



ERAAYA LIFESPACES LIMITED

(formerly Justride Enterprises Limited)

A BSE Listed Company

CIN : L74899DLI967PLC004704

Web : eraayalife.com

Email : contact@eraayalife.com

Tel : +91 70650 84854

Listing *Compliance Department*
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Date: November 19, 2024

Ref Scrip Code: 531035_(ISIN: INE432F01024)

SUB: Voting Result of EGM along with Scrutinizer's Report.

Dear Sir,

The Extra-ordinary General Meeting (EGM) of Eraaya Lifespaces Limited was held on Tuesday, November 19, 2024 at 11:30 A.M., in this regard, please find attached herewith the Voting Results of the Extra-Ordinary General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report on remote e-voting and e-voting at EGM annexed as Annexure-I.

You are requested to take note of the same and bring it to the notice of all concerned.

Kindly acknowledge receipt.

For **ERAAYA LIFESPACES LIMITED**
(Formerly Justride Enterprises Limited)

Vasudha Aggarwal
(Company Secretary and Compliance Officer)



KUMAR G & CO.

Company Secretaries

80/37A, First Floor, Malviya Nagar, New Delhi – 110017 | kumargpankaj@gmail.com | +011 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,

November 19, 2024

Eraaya Lifespaces Limited

(formerly Justride Enterprises Limited)

B-1, 34/1, Vikas House, Vikas Path Marg,

East Punjabi Bagh, Delhi 110026

Dear Sir/Ma'am,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Eraaya Lifespaces Limited ("the Company") at their meeting held on Wednesday, October 23, 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 Extra-ordinary General Meeting of the Company 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 Tuesday, November 12, 2024 were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to Item No. 3 in the Notice of Extra-ordinary General Meeting dated October 28, 2024.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from Thursday, November 14, 2024 (9:00 A.M) and ends on Monday, November 18, 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 November 19, 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
Date: 2024.11.19
14:11:21 +05'30'

Mr. Mohit Bindal
Witness –I

**TAPANS
HI JAIN** Digitally signed by
TAPANSHI JAIN
Date: 2024.11.19
14:11:49 +05'30'

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. as follows:

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Special	99.9999%
2	Item No.2	Special	100.0000%
3	Item No.3	Special	100.0000%

We hereby report that the Special Business(es) listed at Item No. 1 to Item No. 3 as set out in Notice of Extra-ordinary General Meeting dated October 28, 2024 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the date of announcement of the results.

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

Digitally signed by
PANKAJ KUMAR GUPTA
Date: 2024.11.19
14:12:25 +05'30'

GUPTA P. K.
M.No.: A14629 | CP: 7579
UDIN: A014629F002330571

Date: November 19, 2024
Place: New Delhi



Annexure-1

(forming part of the E-voting Scrutinizer Report dated November 19, 2024)

Item No. 1

Ordinary Resolution: Removal of Mr. Robin Raina as director of the company

Total No. of Shareholders as on cut-off date: 13512

Total No. of Shares: 1,89,08,453

Mode of Voting: Remote E- voting

S.No.	Particulars	Promoter/Promoter Group	Other Public	Total
1.	Total votes received	66,50,770	40,13,985	1,06,64,755
2.	Total no. of votes with assent for the Resolution	66,50,770	40,13,972	1,06,64,742
3.	Total no. of votes with dissent for the Resolution	0	13	13

Voting Results:

A. Considering the total votes casted

% of total votes casted in favour of the Resolution: 99.9999 %

% of total votes casted against the Resolution: 0.0001%

B. Excluding the votes casted by the promoters/promoter group from the total votes casted

% of total votes casted in favour of the Resolution: 99.9997 %

% of total votes casted against the Resolution: 0.0003%

ORDINARY RESOLUTION listed at Item No. 1 is declared PASSED taking into account both the scenarios.

Annexure-1

(forming part of the E-voting Scrutinizer Report dated November 19, 2024)

Item No. 2

Ordinary Resolution: To approve Sub-division of face value of equity shares of the company from Rs. 10/- (Rupees Ten Only) each to Re. 1/- (Rupee One Only) each.

