

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

34th Annual General Meeting of **M/s. Joy Realty Limited** Held on Friday, 15th September, 2017 at 11.00 A.M. at 306, Madhava, 3rd Floor, Plot C/4, Bandra Kurla Complex, Bandra (E) Mumbai-400051.

Dear Sir,

I, Kala Agarwal, Practising 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 **34th Annual General Meeting of the Equity Shareholders of M/s. Joy Realty Limited** held on Friday, 15th September, 2017 at 11.00 a.m at the Registered office of the Company at 306, Madhava, Plot C/4, Bandra Kurla Complex, Bandra (E) Mumbai-400051, submit my report as under:

The Company have extended facility of Remote E-voting to the members of the Company through CDSL from **Tuesday, 12th September, 2017 at 09.00 a.m. to Thursday, 14th September, 2017 till 05.00 p.m.**

Further, on 15th September, 2017, at the 34th 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, 2017 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	13	1,482,480	89.70	17	170,160	10.30	1,652,640	100
Less-Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	13	1,482,480	89.70	17	170,160	10.30	1,652,640	100
Voting with Assent	13	1,482,480	89.70	17	170,160	10.30	1,652,640	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	13	1,482,480	89.70	17	170,160	10.30	1,652,640	100
Less-Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	13	1,482,480	89.70	17	170,160	10.30	1,652,640	100
Voting with Assent	13	1,482,480	89.70	17	170,160	10.30	1,652,640	100
Voting with Dissent	0	0	0	0	0	0	0	0



ORDINARY BUSINESS:

Item No. 3- Ordinary Resolution-

Appointment of Statutory Auditor M/s. H.N. Motiwalla & Co, Chartered Accountants, (FRN: 111949W), to hold office from the conclusion of this meeting until conclusion of the Annual General Meeting for the financial year 2021-2022:

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	13	1,482,480	89.70	17	170,160	10.30	1,652,640	100
Less-Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	13	1,482,480	89.70	17	170,160	10.30	1,652,640	100
Voting with Assent	13	1,482,480	89.70	17	170,160	10.30	1,652,640	100
Voting with Dissent	0	0	0	0	0	0	0	0



SPECIAL BUSINESS:

Item No. 4- Special Resolution-

To sell, lease or dispose of the whole or substantially the whole undertaking under Section 180(1)(a) of the Companies Act,2013:

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	13	1,482,480	89.70	17	170,160	10.30	1,652,640	100
Less-Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	13	1,482,480	89.70	17	170,160	10.30	1,652,640	100
Voting with Assent	13	1,482,480	89.70	17	170,160	10.30	1,652,640	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. Ms. M.S. Gayatri *Gayatri*
2. Ms. Swati Gami *Gami*

Place: Mumbai
Date: 16/09/2017