

September 18, 2024

To,

BSE Limited

P. J. Towers, Dalal Street,
Mumbai – 400001.

Dear Sir/ Madam,

Subject: Proceedings of 17th Annual General Meeting held on September 18, 2024

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 from time to time), please find enclosed herewith the summary of proceedings of the 17th Annual General Meeting of the Company held on Wednesday, September 18, 2024 at 11.00 am (IST), through video conferencing / other audio visual means.

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

Enclosed a/a

Summary of Proceedings of the 17th Annual General Meeting

The 17th Annual General Meeting (“AGM” or “the Meeting”) of the members of Joyville Shapoorji Housing Private Limited (“the Company”) was convened on Wednesday, September 18, 2024, at 11.00 am (IST) through video conferencing / other audio visual means. The registered office of the Company situated at SP Centre, 41/44, Minoo Desai Marg, Colaba, Mumbai- 400005, was deemed to be the venue of the AGM.

The Company Secretary welcomed all the members on behalf of the Board of Directors and then introduced the Company’s Management, Statutory Auditors and Secretarial Auditors of the Company who attended the Meeting.

Mr. Sriram Mahadevan, Managing Director of the Company, was elected as the Chairman for the Meeting (“the Chairman”). The Chairman informed that Mr. Venkatesh Gopalakrishnan, Non-Executive Director & Chairman of the Board, was unable to attend the Meeting due to other commitments.

After ascertaining that requisite quorum was present, the Chairman called the meeting to order.

With the permission of the members, the Notice of the AGM, the Explanatory Statement, the Audited Financial Statements, the Report of the Board of Directors along with the Statutory Auditors’ Report for the FY 2023-24, as already been circulated, were taken as read.

The Chairman informed that the observation made by the Secretarial Auditors in their Report for FY 2023-24, does not have any material adverse effect on the functioning of the Company, and the observation and the explanation given by the Board of Directors in response to the said observation in the Board’s Report are self-explanatory. With the permission of the members, the Secretarial Auditor’s Report was then taken as read.

The Chairman informed the members that voting on all the resolutions shall be carried out by way of show of hands. The Chairman then proceeded with the agenda matters in accordance with the notice of the AGM, the voting summary of which was as follows:

Agenda No.	Particulars of agenda(s)	Query raised? (Yes/ No)	Results
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	No	Approved with requisite majority of the members
2.	To appoint statutory auditors of the Company and fix their remuneration.	No	Approved with requisite majority of the members
3.	To ratify remuneration of the Cost Auditors of the	No	Approved with

	Company for FY 2024-25		requisite majority of the members
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There being no other business to transact, the Chairman declared the 17th Annual General Meeting as closed.

The Meeting was concluded at 11.16 am (IST) with a vote of thanks to the Chairman.

For Joyville Shapoorji Housing Private Limited

Siddhant Agarwal
Company Secretary & Compliance Officer
Membership No. A41137