

September 5, 2023

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, 973940 and 973941

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 16th Annual General Meeting of Joyville Shapoorji Housing Pvt Ltd (“**the Company**”) was held on Tuesday, September 5, 2023, through video conferencing mode from 11.35 am (IST) and concluded at 11.48 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, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	Approved with requisite majority of the members
2.	Amendment to the Articles of Association of the Company by insertion of a new clause w.r.t appointment of Nominee Director by the respective Debenture Trustees in terms of Regulation 23(6) of the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (including any amendments thereto), read with Regulation 15(1)(e) of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993	Approved with requisite majority of the members
3.	Ratification of Cost Auditors’ remuneration for FY 2023-24	Approved with requisite majority of the members

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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