

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: - Details of Voting Results pursuant to regulation 44 of Listing Regulations of the 38th Annual General Meeting of the Company

Respected Sir/ Madam,

Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, (Listing Regulations) the Details of Voting Results of the 38th Annual General Meeting of the Company held on 27th September, 2021.

Thanking you.

Yours faithfully,

For Joy Realty Limited



Shruti Shah
Company Secretary & Compliance Officer



Enc: As above

General information about company

Scrip Code	
Name of company	JOY REALTY LIMITED
Type of meeting	General Meeting
Start time of meeting	09:00
End time of meeting	17:00

VOTING RESULTS	
Record date	20-09-2021
Total number of shareholders on record date	1754
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	
b) Public	
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	
b) Public	
Number of resolutions passed in meeting	
Disclosure of notes on voting results	

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2021, Profit and Loss Account for the year			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting		1336200	90.15	1336200	0	100	0
	Poll	1482240	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1482240	1336200	90.15	1336200	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll	920	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	920	0	0	0	0	0	0
Public Non-Institutions	E-voting		144777	15.73	144777	0	100	0
	Poll	920120	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	920120	144777	15.73	144777	0	100	0
Total		2403280	1480977	61.62	1480977	0	100	0

Resolution Details(2)								
Resolution Required					To appoint a Director in place of Mr. Bhavin Jayant Soni (Din: 00132135) who retires by rotation and being eligible, offers			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting		511180	34.49	511180	0	100	0
	Poll	1482240	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1482240	511180	34.49	511180	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll	920	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	920	0	0	0	0	0	0
Public Non-Institutions	E-voting		144777	15.73	144777	0	100	0
	Poll	920120	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	920120	144777	15.73	144777	0	100	0
Total		2403280	655957	27.29	655957	0	100	0

Resolution Details(3)								
Resolution Required					To regularize the appointment of Mrs. Rachana Bhavin Soni (DIN: 00918501) as Director.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting		511180	34.49	511180	0	100	0
	Poll	1482240	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1482240	511180	34.49	511180	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll	920	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	920	0	0	0	0	0	0
Public Non-Institutions	E-voting		144777	15.73	144777	0	100	0
	Poll	920120	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	920120	144777	15.73	144777	0	100	0
Total		2403280	655957	27.29	655957	0	100	0