

Date: 28.09.2021

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

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 - 400098.

Sub: - Proceedings of the 38th Annual General Meeting of the Company

Respected Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III - Part A - Part A of the Securities Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 38th Annual General Meeting of the Company held on 27th September, 2021 at 02.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the same on record

Thanking you.

Yours faithfully,

For Joy Realty Limited



Shrut Shah
Company Secretary & Compliance Officer



Enc: As above

Gist of the Proceeding of the 38th Annual General Meeting of Joy Realty Limited held on 27th September, 2021

The 38th Annual General Meeting of the Members of the Company was held on Monday, 27th September, 2021 at 02:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting was convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

Total 27 Members attended the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Mr. Bhavin Soni, Managing Director, chaired the Proceeding of the Meeting.

The Chairman informed the Members that the requisite quorum was present and called the meeting in order.

The Chairman then addressed the Members and gave an overview of the financial performance of the Company till date.

The Chairman informed the Members that pursuant to the provision of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (the "Listing Regulation") the company had extended remote e-voting facility to the members of the company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9:00 a.m. on 24th September, 2021 and ended at 5:00 p.m. on 26th September, 2021. It was further informed that Members who have joined the meeting through VC and who had not cast their vote through e-voting facility were provided the option to vote through e-voting facility made available at the AGM.

He further informed that the Board of Directors have engaged the services of National Securities Depository Limited (NSDL) as the authorised agency to provide e-voting facility and have appointed Ms. Kala Agarwal, Practising Company Secretary (Membership No: 5976), Mumbai as the scrutinizer for the purpose of Scrutinizing the e-voting process.

The following items as stated in the AGM notice, were put to vote:-

ORDINARY BUSINESS:

1. Adoption of the Standalone Audited Financial Statement of the Company for the financial year ended 31st March, 2021, along with reports of the Board of Directors and auditors thereon.
2. Appointment of Mr. Bhavin Jayant Soni (DIN: 00132135), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. To regularize the appointment of Mrs. Rachana Bhavin Soni (DIN: 00918501) as Director.

The Chairman announced that the results of e-voting shall be announced on or before 28th September, 2021 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and would be intimated to BSE Limited and would also be hosted on the website of the Company.

The Chairman then thanked the members for attending the meeting and declared the meeting as closed. Thereafter, the meeting concluded at 02.45 P.M.

Thanking you.

Yours faithfully,

For Joy Realty Limited

Shruti

Shruti Shah
Company Secretary & Compliance Officer



Place: Mumbai

Date: 28/09/2021