

GHCL/AHMD/2023-2024/363B
DATE: SEPTEMBER 11, 2023

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: SUMMARY OF PROCEEDINGS AND VOTING RESULTS OF THE 32ND
ANNUAL GENERAL MEETING ('AGM') OF THE COMPANY**

Dear Sir/Madam,

The 32nd AGM of the Company was held on today i.e Monday, September 11, 2023 at 03:00 p.m. (IST). The AGM was conducted through Video Conference/Other Audio-Visual Means to transact the businesses as stated in the Notice convening the AGM dated July 18, 2023.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), as amended – **Annexure A**
- 2) Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the businesses transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, as amended – **Annexure B**
- 3) The Scrutinizer's Report dated September 11, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - **Annexure C**

The AGM concluded at 03:08 p.m. (IST).



The voting results along with the Scrutinizer's Report is being made available on the Company's website at www.ganeshhousing.com and is also being made available on the website of the Central Depository Services (India) Limited at www.evotingindia.com.

This is for your information and records.

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

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ANNEXURE – A

Proceedings of the 32nd Annual General Meeting of the Company held on September 11, 2023

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 32nd Annual General Meeting ('AGM') of the members of the Company was held today i.e., Monday, September 11, 2023 at 03:00 P.M. IST by way of Video Conferencing/Other Audio Visual Means ('VC/OAVM') in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in addition to the applicable provisions of Companies Act, 2013 and rules made thereunder and Listing Regulations.

In terms of the Notice, the following items of business were transacted at the Meeting:

Sr. No	ITEMS TRANSACTED	RESOLUTION
ORDINARY BUSINESSES:		
1.	To consider and adopt: <ul style="list-style-type: none"> a. The Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2023, together with the Report of the Auditors thereon. 	Ordinary
2.	To declare a dividend of Rs. 2.40/- per equity share of face value of Rs. 10/- each for the financial year ended on 31st March, 2023.	Ordinary
3.	To appoint a Director in place of Ms. Aneri D. Patel (DIN: 06587573), who retires by rotation and, being eligible, offers herself for re-appointment	Ordinary
SPECIAL BUSINESSES:		
4.	To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2024	Ordinary
5.	To approve the entering into of a Material Related Party Transaction with Starnet Real Estate Development Limited	Ordinary
6.	To approve the entering into of a Material Related Party Transaction with Mahavir (Thaltej) Complex Private Limited	Ordinary
7.	To approve the entering into of a Material Related Party Transaction with Mr. Shekhar Govindbhai Patel, Promoter and Managing Director & CEO of the Company	Ordinary
8.	To approve the entering into of a Material Related Party Transaction with Mr. Dipkumar Govindbhai Patel, Promoter and Chairman & Whole-time Director of the Company	Ordinary



9.	To approve the entering into of a Material Related Party Transaction with Mrs. Archana Shekharbhai Patel, Member of Promoter Group and Relative of Managing Director & CEO of the Company	Ordinary ISO 45001:2018
10.	To approve the entering into of a Material Related Party Transaction with Mrs. Saphaben Dipakkumar Patel, Member of Promoter Group and Relative of Chairman & Whole-time Director of the Company	Ordinary
11.	To approve the entering into of a Material Related Party Transaction with Urbanaac Infrastructure Private Limited	Ordinary

The Company had provided the remote e-voting facility to cast vote electronically on all the resolutions set forth in the Notice from 9.00 a.m. (IST), Friday, September 08, 2023 to 5.00 p.m. (IST), Sunday, September 10, 2023. The Company also provided e-voting facility to the members present at the AGM through VC / OAVM, who had not cast their votes though remote e-voting.

All the resolutions stated in the Notice were passed by the members with requisite majority.

You are requested to kindly take the same on records.

