

March 28, 2022

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 and 952985

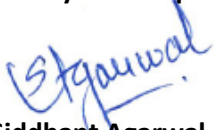
In terms of Regulation 51(2) read along with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that the 1st/ 2021-22 Extraordinary General Meeting of Joyville Shapoorji Housing Pvt Ltd (“**the Company**”) was held on Monday, March 28, 2022, through video conferencing mode at 2.30 pm (IST) and concluded at 2.37 pm (IST), wherein following businesses were transacted:

Agenda No.	Particulars of agenda(s)	Voting Result(s)
1.	Approval for issuance and allotment of securities on private placement basis	Approved with requisite majority
2.	Approval to alter the Articles of Association of the Company	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

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