

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

DATE: NOVEMBER 02, 2021

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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SUB: Proceedings of the Hon'ble National Company Law Tribunal ('NCLT') convened separate meetings of the Equity Shareholders (which includes Public Shareholders), Secured Creditors (including Secured Debenture Holders) and Unsecured Creditors of the Company held on today pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir/Madam,

Pursuant to the order dated September 13, 2021 read with order dated October 08, 2021, passed by the Hon'ble NCLT, Ahmedabad Bench, the separate meetings of the Equity Shareholders (which includes Public Shareholders), Secured Creditors (including Secured Debenture Holders) and Unsecured Creditors of the Company were held on today at 11:00 a.m. (1100 hours), 12:00 noon (1200 hours) and 1:00 p.m. (1300 hours) respectively through Video Conference / Other Audio Visual Means for approving the arrangement embodied in the Scheme of Amalgamation of Sulabh Realty Private Limited and Malvika Estate Private Limited and Gitanjali Infrastructure Private Limited with Ganesh Housing Corporation Limited.

In compliance with the Hon'ble NCLT Orders and also in compliance with the provisions of Section 230 to 232 read with other applicable provisions of the Companies Act, 2013 and Rules made thereunder read with Regulation 44 of the SEBI Listing Regulations and other applicable regulations, the Company has provided facility to the Equity Shareholders (which includes Public Shareholders), Secured Creditors (including Secured Debenture Holders) and Unsecured Creditors of the Company to cast their votes through remote e-voting during the period commenced from Thursday, October 28, 2021 at 9:00 a.m. (0900 hours) and ended on Monday, November 01, 2021 at 5:00 p.m. (1700 hours) (inclusive of both days) and the e-voting at the meetings held on today.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be separately submitted.

Kindly take the same on record.

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED


JASMIN JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER

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