

GHCL/AHMD/2021-2022/363A**DATE: MAY 5, 2021**

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 Report dated May 5, 2021

Dear Sir/Madam,

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that the following two (2) 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 Monday, April 5, 2021 and ended at 5:00 p.m. (IST) on Tuesday, May 4, 2021:

1. Ordinary Resolution - Increase in Authorised Share Capital and consequent alteration to the Memorandum of Association of the Company; and
2. Special Resolution - Issue and allotment of Equity shares on Preferential Basis to the persons belonging to Promoter Group of the Company.

In this connection, please find enclosed herewith the Voting Results along with Scrutinizer Report.

Thanking You,

Yours faithfully,

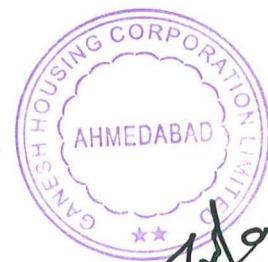
For **GANESH HOUSING CORPORATION LIMITED**
PRATI KAPADIA
COMPANY SECRETARY AND
COMPLIANCE OFFICER

Encl: As above

GANESH CORPORATE HOUSE100 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

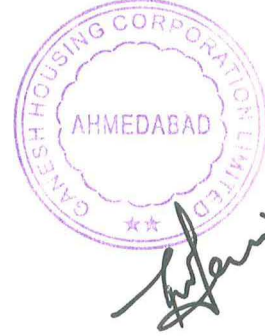
General information about company

Scrip code	526367
NSE Symbol	GANESHHOUC
MSEI Symbol	NOT APPLICABLE
ISIN	INE460C01015
Name of the company	GANESH HOUSING CORPORATION LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-05-2021
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

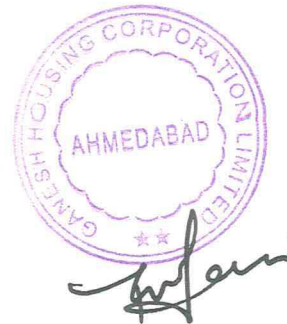
Name of the Scrutinizer	JATIN PARIKH
Firms Name	J.M. PARIKH & ASSOCIATES
Qualification	CA
Membership Number	033811
Date of Board Meeting in which appointed	02-04-2021
Date of Issuance of Report to the company	05-05-2021



Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				Increase in Authorised Share Capital and consequent alteration of Memorandum of Association of the Company				
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		26762084	100.0000	26762084	0	100.0000	0.0000
	Poll	26762084						
	Postal Ballot (if applicable)							
	Total	26762084	26762084	100.0000	26762084	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	515137						
	Postal Ballot (if applicable)							
	Total	515137	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3024197	13.7777	3023806	391	99.9871	0.0129
	Poll	21949869						
	Postal Ballot (if applicable)							
	Total	21949869	3024197	13.7777	3023806	391	99.9871	0.0129
Total		49227090	29786281	60.5079	29785890	391	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

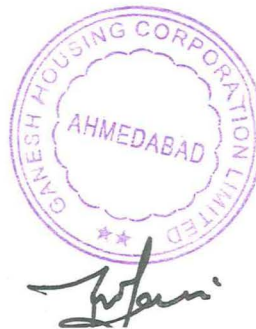
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special Yes Issue and Allotment of Equity Shares on Preferential basis to the persons belonging to Promoter Group of the Company				
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		26762084	100.0000	26762084	0	100.0000	0.0000
	Poll	26762084						
	Postal Ballot (if applicable)							
	Total	26762084	26762084	100.0000	26762084	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	515137						
	Postal Ballot (if applicable)							
	Total	515137	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3024197	13.7777	3022306	1891	99.9375	0.0625
	Poll	21949869						
	Postal Ballot (if applicable)							
	Total	21949869	3024197	13.7777	3022306	1891	99.9375	0.0625
Total		49227090	29786281	60.5079	29784390	1891	99.9937	0.0063
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	0
Public Insitutions	0
Public - Non Insitutions	0





