

REF NO. GHCL/AHMD/2021-2022/363A
DATE: OCTOBER 02, 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: Consolidated Scrutinizer Report on Remote E-Voting and E-Voting during Annual General Meeting for 30th Annual General Meeting held on 30th September, 2021

Dear Sir/Madam,

Please find enclosed herewith the Consolidated Scrutinizer Report on the Four (4) Resolutions passed at the 30th Annual General Meeting (AGM) of the Company held on Thursday, September 30, 2021 through Video Conference ("VC")/Other Audio-Visual Means("OAVM").

Further kindly note that all the Four (4) resolutions have been approved by the members with requisite majority.

Thanking You,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED
JASMIN JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER

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

B-705, 7TH FLOOR, NIRMAN COMPLEX, and OPP: HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD-380 009, PHONE: 26563949 TELEFAX: 26569093
E-mail: jyparikh@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 during AGM facility to the shareholders present at the Annual General Meeting through Video Conference/Other Audio Visual Means in respect of the resolutions (businesses) contained in the notice dated 31st May, 2021

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 Annual General Meeting through Video Conference ("VC")/Other Audio Visual Means ("OAVM") on the below mentioned resolutions at 30th Annual General Meeting (AGM) of the shareholders of the Company held on Thursday, 30th September, 2021 at 3.00 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 30th Annual General Meeting (AGM) through Video Conference/Other Audio Visual Means ("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 31st May, 2021 through Remote E-Voting and through E-Voting during AGM to the shareholders present at the 30th 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 during AGM to the shareholders present at the 30th AGM through VC/OAVM.
3. Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published in Financial Express, (English) and Financial Express, (Gujarati), having electronic editions both on 26th August, 2021 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 email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

4. The Company hosted the notice of AGM on its website and also on the website of the agency providing the platform for remote e-voting and e-voting during the AGM. In this regard the Company, intimated the same to BSE Limited and National Stock Exchange of India Limited on 23rd August, 2021.
5. The remote e-voting period remained open from Monday, 27th September, 2021, 9.00 A.M. (IST) to Wednesday, 29th September, 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. The Members of the Company as on the "Cut Off" date i.e. 23rd September, 2021 were entitled to vote on the resolutions as set out in Notice of 30th Annual General Meeting of the Company.
7. After the time fixed for E-Voting facility to the shareholders present at the 30th AGM through VC/OAVM by the Chairman, electronic voting system for voting was started.
8. On completion of voting during the AGM the votes (through remote e-voting and e-voting at AGM) were unblocked on 30th September, 2021 at around 3.31 P.M. in the presence of two witnesses Ms. Palak Pancholi and Ms. Megha Shah who are not in the employment of the Company.
9. The consolidated results of voting through Remote E-Voting and through E-Voting facility to the shareholders present at the 30th AGM through VC/OAVM, in respect of Resolutions contained in the notice dated 31st May, 2021 is as under:

ORDINARY BUSINESSES:

Item No. 1 – ORDINARY RESOLUTION

To consider and adopt:

- a. **The Audited Financial Statements of the Company for the financial year ended 31st March, 2021, 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 31st March, 2021, together with the Reports of the Auditors thereon.**

(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
E-Voting during AGM by VC/OACM	0	0	0
Remote E-Voting	79	33190168	99.99%
Total	79	33190168	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
E-Voting during AGM by VC/OAVM	0	0	0
Remote E-Voting	2	31	0.01%
Total	2	31	0.01%

(III) Invalid Votes:

Voting Description	Number of members voted	Number of shares for which votes casted
E-Voting during AGM by VC/OAVM	0	0
Remote E-Voting	0	0
Total	0	0

Item No. 2 – ORDINARY RESOLUTION

To appoint a Director in place of Mr. Dipakkumar G. Patel (DIN: 00004766), who retires by rotation and being eligible offers himself for re-appointment:

(I) Voted in favour of resolution:

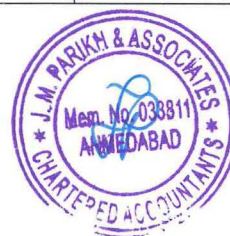
Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
E-Voting during AGM by VC/OAVM	0	0	0
Remote E-Voting	76	33190028	99.99%
Total	76	33190028	99.99%

(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
E-Voting during AGM by VC/OAVM	0	0	0
Remote E-Voting	5	171	0.01%
Total	5	171	0.01%

(III) Invalid Votes:

Voting Description	Number of members voted	Number of shares for which votes casted
E-Voting during AGM by	0	0



VC/OAVM		
Remote E-Voting	0	0
Total	0	0

SPECIAL BUSINESSES:

Item No. 3 – ORDINARY RESOLUTION

Ratification of Remuneration to Cost Auditor for the financial year 2021-2022:

(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
E-Voting during AGM by VC/OAVM	0	0	0
Remote E-Voting	77	33190044	99.99%
Total	77	33190044	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
E-Voting during AGM by VC/OAVM	0	0	0
Remote E-Voting	4	155	0.01%
Total	4	155	0.01%

(III) Invalid Votes:

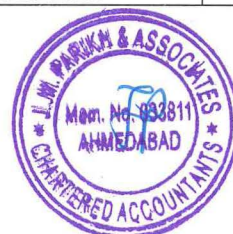
Voting Description	Number of members voted	Number of shares for which votes casted
E-Voting during AGM by VC/OAVM	0	0
Remote E-Voting	0	0
Total	0	0

Item No. 4 – ORDINARY RESOLUTION

Approval of Related Party Transactions

(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
E-Voting during AGM by VC/OAVM	0	0	0
Remote E-Voting	76	33190028	99.99%
Total	76	33190028	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
E-Voting during AGM by VC/OAVM	0	0	0
Remote E-Voting	5	171	0.01%
Total	5	171	0.01%

(III) Invalid Votes:

Voting Description	Number of members voted	Number of shares for which votes casted
E-Voting during AGM by VC/OAVM	0	0
Remote E-Voting	9 (Interested)	28688054 (Votes not counted as interested)
Total	9	28688054

10. 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.

11. 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 AGM are signed.

Thanking You.

Yours faithfully,

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

Jatin Parikh

JATIN PARIKH
PARTNER
MEM.NO:033811
UDIN: 21033811AAAACS1118



Countersigned by:

Dipakkumar G. Patel

Dipakkumar G. Patel
[Din:00004766]
Chairman

Ganesh Housing Corporation Limited

PLACE:AHMADABAD

DATE:30/09/2021

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