

**GHCL/AHMD/2024-2025/363C****DATE: OCTOBER 17, 2024**

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
<b>REF: SECURITY CODE NO. 526367</b>	<b>REF: COMPANY SYMBOL: GANESHHOUC</b>

**Sub: Declaration of Voting Results of Postal Ballot by remote E-voting and submission of Scrutinizer's Report dated October 16, 2024**

Dear Sir/Madam,

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that the following Six (6) resolutions have been approved with requisite majority by Shareholders by way of Postal Ballot conducted through remote e-voting facility only. The remote e-voting commenced at 9:00 a.m. (IST) on Monday, September 16, 2024 and ended at 5:00 p.m. (IST) on Tuesday, October 15, 2024:

1. Appointment of Mr. Sandeep Mohanraj Singhi (DIN: 01211070) as an Independent Director (Special Resolution);
2. Appointment of Mr. Darshankumar Naranbhai Patel (DIN: 00068650) as an Independent Director (Special Resolution);
3. Appointment of Mr. Ameetkumar Hiranyakumar Desai (DIN: 00007116) as an Independent Director (Special Resolution);
4. Appointment of Mr. Ashish Kantilal Patel (DIN: 02584772) as an Independent Director (Special Resolution);
5. Appointment of Mr. Anmol Dipakkumar Patel (DIN: 08068767) as a Non –Executive Director (Ordinary Resolution);
6. Appointment of Mr. Amanvir Shekhar Patel (DIN: 08752273) as a Non –Executive Director (Ordinary Resolution);

**GANESH CORPORATE HOUSE**100 ft. Hebatpur-Thaltej Road,  
Nr. Sola Bridge, Off. S.G. Highway,  
Ahmedabad-380 054, Gujarat, India.  
CIN : L45200GJ1991PLC015817**P** +91 79 6160 8888**E** ganesh@ganeshhousing.com**W** www.ganeshhousing.com

In this connection, we are enclosing herewith the details of the voting results (**Annexure A**) and the Scrutinizer's Report (**Annexure B**).

Thanking You,

Yours faithfully,

**For GANESH HOUSING CORPORATION LIMITED**

**JASMIN JANI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

**Encl: As above**



General information about company	
Scrip code	526367
NSE Symbol	GANESHHOUC
MSEI Symbol	NOTLISTED
ISIN	INE460C01014
Name of the company	GANESH HOUSING CORPORATION LIMIED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-10-2024
Start time of the meeting	
End time of the meeting	


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Scrutinizer Details	
Name of the Scrutinizer	MR. JATIN PARIKH
Firms Name	M/s. J.M. PARIKH & ASSOCIATES
Qualification	CA
Membership Number	033811
Date of Board Meeting in which appointed	13-09-2024
Date of Issuance of Report to the company	16-10-2024



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GANESH CORPORATE HOUSE

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Voting results	
Record date	06-09-2024
Total number of shareholders on record date	29242
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>



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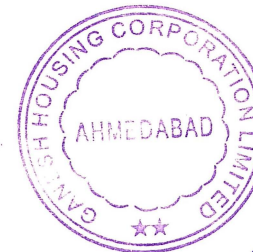
**E** ganesh@ganeshhousing.com

**W** www.ganeshhousing.com

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SANDEEP MOHANRAJ SINGHI (DIN: 01211070) AS AN INDEPENDENT DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		59292084	97.3245	59292084	0	100.0000	0.0000
	Poll	60922084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	60922084	59292084	97.3245	59292084	0	100.0000	0.0000
Public- Institutions	E-Voting		244219	28.4300	244219	0	100.0000	0.0000
	Poll	859020	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	859020	244219	28.4300	244219	0	100.0000	0.0000
Public- Non Institutions	E-Voting		10271644	47.5407	10270712	932	99.9909	0.0091
	Poll	21605986	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	21605986	10271644	47.5407	10270712	932	99.9909	0.0091
<b>Total</b>		83387090	69807947	83.7155	69807015	932	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. DARSHANKUMAR NARANBHAI PATEL (DIN: 00068650) AS AN INDEPENDENT DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		59292084	97.3245	59292084	0	100.0000	0.0000
	Poll	60922084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	60922084	59292084	97.3245	59292084	0	100.0000	0.0000
Public- Institutions	E-Voting		244219	28.4300	244219	0	100.0000	0.0000
	Poll	859020	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	859020	244219	28.4300	244219	0	100.0000	0.0000
Public- Non Institutions	E-Voting		10271642	47.5407	10270710	932	99.9909	0.0091
	Poll	21605986	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	21605986	10271642	47.5407	10270710	932	99.9909	0.0091
<b>Total</b>		83387090	69807945	83.7155	69807013	932	99.9987	0.0013
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<b>Add Notes</b>	

