

October 5, 2021

To,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Subject: Disclosure of information pursuant to Regulation 51(2) read along with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip Codes: 952984, 952985, 953022, 953023, 953252, 953253, 958071, 958072, 958099, 958100, 958430, 958431, 958923, 958924, 959356 and 959357**

In terms of Regulation 51(2) read along with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that the 14<sup>th</sup> Annual General Meeting of Joyville Shapoorji Housing Pvt Ltd (“**the Company**”) was held on Thursday, September 30, 2021, through video conferencing mode at 11.03 am (IST) and concluded at 11.13 am (IST), wherein following businesses were transacted:

Agenda No.	Particulars of agenda(s)	Result(s)
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	Approved with requisite majority
2.	Appointment of Mr. Sandeep Awasthi (DIN: 08946489) as a Director of the Company	Approved with requisite majority
3.	Appointment of Mr. Anuj Puri (DIN: 00048386) as an Independent Director of the Company	Approved with requisite majority
4.	Appointment of Mr. Ashish Singh (DIN: 02311126) as a Director of the Company	Approved with requisite majority
5.	Ratification of Cost Auditors’ remuneration for the financial year ending March 31, 2022	Approved with requisite majority

Request you to kindly take the same on record and oblige.

Thanking you,

**For Joyville Shapoorji Housing Private Limited**

  
**Siddhant Agarwal**

**Company Secretary & Compliance Officer**  
**Membership No. A41137**



**Joyville Shapoorji Housing Pvt. Ltd.,**

**CIN U70109MH2007PTC166942**

**Corporate Office:** Godrej Coliseum, Office No. 1201, 12th Floor, “B” Wing,  
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