Total No. of Shareholders as on cut-off date: 13512

Total No. of Shares: 1,89,08,453

Mode of Voting: Remote E- voting

S.No.	Particulars	Promoter/Promoter Group	Other Public	Total
1.	Total votes received	66,50,770	40,13,985	1,06,64,755
2.	Total no. of votes with assent for the Resolution	66,50,770	40,13,985	1,06,64,755
3.	Total no. of votes with dissent for the Resolution	0	0	0

40,13,985

Voting Results:

A. Considering the total votes casted

% of total votes casted in favour of the Resolution: 100.0000%

% of total votes casted against the Resolution: 0.0000%

B. Excluding the votes casted by the promoters/promoter group from the total votes casted

% of total votes casted in favour of the Resolution: 100.0000%

% of total votes casted against the Resolution: 0.0000%

ORDINARY RESOLUTION listed at Item No. 2 is declared **PASSED** taking into account both the scenarios.

Annexure-1

(forming part of the E-voting Scrutinizer Report dated November 19, 2024)

Item No. 3

Ordinary Resolution: To approve alteration of Capital clause of Memorandum of Association of the company consequent to the Sub-division of the face value of equity shares of the company

Total No. of Shareholders as on cut-off date: 13512

Total No. of Shares: 1,89,08,453

Mode of Voting: Remote E- voting

S.No.	Particulars	Promoter/Promoter Group	Other Public	Total
1.	Total votes received	66,50,770	40,13,985	1,06,64,755
2.	Total no. of votes with assent for the Resolution	66,50,770	40,13,985	1,06,64,755
3.	Total no. of votes with dissent for the Resolution	0	0	0

Voting Results:**A. Considering the total votes casted**

% of total votes casted in favour of the Resolution: 100.0000%

% of total votes casted against the Resolution: 0.0000%

B. Excluding the votes casted by the promoters/promoter group from the total votes casted

% of total votes casted in favour of the Resolution: 100.0000%

% of total votes casted against the Resolution: 0.0000%

ORDINARY RESOLUTION listed at Item No. 3 is declared PASSED taking into account both the scenarios.

General information about company

Scrip code	531035
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
ISIN	INE432F01024
Name of the company	ERAYYA LIFESPACES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-11-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:50 AM

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	23-10-2024
Date of Issuance of Report to the company	19-11-2024

Record date	12-11-2024
Total number of shareholders on record date	13512
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	103
No. of resolution passed in the meeting	3

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REMOVAL OF MR. ROBIN RAINA AS DIRECTOR 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		6650770	100.0000	6650770	0	100.0000	0.0000
	Poll	6650770	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6650770	6650770	100.0000	6650770	0	100.0000	0.0000
Public-Institutions	E-Voting		139000	3.1422	139000	0	100.0000	0.0000
	Poll	4423586	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4423586	139000	3.1422	139000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3874985	49.4631	3874972	13	99.9997	0.0003
	Poll	7834097	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7834097	3874985	49.4631	3874972	13	99.9997	0.0003
Total		18908453	10664755	56.4020	10664742	13	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE SUB-DIVISION OF FACE VALUE OF EQUITY SHARES OF THE COMPANY FROM RS. 10/- (RUPEES TEN ONLY) EACH TO RE. 1/- (RUPEE ONE ONLY) EACH				
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		6650770	100.0000	6650770	0	100.0000	0.0000
	Poll	6650770	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6650770	6650770	100.0000	6650770	0	100.0000	0.0000
Public-Institutions	E-Voting		139000	3.1422	139000	0	100.0000	0.0000
	Poll	4423586	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4423586	139000	3.1422	139000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3874985	49.4631	3874985	0	100.0000	0.0000
	Poll	7834097	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7834097	3874985	49.4631	3874985	0	100.0000	0.0000
Total		18908453	10664755	56.4020	10664755	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY CONSEQUENT TO THE SUB-DIVISION OF THE FACE VALUE OF EQUITY				
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		6650770	100.0000	6650770	0	100.0000	0.0000
	Poll	6650770	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6650770	6650770	100.0000	6650770	0	100.0000	0.0000
Public- Institutions	E-Voting		139000	3.1422	139000	0	100.0000	0.0000
	Poll	4423586	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4423586	139000	3.1422	139000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3874985	49.4631	3874985	0	100.0000	0.0000
	Poll	7834097	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7834097	3874985	49.4631	3874985	0	100.0000	0.0000
Total		18908453	10664755	56.4020	10664755	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0