of the AGM, to enable them to send their assent or dissent. Members may send the duly completed and signed Ballot Forms so as to reach the Scrutinizer M/s Parveen Rastogi & Co., Company Secretaries, having registered office at Flat No. 3, Sood Building, Tel Mill Marg, Ram Nagar, New Delhi-55 not later than Tuesday, 29<sup>th</sup> September, 2015 (5.00 p.m.). Ballot Forms received after this date will be treated as invalid. In case a member is desirous of obtaining a duplicate Ballot Form, he/she may send an e-mail to [tobulimited@gmail.com](mailto:tobulimited@gmail.com) by mentioning their Folio/DP ID and Client ID No.

Some of the relevant details for e-voting pursuant to the provisions of the above Act and Rules are given as under:

- a) Date of Completion of dispatch of Notice of AGM: 04<sup>th</sup> September, 2015.
- b) The remote e-voting period commences at 10:00 a.m.(IST) on Sunday, 27<sup>th</sup> September, 2015 and shall end at 5.00 p.m.(IST) on Tuesday, the 29<sup>th</sup> September, 2015.
- c) The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Tuesday, the 29<sup>th</sup> September, 2015 and shall be disabled thereafter.
- d) The Notice of the AGM is available on the Company's website viz. [www.tobulimited.com](http://www.tobulimited.com) and CDSL website viz. [www.evotingindia.com](http://www.evotingindia.com)
- e) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- f) A member can opt for only one mode of voting, i.e. remote e-voting or Ballot Form. If a member casts vote by both the modes, the votes cast through e-voting shall prevail and Ballot Form shall be treated as invalid.
- g) Members who have cast their vote by remote e-voting or through Ballot Form prior to the Meeting may

- also attend the meeting, but shall not be entitled to vote again at the AGM.
- h) Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/s MCS Share Transfer Agent Limited having registered office at F-65, Okhla Industrial Area, Phase 1, New Delhi – 110020 or CDSL. However, if the said shareholder is already registered with CDSL for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using “Forgot User Details/Password” option available on [www.evotingindia.com](http://www.evotingindia.com).

In case of any queries, members may refer to Frequently Asked Questions (FAQ) and e-voting user manual available on the aforesaid website of CDSL or may mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or You may also contact Mr. Hemant Rastogi, Whole Time Director of the Company at [tobulimited@gmail.com](mailto:tobulimited@gmail.com) or 8800300490.

By the Order of the Board  
**For Justride Enterprises Limited**  
**(Formerly known as Tobu Enterprises Limited)**

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