



ERAAYA LIFESPACES LIMITED

(formerly Justride Enterprises Limited)

A BSE Listed Company

CIN : L74899DLI967PLC004704

Web : eraayalife.com

Email : contact@eraayalife.com

Tel. : 011- 44191919

Listing Compliance Department

October 3, 2025

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 531035_ (ISIN: INE432F01032)

Sub: Submission of Voting Results of 59th Annual General Meeting under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 along with Scrutinizer Report.

Dear Sir/Ma'am,

The 59th Annual General Meeting (AGM) of the Company was held on Tuesday, 30th September 2025 at 04:30 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and the scrutinizer's report with respect to the same is issued by M/s Shubhangi Agarwal & Associates, Company Secretaries, who were appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting conducted during the AGM.

Voting results of the Annual General Meeting in compliance with the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer's Report in Form MGT-13, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, in respect of the resolutions as set out in the Notice of the said AGM is enclosed herewith as **Annexure-A**.

The above information is also available on the company's website at www.eraayalife.com.

We request you to kindly take the above information on record and oblige.

Yours faithfully,

For Eraaya Lifespaces Limited

(formerly Justride Enterprises Limited)

Vasudha Aggarwal

(Company Secretary and Compliance Officer)

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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 Audited financial statements (standalone and Consolidated) of the Company for the financial year ended March 31, 2025 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		67907700	100.0000	67907700	0	100.0000	0.0000
	Poll	67907700						
	Postal Ballot (if applicable)							
	Total	67907700	67907700	100.0000	67907700	0	100.0000	0.0000
Public- Institutions	E-Voting		44156824	99.8316	824050	43332774	1.8662	98.1338
	Poll	44231324						
	Postal Ballot (if applicable)							
	Total	44231324	44156824	99.8316	824050	43332774	1.8662	98.1338
Public- Non Institutions	E-Voting		39286173	50.0110	29723792	9562381	75.6597	24.3403
	Poll	78555136						
	Postal Ballot (if applicable)							
	Total	78555136	39286173	50.0110	29723792	9562381	75.6597	24.3403
Total		190694160	151350697	79.3683	98455542	52895155	65.0513	34.9487
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Shubhangi Agarwal and Associates, Practicing Company Secretaries (Membership No. F12624 and COP No. 19144) as Secretarial Auditors of the Company for the term of Five (5) years.				
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		67907700	100.0000	67907700	0	100.0000	0.0000
	Poll	67907700						
	Postal Ballot (if applicable)							
	Total	67907700	67907700	100.0000	67907700	0	100.0000	0.0000
Public- Institutions	E-Voting		44156824	99.8316	824050	43332774	1.8662	98.1338
	Poll	44231324						
	Postal Ballot (if applicable)							
	Total	44231324	44156824	99.8316	824050	43332774	1.8662	98.1338
Public- Non Institutions	E-Voting		39286173	50.0110	29723792	9562381	75.6597	24.3403
	Poll	78555136						
	Postal Ballot (if applicable)							
	Total	78555136	39286173	50.0110	29723792	9562381	75.6597	24.3403
Total		190694160	151350697	79.3683	98455542	52895155	65.0513	34.9487
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 authorise the Board of Directors 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		67907700	100.0000	67907700	0	100.0000	0.0000
	Poll	67907700						
	Postal Ballot (if applicable)							
	Total	67907700	67907700	100.0000	67907700	0	100.0000	0.0000
Public- Institutions	E-Voting		44156824	99.8316	824050	43332774	1.8662	98.1338
	Poll	44231324						
	Postal Ballot (if applicable)							
	Total	44231324	44156824	99.8316	824050	43332774	1.8662	98.1338
Public- Non Institutions	E-Voting		39286163	50.0109	29723682	9562481	75.6594	24.3406
	Poll	78555136						
	Postal Ballot (if applicable)							
	Total	78555136	39286163	50.0109	29723682	9562481	75.6594	24.3406
Total		190694160	151350687	79.3683	98455432	52895255	65.0512	34.9488
Whether resolution is Pass or Not.							No	
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				Giving Loan and Guarantee or providing security in connection with the Loan availed by any specified 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		67907700	100.0000	67907700	0	100.0000	0.0000
	Poll	67907700						
	Postal Ballot (if applicable)							
	Total	67907700	67907700	100.0000	67907700	0	100.0000	0.0000
Public- Institutions	E-Voting		44156824	99.8316	824050	43332774	1.8662	98.1338
	Poll	44231324						
	Postal Ballot (if applicable)							
	Total	44231324	44156824	99.8316	824050	43332774	1.8662	98.1338
Public- Non Institutions	E-Voting		39286173	50.0110	29723692	9562481	75.6594	24.3406
	Poll	78555136						
	Postal Ballot (if applicable)							
	Total	78555136	39286173	50.0110	29723692	9562481	75.6594	24.3406
Total		190694160	151350697	79.3683	98455442	52895255	65.0512	34.9488
Whether resolution is Pass or Not.							No	
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				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		67907700	100.0000	67907700	0	100.0000	0.0000
	Poll	67907700						
	Postal Ballot (if applicable)							
	Total	67907700	67907700	100.0000	67907700	0	100.0000	0.0000
Public- Institutions	E-Voting		44156824	99.8316	824050	43332774	1.8662	98.1338
	Poll	44231324						
	Postal Ballot (if applicable)							
	Total	44231324	44156824	99.8316	824050	43332774	1.8662	98.1338
Public- Non Institutions	E-Voting		39286173	50.0110	29723692	9562481	75.6594	24.3406
	Poll	78555136						
	Postal Ballot (if applicable)							
	Total	78555136	39286173	50.0110	29723692	9562481	75.6594	24.3406
Total		190694160	151350697	79.3683	98455442	52895255	65.0512	34.9488
Whether resolution is Pass or Not.							No	
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				To approve the limits 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		67907700	100.0000	67907700	0	100.0000	0.0000
	Poll	67907700						
	Postal Ballot (if applicable)							
	Total	67907700	67907700	100.0000	67907700	0	100.0000	0.0000
Public- Institutions	E-Voting		44156824	99.8316	824050	43332774	1.8662	98.1338
	Poll	44231324						
	Postal Ballot (if applicable)							
	Total	44231324	44156824	99.8316	824050	43332774	1.8662	98.1338
Public- Non Institutions	E-Voting		39286173	50.0110	29697752	9588421	75.5934	24.4066
	Poll	78555136						
	Postal Ballot (if applicable)							
	Total	78555136	39286173	50.0110	29697752	9588421	75.5934	24.4066
Total		190694160	151350697	79.3683	98429502	52921195	65.0341	34.9659
Whether resolution is Pass or Not.							No	
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Conversion of Loan into 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		67907700	100.0000	67907700	0	100.0000	0.0000
	Poll	67907700						
	Postal Ballot (if applicable)							
	Total	67907700	67907700	100.0000	67907700	0	100.0000	0.0000
Public- Institutions	E-Voting		44156824	99.8316	824050	43332774	1.8662	98.1338
	Poll	44231324						
	Postal Ballot (if applicable)							
	Total	44231324	44156824	99.8316	824050	43332774	1.8662	98.1338
Public- Non Institutions	E-Voting		39286173	50.0110	29697792	9588381	75.5935	24.4065
	Poll	78555136						
	Postal Ballot (if applicable)							
	Total	78555136	39286173	50.0110	29697792	9588381	75.5935	24.4065
Total		190694160	151350697	79.3683	98429542	52921155	65.0341	34.9659
Whether resolution is Pass or Not.							No	
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	



