

Kala Agarwal
B. Com, FCS
Practising Company Secretary

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FORM No. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING AND 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

32nd Annual General Meeting of JOY REALTY LIMITED
Held on Tuesday, 15th September, 2015 at 11.00 A.M. at
306, Madhava, 3rd Floor, C-4,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

Dear Sir,

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 voting by poll taken on the below mentioned resolutions at the 32nd Annual General Meeting of the Equity Shareholders of Joy Realty Limited, held on Tuesday, 15th September, 2015 at 11.00 a.m. at 306, Madhava, 3rd Floor, C-4, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051, submit my report as under:

The Company has extended facility of Remote E-voting to the members of the Company through CDSL from Saturday, 12th September, 2015 at 09.00 a.m to Monday, 14th September, 2015 at 5.00 p.m.

Further, on Tuesday, 15th September 2015, at the 32nd Annual General Meeting, poll papers were distributed to the members present in person or by proxy to enable the members to vote who could not do remote e-voting.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.



2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and authorizations / proxies lodged with the company.
3. There were no invalid Poll Papers or Ballot Papers.
4. The results of the Remote E-voting and voting by poll are as under:

Item No. 1- Ordinary Resolution-

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015, Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditor's thereon.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	15	1506240	97.62	4	36720	2.38	1542960	100.00
Less- Invalid votes	0	0	0.00	0	0	0.00	0	0.00
Net Valid Votes	15	1506240	97.62	4	36720	2.38	1542960	100.00
Voting with Assent	15	1506240	97.62	4	36720	2.38	1542960	100.00
Voting with Dissent	0	0	0.00	0	0	0.00	0	0.00



Item No. 2- Ordinary Resolution-

To re-appoint M/s. Vora & Associates, Chartered Accountants (FRN # 111612W) the retiring auditors, as Statutory Auditors.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	15	1506240	97.62	4	36720	2.38	1542960	100.00
Less- Invalid votes	0	0	0.00	0	0	0.00	0	0.00
Net Valid Votes	15	1506240	97.62	4	36720	2.38	1542960	100.00
Voting with Assent	15	1506240	97.62	4	36720	2.38	1542960	100.00
Voting with Dissent	0	0	0.00	0	0	0.00	0	0.00



Special Business

Item No. 3- Ordinary Resolution-

To re-appoint Mr. Pritesh Haria (DIN: 00122001) as an Independent Director of the Company.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	15	1506240	97.62	4	36720	2.38	1542960	100.00
Less- Invalid votes	0	0	0.00	0	0	0.00	0	0.00
Net Valid Votes	15	1506240	97.62	4	36720	2.38	1542960	100.00
Voting with Assent	15	1506240	97.62	4	36720	2.38	1542960	100.00
Voting with Dissent	0	0	0.00	0	0	0.00	0	0.00



Special Business

Item No. 4- Ordinary Resolution-

To re-appoint Mr. Ashok Dugade (DIN: 02922248) as an Independent Director of the Company.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	15	1506240	97.62	4	36720	2.38	1542960	100.00
Less- Invalid votes	0	0	0.00	0	0	0.00	0	0.00
Net Valid Votes	15	1506240	97.62	4	36720	2.38	1542960	100.00
Voting with Assent	15	1506240	97.62	4	36720	2.38	1542960	100.00
Voting with Dissent	0	0	0.00	0	0	0.00	0	0.00



Special Business

Item No. 5- Ordinary Resolution-

To appoint Mrs. Monika Ritesh Trivedi (DIN: 07126422) as a Director and as an Independent Director of the Company.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	15	1506240	97.62	4	36720	2.38	1542960	100.00
Less- Invalid votes	0	0	0.00	0	0	0.00	0	0.00
Net Valid Votes	15	1506240	97.62	4	36720	2.38	1542960	100.00
Voting with Assent	15	1506240	97.62	4	36720	2.38	1542960	100.00
Voting with Dissent	0	0	0.00	0	0	0.00	0	0.00



Special Business

Item No. 6- Ordinary Resolution-

To re-appoint Mr. Bhavin Soni (DIN: 00132135) as Managing Director of the Company.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	15	1506240	97.62	4	36720	2.38	1542960	100.00
Less- Invalid votes	0	0	0.00	0	0	0.00	0	0.00
Net Valid Votes	15	1506240	97.62	4	36720	2.38	1542960	100.00
Voting with Assent	15	1506240	97.62	4	36720	2.38	1542960	100.00
Voting with Dissent	0	0	0.00	0	0	0.00	0	0.00



Special Business

Item No. 7- Special Resolution-

To approve the Borrowing Limit u/s 180(1)(c) of the Companies Act, 2013.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	15	1506240	97.62	4	36720	2.38	1542960	100.00
Less- Invalid votes	0	0	0.00	0	0	0.00	0	0.00
Net Valid Votes	15	1506240	97.62	4	36720	2.38	1542960	100.00
Voting with Assent	15	1506240	97.62	4	36720	2.38	1542960	100.00
Voting with Dissent	0	0	0.00	0	0	0.00	0	0.00

5. A Compact Disc (CD) containing the list of Equity Share holders who voted "For", "Against" for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director, authorized by the Board for safe keeping.

Thanking you,
Yours Faithfully,

Kala
KALA AGARWAL
PRACTISING COMPANY SECRETARY
COP: 5356



Witnesses:

1. Mr. Kulvir Singh Masute *K Singh*
2. Mr. Dhrumil Shah *D Shah*

Place: Mumbai

Date: 16th September, 2015