



**Date: 03/02/2024**

**To**  
**BSE Limited Dalal Street,**  
**Fort Mumbai- 400 001**  
**Scrip Code: 508929/Scrip ID: JOYREALTY**

**Subject: Submission of Voting Results along with Scrutinizers Report for the Extra-Ordinary General Meeting of Joy Realty Limited held on 3<sup>rd</sup> February, 2024, under Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015.**

Dear Sir/Ma'am,

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder and Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility ('remote e-voting') to its members on all resolutions set out in the notice of General Meeting of the company which was duly convened on Saturday , 3<sup>rd</sup> February, 2024 at 4:00 P.M through video conferencing.

The Board had appointed Ms. Megha Samdani, proprietor of M/s. M K Samdani & Co., Company Secretaries, Ahmedabad, as the scrutinizer to scrutinize the entire voting process in a fair and transparent manner. As per the Scrutinizer's Report, all resolutions contained in the Notice of the Extra-Ordinary General Meeting have been duly passed by the Members.

Pursuant to Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results of the business transacted at Extra-Ordinary General Meeting in the prescribed format along with the scrutinizer report on remote e-voting.

Thanking you,  
Yours faithfully,

**For, Joy Realty Ltd**

KOMAL  
MANGHARA  
M KESHWANI  
Digitally signed by  
KOMAL MANGHARAM  
KESHWANI  
Date: 2024.02.03  
17:43:28 +05'30'

**Komal Keshwani**  
**Compliance Officer & Company secretary**

**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

**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**



M K SAMDANI & CO.  
COMPANY SECRETARIES

**Consolidated Scrutinizers' Report**

*[Pursuant to section 108 and 109 of the Companies Act 2013 and rule 20 and 21 of the Companies Management and Administration) Rules, 2014]*

To;  
The Chairman  
**Joy Realty Limited**  
Plot 239-5, Floor – Grd, 239, Yusuf Palace,  
Lady Jamshedji Road, Shivaji Park, Mahim,  
Mumbai - 400016

Dear Sir,

I, **Megha Samdani**, proprietor of M K Samdani & Co, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **Joy Realty Limited** (CIN: L65910MH1983PLC031230)("the Company") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting ("EGM") of the **Joy Realty Limited** on Saturday, February 03, 2024 at 4:00. P.M (IST) through VC/OVAM.

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (i.e. by remote e-voting at the EGM) on the resolutions contained in the Notice of the Extra-Ordinary General Meeting (EGM) of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.
2. The Company has entered into an agreement with National Securities Depository Limited (NSDL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
3. The e-voting period remained open from Wednesday, January 31, 2024 [9:00 a.m.] to Friday, February 02, 2024 (5:00 p.m.)
4. The shareholders' holding shares on the cut-off date i.e. January 26, 2024, were entitled to vote on the proposed resolution(s) (Item No. 1 to 3 as set out in the notice of the EGM of the company).
5. Accordingly the electronic votes cast were taken into account and on February 02, 2024 (around 5:00 PM); thereafter e-voting portal was blocked for voting by NSDL the members present were allowed vote electronically during next 30 minutes from conclusion of the general meeting.
6. After the conclusion of the Extra-Ordinary General Meeting of the Company, the votes were unblocked in the presence of two witnesses who are not in an employment with the company and a final electronic report was generated by me. The data generated was diligently scrutinized.

41 RAJRATNA SOCIETY NEAR GITA GAURI CINEMA ODHAV AHMEDABAD-382415

E-mail: [samdanikalani@gmail.com](mailto:samdanikalani@gmail.com)

Phone: 9429965668



M K SAMDANI & CO.  
COMPANY SECRETARIES

7. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e. <https://www.evoting.nsdl.com/>

8. There were 15 shareholders present through video-conferencing at the Extra-Ordinary General Meeting.

Consolidated report on result of e-voting is as under:

