

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

Date: 27/09/2024

**To
BSE Limited Dalal Street,
Fort Mumbai- 400 001
Scrip Code: 508929/Scrip ID: AIRLTD**

Subject: Submission of Voting Results along with Scrutinizers Report for the 41st Annual General Meeting of Avishkar Infra Realty Limited (Formerly known as Joy Realty Limited) held on 27th September, 2024, under Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015.

Dear Sir/Ma'am,

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder and Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility ('remote e-voting') to its members on all resolutions set out in the notice of General Meeting of the company which was duly convened on Friday , 27th September, 2024 at 1:00 P.M through video conferencing.

The Board had appointed Ms. Megha Samdani, proprietor of M/s. M K Samdani & Co., Company Secretaries, Ahmedabad, as the scrutinizer to scrutinize the entire voting process in a fair and transparent manner. As per the Scrutinizer's Report, all resolutions contained in the Notice of the Annual General Meeting have been duly passed by the Members.

Pursuant to Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results of the business transacted at Annual General Meeting in the prescribed format along with the scrutinizer report on remote e-voting.

Thanking you,
Yours faithfully,

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

KOMAL
MANGHARA
M KESHWANI

Digitally signed by
KOMAL MANGHARAM
KESHWANI
Date: 2024.09.27
21:21:09 +05'30'

**KOMAL KESHWANI
COMPANY SECRETARY AND COMPLIANCE OFFICER**

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

Place: Mumbai

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

**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



M K SAMDANI & CO.
COMPANY SECRETARIES

Consolidated Scrutinizers' Report

[Pursuant to section 108 and 109 of the Companies Act 2013 and rule 20 and 21 of the Companies Management and Administration) Rules, 2014]

To;
The Chairman
AVISHKAR INFRA REALTY LIMITED
(Formerly known as Joy Realty Limited)
Unit No. 301 Nestor Court ADJ to Vinayak Chs Baji,
Prabhu Deshpande Marg Pond Gavthan, Vile Parle (W),
Mumbai, Maharashtra, India, 400056

Dear Sir,

I, **Megha Samdani**, proprietor of M K Samdani & Co, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **Avishkar Infra Realty Limited (Formerly known as Joy Realty Limited)** (CIN: L65910MH1983PLC031230)("the Company") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Annual General Meeting ("AGM") of the **Avishkar Infra Realty Limited (Formerly known as Joy Realty Limited)** on Friday, September 27, 2024 at 1:00. P.M (IST) through VC/OVAM.

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (i.e. by remote e-voting at the AGM) on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.
2. The Company has entered into an agreement with National Securities Depository Limited (NSDL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
3. The e-voting period remained open from Tuesday, September 24, 2024 [9:00 a.m.] to Thursday, September 26, 2024 (5:00 p.m.)
4. The shareholders' holding shares on the cut-off date i.e. September 20, 2024, were entitled to vote on the proposed resolution(s) (Item No. 1 to 3 as set out in the notice of the AGM of the company).
5. Accordingly the electronic votes cast were taken into account and on September 27, 2024 thereafter e-voting portal was blocked for voting by NSDL the members present were allowed vote electronically during next 30 minutes from conclusion of the general meeting.

41 RAJRATNA SOCIETY NEAR GITA GAURI CINEMA ODHAV AHMEDABAD-382415

E-mail: samdanikalani@gmail.com

Phone: 9429965668



M K SAMDANI & CO.
COMPANY SECRETARIES

6. After the conclusion of the Annual General Meeting of the Company, the votes were unblocked in the presence of two witnesses who are not in an employment with the company and a final electronic report was generated by me. The data generated was diligently scrutinized.

7. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e. <https://www.evoting.nsdl.com/>

8. There were 26 shareholders present through video-conferencing at the Annual General Meeting.

Consolidated report on result of e-voting is as under:

ITEM NO. 1: AS AN ORDINARY RESOLUTION

TO CONSIDER, APPROVE AND ADOPT 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.

i. Voted in favour of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	24	10942264	100%
E-voting during the AGM	0	0	0
Total	24	10942264	100%

ii. Voted in against of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	7	28	0.0004
E-voting during the AGM	0	0	0
Total	7	28	0.0004

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0

41 RAJRATNA SOCIETY NEAR GITA GAURI CINEMA ODHAV AHMEDABAD-382415

E-mail: samdanielani@gmail.com

Phone: 9429965668



ITEM NO. 2: AS AN ORDINARY RESOLUTION

TO APPOINT MR. KAPIL JEETENDRA KOTHARI (DIN: 02979665), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT AS A MANAGING DIRECTOR AND IN THIS REGARD

i. Voted in favour of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	24	10942264	100%
E-voting during the AGM	0	0	0
Total	24	10942264	100%

ii. Voted in against of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	7	28	0.0004
E-voting during the AGM	0	0	0
Total	7	28	0.0004

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0



M K SAMDANI & CO.
COMPANY SECRETARIES

ITEM NO. 3: AS AN ORDINARY RESOLUTION

TO APPOINT & REGULARISE S D P M & CO., AS STATUTORY AUDITOR OF THE COMPANY AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS.

i. Voted in favour of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	24	10942264	100%
E-voting during the AGM	0	0	0
Total	24	10942264	100%

ii. Voted in against of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	7	28	0.0004
E-voting during the AGM	0	0	0
Total	7	28	0.0004

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0



M K SAMDANI & CO.
COMPANY SECRETARIES

9. Based on the above voting, all resolutions carried on with requisite majority accordingly, I request the Chairman of Annual General Meeting to announce the results of the voting.

10. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" for each resolution is enclosed (**Annexure 1**).

11. Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until Chairman considers, approves and signs the Minutes.

Thanking you,

Yours faithfully,

**For, M K Samdani & Co.
Company Secretaries**

Megha
Kamal
Samdani

Digitally signed by
Megha Kamal
Samdani
Date: 2024.09.27
21:09:59 +05'30'

Megha Samdani
Proprietor
ACS No.: 41630
C.P. No.: 21853
PEER REVIEW NUMBER: 3320/2023
UDIN: A041630F001352225

Date: 27/09/2024
Place: Ahmedabad

Witness 1:

Yash Pujara

Witness 2:

Aditya Pareek

41 RAJRATNA SOCIETY NEAR GITA GAURI CINEMA ODHAV AHMEDABAD-382415

E-mail: samdanikalani@gmail.com

Phone: 9429965668

e-Voting Module



Result File :131399

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
131399	INE433O01024	JOY REALTY LIMITED EQ NEW FV RS. 10/-	24-09-2024	26-09-2024	28-09-2024	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
131399	1	1	I/We assent to the resolution(For/ Yes/ Favour)	24	10942264.000
131399	1	2	I/We dissent to the resolution(Against/ No)	7	28.000
131399	2	1	I/We assent to the resolution(For/ Yes/ Favour)	24	10942264.000
131399	2	2	I/We dissent to the resolution(Against/ No)	7	28.000
131399	3	1	I/We assent to the resolution(For/ Yes/ Favour)	24	10942264.000
131399	3	2	I/We dissent to the resolution(Against/ No)	7	28.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
131399	1205150000020419	NALIN RAMNIKLAL SHAH HUF	1	1	600000.000	600000.000	Sep 26, 2024 12:19:34 PM
131399	1205150000020419	NALIN RAMNIKLAL SHAH HUF	2	1	600000.000	600000.000	Sep 26, 2024 12:19:34 PM
131399	1205150000020419	NALIN RAMNIKLAL SHAH HUF	3	1	600000.000	600000.000	Sep 26, 2024 12:19:34 PM
131399	1203410000550956	RESHMA DHARMESH SHAH	1	1	1.000	1.000	Sep 24, 2024 9:13:22 AM
131399	1203410000550956	RESHMA DHARMESH SHAH	2	1	1.000	1.000	Sep 24, 2024 9:13:22 AM
131399	1203410000550956	RESHMA DHARMESH SHAH	3	1	1.000	1.000	Sep 24, 2024 9:13:22 AM
131399	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	1	2	2.000	2.000	Sep 24, 2024 11:22:47 AM

