

**REF.NO./GHCL/AHMD/2024-2025/363C****DATE: SEPTEMBER 16, 2024**

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 ----- <b>Script Code : 526367</b>	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- <b>Symbol: GANESHHOUC</b>
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Dear Sir/Madam,

**SUB: NEWSPAPER ADVERTISEMENTS - NOTICE FOR POSTAL BALLOT, RECORD DATE AND E-VOTING INFORMATION ETC.**

Please find attached herewith clippings of newspaper advertisements published in the Financial Express (English) and Financial Express (Gujarati), regarding notice for Postal Ballot, Record Date, e-Voting information and other related information.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For GANESH HOUSING CORPORATION LIMITED****JASMIN JANI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

Encl: As above

**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**F** +91 79 6160 8899**E** ganesh@ganeshhousing.com**W** www.ganeshhousing.com

**GANESH HOUSING CORPORATION LIMITED**

[CIN: L45200GJ1991PLC015817]



Regd. Office : Ganesh Corporate House, 100 Feet Hebatpur-Thaltej Road, Nr. Sola Bridge, Off. S.G. Highway, Ahmedabad - 380 054  
(P): +91 79 6160 8888 (W): www.ganeshhousing.com (E): secretarial@ganeshhousing.com

**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION**

Members of the Company are hereby informed that pursuant to provisions of Section 110 read with Section 108 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and the Rules (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time) read with the 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 (hereinafter collectively referred to as "the MCA Circulars"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with all other applicable provisions under the said Regulations and the Circulars, Notifications and Rules issued thereunder by the Securities and Exchange Board of India (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company seeks approval of members by way of postal ballot process for special businesses as specified in the Postal Ballot Notice dated September 13, 2024 by way of remote e-voting.

The Company has completed the dispatch of the notices on September 13, 2024 to all the members whose names appear in the Company's Register of members as at the closure of business hours on September 06, 2024 ("Cut-off Date") electronically through email on the email addresses that are registered with the Registrar & Share Transfer Agent or the Depositories.

Members whose e-mail addresses are not registered with the Registrar & Share Transfer Agent/Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice and login ID and password for remote e-voting. The communication of the assent or dissent of the Members would only take place through the remote e-voting system. For details of the manner of casting voting through remote e-voting by the members holding shares in physical form or who have not registered their email addresses with the Registrar & Share Transfer Agent/Depositories members are requested to refer instructions mentioned in the notes of the Postal Ballot Notice.

The board of directors of the Company has appointed Mr. Jatin Parikh, Partner of M/s J.M. Parikh & Associates, Practicing Chartered Accountants, Ahmedabad (Firm Registration No. 11800W) as scrutinizer for conducting the postal ballot in a fair and transparent manner. Pursuant to Regulation 44 of Listing Regulations, the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide electronic voting facilities to the members of the Company. The detailed procedure/instructions for remote e-voting forms part of Postal Ballot Notice. In this regard, the members are hereby notified that:

- The members holding shares in physical mode or dematerialized mode can exercise their votes by electronic means only i.e remote e-voting. The hard copy of notice along with Postal Ballot forms and postage prepaid self-address business reply envelope will not be sent to the members in accordance with the requirement specified under the MCA Circulars. The assent/dissent of the members on the resolutions mentioned in the notice would only be taken through the remote e-voting system as per MCA Circulars.
- The cut-off date as on which the voting rights of the members shall be reckoned i.e. September 06, 2024. A person who is not a member as on the cut-off should treat this notice for information purpose only.
- Voting through remote e-voting shall commence from 9.00 am (IST) on Monday, September 16, 2024 and end at 5.00 pm (IST) on Tuesday, October 15, 2024. The remote e-voting facility shall be disabled thereafter.
- In case of non-receipt of notice of postal ballot a member as on the cut-off date can either download the same from the website of the Company viz; [www.ganeshhousing.com](http://www.ganeshhousing.com) or website of CDSL viz; [www.evotingindia.com](http://www.evotingindia.com) & Stock Exchanges on which the Equity Shares of the Company are listed.
- Any grievances connected with the Postal Ballot Process may be addressed to Ms. Jasmin Jani, Company Secretary at [secretarial@ganeshhousing.com](mailto:secretarial@ganeshhousing.com) / **079-61608888**. Any grievances connected with electronic voting shall be addressed to e-voting agency viz. CDSL to Mr. Rakesh Dalvi, Senior Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800 21 09911.
- The results of the Postal Ballot will be announced by the Chairman or any authorized person by the Chairman on or before Thursday, October 17, 2024 at the registered office of the Company. The results along with the report will be posted on the website of the Company i.e [www.ganeshhousing.com](http://www.ganeshhousing.com) and website of CDSL (agency for providing remote e-voting facility viz. [www.evotingindia.com](http://www.evotingindia.com)) besides communicating to stock exchanges where the shares of the Company are listed.

Date: 14/09/2024  
Place: Ahmedabad

For Ganesh Housing Corporation Limited

SD/-  
Jasmin Jani  
Company Secretary

