

**Date: 30.09.2020**

**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 37<sup>th</sup> 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 37<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2020 at 05.30 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**



**Shruti Shah**  
**Company Secretary & Compliance Officer**



**E**nccl: As above

**Gist of the Proceeding of the 37<sup>th</sup> Annual General Meeting of Joy Realty Limited held on 30<sup>th</sup> September, 2020**

The 37<sup>th</sup> Annual General Meeting of the Members of the Company was held on Wednesday, 30<sup>th</sup> September, 2020 at 05:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Total 22 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 27<sup>th</sup> September, 2020 and ended at 5:00 p.m. on 29<sup>th</sup> September, 2020. 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 31<sup>st</sup> March, 2020, along with reports of the Board of Directors and auditors thereon.
2. Re-appointment of Mr. Jayant Bhavanji Soni (DIN: 00131959), who retires by rotation and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS:**

3. Re-appointment of Mr. Bhavin Soni as Managing Director.

The Chairman announced that the results of e-voting shall be announced on or before 1<sup>st</sup> October, 2020 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 05.40 P.M.

Thanking you.

Yours faithfully,

For Joy Realty Limited



Shruti Shah

Company Secretary & Compliance Officer



Place: Mumbai

Date: 30/09/2020