Thanking You,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED

**JASMIN JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER**



GANESH CORPORATE HOUSE

100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
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CIN: L45200GJ1991PLC015817

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E ganesh@ganeshhousing.com

W www.ganeshhousing.com

General information about company	
Scrip code	526367
NSE Symbol	GANESHHOUC
MSEI Symbol	NOTLISTED
ISIN	INE460C01014
Name of the company	GANESH HOUSING CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:08 PM



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Scrutinizer Details	
Name of the Scrutinizer	JATIN PARIKH
Firms Name	M/S J.M PARIKH & ASSOCIATES
Qualification	CA
Membership Number	033811
Date of Board Meeting in which appointed	18-07-2023
Date of Issuance of Report to the company	11-09-2023



Voting results	
Record date	01-09-2023
Total number of shareholders on record date	15865
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	42
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	Add Notes



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				<p>1. To consider and adopt:</p> <p>a. The Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon; and</p> <p>b. The Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2023, together with the Report of the Auditors thereon.</p>				
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	100.0000	60922084	0	100.0000	0.0000
	Poll	60922084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60922084	60922084	100.0000	60922084	0	100.0000	0.0000
Public- Institutions	E-Voting		54235	7.7840	54235	0	100.0000	0.0000
	Poll	696746	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	696746	54235	7.7840	54235	0	100.0000	0.0000
Public- Non Institutions	E-Voting		10034136	46.0953	10034136	0	100.0000	0.0000
	Poll	21768260	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21768260	10034136	46.0953	10034136	0	100.0000	0.0000
Total		83387090	71010455	85.1576	71010455	0	100.0000	0.0000
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To declare a dividend of Rs. 2.40/- per equity share of face value of Rs. 10/- each for the financial year ended on 31st March, 2023.				
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	100.0000	60922084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		60922084	60922084	100.0000	60922084	0	100.0000
Public- Institutions	E-Voting	696746	54235	7.7840	54235	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		696746	54235	7.7840	54235	0	100.0000
Public- Non Institutions	E-Voting	21768260	10034136	46.0953	10034136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		21768260	10034136	46.0953	10034136	0	100.0000
Total		83387090	71010455	85.1576	71010455	0	100.0000	0.0000
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 (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. To appoint a Director in place of Ms. Aneri D. Patel (DIN: 06587573), who retires by rotation and, being eligible, offers herself for re-appointment.				
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	100.0000	60922084	0	100.0000	0.0000
	Poll	60922084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60922084	60922084	100.0000	60922084	0	100.0000	0.0000
Public- Institutions	E-Voting		54235	7.7840	0	54235	0.0000	100.0000
	Poll	696746	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	696746	54235	7.7840	0	54235	0.0000	100.0000
Public- Non Institutions	E-Voting		10034136	46.0953	10034036	100	99.9990	0.0010
	Poll	21768260	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21768260	10034136	46.0953	10034036	100	99.9990	0.0010
Total		83387090	71010455	85.1576	70956120	54335	99.9235	0.0765
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 (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4. To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2024				
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	100.0000	60922084	0	100.0000	0.0000
	Poll	60922084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60922084	60922084	100.0000	60922084	0	100.0000	0.0000
Public- Institutions	E-Voting		54235	7.7840	54235	0	100.0000	0.0000
	Poll	696746	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	696746	54235	7.7840	54235	0	100.0000	0.0000
Public- Non Institutions	E-Voting		10034136	46.0953	10034036	100	99.9990	0.0010
	Poll	21768260	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21768260	10034136	46.0953	10034036	100	99.9990	0.0010
Total		83387090	71010455	85.1576	71010355	100	99.9999	0.0001
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 (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				5. To approve the entering into of a Material Related Party Transaction with Starnet Real Estate Development Limited ("Starnet"), a Group 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		0	0.0000	0	0	0	0
	Poll	60922084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60922084	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		54235	7.7840	0	54235	0.0000	100.0000
	Poll	696746	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	696746	54235	7.7840	0	54235	0.0000	100.0000
Public- Non Institutions	E-Voting		10034136	46.0953	10033386	750	99.9925	0.0075
	Poll	21768260	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21768260	10034136	46.0953	10033386	750	99.9925	0.0075
Total		83387090	10088371	12.0982	10033386	54985	99.4550	0.5450
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 (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				6. To approve the entering into of a Material Related Party Transaction with Mahavir (Thaltej) Complex Private Limited ("Mahavir"), a Group 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		0	0.0000	0	0	0	0
	Poll	60922084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60922084	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		54235	7.7840	0	54235	0.0000	100.0000
	Poll	696746	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	696746	54235	7.7840	0	54235	0.0000	100.0000
Public- Non Institutions	E-Voting		10034136	46.0953	10034036	100	99.9990	0.0010
	Poll	21768260	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21768260	10034136	46.0953	10034036	100	99.9990	0.0010
Total		83387090	10088371	12.0982	10034036	54335	99.4614	0.5386
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 (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				7. To approve the entering into of a Material Related Party Transaction with Mr. Shekhar Govindbhai Patel, Promoter and Managing Director & CEO 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	60922084	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		60922084	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	696746	54235	7.7840	0	54235	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		696746	54235	7.7840	0	54235	0.0000
Public- Non Institutions	E-Voting	21768260	10034136	46.0953	10034036	100	99.9990	0.0010
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		21768260	10034136	46.0953	10034036	100	99.9990
Total		83387090	10088371	12.0982	10034036	54335	99.4614	0.5386
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 (8)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			8. To approve the entering into of a Material Related Party Transaction with Mr. Dipkkumar Govindbhai Patel, Promoter and Chairman & Whole-time Director 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	60922084	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		60922084	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	696746	54235	7.7840	0	54235	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		696746	54235	7.7840	0	54235	0.0000
Public- Non Institutions	E-Voting	21768260	10034136	46.0953	10034036	100	99.9990	0.0010
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		21768260	10034136	46.0953	10034036	100	99.9990
Total		83387090	10088371	12.0982	10034036	54335	99.4614	0.5386
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 (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				9. To approve the entering into of a Material Related Party Transaction with Mrs. Archana Shekharbhai Patel, Member of Promoter Group and Relative of Managing Director & CEO 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		0	0.0000	0	0	0	0
	Poll	60922084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60922084	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		54235	7.7840	0	54235	0.0000	100.0000
	Poll	696746	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	696746	54235	7.7840	0	54235	0.0000	100.0000
Public- Non Institutions	E-Voting		10034136	46.0953	10034036	100	99.9990	0.0010
	Poll	21768260	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21768260	10034136	46.0953	10034036	100	99.9990	0.0010
Total		83387090	10088371	12.0982	10034036	54335	99.4614	0.5386
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 (10)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			10. To approve the entering into of a Material Related Party Transaction with Mrs. Sapnaben Dipakkumar Patel, Member of Promoter Group and Relative of Chairman & Whole-time Director 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	60922084	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		60922084	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	696746	54235	7.7840	0	54235	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		696746	54235	7.7840	0	54235	0.0000
Public- Non Institutions	E-Voting	21768260	10034136	46.0953	10034036	100	99.9990	0.0010
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		21768260	10034136	46.0953	10034036	100	99.9990
Total		83387090	10088371	12.0982	10034036	54335	99.4614	0.5386
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 (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				11. To approve the entering into of a Material Related Party Transaction with Urbanaac Infrastructure Private Limited ("Urbanaac"), a Related Party 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		0	0.0000	0	0	0	0
	Poll	60922084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60922084	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		54235	7.7840	54235	0	100.0000	0.0000
	Poll	696746	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	696746	54235	7.7840	54235	0	100.0000	0.0000
Public- Non Institutions	E-Voting		10034136	46.0953	10033386	750	99.9925	0.0075
	Poll	21768260	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21768260	10034136	46.0953	10033386	750	99.9925	0.0075
Total		83387090	10088371	12.0982	10087621	750	99.9926	0.0074
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	
Public Insitutions	
Public - Non Insitutions	




