



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: July 30, 2024

Ref Scrip Code: 531035_(ISIN: INE432F01024)

SUB: SUBMISSION OF SCRUTINIZER'S REPORT ON THE VOTING OF EGM OF THE COMPANY.

Dear Sir,

We are enclosing herewith Report of Scrutinizer's as per Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 in Form MGT-13 along with Consolidated Report of the Scrutinizer (Mr. Pankaj Kumar Gupta, Proprietor, M/S Kumar G & Co. Company Secretaries) of the Extra-Ordinary General Meeting (EGM) held on Monday, 29th July, 2024 at 11:30 A.M. through Video Conferencing/Other Audio-Visual Means in respect of the resolutions contained in the Notice of the EGM.

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)

Bhawna Sharma
(Whole-Time Director)
(DIN: 10288658)

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General information about company

Scrip code	531035
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE432F01024
Name of the company	ERAAYA LIFESPACES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-07-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:51 AM

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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	29-06-2024
Date of Issuance of Report to the company	29-07-2024

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Voting results	
Record date	19-07-2024
Total number of shareholders on record date	7614
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	54
No. of resolution passed in the meeting	14
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				For raising of funds and issuance of securities				
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	6650770	100.0000	6650770	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	2400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8469990	6204146	73.2486	6204046	100	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total		8469990	6204146	73.2486	6204046	100	99.9984
Total		15123160	12854916	85.0015	12854816	100	99.9992	0.0008
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorise the Board to Borrow Money				
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	6650770	100.0000	6650770	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	2400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8469990	6204146	73.2486	6204046	100	99.9984	0.0016
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8469990	6204146	73.2486	6204046	100	99.9984
Total		15123160	12854916	85.0015	12854816	100	99.9992	0.0008
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make Loan and Investment exceeding the ceiling prescribed under section 186 of the Companies Act, 2013.				
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	6650770	100.0000	6650770	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	2400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8469990	6204146	73.2486	6204046	100	99.9984	0.0016
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8469990	6204146	73.2486	6204046	100	99.9984
Total		15123160	12854916	85.0015	12854816	100	99.9992	0.0008
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				For Giving Loan and Guarantee or providing security in connection with Loan availed by any specified person under section 185 of the Companies Act, 2013.				
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	6650770	100.0000	6650770	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	2400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8469990	6204146	73.2486	6204046	100	99.9984	0.0016
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8469990	6204146	73.2486	6204046	100	99.9984
Total		15123160	12854916	85.0015	12854816	100	99.9992	0.0008
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				For Related Party Transactions under section 188 of the Companies Act 2013.				
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	6650770	100.0000	6650770	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	2400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8469990	6204146	73.2486	6204046	100	99.9984	0.0016
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8469990	6204146	73.2486	6204046	100	99.9984
Total		15123160	12854916	85.0015	12854816	100	99.9992	0.0008
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Conversion of Loan into Equity Shares				
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	6650770	100.0000	6650770	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	2400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8469990	6204146	73.2486	6204046	100	99.9984	0.0016
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8469990	6204146	73.2486	6204046	100	99.9984
Total		15123160	12854916	85.0015	12854816	100	99.9992	0.0008
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Robin Raina (DIN: 00475045) 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	6650770	100.0000	6650770	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	2400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8469990	6204146	73.2486	6204046	100	99.9984	0.0016
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8469990	6204146	73.2486	6204046	100	99.9984
Total		15123160	12854916	85.0015	12854816	100	99.9992	0.0008
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Vikas Garg (DIN: 00255413) 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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6650770	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8469990	6204146	73.2486	6204046	100	99.9984	0.0016
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8469990	6204146	73.2486	6204046	100	99.9984
Total		15123160	6204146	41.0241	6204046	100	99.9984	0.0016
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Bhawna Sharma (DIN: 10288658) 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	6650770	100.0000	6650770	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	2400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8469990	6204146	73.2486	6204046	100	99.9984	0.0016
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8469990	6204146	73.2486	6204046	100	99.9984
Total		15123160	12854916	85.0015	12854816	100	99.9992	0.0008
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Bhawna Sharma (DIN: 10288658) as a Whole-Time 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	6650770	100.0000	6650770	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	2400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8469990	6204146	73.2486	6204046	100	99.9984	0.0016
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8469990	6204146	73.2486	6204046	100	99.9984
Total		15123160	12854916	85.0015	12854816	100	99.9992	0.0008
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Devender Kumar Garg (DIN: 02316543) as a 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	6650770	100.0000	6650770	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	2400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8469990	6204146	73.2486	6204046	100	99.9984	0.0016
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8469990	6204146	73.2486	6204046	100	99.9984
Total		15123160	12854916	85.0015	12854816	100	99.9992	0.0008
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Devender Kumar Garg (DIN: 02316543) as an Independent 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	6650770	100.0000	6650770	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	2400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8469990	6204146	73.2486	6204046	100	99.9984	0.0016
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8469990	6204146	73.2486	6204046	100	99.9984
Total		15123160	12854916	85.0015	12854816	100	99.9992	0.0008
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ravi Kumar Gupta (DIN: 01018072) as a 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	6650770	100.0000	6650770	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	2400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8469990	6204146	73.2486	6204046	100	99.9984	0.0016
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8469990	6204146	73.2486	6204046	100	99.9984
Total		15123160	12854916	85.0015	12854816	100	99.9992	0.0008
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoinmtnet of Mr. Ravi Kumar Gupta (DIN: 01018072) as an Independent 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	6650770	100.0000	6650770	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	2400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8469990	6204146	73.2486	6204046	100	99.9984	0.0016
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8469990	6204146	73.2486	6204046	100	99.9984
Total		15123160	12854916	85.0015	12854816	100	99.9992	0.0008
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	
Public Insitutions	
Public - Non Insitutions	



