



**To,**

**Listing Compliance Department**

**MCX-sx Limited**

Vibgyor Towers, 4th Floor, Plot No. C 62,  
G – Block, Opp. Trident Hotel, Kurla Complex, Bandra East,  
Mumbai - 400 098.

**Corporate Relations  
Department**

**BSE Limited,**

1st Floor, New Trading Wing, Bandra  
Rotunda Building, P J Towers, Dalal Street, Fort,  
Mumbai - 400 001.

**BSE Scrip Code: 508929**

**Dear Sirs,**

**Voting Results of Postal Ballot through remote e-voting**

This is further to our letter dated February 13, 2024, enclosing the Postal Ballot Notice dated February 13, 2024, for seeking consent of the Members of the Company by way of ordinary and special Resolutions through the remote e-voting process for the following:

1. To increase the Authorized Share Capital of the Company and amend the Capital Clause in the Memorandum of Association & Articles of Association of the Company.
2. To offer, Issue and Allot Equity Shares On Preferential Basis.

The remote e-voting process concluded Yesterday i.e., March 14, 2024, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolutions with the requisite majority.

Accordingly, please find the following:

- a) Voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (**Annexure - 1**).

**Reg. Office: 301, Nector House, Vinayak CHS, beside parshwanrh Appartment, Baji Prabhu**

**Deshpande marg, vile Parle (w) - 400056**

**CIN: L65910MH1983PLC031230**

**Email id: Compliance.joyrealty@gmail.com**



- b) The Scrutinizer's Report dated March 15, 2024, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Annexure - 2).

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company <https://www.joyrealty.in/> and on the website of National Securities Depository Limited - [www.evotingnsdl.com](http://www.evotingnsdl.com)

You are requested to kindly take same on record.

**Yours faithfully,  
FOR, JOY REALTY LIMITED**

KOMAL  
MANGHARAM  
KESHWANI

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KOMAL MANGHARAM  
KESHWANI  
Date: 2024.03.15 14:55:12  
+05'30'

**Komal Keshwani  
Compliance officer & Company Secretary**

**Date: 15/03/2024**

**Place: MUMBAI**

**Reg. Office: 301, Nector House, Vinayak CHS, beside parshwanrh Appartment, Baji Prabhu  
Deshpande marg, vile Parle (w) - 400056  
CIN: L65910MH1983PLC031230  
Email id: Compliance.joyrealty@gmail.com**



## ANNEXURE-1

### **Voting Results of Postal Ballot Activity through remote e-Voting**

<b>Date of the AGM/EGM</b>	Not applicable (Resolutions passed through Postal Ballot on March, 15 2024)
<b>Total number of shareholders on record date</b>	1750
<b>No. of shareholders present in the meeting either in person or through proxy:</b> <ul style="list-style-type: none"><li>• Promoters and Promoter group</li><li>• Public</li></ul>	Not applicable (Resolutions passed through Postal Ballot)
<b>No. of Shareholders attended the meeting through Video Conferencing</b> <ul style="list-style-type: none"><li>• Promoter and Promoter group</li><li>• Public</li></ul>	Not applicable (Resolutions passed through Postal Ballot)

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Reg. Office: 301, Nector House, Vinayak CHS, beside parshwanrh Apartment, Baji Prabhu Deshpande marg, vile Parle (w)-400056  
 CIN: L65910MH1983PLC031230  
 Email id: Compliance.joyrealty@gmail.com

