

REF.NO. /GHCL/AHMD/2021-2022/363A**DATE: MARCH 05, 2022**

To BSE Limited Corporate Relation Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 ----- REF: Security Code No. 526367	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 ----- REF: Company Symbol: GANESHHOUC
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. March 05, 2022 (commenced at 10.15 a.m and Concluded at 10.40 a.m), has, inter alia, considered and approved following businesses:

1. Approved 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;
2. Approved the changes in the Related Party Transactions policy in lines with SEBI LODR and such other Acts, rules, regulations, notifications and circulars as may be applicable;
3. 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;
4. 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;
5. Approval for increase in limits of the Related Party Transactions with Urbanaac Infrastructure Private Limited;
6. Convening an Extra Ordinary General Meeting (“EGM”) of the Company on Thursday, March 31, 2022 through Video Conferencing / Other Audio Visual Means as permitted and in compliance with the circulars issued by Ministry of Corporate Affairs and SEBI from time to time for seeking approval of the shareholders for various matters as mentioned in 1 and 3 to 5 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

The Company has appointed Central Depository Services (India) Limited (“CDSL”) to provide the VC/OAVM facility for conducting the EGM and for voting through remote e-voting or through e-voting at the EGM.

Notice of the EGM Notice will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent and will also be available on the Company's website viz. www.ganeshhousing.com in due course.

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI LODR, the Company shall provide members the facility to exercise their votes electronically for transacting the items of businesses as set out in the Notice EGM. For the said purpose, the Company has fixed Thursday, March 24, 2022 as the cut-off date to determine entitlement of voting rights of members for remote e-voting.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,

For **GANESH HOUSING CORPORATION LIMITED**



JASMIN JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER



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