

# GANESHA ECOVERSE LIMITED

(FORMERLY KNOWN AS SVP HOUSING LIMITED)

CIN: L13114DL2003PLC118413

Registered Office & Works: P3-211, Second Floor, Central Square,  
20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

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To  
The Manager  
Listing Department  
BSE Limited - SME  
P.J. Towers  
Dalal Street, Mumbai-400001  
Scrip Code: 539041  
Scrip ID: SVPHOUSING

Date: 01/09/2023

**Sub.: Intimation of Cut-off Date for E-Voting in respect of AGM to be held on September 28, 2023**

Dear Sir/ Ma'am,

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, applicable Secretarial Standards, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars issued by MCA & SEBI, the Company is pleased to provide remote e-voting facility to its Members in respect of the business to be transacted at the AGM and facility of casting vote through e-voting system during the AGM to the Members participating in the AGM. Necessary arrangements have been made by the Company with NSDL for providing facility of voting through remote e-Voting, participation in the AGM through VC/OAVM facility and e-Voting during the AGM.

The voting rights of the shareholders (for remote e-voting or e-voting at AGM) shall be in proportion to their shares of the paid-up equity share capital of the Company as on 21<sup>st</sup> September, 2023 (i.e. Cut-off date).

**The details of remote e-voting are given below:**

- **Commencement of remote e-voting** : From 9:00 A.M. on September 25, 2023
- **End of remote e-voting** : Up to 5:00 P.M. on September 27, 2023

The remote e- voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by NSDL upon expiry of aforesaid period. During the aforesaid period, Members of the Company holding shares either in physical or dematerialized form, may cast their vote by remote e-Voting before the AGM.

**Mr. Hemant Kumar Sajani, Practicing Company Secretary (Fellow Membership No. 7348 and Certificate of Practice No. 14214)** has been appointed as the Scrutinizer, by the Company, to scrutinize the e-voting process (remote e-voting and e-voting at AGM), in a fair and transparent manner.

Kindly take the above on record and oblige.

Thanking you,

**Yours faithfully**  
**For Ganesha Ecoverse Limited**  
**(formerly Known as SVP Housing Limited)**

**(Neha Gajwani)**  
**Company Secretary-cum-Compliance Officer**