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,
Executive Director
Eraaya Lifespaces Limited
(formerly Justride Enterprises Limited)
B-1, 34/1, Vikas House, Vikas Path Marg,
East Punjabi Bagh, Delhi 110026

July 30, 2024

Dear Ma'am,

We, M/s. Kumar G & Co., Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Justride Enterprises Limited ("the Company") at their meeting held on Saturday, June 29, 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 Friday, July 19, 2024 were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to Item No. 14 in the Notice of Extra-ordinary General Meeting dated Saturday, June 29, 2024.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from Friday, July 26, 2024 (9:00 A.M) and ends on Sunday, July 28, 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 July 29, 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.

Mr. Mohit Bindal
Witness –I

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...

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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. 1 as follows:

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Special	99.9992%
2	Item No.2	Special	99.9992%
3	Item No.3	Special	99.9992%
4	Item No.4	Special	99.9992%
5	Item No.5	Special	99.9992%
6	Item No.6	Special	99.9992%
7	Item No.7	Special	99.9992%
8	Item No.8	Special	99.9984%
9	Item No.9	Special	99.9992%
10	Item No.10	Special	99.9992%
11	Item No.11	Special	99.9992%
12	Item No.12	Special	99.9992%
13	Item No.13	Special	99.9992%
14	Item No.14	Special	99.9992%

We hereby report that the Special Business(es) listed at Item No. 1 to Item No. 14 as set out in Notice of Extra-ordinary General Meeting dated June 29, 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



GUPTA P. K.
M.No.: A14629 | CP: 7579
UDIN: A014629F000857339



Date: July 30, 2024
Place: New Delhi

Annexure-1
(forming part of the E-voting Scrutinizer Report dated July 30, 2024)

Item No. 1
Special Resolution: For Raising of Funds and Issuance of Securities.

Total No. of Shareholders as on cut-off date: 7614

Total No. of Shares: 151213160

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	
2.	Total no. of votes with assent for the Resolution	1,28,54,916
3.	Total no. of votes with dissent for the Resolution	1,28,54,816
		100

% of total votes casted in favour of the Resolution: 99.9992%
% of total votes casted against the Resolution: 0.0008%

SPECIAL RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



Annexure-1

(forming part of the E-voting Scrutinizer Report dated July 30, 2024.)

Item No. 2

Special Resolution: Authorise the Board to borrow money.