J M PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS

B – 705, 7TH FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD–380 009. PHONE: 26563949, 26569093
E-mail: jvparikh@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014]

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: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders present at the 32nd Annual General Meeting through Video Conferencing/Other Audio Visual Means in respect of the resolutions (businesses) contained in the notice dated July 18, 2023

I, Jatin Parikh, Partner of J.M. PARIKH & ASSOCIATES, Chartered Accountants in Practice, Ahmedabad, have been appointed as a Scrutinizer for the purpose of voting through Remote E-Voting and E-Voting facility to the shareholders present at the 32nd Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on the below mentioned resolutions at 32nd AGM of the shareholders of the Company held on Monday, September 11, 2023 at 03.00 P.M. I submit consolidated scrutinizer's report as under:

1. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the Notice calling 32ndAGM through VC/OAVM of the members of the Company. My responsibility as a Scrutinizer is restricted to give a consolidated scrutinizer report on the votes cast by the Members for the resolutions (businesses) contained in Notice dated July 18, 2023 through Remote E-Voting and through E-Voting facility to the shareholders present at the 32nd AGM through VC/OAVM.
2. The Company had appointed Central Depository Services (India) Limited ("CDSL") as the agency for providing remote e-voting and e-voting facility to the shareholders present at the 32nd AGM through VC/OAVM.
3. The Company hosted the notice of 32nd AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the 32ndAGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on August 14, 2023.



