


Kala Agarwal
B.Com, FCS
Practising Company Secretary

K D Enterprise, 2, Swami Sadan, M. G. Road, Kandivali (West), Near Swimming Pool Bus Stop, Mumbai - 400 067. • Mob.: 09819888185
Tel.: 022 28643344 • Telefax : 022 28091177 • E-mail : 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
35th Annual General Meeting of **M/s. Joy Realty Limited** Held on Wednesday, 26th September, 2018 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 **M/s. Joy Realty Limited** ("the Company") for the purpose of Remote E-voting and Poll taken on the below mentioned resolutions at the **35th Annual General Meeting of the Equity Shareholders of M/s. Joy Realty Limited** held on Wednesday, 26th September, 2018 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 **Sunday, 23rd September, 2018 at 09.00 a.m. to Tuesday, 25th September, 2018 till 05.00 p.m.**

Further, on 26th September, 2018, at the 35th 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, 2018 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	11	1482240	89.77%	15	168840	10.23%	1651080	100%
Less-Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	11	1482240	89.77%	15	168840	10.23%	1651080	100%
Voting with Assent	11	1482240	89.77%	15	168840	10.23%	1651080	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	1482240	89.77%	15	168840	10.23%	1651080	100%
Less-Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	11	1482240	89.77%	15	168840	10.23%	1651080	100%
Voting with Assent	11	1482240	89.77%	15	168840	10.23%	1651080	100%
Voting with Dissent	0	0	0	0	0	0	0	0



ORDINARY BUSINESS:

Item No. 3- Ordinary Resolution-

Ratification of appointment of Statutory Auditor M/s. H.N. Motiwalla & Co, Chartered Accountants, (FRN: 111949W), from the conclusion of this meeting until conclusion of the Annual General Meeting for the financial year 2019:

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	1482240	89.77%	15	168840	10.23%	1651080	100%
Less-Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	11	1482240	89.77%	15	168840	10.23%	1651080	100%
Voting with Assent	11	1482240	89.77%	15	168840	10.23%	1651080	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. Monica Varma

Monica

PLACE: MUMBAI
DATE: 26/09/2018