

GHCL/AHMD/2021-2022/363A
DATE: SEPTEMBER 30, 2021

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
REF: SECURITY CODE NO. 526367	REF: COMPANY SYMBOL: GANESHHOUC

Sub: Proceedings of the 30th Annual General Meeting of the Company held on 30th September, 2021

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we hereby inform you that the 30th Annual General Meeting (AGM) of the Company was held today i.e. on September 30, 2021 at 3.00 P.M. through Video Conferencing (VC) /Other audio-visual means (OAVM) facility .

Mr. Vijaykumar Lalaji, President (Legal & Secretarial) welcomed all the Directors and the shareholders of the Company to the 30th AGM of the Company. As the requisite quorum was present, he with the permission of the Chair of the Company, called the meeting to order.

In terms of the provisions of the Companies Act, 2013 read with Regulation 18, 19 and 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ashish Modi, Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, was present.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Monday, 27th September, 2021 9.00 A.M.(IST) to Wednesday, 29th September, 2021 5.00 P.M. (IST). The Company also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their votes earlier. The Company also provided e-voting facility to the Shareholders present at the 30th AGM through VC/OAVM and who had not cast their vote earlier. The Company has availed the services of Central Depository Services (India) Limited (CDSL) for providing remote e-voting and e-voting facility.

In view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

**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

The following items of business, as per the Notice of 30th AGM dated May 31, 2021, were transacted at the meeting:

<u>Particulars</u>	<u>Mode of Voting</u>
Ordinary Businesses (Ordinary Resolution) :	
1. Consideration and Adoption of : a. The Audited Financial Statements of the Company for the financial year ended 31st March 2021, together with the Reports of the Board of Directors and Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021, together with the Report of the Auditors thereon.	Remote E-voting & E-Voting
2. To appoint a Director in place of Mr. Dipakkumar G. Patel (DIN: 00004766), who retires by rotation and, being eligible, offers himself for re-appointment	Remote E-voting & E-Voting
Special Businesses (Ordinary Resolution):	
3. Ratification of Remuneration of Cost Auditor for the financial year 2021-2022	Remote E-voting & E-Voting
4. Approval of Related Party Transaction	Remote E-voting & E-Voting

Mr. Jatin Parikh, Partner on behalf of M/s. J. M. Parikh & Associates, Practicing Chartered Accountants, Ahmedabad, the Scrutinizer will submit the consolidated report on Remote E-voting and E-Voting for AGM by VC/OAVM to the Chairman.

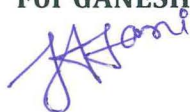
Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED



**JASMIN JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER**



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