131399	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	2	2	2.000	2.000	Sep 24, 2024 11:22:47 AM
131399	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	3	2	2.000	2.000	Sep 24, 2024 11:22:47 AM
131399	IN30021410392090	ANIL S GABRIA	1	1	10.000	10.000	Sep 24, 2024 12:27:29 PM
131399	IN30021410392090	ANIL S GABRIA	2	1	10.000	10.000	Sep 24, 2024 12:27:29 PM
131399	IN30021410392090	ANIL S GABRIA	3	1	10.000	10.000	Sep 24, 2024 12:27:29 PM
131399	IN30074910242023	BHARATI SHANTILAL SHAH	1	1	1.000	1.000	Sep 24, 2024 5:19:55 PM
131399	IN30074910242023	BHARATI SHANTILAL SHAH	2	1	1.000	1.000	Sep 24, 2024 5:19:55 PM
131399	IN30074910242023	BHARATI SHANTILAL SHAH	3	1	1.000	1.000	Sep 24, 2024 5:19:55 PM
131399	IN30611490067222	ROHINTON FRAMROZE BATIWALA	1	1	30.000	30.000	Sep 24, 2024 6:02:33 PM
131399	IN30611490067222	ROHINTON FRAMROZE BATIWALA	2	1	30.000	30.000	Sep 24, 2024 6:02:33 PM
131399	IN30611490067222	ROHINTON FRAMROZE BATIWALA	3	1	30.000	30.000	Sep 24, 2024 6:02:33 PM
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131399	1203410000034120	NITA MILAN JHAVERI	2	1	1.000	1.000	Sep 24, 2024 8:11:59 PM
131399	1203410000034120	NITA MILAN JHAVERI	3	1	1.000	1.000	Sep 24, 2024 8:11:59 PM
131399	1203410000547225	NIMESH SHANTILAL SHAH	1	1	1.000	1.000	Sep 24, 2024 9:03:23 PM
131399	1203410000547225	NIMESH SHANTILAL SHAH	2	1	1.000	1.000	Sep 24, 2024 9:03:23 PM
131399	1203410000547225	NIMESH SHANTILAL SHAH	3	1	1.000	1.000	Sep 24, 2024 9:03:23 PM
131399	1202870000159492	BIPIN NAGINDAS JOBANPUTRA	1	1	15.000	15.000	Sep 25, 2024 2:48:41 AM
131399	1202870000159492	BIPIN NAGINDAS JOBANPUTRA	2	1	15.000	15.000	Sep 25, 2024 2:48:41 AM
131399	1202870000159492	BIPIN NAGINDAS JOBANPUTRA	3	1	15.000	15.000	Sep 25, 2024 2:48:41 AM
131399	1201770100556130	KANTA DEVI SAMDARIA	1	1	2800.000	2800.000	Sep 25, 2024 6:09:09 AM
131399	1201770100556130	KANTA DEVI SAMDARIA	2	1	2800.000	2800.000	Sep 25, 2024 6:09:09 AM
131399	1201770100556130	KANTA DEVI SAMDARIA	3	1	2800.000	2800.000	Sep 25, 2024 6:09:09 AM
131399	IN30051310127907	ANIL BABUBHAI MEHTA	1	2	5.000	5.000	Sep 25, 2024 7:14:47 AM
131399	IN30051310127907	ANIL BABUBHAI MEHTA	2	2	5.000	5.000	Sep 25, 2024 7:14:47 AM

