



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

December 11, 2025

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 531035_ (ISIN: INE432F01032)

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

Dear Sir/Ma'am,

The Extra Ordinary General Meeting (EGM) of the Company was held on Tuesday, December 9 2025, at 01:00 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 EGM.

Voting results of the Extra Ordinary 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 EGM 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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Equity Shares on a Preferential Basis for a Consideration Other than Cash (Swap of 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	67907700	67907700	100.0000	67907700	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		67907700	67907700	100.0000	67907700	0	100.0000
Public- Institutions	E-Voting	38421429	35817729	93.2233	896050	34921679	2.5017	97.4983
	Poll							
	Postal Ballot (if applicable)							
	Total		38421429	35817729	93.2233	896050	34921679	2.5017
Public- Non Institutions	E-Voting	84365031	56460030	66.9235	47231638	9228392	83.6550	16.3450
	Poll							
	Postal Ballot (if applicable)							
	Total		84365031	56460030	66.9235	47231638	9228392	83.6550
Total		190694160	160185459	84.0012	116035388	44150071	72.4382	27.5618
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 (2)								
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	67907700	100.0000	67907700	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		67907700	67907700	100.0000	67907700	0	100.0000
Public-Institutions	E-Voting	38421429	35817729	93.2233	896050	34921679	2.5017	97.4983
	Poll							
	Postal Ballot (if applicable)							
	Total		38421429	35817729	93.2233	896050	34921679	2.5017
Public- Non Institutions	E-Voting	84365031	56460030	66.9235	47204638	9255392	83.6072	16.3928
	Poll							
	Postal Ballot (if applicable)							
	Total		84365031	56460030	66.9235	47204638	9255392	83.6072
Total		190694160	160185459	84.0012	116008388	44177071	72.4213	27.5787
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 (3)								
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 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	67907700	67907700	100.0000	67907700	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		67907700	67907700	100.0000	67907700	0	100.0000
Public- Institutions	E-Voting	38421429	35817729	93.2233	896050	34921679	2.5017	97.4983
	Poll							
	Postal Ballot (if applicable)							
	Total		38421429	35817729	93.2233	896050	34921679	2.5017
Public- Non Institutions	E-Voting	84365031	56460030	66.9235	47204638	9255392	83.6072	16.3928
	Poll							
	Postal Ballot (if applicable)							
	Total		84365031	56460030	66.9235	47204638	9255392	83.6072
Total		190694160	160185459	84.0012	116008388	44177071	72.4213	27.5787
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				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	67907700	100.0000	67907700	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		67907700	67907700	100.0000	67907700	0	100.0000
Public- Institutions	E-Voting	38421429	35817729	93.2233	896050	34921679	2.5017	97.4983
	Poll							
	Postal Ballot (if applicable)							
	Total		38421429	35817729	93.2233	896050	34921679	2.5017
Public- Non Institutions	E-Voting	84365031	56460030	66.9235	47204638	9255392	83.6072	16.3928
	Poll							
	Postal Ballot (if applicable)							
	Total		84365031	56460030	66.9235	47204638	9255392	83.6072
Total		190694160	160185459	84.0012	116008388	44177071	72.4213	27.5787
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 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	67907700	100.0000	67907700	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		67907700	67907700	100.0000	67907700	0	100.0000
Public- Institutions	E-Voting	38421429	35817729	93.2233	896050	34921679	2.5017	97.4983
	Poll							
	Postal Ballot (if applicable)							
	Total		38421429	35817729	93.2233	896050	34921679	2.5017
Public- Non Institutions	E-Voting	84365031	56460030	66.9235	47204638	9255392	83.6072	16.3928
	Poll							
	Postal Ballot (if applicable)							
	Total		84365031	56460030	66.9235	47204638	9255392	83.6072
Total		190694160	160185459	84.0012	116008388	44177071	72.4213	27.5787
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				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	67907700	67907700	100.0000	67907700	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		67907700	67907700	100.0000	67907700	0	100.0000
Public- Institutions	E-Voting	38421429	35817729	93.2233	896050	34921679	2.5017	97.4983
	Poll							
	Postal Ballot (if applicable)							
	Total		38421429	35817729	93.2233	896050	34921679	2.5017
Public- Non Institutions	E-Voting	84365031	56460030	66.9235	47204638	9255392	83.6072	16.3928
	Poll							
	Postal Ballot (if applicable)							
	Total		84365031	56460030	66.9235	47204638	9255392	83.6072
Total		190694160	160185459	84.0012	116008388	44177071	72.4213	27.5787
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for recoupment of Intragroup Service Charges from its subsidiaries and step-down subsidiaries.				
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	67907700	100.0000	67907700	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		67907700	67907700	100.0000	67907700	0	100.0000
Public- Institutions	E-Voting	38421429	35817729	93.2233	896050	34921679	2.5017	97.4983
	Poll							
	Postal Ballot (if applicable)							
	Total		38421429	35817729	93.2233	896050	34921679	2.5017
Public- Non Institutions	E-Voting	84365031	56460030	66.9235	47231638	9228392	83.6550	16.3450
	Poll							
	Postal Ballot (if applicable)							
	Total		84365031	56460030	66.9235	47231638	9228392	83.6550
Total		190694160	160185459	84.0012	116035388	44150071	72.4382	27.5618
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	



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 November 14, 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 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, December 2, 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 Extra Ordinary General Meeting dated November 14, 2025.

