

**GHCL/AHMD/2022-2023/363A**  
**DATE: April 01, 2022**

To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001	To, <b>National Stock Exchange of India Ltd.</b> 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: Consolidated Scrutinizer Report on Remote E-Voting and E-Voting for Extra Ordinary General Meeting held on March 31, 2022**

Dear Sir /Madam,

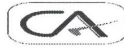
Please find enclosed herewith the Consolidated Scrutinizer Report on the Four (4) Resolutions passed at the Extra Ordinary General Meeting (EGM) of the Company held on Thursday, March 31, 2022 through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

Further kindly note that all the Four (4) resolutions have been approved by the members with requisite majority.

Thanking You,

Yours faithfully,

**For GANESH HOSUING CORPORATION LIMITED**  
**JASMIN JANI**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER****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  
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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, 26569093  
E-mail: jvparikh@yahoo.com

## Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014]

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,

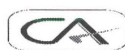
**Sub: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders present at the Extra Ordinary General Meeting through Video Conferencing/Other Audio Visual Means in respect of the resolutions (businesses) contained in the notice dated March 05, 2022**

I, **Jatin Parikh, Partner of J.M.PARIKH & ASSOCIATES**, Chartered Accountants in Practice, Ahmedabad have been appointed as a Scrutinizer for the purpose of voting through Remote E-Voting and E-Voting facility to the shareholders present at the Extra Ordinary General Meeting ("EGM") through Video Conferencing ("VC")/Other Audio Visual Means("OAVM") on the below mentioned resolutions at EGM of the shareholders of the Company held on Thursday, 31<sup>st</sup> March, 2022 at 12.00 Noon. I submit consolidated scrutinizer's report as under:

1. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the Notice calling EGM through VC/OAVM of the members of the Company. My responsibility as a Scrutinizer is restricted to give a consolidated scrutinizer report on the votes cast by the Members for the resolutions (businesses) contained in Notice dated 5<sup>th</sup> March, 2022 through Remote E-Voting and through E-Voting facility to the shareholders present at the EGM through VC/OAVM.
2. The Company had appointed Central Depository Services (India) Limited ("CDSL") as the agency for providing remote e-voting and e-voting facility to the shareholders present at the EGM through VC/OAVM.
3. The Company hosted the notice of EGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the EGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 7<sup>th</sup> March, 2022.
4. Pursuant to General Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No.22/2020 dated June 15, 2020; Circular No. 33/2020 dated September 28,







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2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 08, 2021 respectively issued by the Ministry of Corporate Affairs, advertisements were published in Financial Express (English newspaper) and Financial express(vernacular language newspaper), both on 9th March, 2022 specifying the date and time of the EGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the members (both physical and demat form) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the EGM etc.

5. The Members of the Company as on the "Cut Off" date i.e. 24<sup>th</sup> March, 2022 were entitled to vote on the resolution(s) as set out in Notice of Extra Ordinary General Meeting of the Company.
6. The remote e-voting period remained open from Monday, 28th March, 2022, 9.00 A.M. (IST) to Wednesday, 30th March, 2022, 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.
7. On completion of voting during the EGM the votes (through remote e-voting and e-voting at EGM) were unblocked on 31<sup>st</sup> March, 2022 at around 12.56 P.M. in the presence of two witnesses Ms. Palak Pancholi and Ms. Megha Shah who are not in the employment of the Company.
8. The consolidated results of voting through Remote E-Voting and through E-Voting facility to the shareholders present at the EGM through VC/OAVM, in respect of Resolutions (businesses) contained in the notice dated 5<sup>th</sup> March, 2022 is as under:

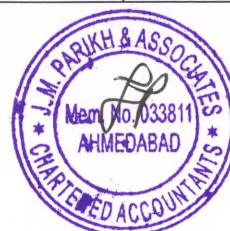
### SPECIAL BUSINESS:

#### Item No. 1 – ORDINARY RESOLUTION

**Approval of material related party transactions, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), as amended and such other Acts, rules, regulations, notifications and circulars as may be applicable**

