



**Date: 27<sup>th</sup> September, 2022**

To,  
Dept. of Corporate Services  
The BSE Limited  
1<sup>st</sup> Floor, Rotunda Building  
Dalal Street, Fort  
Mumbai-400001

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

**Subject: Submission of Voting Results of 39<sup>th</sup> Annual General Meeting.**

**Ref: JOY REALTY LIMITED,  
Scrip Code: 508929**

Dear Sir/Madam,

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at the 39<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Tuesday, September 27, 2022 at 02:30 p.m. through video conferencing/ other Audio-visual means, 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 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Kindly take note of the same.

Thanking You,  
Yours Sincerely,

For **JOY REALTY LIMITED**

**BHAVIN JAYANT SONI  
CHAIRMAN  
DIN NO. 00132135**

**Encl: As Above**

Annexure I

Date of the AGM	27 <sup>th</sup> September, 2022
Total number of shareholders on record date	1801
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public.	NIL NIL
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoters Group Public.	7 25

Ordinary Business:

Item No. 1:

Resolution Required (Ordinary Resolution)			To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2022, Profit and Loss Account for the year ended on that date and the Reports of the Auditors' and the Directors' thereon;					
Whether Promoter/ Promoter group are interested in the agenda/ Resolution			No					
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
		1	2	$3=(2/1) * 100$	4	5	$6=(4/2) * 100$	$7=(5/2) * 100$
Promoter and Promoter Group	E-voting	1482240	1151460	77.68	1151460	0	100	0
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>1482240</b>	<b>1151460</b>	<b>77.68</b>	<b>1151460</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	920	0	0	0	0	0	0
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>920</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-voting	920120	120942	13.14	120942	0	100	0
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>920120</b>	<b>120942</b>	<b>13.14</b>	<b>120942</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>2403280</b>	<b>1272402</b>	<b>52.94</b>	<b>1272402</b>	<b>0</b>	<b>100</b>	<b>0</b>

Ordinary Business:

Item No. 2:

Resolution Required (Ordinary Resolution)				To appoint a Director in place of Mr. Bhavin Jayant Soni (Din: 00132135) who retires by rotation and being eligible, offers himself for re-appointment.				
Whether Promoter/ Promoter group are interested in the agenda/ Resolution				No				
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
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	E-voting	1482240	1151460	77.68	1151460	0	100	0
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>1482240</b>	<b>1151460</b>	<b>77.68</b>	<b>1151460</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	920	0	0	0	0	0	0
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>920</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-voting	920120	120942	13.14	120942	0	100	0
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>920120</b>	<b>120942</b>	<b>13.14</b>	<b>120942</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>2403280</b>	<b>1272402</b>	<b>52.94</b>	<b>1272402</b>	<b>0</b>	<b>100</b>	<b>0</b>



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**FORM NO. MGT-13**

**SCRUTINIZER'S REPORT ON E-VOTING & POLL**

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014

To,  
The Chairman  
**JOY REALTY LIMITED**  
306, Madhava, 3rd Floor, C-4, Bandra Kurla,  
Complex, Bandra (East), Mumbai – 400051.

Dear Sir,

**Sub:** Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of 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 and E-voting conducted during the Annual General Meeting, for the 39<sup>th</sup> Annual General Meeting of Joy Realty Limited held on Tuesday, 27<sup>th</sup> September, 2022 at 02.30 p.m. through video conferencing ('VC') /other audio visual means ('OAVM').

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Joy Realty Limited** ("the Company") for the purpose of Remote E-voting and E-voting at AGM- taken on the below mentioned resolutions at the **39<sup>th</sup> Annual General Meeting** of the Equity shareholders of **Joy Realty Limited**, held on Tuesday, 27<sup>th</sup> September, 2022; through video conferencing / other audio-visual means, submit my report as under:

The notice dated 12<sup>th</sup> August, 2022, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022.

The Company had provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The book closure started from 21<sup>st</sup> September, 2022 and ended on 27<sup>th</sup> September, 2022. The shareholders of the Company holding shares as on 20<sup>th</sup> September, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of remote e-voting and e-voting during the AGM in respect of the said resolutions:

**ORDINARY BUSINESS:**

**Item No. 1- Ordinary Resolution-**

**Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2022 along with Reports of Directors and Auditors thereon:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
38	1272402	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**ORDINARY BUSINESS:**

**Item No. 2- Ordinary Resolution-**

**Appoint a Director in place of Mr. Bhavin Jayant Soni (Din: 00132135), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
38	1272402	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

All of the above Two (2) Resolutions mentioned in the Notice of the AGM dated 12<sup>th</sup> August, 2022 as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking You,  
Yours Faithfully,

**KALA AGARWAL**  
**(PRACTISING COMPANY SECRETARY)**  
**COP: 5356**  
**UDIN: F005976D001057631**

**Place: Mumbai**  
**Date: 27<sup>th</sup> September, 2022**