J. M. PARIKH & ASSOCIATES

CHARTERED ACCOUNTANTS

B – 705 , 7TH FLOOR , NIRMAN COMPLEX , OPP : HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD-380 009. PHONE : 26563949
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

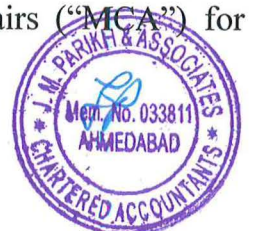
Dear Sir,

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

I, **Jatin Parikh, Partner of J.M.PARIKH & ASSOCIATES**, Chartered Accountants in Practice, Ahmedabad have been appointed by the Board of Directors of 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 (i) the Companies Act, 2013 ("the Act") and Rules made thereunder and (ii) the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR"), relating to postal ballot by way of remote e-voting facility only for the resolution mentioned in the Notice dated 2nd April, 2021. 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 resolution stated above, 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 2nd April, 2021 to all Members whose names appeared on Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 29th March, 2021, in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") for





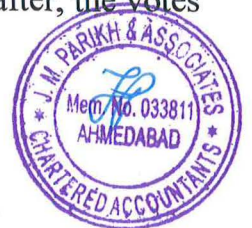
J. M. PARIKH & ASSOCIATES

CHARTERED ACCOUNTANTS

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

holding general meetings/ 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 (“MCA Circulars”).

3. The Company hosted the Postal Ballot notice on its website, website of the agency providing the platform for remote e-voting and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 2nd April, 2021.
4. Members whose names were recorded in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on cut off date i.e. 29th March, 2021 were entitled to cast their votes by remote e-voting.
5. The remote e-voting period remained open from Monday, 5th April, 2021, 9.00 A.M. (IST) to Tuesday, 4th May, 2021, 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 3rd day of April, 2021. Members have been informed that those shareholders who were members of the Company as on cut-off date, i.e. 29th March, 2021 and who have not received the notice of postal ballot, can request for duplicate copy of postal ballot notice or download the same from the website of the Company or website of CDSL.
8. Remote e-voting was blocked at 5.00 p.m. on 4th May, 2021 by CDSL, agency engaged by the Board of Directors of the Company for facilitating the e-voting platform. Thereafter, the votes cast under e-voting facility were unblocked by us.



 **J. M. PARIKH & ASSOCIATES**
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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 voting through electronic means in respect of the Resolutions mentioned in Notice dated 2nd April, 2021:

SPECIAL BUSINESSES:

Item No. 1 – ORDINARY RESOLUTION

Increase in Authorised Share Capital and consequent alteration to the Memorandum of Association of the Company

(I) Voted in favour of resolution:

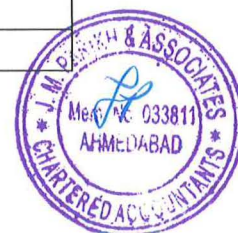
Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	89	29785890	100%
Total	89	29785890	100%

(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	3	391	0
Total	3	391	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



 **J. M. PARIKH & ASSOCIATES**
CHARTERED ACCOUNTANTS

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NAVRANGPURA, AHMEDABAD-380 009. PHONE : 26563949
E-mail : jypariikh@yahoo.com

Item No. 2 – SPECIAL RESOLUTION

Issue and allotment of Equity shares on Preferential Basis to the persons belonging to Promoter Group of the Company:

(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	87	29784390	99.99%
Total	87	29784390	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	5	1891	0.01%
Total	5	1891	0.01%

(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 Tuesday, 4th May, 2021, being the last date fixed for e-voting by the Company.





J. M. PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS

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E-mail : jvparikh@yahoo.com

12. The electronic data relating to the list of shareholders who voted "FOR", "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: 21033811AAAABD2298



J. M. PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS
7th Floor, B/705, Nirman Complex,
Opp. Havmor Restaurant,
Navrangpura, AHMEDABAD-9.

Place: Ahmedabad
Date: 05/05/2021

Countersigned by:

Dipakkumar G. Patel
Dipakkumar G. Patel
[DIN: 00004766]
Chairman
Ganesh Housing Corporation Limited