Total No. of Shareholders as on cut-off date: 7614

Total No. of Shares: 15123160

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	1,28,54,916
2.	Total no. of votes with assent for the Resolution	1,28,54,816
3.	Total no. of votes with dissent for the Resolution	100

% of total votes casted in favour of the Resolution: 99.9992%

% of total votes casted against the Resolution: 0.0008%

SPECIAL RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



Annexure-1

(forming part of the E-voting Scrutinizer Report dated July 30, 2024)

Item No. 3

Special Resolution: To make loan and investment exceeding the ceiling prescribed under section 186 of the Companies Act, 2013.

Total No. of Shareholders as on cut-off date: 7614

Total No. of Shares: 15123160

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	1,28,54,916
2.	Total no. of votes with assent for the Resolution	1,28,54,816
3.	Total no. of votes with dissent for the Resolution	100

% of total votes casted in favour of the Resolution: 99.9992%

% of total votes casted against the Resolution: 0.0008%

SPECIAL RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



Annexure-1

(forming part of the E-voting Scrutinizer Report dated July 30, 2024)

Item No. 4

Special Resolution: For giving loan and guarantee or providing security in connection with loan availed by any specified person under section 185 of the companies, act, 2013.

Total No. of Shareholders as on cut-off date: 7614

Total No. of Shares: 15123160

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	
2.	Total no. of votes with assent for the Resolution	1,28,54,916
3.	Total no. of votes with dissent for the Resolution	1,28,54,816
		100

% of total votes casted in favour of the Resolution: 99.9992%

% of total votes casted against the Resolution: 0.0008%

SPECIAL RESOLUTION listed at Item No. 4 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.



Annexure-1

(forming part of the E-voting Scrutinizer Report dated July 30, 2024)

Item No. 5

Special Resolution: For related party transactions u/s 188 of the companies act, 2013.

Total No. of Shareholders as on cut-off date: 7614

Total No. of Shares: 15123160

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	1,28,54,916
2.	Total no. of votes with assent for the Resolution	1,28,54,816
3.	Total no. of votes with dissent for the Resolution	100

% of total votes casted in favour of the Resolution: 99.9992%

% of total votes casted against the Resolution: 0.0008%

SPECIAL RESOLUTION listed at Item No. 5 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



Annexure-1

(forming part of the E-voting Scrutinizer Report dated July 30, 2024.)

Item No. 6

Special Resolution: Conversion of loan into equity shares.

Total No. of Shareholders as on cut-off date: 7614

Total No. of Shares: 15123160

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	
2.	Total no. of votes with assent for the Resolution	1,28,54,916
3.	Total no. of votes with dissent for the Resolution	1,28,54,816
		100

% of total votes casted in favour of the Resolution: 99.9992%

% of total votes casted against the Resolution: 0.0008%

SPECIAL RESOLUTION listed at Item No. 6 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



Annexure-1

(forming part of the E-voting Scrutinizer Report dated July 30, 2024)

Item No. 7

Ordinary Resolution: Appointment of Mr. Robin Raina (DIN: 00475045) as Director of the company.

Total No. of Shareholders as on cut-off date: 7614

Total No. of Shares: 15123160

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	1,28,54,916
2.	Total no. of votes with assent for the Resolution	1,28,54,816
3.	Total no. of votes with dissent for the Resolution	100

% of total votes casted in favour of the Resolution: 99.9992%
% of total votes casted against the Resolution: 0.0008%

ORDINARY RESOLUTION listed at Item No. 7 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



Annexure-1

(forming part of the E-voting Scrutinizer Report dated July 30, 2024)

Item No. 8

Ordinary Resolution: Appointment of Mr. Vikas Garg (DIN: 00255413) as Director of the company.

Total No. of Shareholders as on cut-off date: 7614

Total No. of Shares: 15123160

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	62,04,146
2.	Total no. of votes with assent for the Resolution	62,04,046
3.	Total no. of votes with dissent for the Resolution	100

% of total votes casted in favour of the Resolution: 99.9984%

% of total votes casted against the Resolution: 0.0016%

ORDINARY RESOLUTION listed at Item No. 8 is declared PASSED taking into account total voting done by the shareholders excluding promoters of the Company.