131399	IN30051310127907	ANIL BABUBHAI MEHTA	3	2	5.000	5.000	Sep 25, 2024 7:14:47 AM
131399	IN30051323491088	BABUBHAI NAGINLAL MEHTA	1	2	1.000	1.000	Sep 25, 2024 8:45:50 AM
131399	IN30051323491088	BABUBHAI NAGINLAL MEHTA	2	2	1.000	1.000	Sep 25, 2024 8:45:50 AM
131399	IN30051323491088	BABUBHAI NAGINLAL MEHTA	3	2	1.000	1.000	Sep 25, 2024 8:45:50 AM
131399	IN30051319606398	SHEELA MEHTA	1	2	5.000	5.000	Sep 25, 2024 9:26:56 AM
131399	IN30051319606398	SHEELA MEHTA	2	2	5.000	5.000	Sep 25, 2024 9:26:56 AM
131399	IN30051319606398	SHEELA MEHTA	3	2	5.000	5.000	Sep 25, 2024 9:26:56 AM
131399	IN30051310127888	GEETA BABUBHAI MEHTA	1	1	5.000	5.000	Sep 25, 2024 10:33:11 AM
131399	IN30051310127888	GEETA BABUBHAI MEHTA	2	1	5.000	5.000	Sep 25, 2024 10:33:11 AM
131399	IN30051310127888	GEETA BABUBHAI MEHTA	3	1	5.000	5.000	Sep 25, 2024 10:33:11 AM
131399	IN30018310015364	RAJENDRA JAMNADAS SHETH	1	1	3.000	3.000	Sep 25, 2024 11:20:37 AM
131399	IN30018310015364	RAJENDRA JAMNADAS SHETH	2	1	3.000	3.000	Sep 25, 2024 11:20:37 AM
131399	IN30018310015364	RAJENDRA JAMNADAS SHETH	3	1	3.000	3.000	Sep 25, 2024 11:20:37 AM
131399	IN30045014656280	FRANCIS L FIGUEIREDO	1	1	5.000	5.000	Sep 25, 2024 2:47:32 PM
131399	IN30045014656280	FRANCIS L FIGUEIREDO	2	1	5.000	5.000	Sep 25, 2024 2:47:32 PM
131399	IN30045014656280	FRANCIS L FIGUEIREDO	3	1	5.000	5.000	Sep 25, 2024 2:47:32 PM
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131399	IN30051323257325	MEENA MAHESHBHAI NARIEL WALA	3	2	5.000	5.000	Sep 25, 2024 3:44:06 PM
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131399	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	3	2	5.000	5.000	Sep 25, 2024 4:17:25 PM
131399	IN30051310123815	NAYNA CHANDRAKANT MEHTA	1	2	5.000	5.000	Sep 25, 2024 4:34:28 PM
131399	IN30051310123815	NAYNA CHANDRAKANT MEHTA	2	2	5.000	5.000	Sep 25, 2024 4:34:28 PM
131399	IN30051310123815	NAYNA CHANDRAKANT MEHTA	3	2	5.000	5.000	Sep 25, 2024 4:34:28 PM