**ITEM NO. 1: AS AN ORDINARY RESOLUTION**

**APPOINTMENT OF S D P M & CO., AS STATUTORY AUDITOR TO FILL CASUAL VACANCY**

**i. Voted in favour of the Resolution:**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	21	1188968	100%
E-voting during the EGM	0	0	0
<b>Total</b>	<b>21</b>	<b>1188968</b>	<b>100%</b>

**ii. Voted in against of the Resolution:**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the EGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**iii. Votes Invalid:**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the EGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



M K SAMDANI & CO.  
COMPANY SECRETARIES

ITEM NO. 2: AS A SPECIAL RESOLUTION

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.

i. Voted in favour of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	21	1188968	100%
E-voting during the EGM	0	0	0
Total	21	1188968	100%

ii. Voted in against of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the EGM	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the EGM	0	0	0
Total	0	0	0



M K SAMDANI & CO.  
COMPANY SECRETARIES

ITEM NO. 3: AS A SPECIAL RESOLUTION

TO APPROVE APPOINTMENT OF MR. KAPIL JEETENDRA KOTHARI AS THE MANAGING DIRECTOR OF THE COMPANY.

i. Voted in favour of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	20	300130	100%
E-voting during the EGM	0	0	0
Total	20	300130	100%

ii. Voted in against of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the EGM	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the EGM	0	0	0
Total	0	0	0



**M K SAMDANI & CO.  
COMPANY SECRETARIES**

9. Based on the above voting, all resolutions carried on with requisite majority accordingly, I request the Chairman of Extra-Ordinary General Meeting to announce the results of the voting.

10. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" for each resolution is enclosed (**Annexure 1**).

11. Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until Chairman considers, approves and signs the Minutes.

Thanking you,

Yours faithfully,

**For, M K Samdani & Co.  
Company Secretaries**

MEGHA  
KAMAL  
SAMDANI

Digitally signed by  
MEGHA KAMAL  
SAMDANI  
DN: c=IN, o=SAMDANI,  
ou=MEGHA KAMAL  
SAMDANI, email=MEGHA.KAMAL.SAMDANI@MKSAMDANI.COM, cn=MEGHA KAMAL SAMDANI

**Megha Samdani**

**Proprietor**

**ACS No.: 41630**

**C.P. No.: 21853**

**PEER REVIEW NUMBER: 3320/2023**

**UDIN: A041630E003369922**

**Date: 03/02/2024**

**Place: Ahmedabad**

**Witness 1:**

**Yash Pujara**

**Witness 2:**

**Ruchita Bohra**

41 RAJRATNA SOCIETY NEAR GITA GAURI CINEMA ODHAV AHMEDABAD-382415

E-mail: [samdanikalani@gmail.com](mailto:samdanikalani@gmail.com)

Phone: 9429965668

# e-Voting Module



## Result File :127520

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
127520	INE433001024	JOY REALTY LIMITED EQ NEW FV RS. 10/-	31-01-2024	02-02-2024	04-02-2024	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
127520	1	1	I/We assent to the resolution(For/ Yes/ Favour)	21	1188968.000
127520	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
127520	2	1	I/We assent to the resolution(For/ Yes/ Favour)	21	1188968.000
127520	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
127520	3	1	I/We assent to the resolution(For/ Yes/ Favour)	20	300130.000
127520	3	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
127520	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	1	1	2.000	2.000	Jan 31, 2024 12:41:04 PM
127520	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	2	1	2.000	2.000	Jan 31, 2024 12:41:04 PM
127520	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	3	1	2.000	2.000	Jan 31, 2024 12:41:04 PM
127520	IN30045014656280	FRANCIS L FIGUEIREDO	1	1	5.000	5.000	Feb 1, 2024 9:57:11 AM
127520	IN30045014656280	FRANCIS L FIGUEIREDO	2	1	5.000	5.000	Feb 1, 2024 9:57:11 AM
127520	IN30045014656280	FRANCIS L FIGUEIREDO	3	1	5.000	5.000	Feb 1, 2024 9:57:11 AM
127520	IN30051323491088	BABUBHAI NAGINLAL MEHTA	1	1	1.000	1.000	Feb 1, 2024 5:54:04 PM
127520	IN30051323491088	BABUBHAI NAGINLAL MEHTA	2	1	1.000	1.000	Feb 1, 2024 5:54:04 PM
127520	IN30051323491088	BABUBHAI NAGINLAL MEHTA	3	1	1.000	1.000	Feb 1, 2024 5:54:04 PM