Annexure-1
(forming part of the E-voting Scrutinizer Report dated July 30, 2024)

Item No. 9
Ordinary Resolution: Appointment of Ms. Bhawna Sharma (DIN: 10289659) as Director of the company.

Total No. of Shareholders as on cut-off date: 7614

Total No. of Shares: 15123160

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	
2.	Total no. of votes with assent for the Resolution	1,28,54,916
3.	Total no. of votes with dissent for the Resolution	1,28,54,816
		100

% of total votes casted in favour of the Resolution: 99.9992%

% of total votes casted against the Resolution: 0.0008%

ORDINARY RESOLUTION listed at Item No. 9 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



Annexure-1

(forming part of the E-voting Scrutinizer Report dated July 30, 2024)

Item No. 10

Special Resolution: Appointment of Ms. Bhawna Sharma (DIN: 10288658) as a Whole-Time Director of the company.

Total No. of Shareholders as on cut-off date: 7614

Total No. of Shares: 15123160

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	
2.	Total no. of votes with assent for the Resolution	1,28,54,916
3.	Total no. of votes with dissent for the Resolution	1,28,54,816
		100

% of total votes casted in favour of the Resolution: 99.9992%

% of total votes casted against the Resolution: 0.0008%

SPECIAL RESOLUTION listed at Item No. 10 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



Annexure-1

(forming part of the E-voting Scrutinizer Report dated July 30, 2024)

Item No. 11

Ordinary Resolution: Appointment of Mr. Devender Kumar Garg (DIN: 02316543) as a Director of the company.

Total No. of Shareholders as on cut-off date: 7614

Total No. of Shares: 15123160

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	1,28,54,916
2.	Total no. of votes with assent for the Resolution	1,28,54,816
3.	Total no. of votes with dissent for the Resolution	100

% of total votes casted in favour of the Resolution: 99.9992%

% of total votes casted against the Resolution: 0.0008%

ORDINARY RESOLUTION listed at Item No. 11 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



Annexure-1

(forming part of the E-voting Scrutinizer Report dated July 30, 2024)

Item No. 12

Special Resolution: Appointment of Mr. Devender Kumar Garg (DIN: 02316543) as an Independent Director of the company.

Total No. of Shareholders as on cut-off date: 7614

Total No. of Shares: 15123160

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	
2.	Total no. of votes with assent for the Resolution	1,28,54,916
3.	Total no. of votes with dissent for the Resolution	1,28,54,816
		100

% of total votes casted in favour of the Resolution: 99.9992%

% of total votes casted against the Resolution: 0.0008%

SPECIAL RESOLUTION listed at Item No. 12 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



Annexure-1

(forming part of the E-voting Scrutinizer Report dated July 30, 2024)

Item No. 13

Ordinary Resolution: Appointment of Mr. Ravi Kumar Gupta (DIN: 01018072) as a Director of the company.

Total No. of Shareholders as on cut-off date: 7614

Total No. of Shares: 15123160

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	
2.	Total no. of votes with assent for the Resolution	1,28,54,916
3.	Total no. of votes with dissent for the Resolution	1,28,54,816
		100

% of total votes casted in favour of the Resolution: 99.9992%

% of total votes casted against the Resolution: 0.0008%

ORDINARY RESOLUTION listed at Item No. 13 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



Annexure-1

(forming part of the E-voting Scrutinizer Report dated July 30, 2024)

Item No. 14

Special Resolution: Appointment of Mr. Ravi Kumar Gupta (DIN: 01018072) as an Independent Director of the company.

Total No. of Shareholders as on cut-off date: 7614

Total No. of Shares: 15123160

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	1,28,54,916
2.	Total no. of votes with assent for the Resolution	1,28,54,816
3.	Total no. of votes with dissent for the Resolution	100

% of total votes casted in favour of the Resolution: 99.9992%

% of total votes casted against the Resolution: 0.0008%

SPECIAL RESOLUTION listed at Item No. 14 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