Shubhangi Agarwal & Associates
Company Secretaries

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,
The Chairman/Executive Director
Eraaya Lifespaces Limited
(Formerly Justride Enterprises Limited)
54, Janpath,
New Delhi 110001

Dear Ma'am/Sir,

We, **M/s. Shubhangi Agarwal & Associates, Practicing Company Secretaries** were appointed as Scrutinizer by the Board of Directors of Eraaya Lifespaces Limited ("the Company") at their meeting held on September 8, 2025 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 59th 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 Tuesday, September 23, 2025, were entitled to vote electronically through remote e-voting on the resolution set out at item No. 1 to Item No. 7 in the Notice of 59th Annual General Meeting dated September 8, 2025.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders which commenced from Saturday September 27, 2025 (09:00 A.M) and ended on Monday, September 29, 2025 (05:00 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 30, 2025 after the conclusion of the voting period in the presence of two witnesses Ms. Priyanka Singh D/o Mr. Jadbir Singh, Resident of H/no. 2 Rambir nagar near Aurangabad Mathura, 281006 and Mr. Dharmender, S/o Mr. Jagdish Prasad, Resident of 3 Aram Bagh Pahar Ganj New Delhi -110055, India, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ms. Priyanka Singh
Witness -I

Mr. Dharmender
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/>.

Registered Office:

E 3/2, Block E 3,
Jhandewalan Extension,
Jhandewalan, New Delhi,
Delhi-110005

Contact:

Name: Shubhangi Agarwal
Mobile: +91 99 7199 2801 (India)
Phone: 011 4243 0303
Email:
shubhangiagarwal.cs@gmail.com

Bank details:

Bank Name: IDFC Bank
Account No.: 10009451008
IFSC Code: IDFB0020101
Branch: Barakhamba
Road,



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:

S.No.	Item No.	Type of Resolution	% of votes casted in favour
1	Item No. 1	Ordinary	65.05
2	Item No. 2	Ordinary	65.05
3	Item No. 3	Special	65.05
4	Item No. 4	Special	65.05
5	Item No. 5	Special	65.05
6	Item No. 6	Special	65.03
7	Item No. 7	Special	65.03

We hereby report that the Ordinary Business(es) listed at Item No.1 and 2 as set out in Notice of Annual General Meeting dated September 8, 2025, have been passed with requisite majority votes casted by the shareholders of the Company. Further Special items listed as Item No. 3 to 7 have secured more than majority votes but fell short of the necessary threshold.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman/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 Chairman/Executive 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.

