

**GHCL/AHMD/2019-2020/372**  
**DATE: SEPTEMBER 16, 2019**ISO 9001:2008 | ISO 14001:2004  
OHSAS 18001:2007

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
<b>REF: SECURITY CODE NO. 526367</b>	<b>REF: COMPANY SYMBOL: GANESHHOUC</b>

**Sub: Consolidated Scrutinizer Report for 28<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

Please find enclosed herewith the Consolidated Scrutinizer Report on the twelve (12) resolutions passed at the 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday, September 14, 2019.

Further, kindly note that all the twelve (12) resolutions have been approved by the members with requisite majority.

Thanking You,

Yours faithfully,

**For GANESH HOUSING CORPORATION LIMITED****PRITI KAPADIA**  
**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

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

B – 705, 7<sup>TH</sup>FLOOR , NIRMAN COMPLEX , OPP : HAVMOR RESTAURANT,  
NAVRANGPURA,AHMEDABAD-380 009. PHONE: 26563949 TELEFAX : 26569093  
E-mail: [jvparikh@yahoo.com](mailto:jvparikh@yahoo.com)

To,

**The Chairman**  
Ganesh Housing Corporation Limited  
Ganesh Corporate House,  
100 Feet Hebatpur-Thaltej Road,  
Nr. Sola Bridge, Off S.G. Highway,  
Ahmedabad-380054

Respected Sir,

**Sub:Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules,2014 and voting by use of poll/ballot atthe28<sup>th</sup>AnnualGeneral Meeting of Ganesh Housing Corporation Limited held on Saturday, September 14, 2019 at 3.00 p.m. at the Registered Office of the Company.**

I, **Jatin Parikh,Partner of M/ s. J. M. PARIKH & ASSOCIATES**,Chartered Accountants in Practice, Ahmedabadwas appointed as the Scrutinizer by the Board of Directors of Ganesh Housing Corporation Limited, pursuant to Section 108 of theCompanies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process in respect of the below mentioned resolutions passed at the 28<sup>th</sup> Annual General Meeting of Ganesh Housing Corporation Limited held on Saturday,September14,2019at3.00p.m. at the Registered Office of the Company.

I was also appointed as Scrutinizer to scrutinize the voting by use of ballot/poll papersat the said 28<sup>th</sup> Annual General Meetingheld on September14, 2019.

TheNoticedatedMay30, 2019alongwithexplanatory statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the 28<sup>th</sup>Annual General MeetingoftheCompany.

The Company had availed the e-voting facility offered by Central Depository Services Limited(CDSL) for conducting remote e-voting by the Share holders of the Company.

The Company had also provided voting facility to vote by use of ballot/poll papers to the share holders present at the 28<sup>th</sup> Annual General Meeting who had not cast their vote earlier through remote e-voting facility.

The share holders of the company holding shares as on the "cut-off" date of September 7, 2019 were entitled to vote on the resolutions as contained in the Notice of the 28<sup>th</sup> Annual General Meeting through remote e-voting. Further, the voting period for remote e-voting commenced on Tuesday, September 10, 2019 at 09:00 a.m. (IST) and ended on Friday, September 13, 2019 at 05:00p.m.(IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the 28<sup>th</sup> Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were there after unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the 28<sup>th</sup>Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered there in based on the data downloaded from the Central Depository Services Limited(CDSL) e-voting system.

I have rendered Scrutinizer's Report separately on the remote e-voting and by using ballots at the meeting and I hereby submit Consolidated Report on results of remote e-voting and poll pursuant to Rule 20(4)(xii) of Companies (Management and Administration ) Rules, 2014 in respect of all the Twelve (12) resolutions contained in the Notice of aforesaid 28<sup>th</sup> Annual General Meeting.

