

Date: 12.08.2022

To,
Listing Compliance Department,
MCX- sx Limited,
Vibgyor Towers, 4thFloor, Plot No. C 62,
G- Block, Opp. Trident Hotel, Bandra
Kurla Complex, Bandra East, Mumbai –
400098.

CC To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street, Mumbai – 400 001.

Sub: Outcome of Board Meeting held on 12th August, 2022.

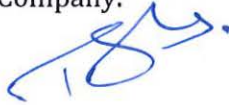
Ref: Joy Realty Limited

Scrip Code: 508929

Dear Sir/Madam,

With reference to the captioned subject matter, we would like to inform that the Meeting of Board of Directors of Joy Realty Limited held on Friday, 12th Day of August, 2022 at the registered office of the Company which commenced at 3.30 p.m. and concluded at 5.00 p.m. and discussed the following:

1. The Board took the note, reviewed and signed minutes of the previous meetings of Board and committees held prior the date of today's meeting.
2. The Board approved Unaudited Financial Results for the quarter ended on 30th June, 2022 along with the Limited Review Report.
3. The Board took the note on Listing Compliance done under LODR, Regulation 2015 for the quarter ended 30th June, 2022.
4. The Board appointed Ms. Kala Agarwal, Company Secretary, as a Scrutinizer for conducting e-voting process for the 39th Annual General Meeting of the Company.
5. The Board approved the Directors Report for FY 2021-22 and Notice for 39th Annual General Meeting of the Company.



6. Dates for closing the Register of Members and Transfer Books from 21/09/2022 to 27/09/2022 for the purpose of AGM.
7. Fixed the date for 39th Annual General Meeting of the Company on Tuesday, 27th September, 2022 at 02.30 P.M. through Video Conferencing / Other Audio-Visual Means (VC/OAVM) and also calendar of events for the AGM.

Kindly take it on your record.

Thanking You,

Yours Sincerely
For **JOY REALTY LIMITED**



Bhavin Soni
Managing Director
DIN: 00132135



Encl:

1. Unaudited Financial Results along with Limited Review Report
2. Calendar of Events

JOY REALTY LIMITED
CIN NO: L65910MH1983PLC031230
 Regd Office: 306, Madhava, C-4, Bandra Kurla Complex, Bandra (East), Mumbai-400051.
 Email: cs@joydevelopers.com

Statement of Standalone Unaudited Financial Results for the quarter ended 30th June, 2022

SR. No.	Particulars	For the quarter ended			Year Ended
		(30/06/2022)	(31/03/2022)	(30/06/2021)	(31/03/2022)
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from operations		-	-	-
II	Other income	1,85,714	12,11,597	12,32,574	47,63,107
III	Total Income (I + II)	1,85,714	12,11,597	12,32,574	47,63,107
IV	Expenses:				
	(a) Cost of materials consumed	1,420	1,370	1,680	5,790
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1,420)	(1,370)	(1,680)	(5,790)
	(d) Employee benefits expense	96,831	22,263	1,00,887	2,66,439
	(e) Finance Costs	24,46,735	23,88,167	22,40,869	93,62,148
	(f) Depreciation and amortisation expense	1,16,134	1,16,134	1,45,692	5,23,652
	(g) Other expenses	5,82,458	2,69,355	2,00,281	13,59,506
	Total expenses (IV)	32,42,158	27,95,919	26,87,730	1,15,11,746
V	Profit / (Loss) before exceptional items and tax (I - IV)	(30,56,444)	(15,84,322)	(14,55,156)	(67,48,639)
VI	Exceptional items	-	-	-	-
VII	Profit / (Loss) before extraordinary items and tax (V - VI)	(30,56,444)	(15,84,322)	(14,55,156)	(67,48,639)
VIII	Tax expense:				
	- Current tax	-	-	-	-
	- Deferred tax	-	-	-	-
IX	Profit (Loss) for the period	(30,56,444)	(15,84,322)	(14,55,156)	(67,48,639)
X	Other Comprehensive income	-	-	-	-
XI	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
XII	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
XIII	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
XIV	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	(30,56,444)	(15,84,322)	(14,55,156)	(67,48,639)
XVI	Paid up Equity Share capital (Face value of Rs. 10/- each)	2,40,32,800	2,40,32,800	2,40,32,800	2,40,32,800
XVII	Reserves excluding Revaluation reserve as per Balance sheet of the previous accounting year	-	-	-	(9,38,01,102)
XVIII	Basic & Diluted EPS (Rs.)	(1.27)	(0.66)	(0.61)	(2.81)

