

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

To,  
Dept. of Corporate Services  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
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: Outcome of the 39<sup>th</sup> Annual General Meeting in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

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

Dear Sir/Madam,

This is to inform you that the 39<sup>th</sup> Annual General Meeting ("AGM") of Joy Realty Limited, was held on Tuesday, 27<sup>th</sup> September, 2022 at 02.30 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we enclose herewith the proceedings of the 39<sup>th</sup> Annual General Meeting of the Company. You are requested to take the above information on record.

This is for your information and records.

Thanking You.

Yours Truly,

For **JOY REALTY LIMITED**

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

**SUMMARY OF THE PROCEEDINGS OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING OF JOY REALTY LIMITED:**

The 39<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Tuesday, September 27, 2022 through Video Conferencing ("VC") in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder 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.

The Meeting commenced at 02:30 PM (IST) and concluded at 2:45 PM (IST).

**(A) Proceedings in brief:**

Mr. Bhavin Jayant Soni, Chairman, welcomed all the members present at AGM. The requisite quorum being present, he called the Meeting to order.

Ms. Shruti Dinesh Shah, the Company Secretary of the Company apprised the member on the guidelines for e-voting:

- i. The members were provided with an opportunity to cast their vote through remote e-voting facility on the resolutions as set out in the Notice convening this Annual General Meeting;
- ii. The remote e-voting period which had commenced on Saturday, September 24, 2022 at 09:00 AM (IST) ended on Monday, September 26, 2022, at 05:00 PM (IST);
- iii. The e-voting window was open on the NSDL e-voting platform for 30 minutes from the conclusion of the AGM, and requested members to cast their votes, in case they had not cast vote during the remote e-voting period.
- iv. Ms. Kala Agarwal, Practicing Company Secretaries have been appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and e-voting during the AGM in a fair and transparent manner.
- v. The e-voting results along with the Scrutinizer's Report will be declared within the time stipulated under the applicable laws and will be disseminated to the Stock Exchange and also be placed on the website of the Company and NSDL.

He further informed that the following resolutions as set out in the Notice convening the 39<sup>th</sup> AGM were put to vote in the meeting and approval by members.

<b>Sr. No</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Report of the Board of Directors' and of the Auditors' thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Bhavin Jayant Soni (Din: 00132135), Chairman & Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

The Chairman concluded the proceedings of the AGM by thanking all the members for their participation at the AGM.

Kindly take the above information on your records.

Thanking you,  
Yours faithfully,

For **JOY REALTY LIMITED**

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