

**GHCL/AHMD/2020-2021/363**  
**DATE: SEPTEMBER 05, 2020**

To <b>BSE Limited</b> Corporate Relationship Department 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
<b>REF: Security Code No. 526367</b>	<b>REF: Company Symbol: GANESHHOUC</b>

**SUB: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Issuance of Notice to Shareholders by way of advertisement**

Dear Sir /Madam,

Pursuant to Regulation 30 read with sub-para 12 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI LODR"], we hereby submit newspaper clippings of advertisement published in the Financial Express on 5<sup>th</sup> September, 2020 in English and Vernacular language regarding notice given to Shareholders of the Company for 29<sup>th</sup> Annual General Meeting of the Company, book closure and remote e-voting facility provided by the Company.

Thanking You,

Yours faithfully,

**For GANESH HOUSING CORPORATION LIMITED****JASMIN JANI**  
**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

**GANESH HOUSING CORPORATION LIMITED**

[CIN: L45200GJ1991PLC015817]

Registered Office: Ganesh Corporate House,  
100 Feet Hebatpur-Thaltej Road, Near Sola Bridge,  
Off S. G. Highway, Ahmedabad 380 054, India  
Tel : +91 79 61608888 • Fax: +91 79 61608899;

Website: [www.ganeshhousing.com](http://www.ganeshhousing.com) • Email id : [investors@ganeshhousing.com](mailto:investors@ganeshhousing.com)

**NOTICE**

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the Members of Ganesh Housing Corporation Limited will be held on Wednesday, 30<sup>th</sup> September, 2020 at 3.00 P.M. through video conferencing / other audio visual means to transact the businesses specified therein. The Company has sent Annual Report along with Notice convening 29<sup>th</sup> AGM on 2<sup>nd</sup> September, 2020, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the circular issued by the Ministry of Corporate Affairs dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 and Securities and Exchange Board of India circular dated 12<sup>th</sup> May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at [www.ganeshhousing.com](http://www.ganeshhousing.com); website of BSE Ltd. at [www.bseindia.com](http://www.bseindia.com); website of NSE at [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the LODR") that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23<sup>rd</sup> September, 2020 to Tuesday, 29<sup>th</sup> September, 2020 (Both days inclusive) for the purpose of 29<sup>th</sup> AGM.

NOTICE is further hereby given pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of the LODR that the Company is providing its members facility to exercise their rights to vote by electronic means on all the resolutions proposed to be passed at the 29<sup>th</sup> AGM of the Company. The shareholders are requested to note the following information:

**1.** The Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, 23<sup>rd</sup> September, 2020, may cast their votes electronically for businesses as detailed in the Notice calling 29<sup>th</sup> AGM. In this regard the Company has appointed Central Depository Services (India) Limited (CDSL) for providing remote e-voting Facility. The remote e-voting module shall be disabled thereafter. **2.** The Board of Directors has appointed Mr. Jatin Parikh, Partner of M/s. J. M. Parikh & Associates, Practicing Chartered Accountants, Ahmedabad as a Scrutinizer; **3.** Date and Time of commencement of remote e-voting - 9:00 a.m. (IST) on Saturday, 26<sup>th</sup> September, 2020. **4.** Date and Time of end of remote e-voting through electronic means - 5:00 p.m. (IST) on Tuesday, 29<sup>th</sup> September, 2020; **5.** Those members, who shall be present in the AGM through VC/OAVM facility and has not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. **6.** The members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. **7.** After issue of notice of AGM, if any person has acquired shares and has become a member of the company and who holds shares as on cut-off date, may obtain the procedure to login by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if the member is already registered with CDSL for e-voting then he can use his existing login ID/ User ID and password for casting the vote through remote e-voting. **8.** Shareholders holding physical or demat shares whose email ids are not registered with the Company may register the same by sending email to Company viz. [investors@ganeshhousing.com](mailto:investors@ganeshhousing.com) or on the e-mail ID of our Registrar and Share Transfer Agents - MCS Share Transfer Agent Ltd. viz. [mcsstaahmd@gmail.com](mailto:mcsstaahmd@gmail.com) (specifically mentioning Unit: Ganesh Housing Corporation Limited) by providing following necessary details: **a)** For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card); **b)** For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card). **9.** The detailed process and manner of e-voting has been mentioned in the Notice of 29<sup>th</sup> AGM which is available on the website of the Company i.e. [www.ganeshhousing.com](http://www.ganeshhousing.com) and the website of agency i.e. [www.evotingindia.com](http://www.evotingindia.com). **10.** Any grievances connected with electronic voting shall be addressed to e-voting agency viz. Central Depository Services (India) Limited (CDSL) to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.

Date: 4<sup>th</sup> September, 2020  
Place: Ahmedabad

For Ganesh Housing Corporation Limited  
Sd/-  
Shekhar G. Patel (Managing Director)