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E-mail: jvparikh@yahoo.com

4. Pursuant to various circulars issued by the Ministry of Corporate Affairs, advertisements were published in Financial Express (English newspaper) and Financial express (vernacular language newspaper), both on August 16, 2023 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of emailids by the members (both physical and demat form) who are yet to register their email ids with the Company, manner of voting through remote e-voting orthrough e-voting system at the 32nd AGM etc.
5. The Members of the Company as on the "Cut Off" date i.e. Friday, September 01, 2023 were entitled to vote on the resolution(s) as set out in Notice of 32ndAGM of the Company.
6. The remote e-voting period remained open from Friday, September 08, 2023, 9.00 A.M. (IST) to Sunday, September 10, 2023, 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.
7. On completion of voting during the 32ndAGM the votes (through remote e-voting and e-voting at AGM) were unblocked on September 11, 2023 at around 03.41 P.M. in the presence of two witnesses Ms. Hiteshi Bhatt and Mr. Kashyap Patel who are not in the employment of the Company.
8. The consolidated results of voting through Remote E-Voting and through E-Voting facility to the shareholders present at the 32ndAGM through VC/OAVM, in respect of Resolutions (businesses) contained in the notice dated July 18, 2023 is as under

Item No. 1 – ORDINARY RESOLUTION

To consider and adopt:

- a) **The Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon; and**
 - b) **The Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2023, together with the Report of the Auditors thereon**
- (I) **Voted in favour of resolution :**

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
68	71010455	100



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(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 2 – ORDINARY RESOLUTION

To declare a dividend of Rs. 2.40/- per equity share of face value of Rs. 10/- each for the financial year ended on 31st March, 2023.

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
68	71010455	100

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



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Item No. 3 – ORDINARY RESOLUTION

To appoint a Director in place of Ms. Aneri D. Patel (DIN: 06587573), who retires by rotation and, being eligible, offers herself for re-appointment:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
61	70956120	99.92

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
7	54335	0.08

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 4 – ORDINARY RESOLUTION

To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2024:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
67	71010355	100



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(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	100	0

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 5 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Starnet Real Estate Development Limited:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
50	10033386	99.45

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
8	54985	0.55

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



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Item No. 6 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Mahavir (Thaltej) Complex Private Limited:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
51	10034036	99.46

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
7	54335	0.54

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 7 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Mr. Shekhar Govindbhai Patel, Promoter and Managing Director & CEO of the Company:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
51	10034036	99.46



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E-mail: jvparikh@yahoo.com

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
7	54335	0.54

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 8 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Mr. Dipkkumar Govindbhai Patel, Promoter and Chairman & Whole-time Director of the Company

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
51	10034036	99.46

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
7	54335	0.54

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



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Item No. 9 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Mrs. Archana Shekharbhai Patel, Member of Promoter Group and Relative of Managing Director & CEO of the Company:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
51	10034036	99.46

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
7	54335	0.54

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 10 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Mrs. Sapnaben Dipakkumar Patel, Member of Promoter Group and Relative of Chairman & Whole-time Director of the Company:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
51	10034036	99.46



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(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
7	54335	0.54

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 11 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Urbanaac Infrastructure Private Limited:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
56	10087621	99.99

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
2	750	0.01

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



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E-mail: jvparikh@yahoo.com

9. A list of shareholders who voted "FOR", "AGAINST" the resolutions (both through remote e-voting and e-voting at AGM) has been handed over to the company.
10. The electronic data and all other relevant records relating to e-voting has remained in safe custody of the undersigned and shall be handed over to the company for preserving safety once minutes of 32nd AGM are signed.

Thanking You.

Yours faithfully,

**For J.M PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN:118007W**


**JATIN PARIKH
PARTNER
MEM.NO:033811
UDIN: 23033811BGXHBV8421**



Countersigned by:


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

**PLACE: AHMADABAD
DATE: 11.09.2023**

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