

REF.NO./GHCL/AHMD/2023-2024/363B
DATE: AUGUST 16, 2023

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| To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 ----- Script Code : 526367 | To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- Symbol: GANESHHOUC |
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**SUB: NEWSPAPER ADVERTISEMENTS - NOTICE FOR 32ND ANNUAL GENERAL MEETING,
RECORD DATE AND E-VOTING INFORMATION ETC.**

Dear Sir/Madam,

Please find attached herewith clippings of newspaper advertisements published on August 15, 2023 in the Financial Express (English) and Financial Express (Gujarati), regarding notice for 32nd Annual General Meeting, Record Date, e-Voting information and other related information.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED

J. Jani

**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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GANESH HOUSING CORPORATION LIMITED

[CIN: L45200GJ1991PLC015817]

Registered Office: Ganesh Corporate House, 100 Feet Hebatpur-Thaltej Road, Near Sola Bridge,
Off S. G. Highway, Ahmedabad 380 054, India **Tel :** +91 79 61608888
Website: www.ganeshhousing.com • **Email Id :** secretarial@ganeshhousing.com

**NOTICE FOR 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Ganesh Housing Corporation Limited ("Company") will be held on Monday, September 11, 2023 at 3.00 P.M. IST through video conferencing (VC) / other audio visual means (OAVM) to transact the businesses as set out in the notice convening the AGM.

The Company has already sent the Annual Report for the financial year 2022 - 2023 along with Notice convening AGM on Monday, August 14, 2023 through electronic mode to the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent Limited ("RTA") and/or Depositories in accordance with the circular issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.ganeshhousing.com; website of BSE Ltd. at www.bseindia.com; website of National Stock Exchange of India Ltd. at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the shareholders are provided with the facility to cast their votes on all resolutions as set forth in the notice convening the AGM using electronic voting system ("remote e-voting") provided by CDSL. The voting rights of shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 01, 2023 ("cut-off date").

The remote e-voting period commences on 9:00 a.m. (IST) on Friday, September 08, 2023 and will end on 5:00 p.m. (IST) on Sunday, September 10, 2023. During this period the shareholders may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

The Company has fixed Friday, September 01, 2023 as the record date for the purpose of determining the entitlement of shareholders to dividend for the financial year 2022 - 2023, if approved by members at the AGM.

Shareholders holding shares in physical mode are requested to register/update their PAN, email address, mobile number, bank account details and nomination in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. Failure to do so will result in freezing of the folio of the physical shareholders by RTA. Shareholders are requested to register/update these details by sending duly filed requisite form/s along with relevant proofs to our RTA or by mailing scanned copies of the documents. Format of relevant form/s is/are available on the Company's website at <https://ganeshhousing.com/investors-information> and on the RTA's website at www.mcsregistrars.com

Any person acquires shares and becomes a member of the company after the dispatch of the Notice of AGM on or before the cut-off date, can also cast his vote by following the instructions of remote e-voting and voting at AGM as mentioned in the Notice.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533.

The details of the AGM are available on the website of the Company at www.ganeshhousing.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

Date: August 14, 2023
Place: Ahmedabad

For Ganesh Housing Corporation Limited
Sd/-
Jasmin Jani
Company Secretary