<b>Resolution-</b>	To increase the Authorized Share Capital of the Company and amend the Capital clause in the Memorandum of Association & Articles of Association of the Company
<b>Resolution Required:(Ordinary /Special)-</b>	Ordinary
<b>Whether promoter/promoter are interested in the agenda/resolution?-</b>	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 on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
<b>Promoter &amp; promoter group</b>	<b>E-voting</b>	17,71,431	17,26,912	97.4868	17,26,912	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal ballot(if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	17,71,431	17,26,912	97.4868	17,26,912	0	100	0
<b>Public institution</b>	<b>E-voting</b>	920	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal ballot(if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	920	0	0	0	0	0	0
<b>Public non institution</b>	<b>E-voting</b>	6,30,929	1,04,507	16.564	1,04,502	5	99.52	0.0048
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal ballot(if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	6,30,929	1,04,507	16.564	1,04,502	5	99.52	0.0048
<b>TOTAL</b>		<b>24,03,280</b>	<b>18,31,419</b>	<b>76.205</b>	<b>18,31,414</b>	<b>5</b>	<b>99.9997</b>	<b>0.0003</b>

For, Joy Reality Limited

KOMAL  
 MANGHARA  
 M KESHWANI

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 KOMAL MANGHARA  
 KESHWANI  
 DN: cn=KOMAL MANGHARA, o=JOY REALTY LTD., email=keshwani@joyrealty.com, c=IN

**Komal Keshwani**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Date: 15.03.2024**  
**Place: Mumbai**



Reg. Office: 301, Nector House, Vinayak CHS, beside parshwanrh Apartment, Baji Prabhu Deshpande marg, vile Parle (w)-400056  
CIN: L65910MH1983PLC031230 Email id: Compliance.joyrealty@gmail.com

<b>Resolution-</b>	To offer, Issue and Allot Equity Shares On Preferential Basis
<b>Resolution Required:(Ordinary /Special)-</b>	Special
<b>Whether promoter/promoter are interested in the agenda/resolution?-</b>	Yes

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 on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
<b>Promoter &amp; promoter group</b>	<b>E-voting</b>	17,71,431	79,560	4.4913	79,560	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal ballot(if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>		79,560	4.4913	79,560	0	100	0
<b>Public institution</b>	<b>E-voting</b>	920	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal ballot(if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public non institution</b>	<b>E-voting</b>	6,30,929	1,04,507	16.564	1,04,502	5	99.9952	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal ballot(if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>		6,30,929	1,04,507	16.564	1,04,502	5	99.9952
<b>TOTAL</b>		24,03,280	1,84,067	7.659	1,84,062	5	99.9973	0.0027

For, Joy Realty Limited

KOMAL  
MANGHARA  
M KESHWANI

Komal Keshwani  
COMPANY SECRETARY & COMPLIANCE OFFICER

Date: 15.03.2024

Place: Mumbai



M K SAMDANI & CO.  
COMPANY SECRETARIES

March 15, 2024

**To,  
JOY REALTY LIMITED**

Unit No. 301 Nestor Court ADJ to Vinayak Chs Baji,  
Prabhu Deshpande Marg Pond Gavthan, Vile Parle (W),  
Vile parle (West), Mumbai, Mumbai, Maharashtra, India, 400056

**Sub.: Report on Postal Ballot Voting of the JOY REALTY LIMITED.**

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Resolutions for:

1. To increase the Authorized Share Capital of the Company and amend the Capital Clause in the Memorandum of Association & Articles of Association of the Company.
2. To Offer, Issue and Allot Equity Shares On Preferential Basis.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited ('NSDL') e-voting system in respect of the said Resolution.

41 RAJRATNA SOCIETY NEAR GITA GAURI CINEMA ODHAV AHMEDABAD-  
382415

CONTACT – 9429965668

E-MAIL – samdani.kalani@gmail.com



**M K SAMDANI & CO.  
COMPANY SECRETARIES**

Thanking-you.

