

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

Date of AGM	27th September, 2021
Total number of shareholders on record date	1754
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	8
Public:	19

Agenda - wise Disclosure								
Resolution required: (Ordinary/ Special)			Resolution No. 1 : Ordinary Resolution Adoption of Audited Standalone Financial Statements for the financial year ended March 31st, 2021, and the Report of Board of Directors and Auditors 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 on votes polled
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$7=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	1482240	1336200	90.15	1336200	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1482240	1336200	90.15	1336200	0	100.00	0.00
Public-Institutions	E-Voting	920	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	920	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	920120	144777	15.73	144777	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	920120	144777	15.73	144777	0	100.00	0.00
Total		2403280	1480977	61.62	1480977	0	100.00	0.00



Resolution required: (Ordinary/ Special)			Resolution No. 2 : Ordinary Resolution Appointment of Mr. Bhavin Jayant Soni (Din: 00132135) who retires by rotation and being eligible 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 on votes polled
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$7=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	1482240	511180	34.49	511180	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1482240	511180	34.49	511180	0	100.00	0.00
Public- Institutions	E-Voting	920	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	920	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	920120	144777	15.73	144777	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	920120	144777	15.73	144777	0	100.00	0.00
Total		2403280	655957	27.29	655957	0	100.00	0.00

Shukh



Resolution required: (Ordinary/ Special)			Resolution No. 3 : Special Resolution Appointment of Mrs. Rachana Bhavin Soni as Director.					
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 on votes polled
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$7=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	1482240	511180	34.49	511180	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1482240	511180	34.49	511180	0	100.00	0.00
Public-Institutions	E-Voting	920	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	920	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	920120	144777	15.73	144777	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	920120	144777	15.73	144777	0	100.00	0.00
Total		2403280	655957	27.29	655957	0	100.00	0.00

For Joy Realty Limited

Shruti Shah

Shruti Shah
Company Secretary & Compliance Officer



Place: Mumbai
Date: 28.09.2021



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FORM NO. MGT-13

SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING

(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, Plot C/4,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on 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 38th Annual General Meeting of Joy Realty Limited held on Monday, 27th September, 2021 at 02.30 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kala Agarwal, Practising 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 Poll taken on the below mentioned resolutions at the **38th Annual General Meeting of the Equity Shareholders of Joy Realty Limited** held on Monday, 27th September, 2021 at 02.30 p.m through video conferencing / other audio visual means, submit my report as under:

The notice dated 12th August, 2021, 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 MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021

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 21st September, 2021 and ended on 27th September, 2021. The shareholders of the Company holding shares as on 20th September, 2021 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 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 Audited Financial Statements of the Company for the year ended 31st March, 2021 and the Report of the Board of Directors and the 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
33	1480977	100%

(2) Voted against the resolution

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

(3) Invalid Votes

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

ORDINARY BUSINESS:

Item No. 2- Ordinary Resolution-

Appointment of a Director in place of Mr. Bhavin Jayant Soni (DIN: 00132135), who retires by rotation 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
31	655957	100%

(2) Voted against the resolution

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

(3) Invalid Votes

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

SPECIAL BUSINESS:

Item No. 3- Ordinary Resolution-

Regularize appointment of Mrs. Rachana Bhavin Soni (DIN: 00918501) as Director .

(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
31	655957	100%

(2) Voted against the resolution

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

(3) Invalid Votes

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

All of the above five (3) Resolutions mentioned in the Notice of the AGM dated 12th August, 2021 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: F005976C001020077

PLACE: MUMBAI
DATE: 28/09/2021