



CORRIGENDUM TO THE EXTRA-ORDINARY GENERAL MEETING NOTICE DATED 12TH JANUARY, 2024.

Dear Member(s),

The Company had issued Notice dated 12th January, 2024 for seeking approval of members for certain agenda items through Extra-Ordinary General Meeting. Extra-Ordinary General Meeting Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder and applicable provisions of SEBI regulations

The Company through this corrigendum ("Corrigendum") wishes to bring to the notice of the Shareholders, that there is addition in the explanatory statement No.2 of the said Extra-Ordinary General Meeting Notice in terms of the Listing Regulations and suggestions/comments received from Stock Exchanges.

On and from the date hereof, the Extra-Ordinary General Meeting Notice shall always be read in conjunction with this Corrigendum which is also being uploaded on the website of the Company at <https://www.joyrealty.in/> and on the website of Stock Exchanges i.e., BSE Limited at www.bseindia.com and Metropolitan Stock Exchange at <https://www.msei.in/>.

All other contents/information mentioned in the Extra-Ordinary General Meeting Notice shall remain unchanged.

Addition to the Explanatory Statement to Item No. 2 of Extra-Ordinary General Meeting Notice:

- **The CA Certificate attached as annexure 1 for the Regulation 45(3) of SEBI (Listing obligation and Disclosure Requirement) Regulation 2015**

This Corrigendum to the Notice of the Extra-Ordinary General Meeting shall form an integral part of the Notice of Extra-Ordinary General Meeting which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of Extra-Ordinary General Meeting shall always be read in conjunction with this Corrigendum. This corrigendum is also being published in the Business Standard (Mumbai) in English and Tarun Bharat(Mumbai) in Marathi and will also be made available on website of the stock exchanges i.e., BSE Limited at www.bseindia.com, Metropolitan Stock Exchange at <https://www.msei.in/> and on the website of the Company on <https://www.joyrealty.in/> and website of NSDL on www.evoting.nsdl.com. All other contents of the Notice of Extra-Ordinary General Meeting, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.



Please note: Shareholders who have not voted are required to vote by logging in on www.evoting.nsdl.com. However, Shareholders who have already voted before the issue of this corrigendum notice, have the option to give their assent or dissent by sending an email to the Scrutinizer on below address: Samdanikalani@gmail.com

Registered Office:

Plot 239-5 Floor-GRD, 239
Yusuf Palace, Lady
Jamshedji Road Shivaji
Park Mahim Mumbai,
Mumbai, Maharashtra,
India, 400016

**By Order of the Board of Directors
For Joy Realty Limited**

Place: Mumbai

Date: 01/02/2024

Sd/-
POOJAN KEYURBHAI MEHTA
Director
DIN: 07800003



SDPM & Co.
Chartered Accountants

To,
The Board of Director
Joy Realty Limited
Plot 239-5 Floor-Grd, 239 Yusuf Palace,
Ladyjamshedji Road Shivaji Park Mahim Mumbai,
Mahim, Mumbai, Mumbai, Maharashtra, India, 400016

We, the Statutory Auditors of the Joy Realty Limited (hereinafter referred to as “the Company”), have examined the relevant records of the company and information provided by the Management of the company in relation to issue a certificate for compliance with conditions at sub-regulation (1) of Regulation 45 of SEBI (Listing Obligation and Disclosure requirement), 2015 for change of Company’s Name from **JOY REALTY LIMITED** to **AVISHKAR INFRA REALTY LIMITED**.

Based on our examination and according to the information and explanation given to us, pursuant to the requirement of provisions of Regulation 45 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we certify that

a) Time period of at least one year has elapsed from the last name change that was occurred in the year:

The Company has not changed its Name since January 2008.

b) At least fifty percent of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name:

The company has not made any change in its object/activity and thus the above point is not applicable.

c) The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity

The company has not made any change in its object/ activity/ project and thus the above point is not applicable.

This Certificate is issued at the request of the company pursuant to requirement of Regulation 45(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for onward submission to the stock Exchanges, where the equity shares of the company are listed.

FOR S D P M & Co.
CHARTERED ACCOUNTANTS

Sd/-
MALAY PANDIT
PARTNER
MEM No.046482
FRN NO. : 126741W
UDIN: 24046482BKCIPX5675

DATE: 01.02.2024
PLACE: AHMEDABAD

Branches : Mumbai & Bhilwara

Head Office : 1016-1018, Anand Mangal-III, Opp. Core House,
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