Yours faithfully,

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

MEGHA Digitally signed  
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Date: 2024.03.15  
14:27:16 +05'30'

**Megha Kamal Samdani  
Proprietor  
ACS No.: 41630  
C.P. No.: 21853**

**Date: 15/03/2024  
Place: Ahmedabad**

41 RAJRATNA SOCIETY NEAR GITA GAURI CINEMA ODHAV AHMEDABAD-  
382415

CONTACT – 9429965668  
E-MAIL – samdani.kalani@gmail.com



M K SAMDANI & CO.  
COMPANY SECRETARIES

March 15, 2024

**To,**  
**JOY REALTY LIMITED**

Unit No. 301 Nestor Court ADJ to Vinayak Chs Baji,  
Prabhu Deshpande Marg Pond Gavthan, Vile Parle (W),  
Vile parle (West), Mumbai, Mumbai, Maharashtra, India, 400056

**Report of Scrutinizer**

I, **Megha Samdani**, proprietor of M K Samdani & Co., Company Secretaries, Ahmedabad, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of the following Resolutions for:

1. To increase the Authorized Share Capital of the Company and amend the Capital Clause in the Memorandum of Association & Articles of Association of the Company.
2. To Offer, Issue and Allot Equity Shares On Preferential Basis

pursuant to the Postal Ballot Notice dated February 13, 2024, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/2020 dated April 08, 2020 and the General Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No.10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022 and Circular No. 11/2022 dated December 28, 2022, Read with General Circular No.09/2024 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations.

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382415

CONTACT – 9429965668

E-MAIL – samdani.kalani@gmail.com





M K SAMDANI & CO.  
COMPANY SECRETARIES

The Postal Ballot Notice dated February 13, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent via e-mail, only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by NSDL for conducting remote e- voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of February 09, 2024 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Wednesday, February 14, 2024 at 09:00 a.m. (IST) and ended on Thursday, March 14, 2024 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Act, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the Notice of the Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolutions as under:

41 RAJRATNA SOCIETY NEAR GITA GAURI CINEMA ODHAV AHMEDABAD-  
382415

CONTACT – 9429965668

E-MAIL – [samdani.kalani@gmail.com](mailto:samdani.kalani@gmail.com)



M K SAMDANI & CO.  
COMPANY SECRETARIES

**ITEM NO. 1: AS AN ORDINARY RESOLUTION**

**To increase the Authorized Share Capital of the Company and amend the Capital clause in the Memorandum of Association & Articles of Association of the Company**

**i. Voted in favour of the Resolution:**

Number of membersvoted	Number of valid votes cast (Shares)	% of total number of valid votes cast
24	1831414	99.9997%

**ii. Voted in against of the Resolution:**

Number of membersvoted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	5	0.0003%

**iii. Votes Invalid:**

Number of membersvoted	Number of valid votes cast (Shares)	% of total number of valid votes cast
-	-	-

41 RAJRATNA SOCIETY NEAR GITA GAURI CINEMA ODHAV AHMEDABAD-  
382415

CONTACT – 9429965668

E-MAIL – [samdani.kalani@gmail.com](mailto:samdani.kalani@gmail.com)



M K SAMDANI & CO.  
COMPANY SECRETARIES

**ITEM NO. 2: AS A SPECIAL RESOLUTION**

**To Offer, Issue and Allot Equity Shares on Preferential Basis**

**i. Voted in favour of the Resolution:**

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
19	184062	99.9973%

**ii. Voted in against of the Resolution:**

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	5	0.0027

**iii. Votes Invalid:**

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
-	-	-



M K SAMDANI & CO.  
COMPANY SECRETARIES

\*Shareholders who have split their votes in "assent" as well as "dissent", while their votes are taken as cast, they have been counted only once for the purpose of number of members under the head "assent".

Thanking you,

Yours faithfully

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

**Company Secretaries**

MEGHA | Digitally signed  
by MEGHA  
KAMAL | KAMAL SAMDANI  
SAMDANI | Date: 2024.03.15  
14:30:22 +05'30'

**Megha Samdani**

**Proprietor**

**ACS No.: 41630**

**C.P. No.: 21853**

**UDIN: A041630E003587733**

**PEER REVIEW NUMBER: 3320/2023**

**Date: 15/03/2024**

**Place: Ahmedabad**

**Witness 1:**

**Yash Pujara**

**Witness 2:**

**Ruchita Bohra**

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