\* this fields are optional

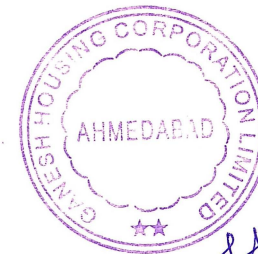
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. AMEETKUMAR HIRANYAKUMAR DESAI (DIN: 00007116) AS AN INDEPENDENT DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		59292084	97.3245	59292084	0	100.0000	0.0000
	Poll	60922084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60922084	59292084	97.3245	59292084	0	100.0000	0.0000
Public- Institutions	E-Voting		244219	28.4300	244219	0	100.0000	0.0000
	Poll	859020	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	859020	244219	28.4300	244219	0	100.0000	0.0000
Public- Non Institutions	E-Voting		10271644	47.5407	10270712	932	99.9909	0.0091
	Poll	21605986	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21605986	10271644	47.5407	10270712	932	99.9909	0.0091
Total		83387090	69807947	83.7155	69807015	932	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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### Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		APPOINTMENT OF MR. ASHISH KANTILAL PATEL (DIN: 02584772) AS AN INDEPENDENT DIRECTOR						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		59292084	97.3245	59292084	0	100.0000	0.0000
	Poll	60922084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60922084	59292084	97.3245	59292084	0	100.0000	0.0000
Public- Institutions	E-Voting		244219	28.4300	244219	0	100.0000	0.0000
	Poll	859020	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	859020	244219	28.4300	244219	0	100.0000	0.0000
Public- Non Institutions	E-Voting		10271644	47.5407	10270712	932	99.9909	0.0091
	Poll	21605986	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21605986	10271644	47.5407	10270712	932	99.9909	0.0091
<b>Total</b>		<b>83387090</b>	<b>69807947</b>	<b>83.7155</b>	<b>69807015</b>	<b>932</b>	<b>99.9987</b>	<b>0.0013</b>
<b>Whether resolution is Pass or Not.</b>						<b>Yes</b>		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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### Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		APPOINTMENT OF MR. ANMOL DIPAKKUMAR PATEL (DIN: 08068767) AS A NON –EXECUTIVE DIRECTOR						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		59292084	97.3245	59292084	0	100.0000	0.0000
	Poll	60922084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60922084	59292084	97.3245	59292084	0	100.0000	0.0000
Public- Institutions	E-Voting		244219	28.4300	152341	91878	62.3788	37.6212
	Poll	859020	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	859020	244219	28.4300	152341	91878	62.3788	37.6212
Public- Non Institutions	E-Voting		10271644	47.5407	10270728	916	99.9911	0.0089
	Poll	21605986	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21605986	10271644	47.5407	10270728	916	99.9911	0.0089
<b>Total</b>		<b>83387090</b>	<b>69807947</b>	<b>83.7155</b>	<b>69715153</b>	<b>92794</b>	<b>99.8671</b>	<b>0.1329</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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### Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		APPOINTMENT OF MR. AMANVIR SHEKHAR PATEL (DIN: 08752273) AS A NON –EXECUTIVE DIRECTOR						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		59292084	97.3245	59292084	0	100.0000	0.0000
	Poll	60922084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60922084	59292084	97.3245	59292084	0	100.0000	0.0000
Public- Institutions	E-Voting		152341	17.7343	152341	0	100.0000	0.0000
	Poll	859020	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	859020	152341	17.7343	152341	0	100.0000	0.0000
Public- Non Institutions	E-Voting		10363387	47.9654	10270368	93019	99.1024	0.8976
	Poll	21605986	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21605986	10363387	47.9654	10270368	93019	99.1024	0.8976
<b>Total</b>		<b>83387090</b>	<b>69807812</b>	<b>83.7154</b>	<b>69714793</b>	<b>93019</b>	<b>99.8667</b>	<b>0.1333</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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# J M PARIKH & ASSOCIATES

## CHARTERED ACCOUNTANTS

B – 705, 7<sup>TH</sup> FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,  
NAVRANGPURA, AHMEDABAD-380 009. PHONE: 26563949  
E-mail: jvparikh@yahoo.com

### Scrutinizer's Report

To,  
The Chairman  
**Ganesh Housing Corporation Limited**  
Ganesh Corporate House,  
100 Feet Hebatpur-Thaltej Road,  
Near Sola Bridge, Off S.G.Highway,  
Ahmedabad – 380 054

