

May 27, 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 May 27, 2022
Scrp Codes: 952984, 952985, 973940 and 973941

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 Friday, May 27, 2022, inter-alia, transacted the following businesses –

- a) Approved the Audited Financial Statements along with the Financial Results for the FY 2021-22.
- b) Took on record, the Internal Audit Report and Report on Internal Financial Control System(s) for the financial year ended March 31, 2022.
- c) Took on record, the Secretarial Audit Report for the FY 2021-22.
- d) Approved remuneration of the Statutory Auditors for the FY 2021-22.
- e) Took on record the Annual Business Plan for the FY 2022-23.
- f) Approved the Board’s Report for the FY 2021-22.
- g) Took note of the Statutory Auditors Report on the Financial Statements and Financial Results for the FY 2021-22.
- h) Approved the reappointment of M/s. Sharp & Tannan, as Internal Auditors and M/s. Sandeep P Parekh & Co., as Secretarial Auditors, for the FY 2022-23.
- i) Took note of the Statement on the Investor Complaints for the quarter ended March 31, 2022.

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 financial year ended March 31, 2022.

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

The meeting of the Board of Directors commenced at 12.25 pm and concluded at 2.30 pm (IST).

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, Minoos Desai Marg, Colaba, Mumbai - 400 005

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



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

Thanking you,

For Joyville Shapoorji Housing Private Limited

S. Agarwal

Siddhant Agarwal

Company Secretary

Membership No. A41137



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