127520	IN30051319606398	SHEELA MEHTA	1	1	5.000	5.000	Feb 1, 2024 6:06:00 PM
127520	IN30051319606398	SHEELA MEHTA	2	1	5.000	5.000	Feb 1, 2024 6:06:00 PM
127520	IN30051319606398	SHEELA MEHTA	3	1	5.000	5.000	Feb 1, 2024 6:06:00 PM
127520	IN30051310127888	GEETA BABUBHAI MEHTA	1	1	5.000	5.000	Feb 1, 2024 6:12:50 PM
127520	IN30051310127888	GEETA BABUBHAI MEHTA	2	1	5.000	5.000	Feb 1, 2024 6:12:50 PM
127520	IN30051310127888	GEETA BABUBHAI MEHTA	3	1	5.000	5.000	Feb 1, 2024 6:12:50 PM
127520	IN30051323257325	MEENA MAHESHBHAI NARIELWALA	1	1	5.000	5.000	Feb 1, 2024 6:15:50 PM
127520	IN30051323257325	MEENA MAHESHBHAI NARIELWALA	2	1	5.000	5.000	Feb 1, 2024 6:15:50 PM
127520	IN30051323257325	MEENA MAHESHBHAI NARIELWALA	3	1	5.000	5.000	Feb 1, 2024 6:15:50 PM
127520	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	1	1	5.000	5.000	Feb 1, 2024 6:18:26 PM
127520	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	2	1	5.000	5.000	Feb 1, 2024 6:18:26 PM
127520	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	3	1	5.000	5.000	Feb 1, 2024 6:18:26 PM
127520	IN30611490067222	ROHINTON FRAMROZE BATIWALA	1	1	30.000	30.000	Feb 1, 2024 6:29:47 PM
127520	IN30611490067222	ROHINTON FRAMROZE BATIWALA	2	1	30.000	30.000	Feb 1, 2024 6:29:47 PM
127520	IN30611490067222	ROHINTON FRAMROZE BATIWALA	3	1	30.000	30.000	Feb 1, 2024 6:29:47 PM
127520	IN30051310123815	NAYNA CHANDRAKANT MEHTA	1	1	5.000	5.000	Feb 1, 2024 8:06:22 PM
127520	IN30051310123815	NAYNA CHANDRAKANT MEHTA	2	1	5.000	5.000	Feb 1, 2024 8:06:22 PM
127520	IN30051310123815	NAYNA CHANDRAKANT MEHTA	3	1	5.000	5.000	Feb 1, 2024 8:06:22 PM
127520	IN30021410392090	ANIL S GABRIA	1	1	10.000	10.000	Feb 2, 2024 1:37:22 PM
127520	IN30021410392090	ANIL S GABRIA	2	1	10.000	10.000	Feb 2, 2024 1:37:22 PM
127520	IN30021410392090	ANIL S GABRIA	3	1	10.000	10.000	Feb 2, 2024 1:37:22 PM
127520	127520J010079	JAVERI K MOTA	1	1	12000.000	12000.000	Feb 2, 2024 3:42:54 PM
127520	127520J010079	JAVERI K MOTA	2	1	12000.000	12000.000	Feb 2, 2024 3:42:54 PM
127520	127520J010079	JAVERI K MOTA	3	1	12000.000	12000.000	Feb 2, 2024 3:42:54 PM
127520	127520K010105	KAVITA U MOTA	1	1	12000.000	12000.000	Feb 2, 2024 3:42:54 PM
127520	127520K010105	KAVITA U MOTA	2	1	12000.000	12000.000	Feb 2, 2024 3:42:54 PM
127520	127520K010105	KAVITA U MOTA	3	1	12000.000	12000.000	Feb 2, 2024 3:42:54 PM
127520	127520K010103	KETAN G DAND	1	1	12000.000	12000.000	Feb 2, 2024 3:46:07 PM