Dear Sir,

### **Sub: Scrutinizer's Report on voting by Postal Ballot through remote e-voting facility only**

I, **Jatin Parikh, Partner of M/s J M PARIKH & ASSOCIATES**, Chartered Accountants in Practice, Ahmedabad have been appointed by the Board of Directors of Ganesh Housing Corporation Limited ("the Company") as a Scrutinizer for the purpose of conducting postal ballot by way of remote e-voting facility only, pursuant to Section 110 read with Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

I submit scrutinizer's report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, relating to postal ballot by way of remote e-voting facility only for the resolutions mentioned in the Notice of Postal Ballot dated September 13, 2024. My responsibility as a scrutinizer is restricted to ensure that remote e-voting process for the Postal Ballot process is conducted in a fair and transparent manner and make the scrutinizer report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, engaged by the Company.
2. The dispatch of Notices along with Explanatory Statement through electronic means was completed on September 13, 2024 to all Members whose names appeared on Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and CDSL as on September 06, 2024, in accordance with the guidelines prescribed by Ministry of Corporate Affairs for conducting postal ballot process through electronic means vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (the "MCA Circulars").





# J M PARIKH & ASSOCIATES

## CHARTERED ACCOUNTANTS

B – 705, 7<sup>TH</sup> FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,  
NAVRANGPURA, AHMEDABAD–380 009. PHONE: 26563949  
E-mail: jvparikh@yahoo.com

3. The Company hosted the Postal Ballot notice on its website, website of the agency providing the platform for remote e-voting i.e. CDSL and also intimated the same to BSE Limited and National Stock Exchange of India Limited (collectively “the Stock Exchanges”) on September 13, 2024.
4. Members whose names were recorded in the Register of Members/ List of Beneficial Owners as received from NSDL and CDSL as on cut-off date i.e. September 06, 2024 were entitled to cast their votes by remote e-voting.
5. The remote e-voting period remained open from Monday, September 16, 2024 at 9:00 a.m. (IST) and concludes on Tuesday, October 15, 2024 at 5:00 p.m. (IST) and the members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.
6. In compliance with MCA Circulars, physical Postal Ballot Forms were not dispatched by the Company and the shareholders were requested to communicate their assent / dissent through the remote e-voting system only. Therefore, neither the Company nor I have received any postal ballot(s).
7. A public notice in newspaper informing the members about dispatch of notice and commencement of postal ballot was given on September 15, 2024 in Financial Express (English) and on September 16, 2024 in Financial Express (Gujarati). Members have been informed that those shareholders who were members of the Company as on cut-off date, i.e. September 06, 2024 and who have not received the notice of postal ballot, download the same from the website of the Company or the website of CDSL or the website of Stock Exchanges.
8. Remote e-voting was blocked at 5.00 p.m. on October 15, 2024 by CDSL, agency engaged by the Board of Directors of the Company for facilitating the e-voting platform. Thereafter, the votes cast under remote e-voting facility were unblocked by us.
9. We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system.
10. We now submit the Report as under on the result of the postal ballot conducted by way of remote e-voting in respect of the Resolutions mentioned in Notice of Postal Ballot dated September 13, 2024:





# J M PARIKH & ASSOCIATES

CHARTERED ACCOUNTANTS

B – 705, 7<sup>TH</sup> FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,  
NAVRANGPURA, AHMEDABAD–380 009. PHONE: 26563949  
E-mail: jvparikh@yahoo.com

## SPECIAL BUSINESSES:

### Item No. 1 – SPECIAL RESOLUTION

Appointment of Mr. Sandeep Mohanraj Singhi (DIN: 01211070) as an Independent Director:

#### (I) Voted in favour of resolution:

Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	179	69807015	100
<b>Total</b>	<b>179</b>	<b>69807015</b>	<b>100</b>

#### (II) Voted against the resolution:

Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	9	932	0
<b>Total</b>	<b>9</b>	<b>932</b>	<b>0</b>

#### (III) Invalid Votes:

Voting Description	Number of members voted	Number of shares for which votes casted
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





# J M PARIKH & ASSOCIATES

CHARTERED ACCOUNTANTS

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E-mail: jvparikh@yahoo.com

## Item No. 2 – ORDINARY RESOLUTION

**Appointment of Mr. Darshankumar Naranbhai Patel (DIN: 00068650) as an Independent Director:**

### (I) Voted in favour of resolution:

Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	178	69807013	100
<b>Total</b>	<b>178</b>	<b>69807013</b>	<b>100</b>

### (II) Voted against the resolution:

Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	9	932	0
<b>Total</b>	<b>9</b>	<b>932</b>	<b>0</b>

### (III) Invalid Votes:

Voting Description	Number of members voted	Number of shares for which votes casted
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





