

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Date: September 30, 2024

Ref Scrip Code: 531035_(ISIN: INE432F01024)

SUB: SUBMISSION OF SCRUTINIZER'S REPORT ON THE VOTING OF 58th AGM 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 58th Annual General Meeting (AGM) held on Saturday, 28th September, 2024 at 02:30 P.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)

Vasudha Aggarwal

(Company Secretary and Compliance Officer)

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park
Malviya Nagar, New Delhi 110017
kumargpankaj@gmail.com | +91 11 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

September 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 August 13, 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 58th Annual 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 Saturday September 21, 2024 were entitled to vote electronically through remote e-voting on the resolution set out at item No. 1 to Item No. 2 in the Notice of 58th Annual General Meeting dated September 4, 2024.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from Wednesday September 25, 2024 (9:00 A.M) and ends on Friday, September 27, 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 September 28 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: 2024.09.30
13:09:25 +05'30'

Mr. Mohit Bindal
Witness –I

TAPANS
HI JAIN

Digitally signed by
TAPANSHI JAIN
Date: 2024.09.30
13:07:44 +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/>.

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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	Ordinary	99.9988%
2	Item No.2	Special	99.9952%

We hereby report that the Special Business(es) listed at Item No. 1 to Item No. 2 as set out in Notice of 58th Annual General Meeting dated, September 4, 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: 2024.09.30
13:05:37 +05'30'

GUPTA P. K.

M.No.: A14629 | CP: 7579

UDIN: A014629F001374361

Date: September 30, 2024

Place: New Delhi

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park
Malviya Nagar, New Delhi 110017
kumargpankaj@gmail.com | +91 11 4050 3037

Annexure-1

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

Item No. 1

Ordinary Resolution: To receive, consider and adopt the audited financial statements of the company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.

Total No. of Shareholders as on cut-off date: 9485

Total No. of Shares: 18,38,43,600

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	1,01,30,937
2.	Total no. of votes with assent for the Resolution	1,01,30,813
3.	Total no. of votes with dissent for the Resolution	124

% of total votes casted in favour of the Resolution: 99.9988%

% of total votes casted against the Resolution: 0.0012%

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

Annexure-2

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

Item No. 2

Special Resolution: Issuance of upto 1,27,00,000 (One Crore Twenty-seven Lacs only) Compulsory Convertible Warrants ("Warrants) on preferential basis to the persons belonging to "Promoters" and "Non-Promoter, Public Category.

Total No. of Shareholders as on cut-off date: 9485

Total No. of Shares: 18,38,43,600

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	34,80,167
2.	Total no. of votes with assent for the Resolution	34,79,999
3.	Total no. of votes with dissent for the Resolution	168

% of total votes casted in favour of the Resolution: 99.9952%

% of total votes casted against the Resolution: 0.0048%

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

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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	02:30 PM
End time of the meeting	03:10 PM

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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	13-08-2024
Date of Issuance of Report to the company	30-09-2024

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Voting results	
Record date	21-09-2024
Total number of shareholders on record date	9485
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	56
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Receive, consider and adopt the financial statements of the Company for the Finanacial Year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.				
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	0.0000
Public- Institutions	E-Voting	4629974	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	4629974	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7103616	3480167	48.9915	3480043	124	99.9964	0.0036
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7103616	3480167	48.9915	3480043	124	99.9964	0.0036
Total		18384360	10130937	55.1063	10130813	124	99.9988	0.0012
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	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				issuance of upto 1,27,00,000 (One Crore Twenty-seven Lacs only) Compulsory Convertible Warrants ("Warrants) on preferential basis to the persons belonging to "Promoters" and "Non-Promoter_Public Category"				
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	0.0000
Public- Institutions	E-Voting	4629974	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	4629974	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7103616	3480167	48.9915	3479999	168	99.9952	0.0048
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7103616	3480167	48.9915	3479999	168	99.9952	0.0048
Total		18384360	3480167	18.9300	3479999	168	99.9952	0.0048
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	