

**GHCL/AHMD/2021-2022/363A****DATE: MARCH 31, 2022**

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>

Dear Sir/Madam,

**Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on 31<sup>st</sup> March, 2022**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI LODR”), we hereby inform you that the Extra Ordinary General Meeting (EGM) of the Company was held today i.e. on March 31, 2022 at 12.00 Noon (IST) through Video Conferencing (VC) /Other audio-visual means (OAVM) facility.

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

Ms. Jasmin Jani, Company Secretary & Compliance Officer welcomed the Directors and the shareholders of the Company to the EGM of the Company. As the requisite quorum was present, she with the permission of the Chair of the Company, called the meeting to order.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the EGM from Monday, March 28, 2022 9.00 A.M.(IST) to Wednesday, March 30, 2022 5.00 P.M. (IST). The Company also provided e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not cast their votes earlier. The Company has availed the services of Central Depository Services (India) Limited for providing remote e-voting and e-voting facility.

**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 EGM dated March 05, 2022, were transacted at the meeting:

Resolution No.	Resolutions	Mode of Voting
1	<b><u>Ordinary Resolution</u></b> 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	Remote E-voting & E-Voting at EGM
2	<b><u>Special Resolution</u></b> 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;	Remote E-voting & E-Voting at EGM
3	<b><u>Special Resolution</u></b> 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;	Remote E-voting & E-Voting at EGM
4	<b><u>Ordinary Resolution</u></b> Approval for increase in limits of the Related Party Transactions with Urbanaac Infrastructure Private Limited	Remote E-voting & E-Voting at EGM

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 EGM 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

*J. Jani*

**JASMIN JANI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**



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