# J M PARIKH & ASSOCIATES

CHARTERED ACCOUNTANTS

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E-mail: jvparikh@yahoo.com

## Item No. 3 – ORDINARY RESOLUTION

Appointment of Mr. Ameetkumar Hiranyakumar Desai (DIN: 00007116) as an Independent Director:

### (I) Voted in favour of resolution:

Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	179	69807015	100
<b>Total</b>	<b>179</b>	<b>69807015</b>	<b>100</b>

### (II) Voted against the resolution:

Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	9	932	0
<b>Total</b>	<b>9</b>	<b>932</b>	<b>0</b>

### (III) Invalid Votes:

Voting Description	Number of members voted	Number of shares for which votes casted
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>







# J M PARIKH & ASSOCIATES

CHARTERED ACCOUNTANTS

B – 705, 7<sup>TH</sup> FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,  
NAVRANGPURA, AHMEDABAD–380 009. PHONE: 26563949  
E-mail: jvparikh@yahoo.com

## Item No. 4 – SPECIAL RESOLUTION

Appointment of Mr. Ashish Kantilal Patel (DIN: 02584772) as an Independent Director:

### (I) Voted in favour of resolution:

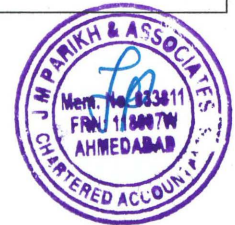
Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	179	69807015	100
<b>Total</b>	<b>179</b>	<b>69807015</b>	<b>100</b>

### (II) Voted against the resolution:

Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	9	932	0
<b>Total</b>	<b>9</b>	<b>932</b>	<b>0</b>

### (III) Invalid Votes:

Voting Description	Number of members voted	Number of shares for which votes casted
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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E-mail: jvparikh@yahoo.com

## Item No. 5 – ORDINARY RESOLUTION

Appointment of Mr. Anmol Dipakkumar Patel (DIN: 08068767) as a Non –Executive Director:

### (I) Voted in favour of resolution:

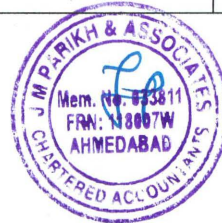
Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	168	69715153	99.87
<b>Total</b>	<b>168</b>	<b>69715153</b>	<b>99.87</b>

### (II) Voted against the resolution:

Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	20	92794	0.13
<b>Total</b>	<b>20</b>	<b>92794</b>	<b>0.13</b>

### (III) Invalid Votes:

Voting Description	Number of members voted	Number of shares for which votes casted
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





# J M PARIKH & ASSOCIATES

CHARTERED ACCOUNTANTS

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E-mail: jvparikh@yahoo.com

## Item No. 6 – ORDINARY RESOLUTION

**Appointment of MR. AMANVIR SHEKHAR PATEL (DIN: 08752273) as a Non – Executive Director:**

### **(I) Voted in favour of resolution:**

Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	165	69714793	99.87
<b>Total</b>	<b>165</b>	<b>69714793</b>	<b>99.87</b>

### **(II) Voted against the resolution:**

Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	21	93019	0.13
<b>Total</b>	<b>21</b>	<b>93019</b>	<b>0.13</b>

### **(III) Invalid Votes:**

Voting Description	Number of members voted	Number of shares for which votes casted
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





# J M PARIKH & ASSOCIATES

CHARTERED ACCOUNTANTS

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E-mail: jvparikh@yahoo.com

11. Based on the aforesaid results. I report that the resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority on October 15, 2024, being the last date fixed for remote e-voting by the Company.
12. The electronic data relating to the list of shareholders who voted “FAVOUR” or “AGAINST” the resolutions through remote e-voting has been handed over to the company.

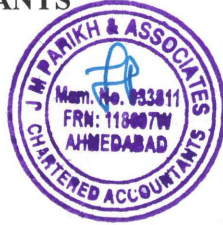
Thanking You,

Yours faithfully,

For J M PARIKH & ASSOCIATES  
CHARTERED ACCOUNTANTS  
FRN:118007W

*Jatin Parikh*

JATIN PARIKH  
PARTNER  
MEM.NO:033811  
UDIN: 24033811BKCTGV1322



Countersigned by:

*Dipakkumar G. Patel*

Dipakkumar G. Patel  
[DIN:00004766]  
Chairman & Whole Time Director  
Ganesh Housing Corporation Limited

PLACE: AHMADABAD

DATE: 16.10.2024

**J M PARIKH & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**  
B-705, 7th Floor, Nirman Complex,  
Opp. Hecce Restaurant,  
Nr. Stadium Cross Road, Navrangpura,  
AHMEDABAD-380009.