#### (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
E-Voting during EGM by VC/OACM	0	0	0
Remote E-Voting	58	8866571	99.81
<b>Total</b>	<b>58</b>	<b>8866571</b>	<b>99.81</b>





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**(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
E-Voting during EGM by VC/OACM	0	0	0
Remote E-Voting	2	17283	0.19
<b>Total</b>	<b>2</b>	<b>17283</b>	<b>0.19</b>

**(III) Invalid Votes:**

Voting Description	Number of members voted	Number of shares for which votes casted
E-Voting during EGM by VC/OACM	0	0
Remote E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Item No. 2 – SPECIAL RESOLUTION**

Approval for payment of remuneration to Mr. Dipakkumar G. Patel, in his capacity as Chairman & Whole-time Director of the Company in excess of the limits prescribed under the Companies Act, 2013 and SEBI LODR:

**(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
E-Voting during EGM by VC/OACM	0	0	0
Remote E-Voting	59	8883704	100
<b>Total</b>	<b>59</b>	<b>8883704</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
E-Voting during EGM by VC/OACM	0	0	0
Remote E-Voting	1	150	0
<b>Total</b>	<b>1</b>	<b>150</b>	<b>0</b>





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### (III) Invalid Votes:

Voting Description	Number of members voted	Number of shares for which votes casted
E-Voting during EGM by VC/OACM	0	0
Remote E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

### Item No. 3 – SPECIAL RESOLUTION

Approval for payment of remuneration to Mr. Shekhar G. Patel, in his capacity as Managing Director of the Company in excess of the limits prescribed under the Companies Act, 2013 and SEBI LODR;

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

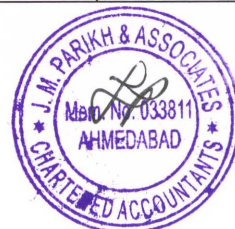
Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
E-Voting during EGM by VC/OACM	0	0	0
Remote E-Voting	59	8883704	100
<b>Total</b>	<b>59</b>	<b>8883704</b>	<b>100</b>

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

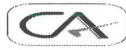
Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
E-Voting during EGM by VC/OACM	0	0	0
Remote E-Voting	1	150	0
<b>Total</b>	<b>1</b>	<b>150</b>	<b>0</b>

#### (III) Invalid Votes:

Voting Description	Number of members voted	Number of shares for which votes casted
E-Voting during EGM by VC/OACM	0	0
Remote E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>







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## Item No. 4 – ORDINARY RESOLUTION

Approval for increase in limits of the Related Party Transactions with Urbanaac Infrastructure Private Limited :

### (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
E-Voting during EGM by VC/OACM	0	0	0
Remote E-Voting	57	8866471	99.8
<b>Total</b>	<b>57</b>	<b>8866471</b>	<b>99.8</b>

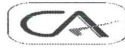
### (II) Voted against the resolution:

Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
E-Voting during EGM by VC/OACM	0	0	0
Remote E-Voting	3	17383	0.2
<b>Total</b>	<b>3</b>	<b>17383</b>	<b>0.2</b>

### (III) Invalid Votes:

Voting Description	Number of members voted	Number of shares for which votes casted
E-Voting during EGM by VC/OACM	0	0
Remote E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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9. A list of shareholders who voted "FOR", "AGAINST" the resolutions (both through remote e-voting and e-voting at EGM) has been handed over to the company.
10. The electronic data and all other relevant records relating to e-voting has remained in safe custody of the undersigned and shall be handed over to the company for preserving safety once minutes of EGM are signed.

Thanking You.

Yours faithfully,

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

*Jatin Parikh.*

JATIN PARIKH  
PARTNER  
MEM.NO:033811  
UDIN: 22033811AGEZMM6269



Countersigned by:

*Dipali*

Dipakkumar G. Patel  
[DIN:00004766]  
Chairman  
Ganesh Housing Corporation Limited

PLACE: AHMADABAD  
DATE: 01/04/2022

**J. M. PARIKH & ASSOCIATES**  
CHARTERED ACCOUNTANTS  
7th Floor, B/705, Nirman Complex,  
Opp. Havmor Restaurant,  
Navrangpura, AHMEDABAD-9.