

GANESHA ECOVERSE LIMITED

(FORMERLY KNOWN AS SVP HOUSING LIMITED)

CIN: L13114DL2003PLC118413

Registered Office & Works: P3-211, Second Floor, Central Square,

20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

E-mail: sandeepi@hotmail.com, Tel. No. +91 9415108158

To

Date: 28/09/2023

The Manager

Listing Department

BSE Limited - SME

P.J. Towers

Dalal Street, Mumbai-400001

Scrip Code: 539041

Scrip ID: SVPHOUSING

Sub: Proceedings of the 20th Annual General Meeting of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 20th Annual General Meeting of the Company held on September 28, 2023.

The results of voting will be intimated separately. Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

For Ganesha Ecoverse Limited.

(Formerly Known as SVP Housing Limited)

(Neha Gajwani)

Company Secretary-cum-Compliance Officer

Encl: As above

Gist of Proceedings

The 20th Annual General Meeting (AGM) of the Members of Ganesha Ecoverse Limited (Formerly Known as SVP Housing Limited) was held on 28th September, 2023 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in conformity with the regulatory provisions and the Circulars issued by the Ministry of Corporate Affairs, Government of India.

The meeting commenced at 1:00 P.M. (IST) and concluded at 1:40 P.M. (IST) (including time allowed for e-voting at AGM)

The Gist of Proceedings of the meeting is as under:

- Mr. Vishnu Dutt Khandelwal, after being elected as Chairman of the Meeting, occupied the chair.
- The Chairman informed that the Meeting was held through VC / OAVM, in accordance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman introduced the dignitaries who joined the meeting through VC. Thereafter, he requested Ms. Neha Gajwani, Company Secretary of the Company to elaborate on applicable regulatory provisions and general instructions pertaining to the AGM.
- Ms. Neha Gajwani, Company Secretary of the Company provided certain instructions/ advisory to the Members of the Company with respect to the conduct of Meeting through VC.
- The Company Secretary further informed that the registers and documents, as statutorily required, were available for inspection through electronic mode during the AGM.
- With the consent of the Members present, the Notice convening the 20th Annual General Meeting, Audited Financial Statements together with Reports of the Board of Directors and Auditors thereon, having been sent to all the Members, were taken as read. It was also informed that there was no qualification, reservation or adverse comment in the reports of the Statutory Auditors and Secretarial Auditors, therefore, the same were also taken as read.
- The Company secretary further informed that remote e-voting commenced at 9:00 A.M. on 25th September, 2023 and ended at 5:00 P.M. on 27th September, 2023. He also informed that Mr. Hemant Kumar Sajani, Practicing Company Secretary, was appointed as a Scrutiniser to scrutinise the e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.
- It was also informed that the facility to vote at the Meeting through electronic voting system of NSDL was also made available to the Members who participated in the meeting and had not cast their votes through remote e-voting. It was further informed that there would be no voting by show of hands.
- The Company Secretary informed the Members that on the basis of report of the Scrutinizer, the combined result of remote e-voting and e-voting during the AGM shall be declared and announced latest by 30th September, 2023 and the same shall be placed on the website of the Company & that

of NSDL and of the BSE, where the shares of the Company are listed and shall also be displayed at the Registered Office of the Company.

- Thereafter, the Chairman addressed the Members and delivered his speech.
- The Company secretary gave opportunity to the Members who had registered themselves as Speakers to ask questions and put their queries before the management. Thereafter, Clarifications were provided to the queries raised by the Member(s).
- The following items of business as set out in the Notice convening the 20th Annual General Meeting were taken up for Members' approval:

Item No.	Brief Particulars of Resolutions	Resolution Required (Ordinary/ Special)
1.	Adoption of Audited Financial Statements for the Year Ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Vishnu Dutt Khandelwal (DIN: 00383507), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To Appoint M/s Rajiv Mehrotra and Associates, chartered Accountants, as statutory auditors of the company and to fix their remuneration .	Ordinary
4.	Adoption of new set of Articles of Association of the Company.	Special
5.	To increase the limit to make investments or to give loans, guarantees or provide securities to any person or other body corporates.	Special
6.	To accord consent for payment of advance fee by members for delivery of documents through a particular mode of services.	Special

- The Company Secretary, with the permission of the Chairman, then concluded the Meeting with vote of thanks to all the Members for attending and participating in the Meeting.

As informed by the Company Secretary, e-voting on the NSDL platform continued for another 15 minutes after the closure of the Meeting. Members who had not cast their votes yet were requested to do so.

On completion of the e-voting process, the meeting concluded at 1:40 P.M.

.....XXXXXXXXXX.....