For Shubhangi Agarwal & Associates
Company Secretaries

Shubhangi

Shubhangi Agarwal
Proprietor

M. No.:12624; C.P. No.: 19144

UDIN: F012624G001440798

Peer Review Certificate No. 5970/2024



Place: New Delhi
Date: 03.10.2025

Annexure-1

(forming part of the E-voting Scrutinizer Report dated October 3, 2025)

Item No. 1

Ordinary Resolution: To receive, consider and adopt the audited financial statements (standalone and consolidated) of the company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.

Total No. of Shareholders as on cut-off date: 25337

Total No. of Shares: 190694160

Mode of Voting: Remote E- voting & E-voting at the meeting

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	98,430,542	25,000
Total no. of votes with dissent for the Resolution	52,845,155	50,000
No. of Invalid Votes casted for the Resolution	0	0
Total	151,275,697	75,000

Voting Results:

A. Considering the total votes casted

% of total votes casted in favour of the Resolution: 65.05 %

% of total votes casted against the Resolution: 34.95%

ORDINARY RESOLUTION listed at Item No. 1 is declared Approved

Item No. 2

Ordinary Resolution: To appoint M/s Shubhangi Agarwal & Associates, Practicing Company Secretaries, (Membership No. F12624 and Cop No. 19144) as Secretarial Auditors of the Company for the term of five (5) years

Total No. of Shareholders as on cut-off date: 25337

Total No. of Shares: 190694160

Mode of Voting: Remote E- voting & E-voting at the meeting

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	98,430,542	25,000
Total no. of votes with dissent for the Resolution	52,845,155	50,000
No. of Invalid Votes casted for the Resolution	0	0
Total	151,275,697	75,000



Voting Results:

A. Considering the total votes casted
% of total votes casted in favour of the Resolution: 65.05 %
% of total votes casted against the Resolution: 34.95%

ORDINARY RESOLUTION listed at Item No. 2 is declared Approved.

Item No. 3

Special Resolution: To authorise the Board of Directors to borrow money.

Total No. of Shareholders as on cut-off date: 25337
Total No. of Shares: 190694160

Mode of Voting: **Remote E- voting & E-voting at the meeting**

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	98,430,432	25,000
Total no. of votes with dissent for the Resolution	52,845,255	50,000
No. of Invalid Votes casted for the Resolution	0	0
Total	151,275,687	75,000

Voting Results:

A. Considering the total votes casted
% of total votes casted in favour of the Resolution: 65.05%
% of total votes casted against the Resolution: 34.95%

SPECIAL RESOLUTION listed at Item No. 3 is declared as Not Approved.

Item No. 4

Special Resolution: 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: 25337
Total No. of Shares: 190694160

Mode of Voting: **Remote E- voting & E-voting at the meeting**

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	98,430,442	25,000
Total no. of votes with dissent for the Resolution	52,845,255	50,000
No. of Invalid Votes casted for the Resolution	0	0
Total	151,275,697	75,000



Shubhangi

Voting Results:

A. Considering the total votes casted
% of total votes casted in favour of the Resolution: 65.05 %
% of total votes casted against the Resolution: 34.95%

SPECIAL RESOLUTION listed at Item No. 4 is declared as Not Approved.

Item No. 5

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

Total No. of Shareholders as on cut-off date: 25337

Total No. of Shares: 190694160

Mode of Voting: Remote E- voting & E-voting at the meeting

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	98,430,442	25,000
Total no. of votes with dissent for the Resolution	52,845,255	50,000
No. of Invalid Votes casted for the Resolution	0	0
Total	151,275,697	75,000

Voting Results:

A. Considering the total votes casted
% of total votes casted in favour of the Resolution: 65.05%
% of total votes casted against the Resolution: 34.95%

SPECIAL RESOLUTION listed at Item No. 5 is declared as Not Approved.

Item No. 6

Special Resolution: To approve the limits for related party transactions under Section 188 of the Companies Act, 2013

Total No. of Shareholders as on cut-off date: 25337

Total No. of Shares: 190694160

Mode of Voting: Remote E- voting & E-voting at the meeting

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	98,404,502	25,000
Total no. of votes with dissent for the Resolution	52,871,195	50,000
No. of Invalid Votes casted for the Resolution	0	0
Total	151,275,697	75,000



Voting Results:

A. Considering the total votes casted
% of total votes casted in favour of the Resolution: 65.03 %
% of total votes casted against the Resolution: 34.97%

SPECIAL RESOLUTION listed at Item No. 6 is declared as Not Approved

Item No. 7

Special Resolution: Conversion of Loan into Equity Shares

Total No. of Shareholders as on cut-off date: 25337

Total No. of Shares: 190694160

Mode of Voting: Remote E- voting & E-voting at the meeting

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	98,404,542	25,000
Total no. of votes with dissent for the Resolution	52,871,155	50,000
No. of Invalid Votes casted for the Resolution	0	0
Total	151,275,697	75,000

Voting Results:

A. Considering the total votes casted
% of total votes casted in favour of the Resolution: 65.03%
% of total votes casted against the Resolution: 34.97%

SPECIAL RESOLUTION listed at Item No. 7 is declared as Not Approved.

