

**REF.NO./GHCL/AHMD/2022-2023/363A****DATE: AUGUST 22, 2022**

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 ----- <b>Scrip Code: 526367</b>	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- <b>Symbol: GANESHHOUC</b>
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**Sub: Intimation of calendar of events for the proposed Postal ballot process**

Dear Sir / Madam,

Today we have made separate corporate announcement that the Board of Directors had decided to seek the consent of Members for the following special businesses through Postal Ballot by remote e-voting:

1. Appointment of Ms. Palak Manan Pancholi (DIN: 09703392) as an Independent Director
2. Approval of Material Related Party Transactions;
3. Approval for Material Related Party Transactions with Urbanaac Infrastructure Private Limited &
4. Re-designation of Mr. Shekhar G. Patel as Managing Director & Chief Executive Officer.

The Calendar of Events for the proposed postal ballot process is attached for your reference.

Please take the above information on record.

**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

**CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS**

Sr. No.	Particulars	Date
a.	Date on which consent is given by the scrutinizer	Saturday August 20, 2022
b.	Date of Board Resolution for seeking approval of members by way of Postal Ballot through remote e-voting process	Monday August 22, 2022
c.	Date of appointment of the Scrutinizer.	Monday August 22, 2022
d.	Specified Date for determining shareholders to whom Postal Ballot Notice may be sent through electronic mode	Friday August 19, 2022
e.	Cut-off date for e-voting	Friday August 19, 2022
f.	Date of completion of dispatch of Notice	Tuesday August 23, 2022
g.	Date of publishing Advertisement in Newspaper (on or before)	Wednesday August 24, 2022
h.	Date of Commencement of Voting by Electronic Mode/ Postal Ballot	Friday August 26, 2022
i.	Last date of E-voting	Saturday September 24, 2022
j.	Date on which Resolution will be deemed to be passed	Saturday September 24, 2022
k.	Date of submission of the Report by the Scrutinizer (on or before)	Tuesday September 27, 2022
l.	Date of declaration of the result by the Chairman (on or before)	Tuesday September 27, 2022



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