

REF NO.GHCL/AHMD/2021-2022/363A

DATE: OCTOBER 02, 2021

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

**Sub: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results of the 30<sup>th</sup> Annual General Meeting of the Company held on 30th September, 2021**

Dear Sir/Madam,


Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting during Annual General Meeting (AGM) of the Company held on Thursday, September 30, 2021 at 3:00 p.m. through Video Conference ("VC")/Other Audio-Visual Means("OAVM").

The above are also being uploaded on the Company's website i.e [www.ganeshhousing.com](http://www.ganeshhousing.com) and on the website of Central Depository Services Limited i.e [www.evotingindia.com](http://www.evotingindia.com)

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

**For GANESH HOUSING 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**F** +91 79 6160 8899**E** [ganesh@ganeshhousing.com](mailto:ganesh@ganeshhousing.com)**W** [www.ganeshhousing.com](http://www.ganeshhousing.com)

# GANESH HOUSING CORPORATION LIMITED

## Details of Voting Results of the 30th Annual General Meeting held on 30th September 2021

Date of Annual General Meeting	30th September, 2021
Total number of shareholders on record date i.e. September 23, 2021 - cut-off date for voting purpose)	15315
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	9
Public	30



# Agenda- wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

**Resolution No. 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.

b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021, together with the Reports of Auditors thereon.

Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E -Voting	29222084	28688054	98.1725%	28688054	0	100.0000%	0.0000%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (If Applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>29222084</b>	<b>28688054</b>	<b>98.1725%</b>	<b>28688054</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
<b>Public- Institutions</b>	E -Voting	504249	0	0.0000%	0	0	0.0000%	0.0000%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (If Applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>504249</b>	<b>0</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>	<b>0.0000%</b>
<b>Public- Non Institutions</b>	E -Voting	21960757	4502145	20.5009%	4502114	31	99.9993%	0.0007%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (If Applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>21960757</b>	<b>4502145</b>	<b>20.5009%</b>	<b>4502114</b>	<b>31</b>	<b>99.9993%</b>	<b>0.0007%</b>
<b>Total</b>		<b>51687090</b>	<b>33190199</b>	<b>64.2137%</b>	<b>33190168</b>	<b>31</b>	<b>99.9999%</b>	<b>0.0001%</b>

**Details of Invalid Votes**

Category	No of Votes
Promoter & Promoter Group	0
Pubic - Institutions	0
Public - Non Insitutions	0



Whether Resolution Passed? (Yes/No)	Yes
Yes	Yes

## Agenda- wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

**Resolution No. 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**

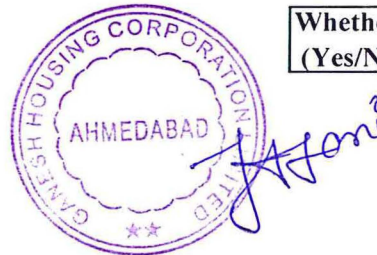
Whether Promoter /Promoter Group are interested in the Agenda /resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	29222084	28688054	98.1725%	28688054	0	100.0000%	0.0000%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (If Applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>29222084</b>	<b>28688054</b>	<b>98.1725%</b>	<b>28688054</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public- Institutions	E -Voting	504249	0	0.0000%	0	0	0.0000%	0.0000%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (If Applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>504249</b>	<b>0</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>	<b>0.0000%</b>
Public- Non Institutions	E -Voting	21960757	4502145	20.5009%	4501974	171	99.9962%	0.0038%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (If Applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>21960757</b>	<b>4502145</b>	<b>20.5009%</b>	<b>4501974</b>	<b>171</b>	<b>99.9962%</b>	<b>0.0038%</b>
<b>Total</b>		<b>51687090</b>	<b>33190199</b>	<b>64.2137%</b>	<b>33190028</b>	<b>171</b>	<b>99.9995%</b>	<b>0.0005%</b>

### Details of Invalid Votes

Category	No of Votes
Promoter & Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0



Whether Resolution Passed?  
(Yes/No)

Yes

## Agenda- wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution No. 3 - Ratification of Remuneration of Cost Auditor for the financial year 2021 -2022								
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	29222084	28688054	98.1725%	28688054	0	100.0000%	0.0000%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (If Applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>29222084</b>	<b>28688054</b>	<b>98.1725%</b>	<b>28688054</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public- Institutions	E -Voting	504249	0	0.0000%	0	0	0.0000%	0.0000%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (If Applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>504249</b>	<b>0</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>	<b>0.0000%</b>
Public- Non Institutions	E -Voting	21960757	4502145	20.5009%	4501990	155	99.9966%	0.0034%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (If Applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>21960757</b>	<b>4502145</b>	<b>20.5009%</b>	<b>4501990</b>	<b>155</b>	<b>99.9966%</b>	<b>0.0034%</b>
<b>Total</b>		<b>51687090</b>	<b>33190199</b>	<b>64.2137%</b>	<b>33190044</b>	<b>155</b>	<b>99.9995%</b>	<b>0.0005%</b>

### Details of Invalid Votes

Category	No of Votes
Promoter & Promoter Group	0
Pubic - Institutions	0
Public - Non Insitutions	0



Whether Resolution Passed? (Yes/No)	Yes
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# Agenda- wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution No. 4 - Approval of Related Party Transactions								
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	29222084	28688054	98.1725%	28688054	0	100.0000%	0.0000%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (If Applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>29222084</b>	<b>28688054</b>	<b>98.1725%</b>	<b>28688054</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public-Institutions	E -Voting	504249	0	0.0000%	0	0	0.0000%	0.0000%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (If Applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>504249</b>	<b>0</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>	<b>0.0000%</b>
Public- Non Institutions	E -Voting	21960757	4502145	20.5009%	4501974	171	99.9962%	0.0038%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (If Applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>	<b>21960757</b>	<b>4502145</b>	<b>20.5009%</b>	<b>4501974</b>	<b>171</b>	<b>99.9962%</b>	<b>0.0038%</b>
<b>Total</b>		<b>51687090</b>	<b>33190199</b>	<b>64.2137%</b>	<b>33190028</b>	<b>171</b>	<b>99.9995%</b>	<b>0.0005%</b>

### Details of Invalid Votes

Category	No of Votes
Promoter & Promoter Group	28688054
Pubic - Institutions	0
Public - Non Insitutions	0



Whether Resolution Passed? (Yes/No)	Yes
	Yes