Notes:

- The Company is engaged in business of Builders and Developers.
- The above financial results for the quarter ended 30th June, 2022 were reviewed and recommended by the Audit Committee and subsequently approved and taken on record by the Board of Directors in their respective meeting held on 12th August, 2022.
- The income from share of profit / Loss from partnership firm, will be accounted for on a quarterly basis on finalisation of accounts of the partnership firm for the quarter end 30.06.2022
- The Provision for tax is not provided for the quarter ended 30th June, 2022 due to losses.
- Deferred Tax Asset/ Liability for the quarter ended 30th June, 2022 has not been provided and will be accounted on annual audited accounts in accordance with Ind AS - 12 "Income Taxes due to losses
- Figures of the Previous year / period have been re-arranged / regrouped, wherever necessary.

Place : Mumbai
 Date: 12.08.2022



For Joy Realty Limited

Bhavin Soni
 Bhavin Soni
 Managing Director
 Din No: 00132135

Limited review report on Unaudited Quarterly Financial Results of Joy Realty Limited. pursuant to Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

To the Board of Directors of
Joy Realty Limited
Mumbai

We have reviewed the accompanying Statement of unaudited financial results of Joy Realty Limited ('the Company') for the quarter ended June 30, 2022 ('the Statement')

This statement, which is the responsibility of the company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

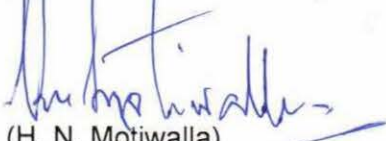
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Statements by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable

CHHAJED & DOSHI
CHARTERED ACCOUNTANTS

accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Chhajed & Doshi
Chartered Accountants
(ICAI FRNo. 101794W)



(H. N. Motiwalla)

Partner

(Membership No. 011423)

Place: Mumbai

Dated: August 12, 2022

UDIN:

CALENDAR OF EVENTS

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Wednesday, 03/08/2022
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire E-voting process	Friday, 12/08/2022
3.	Date of appointment of scrutinizer	Friday, 12/08/2022
4.	Ben pose Date for Sending Notice to shareholders	Friday, 19/08/2022
5.	Date of completion of dispatch of Notice of Meeting in which the business will be transacted.	On or before Friday, 02/09/2022
6.	Newspaper publication for E-Voting and AGM notice dispatch.	Saturday, 03/09/2022
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Tuesday, 20/09/2022
8.	Period for which E-voting facility is available and open to Members of the Company.	Saturday, 24/09/2022 at 9.00 A.M. till Monday, 26/09/2022 at 5.00 P.M.
9.	Date and time of Annual General Meeting	Tuesday, 27/09/2022 at 02.30 P.M.
10.	Submission of the Report by the Scrutinizer	Wednesday, 28/09/2022
11.	Date of declaration of the result by the Chairman	Wednesday, 28/09/2022
12.	Date of handing over the E-voting register and other related papers to the Chairman.	Wednesday, 28/09/2022

For JOY REALTY LIMITED



Bhavin Soni
Managing Director
DIN: 00132135



To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

CCTo,
Link Intime India Private Limited
C 101, 247 Park, L.B.S. Marg,
Vikhroli (West),
Mumbai – 400 083

CCTo,
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.

CCTo,
Central Depository Services (India) Limited
17th Floor, P J Towers,
Dalal Street, Mumbai – 400001.

Place: Mumbai
Date: 12/08/2022

Date: 12.08.2022

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.

CC To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street, Mumbai - 400 001.

Sub:- Undertaking regarding Non-applicability of Statement for Deviation(s) or Variation(s) under Regulation 32 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

Ref: Joy Realty Limited

Script Code: 508929

Dear Sir/ Madam,

Pursuant to Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 and in compliance with SEBI Circular No. CIR/CFD/CMD1/162/2019 dated 24th December, 2019, it is hereby confirmed by the Company that Regulation 32 of Statement for Deviation(s) or Variation(s) under SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 is not applicable to the Company.

Kindly take it on your record.

Thanking You,

Yours Sincerely
For **JOY REALTY LIMITED**


Bhavin Soni
Managing Director
DIN: 00132135