**Item No. 1 – Ordinary Resolution**

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, together with the Report of 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
76	29485340	100%

**(II) Voted against the resolution :**

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

**(III) Invalid Votes :**

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NOT MENTIONED

**Item No. 2 – Ordinary Resolution**

To declare a dividend on equity shares for the year ended 31<sup>st</sup> March, 2019:

**(I) Voted in favour of resolution :**

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
76	29485340	100%

**(II) Voted against the resolution :**

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



**(III) Invalid Votes :**

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
1	NOT MENTIONED

**Item No. 3 – 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:**

**(I) Voted in favour of resolution :**

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
76	29485340	100%

**(II) Voted against the resolution :**

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

**(III) Invalid Votes :**

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
1	NOT MENTIONED

**Item No. 4 – Ordinary Resolution**

**Ratification of Remuneration to Cost Auditor for the financial year 2019-2020:**

**(I) Voted in favour of resolution :**

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
76	29485340	100%

**(II) Voted against the resolution :**

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



**(III) Invalid Votes :**

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
1	NOT MENTIONED

**Item No. 5 – Special Resolution**

**Re-appointment of Independent Director Dr. Bharat J. Patel (DIN: 00944269) for a second term of five consecutive years:**

**(I) Voted in favour of resolution :**

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
76	29485340	100%

**(II) Voted against the resolution :**

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

**(III) Invalid Votes :**

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
1	NOT MENTIONED

**Item No. 6 – Special Resolution**

**Re-appointment of Independent Director Dr. Tarang M. Desai (DIN: 00005100) for a second term of five consecutive years:**

**(I) Voted in favour of resolution :**

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
75	29353540	99.55%

**(II) Voted against the resolution :**

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	131800	0.45%



**(III) Invalid Votes :**

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
1	NOT MENTIONED

**Item No. 7 – Special Resolution**

**Re-appointment of Independent Director Mr. Ashish H. Modi (DIN: 02506019) for a second term of five consecutive years:**

**(I) Voted in favour of resolution :**

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
75	29353540	99.55%

**(II) Voted against the resolution :**

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	131800	0.45%

**(III) Invalid Votes :**

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
1	NOT MENTIONED

**Item No. 8 – Special Resolution**

**Authority to Board of Directors to advance any loans, Guarantee or Security under section 185 of the Companies Act, 2013 up to an aggregate of Rs. 200.00 Crore**

**(I) Voted in favour of resolution :**

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
63	2430756	89.26%

**(II) Voted against the resolution :**

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	292500	10.74%



**(III) Invalid Votes :**

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
1	26762084

**Item No. 9 – Special Resolution**

**To Approve the waiver of the recovery of part of remuneration paid during the financial year 2018-2019 to Mr. Dipakkumar G. Patel (DIN: 00004766), 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
76	29485340	100%

**(II) Voted against the resolution :**

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

**(III) Invalid Votes :**

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
1	NOT MENTIONED

**Item No. 10 – Special Resolution**

**To approve the remuneration of Mr. Dipakkumar G. Patel (DIN: 00004766), Chairman and Whole time Director of the Company for the period from 1st April 2019 to 31st March 2022**

**(I) Voted in favour of resolution :**

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
76	29485340	100%

**(II) Voted against the resolution :**

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



**(III) Invalid Votes :**

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
1	NOT MENTIONED

**Item No. 11 – Special Resolution**

**To Approve payment of remuneration to Mr. Shekhar G. Patel (DIN: 00005091), Managing Director of the Company for the financial year 2018-2019 and 2019-2020**

**(I) Voted in favour of resolution :**

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
76	29485340	100%

**(II) Voted against the resolution :**

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

**(III) Invalid Votes :**

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
1	NOT MENTIONED

**Item No. 12 – Special Resolution**

**Re-appointment of Mr. Shekhar G. Patel (DIN: 00005091) as Managing Director of the Company for a period of five years w.e.f 1st July 2019 and payment of remuneration as per Schedule V for a period of 3 years for said term.**

**(I) Voted in favour of resolution :**

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
76	29485340	100%

**(II) Voted against the resolution :**

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





(III) Invalid Votes :

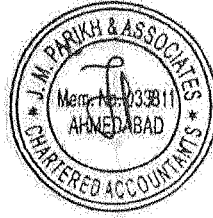
Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
1	NOT MENTIONED

Thanking you,

Yours faithfully,

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

*Jatin Parikh*  
JATIN PARIKH  
PARTNER  
MEM. NO.033811



Date: 14<sup>th</sup> September 2019  
Place: Ahmedabad

Countersigned by:

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