131399	IN30611490109668	JEHANGIR ROHINTON BATIWALA	1	1	9.000	9.000	Sep 26, 2024 9:47:58 AM
131399	IN30611490109668	JEHANGIR ROHINTON BATIWALA	2	1	9.000	9.000	Sep 26, 2024 9:47:58 AM
131399	IN30611490109668	JEHANGIR ROHINTON BATIWALA	3	1	9.000	9.000	Sep 26, 2024 9:47:58 AM
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131399	1208550000136048	POOJAN KEYURBHAI MEHTA	2	1	2311270.000	2311270.000	Sep 26, 2024 11:35:44 AM
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131399	1208550000136014	PRIT KEYURBHAI MEHTA	1	1	2299467.000	2299467.000	Sep 26, 2024 11:48:33 AM
131399	1208550000136014	PRIT KEYURBHAI MEHTA	2	1	2299467.000	2299467.000	Sep 26, 2024 11:48:33 AM
131399	1208550000136014	PRIT KEYURBHAI MEHTA	3	1	2299467.000	2299467.000	Sep 26, 2024 11:48:33 AM
131399	1205150000020351	RAMNIKLAL KUNVARJI SHAH HUF	1	1	600000.000	600000.000	Sep 26, 2024 4:05:09 PM
131399	1205150000020351	RAMNIKLAL KUNVARJI SHAH HUF	2	1	600000.000	600000.000	Sep 26, 2024 4:05:09 PM
131399	1205150000020351	RAMNIKLAL KUNVARJI SHAH HUF	3	1	600000.000	600000.000	Sep 26, 2024 4:05:09 PM
131399	1205150000020345	ATUL RAMNIKLAL SHAH HUF	1	1	600000.000	600000.000	Sep 26, 2024 4:10:55 PM
131399	1205150000020345	ATUL RAMNIKLAL SHAH HUF	2	1	600000.000	600000.000	Sep 26, 2024 4:10:55 PM
131399	1205150000020345	ATUL RAMNIKLAL SHAH HUF	3	1	600000.000	600000.000	Sep 26, 2024 4:10:55 PM
131399	1205150000098881	MANCHHALAXMI RAMNIKLAL SHAH	1	1	600000.000	600000.000	Sep 26, 2024 4:43:13 PM
131399	1205150000098881	MANCHHALAXMI RAMNIKLAL SHAH	2	1	600000.000	600000.000	Sep 26, 2024 4:43:13 PM
131399	1205150000098881	MANCHHALAXMI RAMNIKLAL SHAH	3	1	600000.000	600000.000	Sep 26, 2024 4:43:13 PM
131399	1208550000024911	NIRAJ HARSUKHLAL SANGHAVI	1	1	1528645.000	1528645.000	Sep 26, 2024 4:44:51 PM
131399	1208550000024911	NIRAJ HARSUKHLAL SANGHAVI	2	1	1528645.000	1528645.000	Sep 26, 2024 4:44:51 PM
131399	1208550000024911	NIRAJ HARSUKHLAL SANGHAVI	3	1	1528645.000	1528645.000	Sep 26, 2024 4:44:51 PM
131399	1205150000099239	HIMALI ATUL SHAH	1	1	600000.000	600000.000	Sep 26, 2024 4:47:37 PM
131399	1205150000099239	HIMALI ATUL SHAH	2	1	600000.000	600000.000	Sep 26, 2024 4:47:37 PM
131399	1205150000099239	HIMALI ATUL SHAH	3	1	600000.000	600000.000	Sep 26, 2024 4:47:37 PM

131399	120515000099211	MEENA NALIN SHAH	1	1	600000.000	600000.000	Sep 26, 2024 4:59:36 PM
131399	120515000099211	MEENA NALIN SHAH	2	1	600000.000	600000.000	Sep 26, 2024 4:59:36 PM
131399	120515000099211	MEENA NALIN SHAH	3	1	600000.000	600000.000	Sep 26, 2024 4:59:36 PM
131399	1205150000158224	KHUSHBOO ATUL SHAH	1	1	600000.000	600000.000	Sep 27, 2024 1:41:23 PM
131399	1205150000158224	KHUSHBOO ATUL SHAH	2	1	600000.000	600000.000	Sep 27, 2024 1:41:23 PM
131399	1205150000158224	KHUSHBOO ATUL SHAH	3	1	600000.000	600000.000	Sep 27, 2024 1:41:23 PM
131399	1205150000220765	DHRUVI NALIN SHAH	1	1	600000.000	600000.000	Sep 27, 2024 1:52:30 PM
131399	1205150000220765	DHRUVI NALIN SHAH	2	1	600000.000	600000.000	Sep 27, 2024 1:52:30 PM
131399	1205150000220765	DHRUVI NALIN SHAH	3	1	600000.000	600000.000	Sep 27, 2024 1:52:30 PM
131399	IN30074910242015	JAGRUTI SHANTILAL SHAH	1	1	1.000	1.000	Sep 27, 2024 1:55:39 PM
131399	IN30074910242015	JAGRUTI SHANTILAL SHAH	2	1	1.000	1.000	Sep 27, 2024 1:55:39 PM
131399	IN30074910242015	JAGRUTI SHANTILAL SHAH	3	1	1.000	1.000	Sep 27, 2024 1:55:39 PM