

GHCL/AHMD/2022-2023/363A
DATE: August 08, 2022

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: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of voting results of the 31st Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during Annual General Meeting (AGM) of the Company held on Friday, August 05, 2022 at 3.00 p.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The above are also being uploaded on the Company's website i.e www.ganeshhousing.com and on the website of Central Depository Services Limited i.e www.evotingindia.com

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED**JASMIN JANI**
COMPANY SECRETARY &
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

Details of Voting Results of the 31st Annual General Meeting held on 05th August, 2022

Date of Annual General Meeting	05th August, 2022
Total number of shareholders on record date i.e. July 29, 2022 - cut-off date for voting purpose)	13869
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	8
Public	33

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Agenda- wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution No. 1 - Ordinary Resolution								
a. The Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon								
b. The Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2022, together with the Report of the Auditors thereon.								
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
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	60922084	60922084	100%	60922084	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0%
	Total	60922084	60922084	100%	60922084	0	100%	0%
Public- Institutions	E -Voting	566451	23500	4.15%	23500	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0%
	Total	566451	23500	4.15%	23500	0	100%	0%
Public- Non Institutions	E -Voting	21898555	9358325	42.73%	9358325	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0%
	Total	21898555	9358325	42.73%	9358325	0	100%	0%
Total	83387090	70303909	84.31%	70303909	0	100%	0%	

Details of Invalid Votes

Category	No of Votes
Promoter & Promoter Group	0
Pubic - Institutions	0
Public - Non Insitutions	0



Whether Resolution Passed?
(Yes/No)

Yes

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Agenda- wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution No. 2 - Ordinary Resolution								
To appoint a Director in place of Mr. Shekhar G. Patel (DIN: 00005091), who retires by rotation and, being eligible, offers himself for re-appointment.								
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
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	60922084	60922084	100%	60922084	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0%
	Total	60922084	60922084	100%	60922084	0	100%	0%
Public- Institutions	E -Voting	566451	23500	4.15%	23391	109	99.54%	0.46%
	Poll	0	0	0%	0	0	0%	0.00%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0.00%
	Total	566451	23500	4.15%	23391	109	99.54%	0.46%
Public- Non Institutions	E -Voting	21898555	9358325	42.73%	9358315	10	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0%
	Total	21898555	9358325	42.73%	9358315	10	100%	0.00%
Total		83387090	70303909	84.31%	70303790	119	100%	0.00%

Details of Invalid Votes

Category	No of Votes
Promoter & Promoter Group	0
Pubic - Institutions	0
Public - Non Insitutions	0



Whether Resolution Passed?
(Yes/No)

Yes

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Agenda- wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

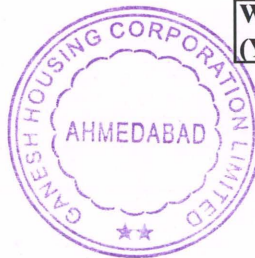
Resolution No. 3 - Ordinary Resolution Appointment of Statutory Auditors of the Company								
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in 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	60922084	60922084	100%	60922084	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0%
	Total	60922084	60922084	100%	60922084	0	100%	0%
Public-Institutions	E -Voting	566451	23500	4.15%	23500	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0%
	Total	566451	23500	4.15%	23500	0	100%	0%
Public- Non Institutions	E -Voting	21898555	9358325	42.73%	9358315	10	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0%
	Total	21898555	9358325	42.73%	9358315	10	100%	0%
Total		83387090	70303909	84.31%	70303899	10	100%	0%

Details of Invalid Votes

Category	No of Votes
Promoter & Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0

Whether Resolution Passed?
(Yes/No)

Yes



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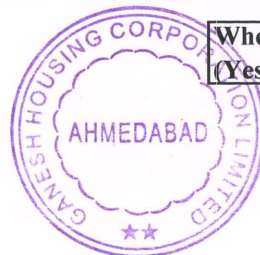
Agenda- wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution No. 4 - Ordinary Resolution Ratification of Remuneration of Cost Auditors								
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
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	60922084	60922084	100%	60922084	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0%
	Total	60922084	60922084	100%	60922084	0	100%	0%
Public- Institutions	E -Voting	566451	23500	4.15%	23500	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0%
	Total	566451	23500	4.15%	23500	0	100%	0%
Public- Non Institutions	E -Voting	21898555	9358325	42.73%	9358315	10	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0%
	Total	21898555	9358325	42.73%	9358315	10	100%	0%
Total		83387090	70303909	84.31%	70303899	10	100%	0%

Details of Invalid Votes

Category	No of Votes
Promoter & Promoter Group	0
Pubic - Institutions	0
Public - Non Insitutions	0



Whether Resolution Passed?
(Yes/No)

Yes

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Agenda- wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution No. 5 - Special Resolution Re-appointment of Mr. Dipakkumar G. Patel as Whole-time Director								
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
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	60922084	60922084	100%	60922084	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0%
	Total	60922084	60922084	100%	60922084	0	100%	0%
Public-Institutions	E -Voting	566451	23500	4.15%	23500	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0%
	Total	566451	23500	4.15%	23500	0	100%	0%
Public- Non Institutions	E -Voting	21898555	9358325	42.73%	9358315	10	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0%
	Total	21898555	9358325	42.73%	9358315	10	100%	0%
Total		83387090	70303909	84.31%	70303899	10	100%	0%

Details of Invalid Votes

Category	No of Votes
Promoter & Promoter Group	0
Pubic - Institutions	0
Public - Non Insitutions	0



Whether Resolution Passed? (Yes/No)	Yes
(Yes/No)	Yes

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