

GHCL/AHMD/2022-2023/363A
DATE: SEPTEMBER 26, 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
REF: SECURITY CODE NO. 526367	REF: COMPANY SYMBOL: GANESHHOUC

Sub: Declaration of Voting Results of Postal Ballot by remote E-voting and submission of Scrutinizer's Report dated September 26, 2022

Dear Sir/Madam,

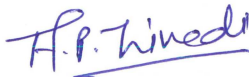
In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that the following Four (4) resolutions have been approved with requisite majority by Shareholders by way of Postal Ballot conducted through remote e-voting facility only. The remote e-voting commenced at 9:00 a.m. (IST) on Friday, August 26, 2022 and ended at 5:00 p.m. (IST) on Saturday, September 24, 2022:

1. Appointment of Ms. Palak Manan Pancholi (DIN: 09703392) as an Independent Director (Special Resolution);
2. Approval of Material Related Party Transactions (Ordinary Resolution);
3. Approval for Material Related Party Transactions with Urbanaac Infrastructure Private Limited (Ordinary Resolution) and
4. Re-designation of Mr. Shekhar G. Patel as Managing Director & Chief Executive Officer (Special Resolution).

In this connection, we are enclosing herewith the details of the voting results (**Annexure A**) and the Scrutinizer's Report (**Annexure B**).

Thanking You,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED**ANJAN TRIVEDI**
COMPLIANCE OFFICER

Encl: As above

**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

General information about company	
Scrip code	526367
NSE Symbol	GANESHHOUC
MSEI Symbol	NOT LISTED
ISIN	INE460C01014
Name of the company	GANESH HOUSING CORPORATION LIMIED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2022
Start time of the meeting	
End time of the meeting	


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

Scrutinizer Details	
Name of the Scrutinizer	MR. JATIN PARIKH
Firms Name	M/s. J.M. PARIKH & ASSOCIATES
Qualification	CA
Membership Number	033811
Date of Board Meeting in which appointed	22-08-2022
Date of Issuance of Report to the company	26-09-2022



Voting results	
Record date	19-08-2022
Total number of shareholders on record date	13937
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. PALAK MANAN PANCHOLI (DIN: 09703392) AS AN INDEPENDENT DIRECTOR				
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		0	0.0000	0	0	0	0
	Poll	60922084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		60922084	100.0000	60922084	0	100.0000	0.0000
	Total	60922084	60922084	100.0000	60922084	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	588179	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		25987	4.4182	25987	0	100.0000	0.0000
	Total	588179	25987	4.4182	25987	0	100.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	21876827	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		8397315	38.3845	8396783	532	99.9937	0.0063
	Total	21876827	8397315	38.3845	8396783	532	99.9937	0.0063
Total		83387090	69345386	83.1608	69344854	532	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS				
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	60922084	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		60922084	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	588179	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		25987	4.4182	0	25987	0.0000	100.0000
	Total		588179	25987	4.4182	0	25987	0.0000
Public- Non Institutions	E-Voting	21876827	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		8397315	38.3845	8396592	723	99.9914	0.0086
	Total		21876827	8397315	38.3845	8396592	723	99.9914
Total		83387090	8423302	10.1014	8396592	26710	99.6829	0.3171
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH URBANAAC INFRASTRUCTURE PRIVATE LIMITED				
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	60922084	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		60922084	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	588179	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		25987	4.4182	25987	0	100.0000	0.0000
	Total		588179	25987	4.4182	25987	0	100.0000
Public- Non Institutions	E-Voting	21876827	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		8397315	38.3845	8396592	723	99.9914	0.0086
	Total		21876827	8397315	38.3845	8396592	723	99.9914
Total		83387090	8423302	10.1014	8422579	723	99.9914	0.0086
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-DESIGNATION OF MR. SHEKHAR G. PATEL AS MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER				
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	60922084	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		60922084	100.0000	60922084	0	100.0000	0.0000
	Total		60922084	60922084	100.0000	60922084	0	100.0000
Public-Institutions	E-Voting	588179	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		25987	4.4182	25987	0	100.0000	0.0000
	Total		588179	25987	4.4182	25987	0	100.0000
Public- Non Institutions	E-Voting	21876827	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		8397315	38.3845	8396353	962	99.9885	0.0115
	Total		21876827	8397315	38.3845	8396353	962	99.9885
Total		83387090	69345386	83.1608	69344424	962	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



 **J M PARIKH & ASSOCIATES**
CHARTERED ACCOUNTANTS

B - 705, 7TH FLOOR NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD - 380 009. PHONE: 26563949, 26569093
E-mail: jvparikh@yahoo.com

Scrutinizer's Report

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: Scrutinizer's Report on voting by Postal Ballot through remote e-voting facility only

I, **Jatin Parikh, Partner of M/s J. M. PARIKH & ASSOCIATES**, Chartered Accountants in Practice, Ahmedabad have been appointed by the Board of Directors of Ganesh Housing Corporation Limited ("the Company") as a Scrutinizer for the purpose of conducting postal ballot by way of remote e-voting facility only, pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

I submit scrutinizer's report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, relating to postal ballot by way of remote e-voting facility only for the resolutions mentioned in the Notice of Postal Ballot dated 22nd August, 2022. My responsibility as a scrutinizer is restricted to ensure that remote e-voting process for the Postal Ballot process is conducted in a fair and transparent manner and make the scrutinizer report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, engaged by the Company.
2. The dispatch of Notices along with Explanatory Statement through electronic means was completed on 23rd August, 2022 to all Members whose names appeared on Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and CDSL as on 19th August, 2022, in accordance with the guidelines prescribed by Ministry of Corporate Affairs for conducting postal ballot process through electronic means vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September, 2020 and 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June 2021 and Circular No. 20/2021 dated 8th December, 2021 and Circular No. 3/2022 dated 5th May, 2022 (the "MCA Circulars").



