

February 10, 2022

To,  
**BSE Limited**  
Department of Corporate Services  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Subject: Outcome of Board Meeting dated February 10, 2022**  
**Scrp Codes: 952984 and 952985**

In terms of Chapter V - Regulation 51 read along with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“**SEBI LODR Regulations**”), we wish to inform that Joyville Shapoorji Housing Private Limited (“**the Company**”) at its Board Meeting held on Thursday, February 10, 2022, inter-alia, transacted the following businesses –

- a) approved the unaudited Financial Statements and Financial Results of the Company for the quarter and nine months ended December 31, 2021.
- b) took note of the Limited Review Report issued by the Statutory Auditors of the Company on the unaudited Financial Results for the quarter and nine months ended December 31, 2021.
- c) approved acquisition of Manjri Plot 2 Land/ Development Rights from Manjri Horse Breeders’ Farms Private Limited, a related party of the Company.
- d) approved issuance of Compulsorily Convertible Debentures and Non-Convertibles Debentures on private placement basis (subject to members approval) for aggregate amount of up to INR 125 Crores.
- e) approved granting an omnibus approval for related party transaction(s) for FY 2022-23.
- f) approved alteration of Articles of Association of the Company (subject to members approval).
- g) approved availing of term loan of up to INR 60 Crores from ARKA Fincap Limited.
- h) approved to amend the Transaction Documents viz. Debenture Trust Deed and Debenture Trustee Agreement.
- i) took note of the Statement on the Investor Complaints for the quarter ended December 31, 2021.

It is hereby declared that the Statutory Auditors have expressed an unqualified opinion in the Limited Review Report submitted by them on the Financial Results for the quarter and nine months ended December 31, 2021.

Further, the Company shall publish the Financial Results in accordance with Regulation 52(8) of the SEBI LODR Regulations within 2 working days.

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

**CIN U70109MH2007PTC166942**

**Corporate Office:** Godrej Coliseum, Office No. 1201, 12th Floor, “B” Wing,  
Off K. J. Somaiya Hospital Road, Everard Nagar, Sion, Mumbai - 400 022

**Head Office:** SP Center, 41/44, Minoo Desai Marg, Colaba, Mumbai - 400 005

**(T) +91 22 43560000 (W) www.joyvillehomes.com**



The meeting of the Board of Directors commenced at 3.36 pm and concluded at 5.52 pm (IST).

Request you to kindly take note of the above and oblige.

Thanking you,

*For Joyville Shapoorji Housing Private Limited*

*Siddhant Agarwal*

**Siddhant Agarwal**  
**Company Secretary**

**Membership No. A41137**



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