The Company had also provided remote e-voting facility to the Shareholders present at the EGM 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 December 06, 2025 (09:00 A.M) and ended on Monday, December 08, 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 December 09, 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:
shubhanglagarwal.cs@gmail.com

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

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Digitally signed by
SHUBHANGI AGARWAL
Date: 2025.12.10
18:47:03 +05'30'

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	Type of Business	% of votes casted in favour	Approved/Not Approved
1.	Item No. 1	Special	Special	72.44	Not Approved
2.	Item No. 2	Special	Special	72.42	Not Approved
3.	Item No. 3	Special	Special	72.42	Not Approved
4.	Item No. 4	Special	Special	72.42	Not Approved
5.	Item No. 5	Special	Special	72.42	Not Approved
6.	Item No. 6	Special	Special	72.42	Not Approved
7.	Item No. 7	Ordinary	Special	72.44	Approved

We hereby report that the Ordinary resolution listed at Item No. 7 as set out in the Corrigendum to the Notice of Extra Ordinary General Meeting dated November 14, 2025, have been passed with requisite majority votes casted by the shareholders of the Company. Further Special resolutions listed as Item No. 1 to 6 fell short of the necessary threshold. Hence, Item No. 1 to 6 are not approved.

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

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I AGARWAL

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AGARWAL
Date: 2025.12.10 18:47:39 +05'30'

Shubhangi Agarwal
Proprietor

M. No.:12624; C.P. No.: 19144
UDIN: F012624G002313967

Peer Review Certificate No. 5970/2024

Place: New Delhi
Date: 10.12.2025

Annexure-1

(forming part of the E-voting Scrutinizer Report dated December 10, 2025)

Item No. 1

Special Resolution: Issuance of Equity Shares on a Preferential Basis for a consideration other than Cash (Swap of Shares)

Total No. of Shareholders as on cut-off date: 25525

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	11,60,04,108	31,280
Total no. of votes with dissent for the Resolution	4,41,49,871	200
No. of Invalid Votes casted for the Resolution	0	0
Total	16,01,53,979	31,480

Voting Results:

A. Considering the total votes casted

% of total votes casted in favour of the Resolution: 72.44 %

% of total votes casted against the Resolution: 27.56%

SPECIAL RESOLUTION listed at Item No. 1 is declared Not Approved

Item No. 2

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

Total No. of Shareholders as on cut-off date: 25525

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	11,59,77,108	31,280
Total no. of votes with dissent for the Resolution	4,41,76,871	200
No. of Invalid Votes casted for the Resolution	0	0
Total	16,01,53,979	31,480

Voting Results:

A. Considering the total votes casted

% of total votes casted in favour of the Resolution: 72.42%

% of total votes casted against the Resolution: 27.58%

SPECIAL RESOLUTION listed at Item No. 2 is declared as Not Approved.

Item No. 3

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: 25525

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	11,59,77,108	31,280
Total no. of votes with dissent for the Resolution	4,41,76,871	200
No. of Invalid Votes casted for the Resolution	0	0
Total	16,01,53,979	31,480

Voting Results:

A. Considering the total votes casted

% of total votes casted in favour of the Resolution: 72.42 %

% of total votes casted against the Resolution: 27.58%

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

Item No. 4

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: 25525

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	11,59,77,108	31,280
Total no. of votes with dissent for the Resolution	4,41,76,871	200
No. of Invalid Votes casted for the Resolution	0	0
Total	16,01,53,979	31,480

Voting Results:

A. Considering the total votes casted

% of total votes casted in favour of the Resolution: 72.42%

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I AGARWAL

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SHUBHANGI
AGARWAL
Date: 2025.12.10
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% of total votes casted against the Resolution: 27.58%

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

Item No. 5

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: 25525

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	11,59,77,108	31,280
Total no. of votes with dissent for the Resolution	4,41,76,871	200
No. of Invalid Votes casted for the Resolution	0	0
Total	16,01,53,979	31,480

Voting Results:

A. Considering the total votes casted

% of total votes casted in favour of the Resolution: 72.42 %

% of total votes casted against the Resolution: 27.58%

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

Item No. 6

Special Resolution: Conversion of Loan into Equity Shares

Total No. of Shareholders as on cut-off date: 25525

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	11,59,77,108	31,280
Total no. of votes with dissent for the Resolution	4,41,76,871	200
No. of Invalid Votes casted for the Resolution	0	0
Total	16,01,53,979	31,480

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

% of total votes casted in favour of the Resolution: 72.42%

% of total votes casted against the Resolution: 27.58%

SPECIAL RESOLUTION listed at Item No. 6 is declared as Not Approved.**Item No. 7****Ordinary Resolution: Approval For Recoupment of Intragroup Service Charges from Its Subsidiaries and Step-Down Subsidiaries.**

Total No. of Shareholders as on cut-off date: 25525

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	11,60,04,108	31,280
Total no. of votes with dissent for the Resolution	4,41,49,871	200
No. of Invalid Votes casted for the Resolution	0	0
Total	16,01,53,979	31,480

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

% of total votes casted in favour of the Resolution: 72.44%

% of total votes casted against the Resolution: 27.56%

ORDINARY RESOLUTION listed at Item No. 7 is declared as Approved.

SHUBHANGI AGARWAL Digitally signed
by SHUBHANGI
AGARWAL
Date: 2025.12.10
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