3. The Company hosted the Postal Ballot notice on its website, website of the agency providing the platform for remote e-voting i.e. CDSL and also intimated the same to BSE Limited and National Stock Exchange of India Limited (collectively “the Stock Exchanges”) on 22nd August, 2022.
4. Members whose names were recorded in the Register of Members/ List of Beneficial Owners as received from NSDL and CDSL as on cut-off date i.e. 19th August, 2022 were entitled to cast their votes by remote e-voting.
5. The remote e-voting period remained open from Friday, 26th August, 2022, 9.00 a.m. (IST) to Saturday, 24th September, 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.
6. In compliance with MCA Circulars, physical Postal Ballot Forms were not dispatched by the Company and the shareholders were requested to communicate their assent / dissent through the remote e-voting system only. Therefore, neither the Company nor I have received any postal ballot(s).
7. A public notice in newspaper informing the members about dispatch of notice and commencement of postal ballot was given on 24th August, 2022. Members have been informed that those shareholders who were members of the Company as on cut-off date, i.e. 19th August, 2022 and who have not received the notice of postal ballot, download the same from the website of the Company or the website of CDSL or the website of Stock Exchanges.
8. Remote e-voting was blocked at 5.00 p.m. on 24th September, 2022 by CDSL, agency engaged by the Board of Directors of the Company for facilitating the e-voting platform. Thereafter, the votes cast under remote e-voting facility were unblocked by us.
9. We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system.
10. We now submit the Report as under on the result of the postal ballot conducted by way of remote e-voting in respect of the Resolutions mentioned in Notice of Postal Ballot dated 22nd August, 2022:



SPECIAL BUSINESSES:

Item No. 1 – SPECIAL RESOLUTION

Appointment of Ms. Palak Manan Pancholi (DIN: 09703392) as an Independent Director:

(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
Remote E-voting	93	69344854	100
Total	93	69344854	100

(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
Remote E-voting	7	532	0
Total	7	532	0

(III) Invalid Votes:

Voting Description	Number of members voted	Number of shares for which votes casted
Remote E-voting	0	0
Total	0	0

Item No. 2 – ORDINARY RESOLUTION

Approval of Material Related Party Transactions:

(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
Remote E-voting	78	8396592	99.68
Total	78	8396592	99.68



(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
Remote E-voting	12	26710	0.32
Total	12	26710	0.32

(III) Invalid Votes:

Voting Description	Number of members voted	Number of shares for which votes casted
Remote E-voting	0	0
Total	0	0

Item No. 3 – ORDINARY RESOLUTION

Approval for Material Related Party Transactions with Urbanaac Infrastructure Private Limited:

(I) Voted in favour of resolution:

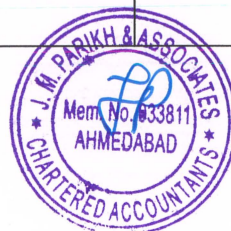
Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	82	8422579	99.99
Total	82	8422579	99.99

(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
Remote E-voting	8	723	0.01
Total	8	723	0.01

(III) Invalid Votes:

Voting Description	Number of members voted	Number of shares for which votes casted
Remote E-voting	0	0



Item No. 4 – SPECIAL RESOLUTION

Re-designation of Mr. Shekhar G. Patel as Managing Director & Chief Executive Officer:

(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
Remote E-voting	92	69344424	100
Total	92	69344424	100

(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
Remote E-voting	8	962	0
Total	8	962	0

(III) Invalid Votes:

Voting Description	Number of members voted	Number of shares for which votes casted
Remote E-voting	0	0
Total	0	0

11. Based on the aforesaid results. I report that the resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority on Saturday, 24th September, 2022, being the last date fixed for remote e-voting by the Company.



12. The electronic data relating to the list of shareholders who voted "FAVOUR" or "AGAINST" the resolutions through remote e-voting has been handed over to the company.

Thanking You,

Yours faithfully,

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

Jatin Parikh
**JATIN PARIKH
PARTNER
MEM.NO:033811
UDIN: 22033811AUZRZG9611**



Countersigned by:

Dipakkumar G. Patel

**Dipakkumar G. Patel
[DIN:0004766]
Chairman & Whole Time Director
Ganesh Housing Corporation Limited**

**PLACE: AHMADABAD
DATE: 26.09.2022**

**J. M. PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS
7th Floor, B. K. B. Complex,
Opp. Navrangpura, Ahmedabad,
Navrangpura, AHMEDABAD-9.**