127520	127520K010103	KETAN G DAND	2	1	12000.000	12000.000	Feb 2, 2024 3:46:07 PM
127520	127520K010103	KETAN G DAND	3	1	12000.000	12000.000	Feb 2, 2024 3:46:07 PM
127520	127520H010060	HEMAL G DAND	1	1	12000.000	12000.000	Feb 2, 2024 3:49:50 PM
127520	127520H010060	HEMAL G DAND	2	1	12000.000	12000.000	Feb 2, 2024 3:49:50 PM
127520	127520H010060	HEMAL G DAND	3	1	12000.000	12000.000	Feb 2, 2024 3:49:50 PM
127520	127520K010106	KUVERJI M MOTA	1	1	12000.000	12000.000	Feb 2, 2024 3:50:34 PM
127520	127520K010106	KUVERJI M MOTA	2	1	12000.000	12000.000	Feb 2, 2024 3:50:34 PM
127520	127520K010106	KUVERJI M MOTA	3	1	12000.000	12000.000	Feb 2, 2024 3:50:34 PM
127520	127520A010121	ANJALI NARENDRA SHAH	1	1	720.000	720.000	Feb 2, 2024 3:53:29 PM
127520	127520A010121	ANJALI NARENDRA SHAH	2	1	720.000	720.000	Feb 2, 2024 3:53:29 PM
127520	127520A010121	ANJALI NARENDRA SHAH	3	1	720.000	720.000	Feb 2, 2024 3:53:29 PM
127520	127520N010077	NARENDRA KARSANDAS SHAH	1	1	12000.000	12000.000	Feb 2, 2024 3:56:31 PM
127520	127520N010077	NARENDRA KARSANDAS SHAH	2	1	12000.000	12000.000	Feb 2, 2024 3:56:31 PM
127520	127520N010077	NARENDRA KARSANDAS SHAH	3	1	12000.000	12000.000	Feb 2, 2024 3:56:31 PM
127520	1208550000002729	POOJAN KEYURBHAI MEHTA	1	1	74444.000	74444.000	Feb 2, 2024 4:57:44 PM
127520	1208550000002729	POOJAN KEYURBHAI MEHTA	2	1	74444.000	74444.000	Feb 2, 2024 4:57:44 PM
127520	1208550000002729	POOJAN KEYURBHAI MEHTA	3	1	74444.000	74444.000	Feb 2, 2024 4:57:44 PM
127520	1208550000068151	KAPIL JEETENDRA KOTHARI	1	1	888838.000	888838.000	Feb 3, 2024 4:30:25 PM
127520	1208550000068151	KAPIL JEETENDRA KOTHARI	2	1	888838.000	888838.000	Feb 3, 2024 4:30:25 PM
127520	1208550000136029	TARANG DEVENDRAKUMAR SHAH	1	1	79560.000	79560.000	Feb 3, 2024 4:30:44 PM
127520	1208550000136029	TARANG DEVENDRAKUMAR SHAH	2	1	79560.000	79560.000	Feb 3, 2024 4:30:44 PM
127520	1208550000136029	TARANG DEVENDRAKUMAR SHAH	3	1	79560.000	79560.000	Feb 3, 2024 4:30:44 PM
127520	1208550000003298	PRIT KEYURBHAI MEHTA	1	1	73333.000	73333.000	Feb 3, 2024 4:37:04 PM
127520	1208550000003298	PRIT KEYURBHAI MEHTA	2	1	73333.000	73333.000	Feb 3, 2024 4:37:04 PM
127520	1208550000003298	PRIT KEYURBHAI MEHTA	3	1	73333.000	73333.000	Feb 3, 2024 4:37:04 PM