

**AVISHKAR INFRA REALTY LIMITED
(FORMERLY KNOWN AS JOY REALTY LIMITED)**

Date: 27th September, 2024

**To
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001**

Scrip Code: 508929/Scrip ID: AIRLTD

Subject: Proceedings of the 41st Annual General Meeting (AGM) of Avishkar Infra Realty Limited (Formerly known as Joy Realty Limited) held on Friday, September 27th, 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we hereby submit the proceedings of 41st Annual General Meeting ("AGM") of Avishkar Infra Realty Limited (Formerly known as Joy Realty Limited) ("the Company") held on Friday, 27th September, 2024 at 1:00 P.M. (IST) through Video conferencing/ other Audio visual means, to transact the businesses as per the Notice of the AGM. In this regard, please find enclosed the following:

1. The brief proceedings as required under Regulation 30, Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record and Acknowledge receipt of the same.

**FOR, AVISHKAR INFRA REALTY LIMITED
(Formerly known as Joy Realty Limited)**

**KOMAL KESHWANI
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Place: Mumbai

**Reg. Office: 301, Nector House, Vinayak CHS, beside parshwanrh Appartment, Baji Prabhu
Deshpande marg, vile Parle (w), Mumbai, Maharashtra- 400056
CIN: L65910MH1983PLC031230
Email id: Compliance.joyrealty@gmail.com**

**AVISHKAR INFRA REALTY LIMITED
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Encl.: As above

CC

To,

Listing Compliance Department,

MCX-sx Limited,

Vibgyor Towers, 4th floor,

Plot No C 62, G - Block,

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra (East), Mumbai – 400 098

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SUMMARY OF PROCEEDINGS OF 41st AGM HELD ON 27.09.2024

The 41st Annual General Meeting (AGM) of the Company was held on Friday, 27th September, 2024, through Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 1:15 P.M.

Mr. Poojan Keyur bhai Mehta, Director & CFO of the company chaired the AGM and welcomed the Members to the 41st AGM and introduced them to the Directors and Key Managerial personnel of the company.

The Company Secretary educated the Shareholder about the Statutory Auditors M/s S D P M & Co., Chartered Accountants Statutory Auditor and M/s. Megha Samdani, Company Secretaries, Secretarial Auditor for the financial year 2023-24.

Company secretary informed the members that the Company had taken all feasible efforts to enable members to participate through video conference and vote at the AGM.

The requisite quorum being present through Video Conference, the Chairman called the meeting to order. All the Directors were present for the meeting.

Company Secretary provided general instructions to the members regarding participation in the meeting. She, interalia, informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2024, were taken as read as the same were already circulated to the members.

Thereafter, Company secretary enlightened the members that the company provided electronic voting facility ("remote e-voting") to the members to cast their votes electronically on all resolutions set out in the Notice of 41st AGM.

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She then informed that the remote e-voting commenced on Tuesday, September 24, 2024 (9:00 a.m. IST) and ended on Thursday, September 26, 2024 (5:00 p.m. IST).

Company secretary educated the members about the appointment of Ms. Megha Samdani, proprietor at M/s. M K Samdani & Co., Company Secretaries as the scrutinizer.

Further, the shareholders were informed that the result of remote e-voting would be declared by the Company, within 48 hours from the conclusion of the AGM and the same shall be submitted to NDSL (www.evoting.nsdl.com), BSE Limited (www.bseindia.com), MSEI (<https://mylisting.msei.in/Login.aspx>) and will also be hosted on the Company's website <https://www.joyrealty.in/>

Members who had not casted their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 41st AGM of the Company and the Annual Report. There is no query raised by members.

Company Secretary, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and observations.

The members were allowed to vote on the resolution as set out in the Notice of AGM till 30 minutes from the conclusion of AGM.

The following items of business, as per the Notice convening the 41st AGM of the Company were transacted at the meeting:

SR.NO	DETAILS OF RESOLUTION	RESOLUTION REQUIRED (Ordinary/Special)
1.	Adoption the Audited Financial Statements of the Company for the Financial year ended 31st March, 2024 together with the Reports of the Board and Auditor's thereon	Ordinary Resolution
2.	To re-appoint Mr. Kapil Kothri (Din: 02979665) who retires by rotation as a Managing Director of the company and being eligible, offers herself for re-appointment.	Ordinary Resolution

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3.	To Appoint & regularise S D P M & Co., as Statutory Auditor of the Company at the Annual general meeting of Shareholders.	Ordinary Resolution
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Detailed voting results for the votes cast through remote e-voting and electronic voting at the AGM on all the resolutions as set out in the Notice will be submitted along with the Scrutinizer Report in due course.

There was 2 shareholders who registered themselves as speaker shareholders but not attended the meeting, if any of the person have any queries or questions we will give you answer in the mail.

The meeting concluded at 01: 29 p.m. with a vote of thanks to those present in the meeting.

**FOR, AVISHKAR INFRA REALTY LIMITED
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**KOMAL KESHWANI
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Place: Mumbai

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