



Parveen Rastogi & Co.

Company Secretaries

COMBINED SCRUTINIZER REPORT

To,
The Chairman
Justride Enterprises Limited
(Formerly Known As Tobu Enterprises Limited)
(CIN: L74899DL1967PLC004704)
Flat no. 133, C4E, Pocket No.11,
Janakpuri, New Delhi- 110058

The 49th Annual General Meeting of the Shareholders of Justride Enterprises Limited held on Wednesday, 30th September, 2015 at 11.00 A.M. at B-10, Vishwakarma Colony, Prahladpur, New Delhi-110044.

Sub: Passing of Resolution through Electronic and Poll conducted at the 49th AGM of Justride Enterprises Limited (Formerly Known As Tobu Enterprises Limited) ("the Company") held on Wednesday, 30th September, 2015.

The Board of the Company at its meeting held on Wednesday, 02nd September, 2015 had appointed me as Scrutinizer for the e-Voting commenced from Sunday, 27th September, 2015 at 10.00 A.M. to Tuesday, 29th September, 2015 at 05.00 P.M. and for the Poll held at the 49th AGM of the Company on Wednesday, 30th September, 2015.

The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Sunday, 27th September, 2015 at 10.00 A.M. to Tuesday 29th September, 2015 at 05.00 P.M. M/s MCS Limited is the Registrar and Share Transfer Agent (RTA) for the Company. The e-voting results were unblocked by me on Wednesday, 30th September, 2015 in the presence of two witnesses and found no record of e-voting.

At the 49th AGM of the Company held on Wednesday, 30th September, 2015, the Chairman of the Company had suo moto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. For further details kindly refer the Scrutinizer Report in Form MGT-13 dated Thursday, 01st October, 2015



Head Off. : Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055

Branch Off. : CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010

Residence : 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093

(O) : 0120-4323445, **Mobile :** 98112-13445, **E-mail :** rastogifcs3@hotmail.com, rastogifcs3@gmail.com

Web : csparveenrastogi.com

The result of the E-voting together with the Poll is as under:

Item no. of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos	%	Nos	%	Nos	%
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	0	0.00	0	0	0	0
	Poll	1425770	100.00	0	0	0	0
	TOTAL	1425770	100.00	0	0	0	0
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	0	0.00	0	0	0	0
	Poll	1425770	100.00	0	0	0	0
	TOTAL	1425770	100.00	0	0	0	0
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	0	0.00	0	0	0	0
	Poll	1425770	100.00	0	0	0	0
	TOTAL	1425770	100.00	0	0	0	0
Item No. 4 of the Notice (As an Ordinary Resolution)	E-voting	0	0.00	0	0	0	0
	Poll	1425770	100.00	0	0	0	0
	TOTAL	1425770	100.00	0	0	0	0
Item No. 5 of the Notice (As a Special Resolution)	E-voting	0	0.00	0	0	0	0
	Poll	1425770	100.00	0	0	0	0
	TOTAL	1425770	100.00	0	0	0	0

I hereby confirm that I am maintaining the Registers in respect of the votes cast through poll by the shareholders of the Company. I shall be arranging to hand over these records to Chairman of the Company.

Thanking you,

Yours faithfully

For Parveen Rastogi & Co.
Company Secretaries



Parveen Rastogi
Proprietor
C. P. No. 2883

Date: 01st October, 2015
Place: New Delhi



Parveen Rastogi & Co.

Company Secretaries

FORM MGT-13 Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Justride Enterprises Limited

(Formerly Known As Tobu Enterprises Limited)

(CIN: L74899DL1967PLC004704)

Flat no. 133, C4E, Pocket No.11,

Janakpuri, New Delhi- 110058

The 49th Annual General Meeting of the Shareholders of Justride Enterprises Limited to be held on Wednesday, 30th September, 2015 at 11.00 A.M. at B-10, Vishwakarma Colony, Prahladpur, New Delhi-110044.

Dear Sir,

I, Parveen Rastogi, Proprietor of M/s. Parveen Rastogi & Co., a Company Secretaries in Whole time-Practice, having its office at Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi- 110055 was appointed as Scrutinizer for the purpose of poll & remote e-voting taken on the below mentioned resolutions at 49th Annual General Meeting of the Shareholders of Justride Enterprises Limited (Formerly Known As Tobu Enterprises Limited) ("The Company") held on 30th September, 2015 at 11.00 A.M., submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.

The results of the poll is as under:



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ORDINARY BUSINESS:

Item No. 1- As an Ordinary Resolution passed with requisite majority

Adoption of Financial Statements, Directors' and Auditor's Report.

	Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	45	1425770	100
(ii) Voted against the resolution	0	0	0
(iii) Invalid	0	0	0

Item No. 2- As an Ordinary Resolution passed with requisite majority

Appointment of Director in place of Mr. Hemant Rastogi (DIN 00479470), who retires by rotation and being eligible, offers himself for re-appointment.

	Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	45	1425770	100
(ii) Voted against the resolution	0	0	0
(iii) Invalid	0	0	0



Item No. 3- As an Ordinary Resolution passed with requisite majority

To ratify the appointment of Statutory Auditors and fix their remuneration.

	Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	45	1425770	100
(ii) Voted against the resolution	0	0	0
(iii) Invalid	0	0	0

SPECIAL BUSINESS:

Item No. 4- As an Ordinary Resolution passed with requisite majority

Appointment of Ms. Meera Agarwal (DIN: 07195547) as an Independent Director for a consecutive term of 5 years.

	Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	45	1425770	100
(ii) Voted against the resolution	0	0	0



(iii) Invalid	0	0	0
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Item No. 5- As a Special Resolution passed with requisite majority

Approved reduction of Company's existing issued, subscribed and paid-up equity capital From Rs. 47316000 consisting of 4731600 Shares to Rs. 4731600 consisting of 473160 Shares.

	Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	45	1425770	100
(ii) Voted against the resolution	0	0	0
(iii) Invalid	0	0	0

A Compact Disc (CD) containing a list of shareholders who voted "FOR" and "AGAINST".

The poll papers and other relevant records were sealed and handed over to the Chairman of the Company for safe keeping.

Thanking You,
Yours faithfully

**For Parveen Rastogi & Co.
Company Secretaries**



**Parveen Rastogi
Proprietor
C. P. No. 2883**

**Date: 01st October, 2015
Place: New Delhi**