



801, Embassy Centre, Plot No. 207, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.
Tel: +91-22-22824639 / 22824659 / 7021597117 / 9137774259
Mob: + 91-9819888185 • E-mail: agarwalkala@gmail.com / admin@kalaagarwal.com

www.kalaagarwal.com

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

36th Annual General Meeting of **Joy Realty Limited** Held on Thursday, 26th September, 2019 at 11.00 A.M. at the registered office of the company at 306, Madhava, 3rd Floor, Plot C/4, Bandra Kurla Complex, Bandra (East) 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 Poll taken on the below mentioned resolutions at the **36th Annual General Meeting of the Equity Shareholders of Joy Realty Limited** held on Thursday, 26th September, 2019 at 11.00 a.m at the Registered office of the Company at 306, Madhava, Plot C/4, Bandra Kurla Complex, Bandra (East) 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 **Monday, 23rd September, 2019 at 09.00 a.m. to Wednesday, 25th September, 2019 till 05.00 p.m.**

Further, on 26th September, 2019, at the 36th Annual General Meeting, ballot 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. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the Remote e-voting and voting by poll are as under:

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution-

Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2019 and the Report of the Board of Directors and the Auditors thereon:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	13	1482250	90.44%	18	156731	9.56%	1638981	100%
Less-Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	13	1482250	90.44%	18	156731	9.56%	1638981	100%
Voting with Assent	13	1482250	90.44%	18	156731	9.56%	1638981	100%
Voting with Dissent	0	0	0	0	0	0	0	0



ORDINARY BUSINESS:

Item No. 2- Ordinary Resolution-

Appointment of a Director in place of Mr. Jayant Bhavanji Soni (DIN: 00131959), who retires by rotation and being eligible, offers himself for re-appointment:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	11	1143790	87.95%	18	156731	12.05%	1300521	100%
Less-Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	11	1143790	87.95%	18	156731	12.05%	1300521	100%
Voting with Assent	11	1143790	87.95%	18	156731	12.05%	1300521	100%
Voting with Dissent	0	0	0	0	0	0	0	0

SPECIAL BUSINESS:

Item No. 3- Special Resolution-

Re-appointment of Mr. Ashokkumar Vitthal Dugade (DIN: 02922248) as an Independent Director.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	13	1482250	90.44%	18	156731	9.56%	1638981	100%
Less-Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	13	1482250	90.44%	18	156731	9.56%	1638981	100%
Voting with Assent	13	1482250	90.44%	18	156731	9.56%	1638981	100%
Voting with Dissent	0	0	0	0	0	0	0	0



SPECIAL BUSINESS:

Item No. 4- Special Resolution-

Re-appointment of Mr. Pritesh Champaklal Haria (DIN: 00122001) as an Independent Director.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	13	1482250	90.44%	18	156731	9.56%	1638981	100%
Less-Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	13	1482250	90.44%	18	156731	9.56%	1638981	100%
Voting with Assent	13	1482250	90.44%	18	156731	9.56%	1638981	100%
Voting with Dissent	0	0	0	0	0	0	0	0

SPECIAL BUSINESS:

Item No. 5- Special Resolution-

To make Investments, give Loans, Guarantees and provide Securities beyond the prescribed limits.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	13	1482250	90.44%	18	156731	9.56%	1638981	100%
Less-Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	13	1482250	90.44%	18	156731	9.56%	1638981	100%
Voting with Assent	13	1482250	90.44%	18	156731	9.56%	1638981	100%
Voting with Dissent	0	0	0	0	0	0	0	0



5. A concise list containing the details of Equity Share holders who voted "For", "Against" and those whose votes were declared invalid for each resolution is handed over to, Ms. Shruti Shah.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary, Ms. Shruti Shah, authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

Kala

KALA AGARWAL
(PRACTISING COMPANY SECRETARY)
COP: 5356



Witnesses:

1. Sonal Rathod

Sonal

2. Tejashwini Chowki

Tejashwini

PLACE: MUMBAI

DATE: 27/09/2019