



Date: 03rd February, 2024

**To
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001**

Scrip Code: 508929/Scrip ID: JOYREALTY

Subject: Proceedings of the Extraordinary General Meeting (EGM) of Joy Realty Limited held on Saturday, February 3rd, 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we hereby submit the proceedings of Extraordinary General Meeting ("EGM") of Joy Realty Limited ("the Company") held on Saturday, 3rd February, 2024 at 4:00 P.M. (IST) through Video conferencing/ other Audio visual means, to transact the businesses as per the Notice of the EGM. In this regard, please find enclosed the following:

1. The brief proceedings as required under Regulation 30, Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and Acknowledge receipt of the same.

**Yours faithfully,
For, Joy Realty Ltd**

POOJAN
KEYURBHAI
MEHTA

Digitally signed by
POOJAN KEYURBHAI
MEHTA
Date: 2024.02.03
17:47:07 +05'30'

**POOJAN KEYURBHAI MEHTA
DIRECTOR & CFO
DIN: 07800003**

Reg. Office: Plot 239-5 Floor-GRD, 239 Yusuf Palace, LadyJamshedji Road Shivaji Park Mahim
Mumbai, Mahim, Mumbai, Mumbai, Maharashtra, India, 400016

CIN: L65910MH1983PLC031230

Email id: Compliance.joyrealty@gmail.com



Encl.: As above

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 – 400 098



SUMMARY OF PROCEEDINGS OF EGM HELD ON 03.02.2024

The Extraordinary General Meeting (EGM) of the Company was held on Saturday, 3rd February, 2024, through Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 4:00 P.M.

Ms. Komal Keshwani, Company secretary & Compliance officer of the company welcomed our respected Board Members, Scrutinizer and all the shareholders at the Extraordinary General Meeting of the company.

Company secretary informed the members that the Company had taken all feasible efforts to enable members to participate through video conference and vote at the EGM.

Company secretary educated the members about the appointment of Ms. Megha Samdani, proprietor at M/s. M K Samdani & Co., Company Secretaries as the scrutinizer.

The requisite quorum being present through Video Conference, the Chairman called the meeting to order. All the Directors were present for the meeting.

Company Secretary provided general instructions to the members regarding participation in the meeting. She, interalia, informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the EGM.

Notice of Extraordinary General Meeting has been circulated to all the members and also available on the Stock Exchanges and website of the company.

Thereafter, Company secretary enlightened the members that the company provided electronic voting facility ("remote e-voting") to the members to cast their votes electronically on all resolutions set out in the Notice of EGM.

She then informed that the remote e-voting commenced on Wednesday, January 31, 2024 (9:00 a.m. IST) and ended on Friday, February 2, 2024 (5:00 p.m. IST).

Further, the shareholders were informed that the result of remote e-voting would be declared by the Company, within 24 hours from the conclusion of the EGM and the same shall be submitted to BSE Limited (www.bseindia.com), MSEI

(<https://mylisting.msei.in/Login.aspx>) And will also be hosted on the Company's website <https://www.joyrealty.in/>.

Members who had not casted their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the EGM.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the EGM of the Company. Company received the questions from shareholder, Mr. Anil Mehta

Chairman of the meeting answered the queries raised by the shareholders were addressed during the meeting

Company Secretary, thereafter, thanked all the members for their participation at the EGM and for their constructive suggestions and observations.

The members were allowed to vote on the resolution as set out in the Notice of EGM till 30 minutes from the conclusion of EGM.

The following items of business, as per the Notice convening the EGM of the Company were transacted at the meeting:

SR.NO	DETAILS OF RESOLUTION	RESOLUTION REQUIRED (Ordinary/Special)
1.	Appointment of S D P M & Co., as Statutory Auditor to fill casual vacancy	Ordinary Resolution
2.	To change the Name of the Company from Joy Realty Limited to Avishkar Infra Realty Limited subject to approval of Ministry of corporate affairs and any other regulatory authorities.	Special Resolution
3.	To approve appointment of Mr. Kapil Jeetendra Kothari as the Managing Director of the Company.	Special Resolution

Detailed voting results for the votes cast through remote e-voting and electronic voting at the EGM on all the resolutions as set out in the Notice will be submitted along with the Scrutinizer Report in due course.



The meeting concluded at 04:23 p.m. with a vote of thanks to those present in the meeting.

**Yours faithfully,
For, Joy Realty Ltd**

POOJAN Digitally signed by
POOJAN KEYURBHAI
KEYURBHAI MEHTA
MEHTA Date: 2024.02.03
17:47:45 +05'30'

**POOJAN KEYURBHAI MEHTA
DIRECTOR & CFO
DIN: 07800003**

Encl.: As above

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To,

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