

GANESHA ECOVERSE LIMITED

(FORMERLY KNOWN AS SVP HOUSING LIMITED)

CIN: L13114DL2003PLC118413

Registered Office: P3-211, Second Floor, Central Square, 20, Manohar Lal
Khurana Marg, Bara Hindu Rao, Delhi-110006

E-mail: ganeshacoverse@gmail.com, Tel. No. +91 9415108158

Website: www.ganeshacoverse.com

To
The Manager
Listing Department
BSE Limited - SME
P.J. Towers
Dalal Street, Mumbai-400001
Scrip Code: 539041
Scrip ID: GANVERSE

Date: September 18, 2024

**Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-voting process at the
Annual General Meeting**

Dear Sir/ Ma'am,

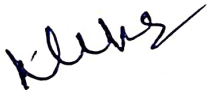
Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Consolidated Scrutinizer's Report on remote e-voting & e-voting process at the Annual General Meeting ('AGM') in respect of the resolutions contained in the Notice of the 21st AGM of the Company held on 16th September, 2024.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Ganesha Ecoverse Limited.
(Formerly Known as SVP Housing Limited)



(Neha Gajwani)
Company Secretary-cum-Compliance Officer

Encl: As above



Chamber No. A10, BHR Complex,
119/538-A, Gumti No. 5,
Kanpur- 208012

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**CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND VOTING PROCESS AT THE
ANNUAL GENERAL MEETING**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2015]**

To,
The Chairman,
GANESHA ECOVERSE LIMITED
P3-211, SECOND FLOOR, CENTRAL SQUARE,
20, MANOHAR LAL KHURANA MARG,
BARA HINDU RAO, DELHI, INDIA-110006,

Dear Sir,

I, CS Hemant Kumar Sajnani, Proprietor of Hemant Kumar Sajnani & Associates, Company Secretary in practice, have been appointed as the Scrutinizer by the Board of Directors of **GANESHA ECOVERSE LIMITED** (the 'Company') for the purpose of scrutinizing the remote e-voting as well as the e-voting by Members during the 21st Annual General Meeting ('AGM') of the Members of M/s Ganesha Ecoverse Limited held on 16th September 2024 at 4:00 P.M. (IST) through Video Conferencing ('VC') facility pursuant to provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') in respect of the resolutions contained in the Notice. Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Combined Scrutinizer's Report on remote e-voting and e-voting process at the Annual General Meeting on the resolutions proposed at the Annual General Meeting of the Company based on the reports generated from the electronic voting system.

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules made there under; (ii) Ministry of Corporate Affairs ('MCA') Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') relating to e-voting process on the resolutions contained in the Notice of AGM of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. My responsibility as a Scrutinizer for e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") (the Authorized Agency engaged by the Company to provide remote e-voting facility), M/s Bigshare Services Private Limited, the Registrar and Transfer Agent ('RTA') of the Company and the others papers/documents furnished to me electronically by the Company for my verification.

3. **Dispatch of Notice of AGM**
 - (i) In accordance with General Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI Circulars Nos. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI / HO / CFD / PoD-2 / CIR / P / 2023 / 4 dated 5th January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the

public notice by way of advertisement was published on 25th August, 2024 in 'Financial Express' (English) and in 'Jansatta' (Hindi) giving intimation of date and time of Annual General Meeting and that the copy of Notice of the AGM along with the Annual Report of the Company for the Financial year 2023-2024 will be sent only through electronic mode to all the Members of the Company who have registered their e-mail IDs with the Depository Participants / Registrar and Transfer Agents ("RTA") of the Company and the manner of registration of e-mail IDs by the Members (both physical and demat) who are yet to register their e-mail IDs with the Company.

- (ii) In accordance with Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014, a public notice by way of advertisement was published on Monday, August 26, 2024 in 'Business Standard' (English) and in 'Business Standard' (Hindi) inter-alia, specifying the cut-off date, date, time and the manner of voting through remote e-voting which remained opened from Friday, 09:00 a.m. (IST) on September 13, 2024, to Sunday, 5.00 p.m. (IST) on September 15, 2024 through NSDL.
- (iii) The Company hosted the Notice of the AGM on website of NSDL, the Agency providing the platform for remote e-voting and also intimated the same to BSE Limited (BSE), where the Equity shares of the Company are listed.
- (iv) The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Private Limited, the Registrar and Share Transfer Agents ('RTA') of the Company and the Depositories viz; National Securities Depository Limited ('NSDL') & Central Depository Services Limited ('CDSL'),

the Company had completed the dispatch of Notice on August 25, 2024 by e-mail to all shareholders who had registered their email IDs with the Company/ Depositories.

4. Cut-off Date

Voting rights were reckoned as on Monday, September 9, 2024, being the 'cut-off date' for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

(i) Agency for e-voting

The Company has appointed National Securities Depository Limited ("NSDL") as the agency for providing the platform for remote e-voting.

(ii) Remote e-voting period

Remote e-voting platform was open from Friday, 09:00 a.m. (IST) on September 13, 2024, to Sunday, 5.00 p.m. (IST) on September 15, 2024 and members were required to cast their votes electronically conveying their 'Assent' or 'Dissent' in respect of the resolutions (Item Nos. 01 to 02) as set out in the Notice of AGM of the Company, on the remote e-voting platform provided by 'NSDL'.

6. Voting at AGM

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again during the Annual General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and

before the start of Annual General Meeting, to only such details relating to members who have cast their votes through remote e-voting, such as, their names, DP ID and Client ID / Folios, Number of Shares held but not the manner in which they have voted. Accordingly, 'NSDL', the remote e-voting agency provided us the details of names, DP ID and Client ID / Folios and shareholding of the Members who had cast their votes through remote e-voting and e-voting.

7. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM on the NSDL e-voting platform in the presence of two witnesses, Ms. Anaya Gurbuxani and Ms. Sayoni Jain, who were not in the employment of the Company and downloaded the results.

8. Results

(i) We observed that:

(a)	18 Members had cast their votes through remote e-voting.
(b)	(NIL) 0 Member had cast their vote through e-voting during the AGM.

(ii) Consolidated results with respect to each item of business as set out in the Notice of the AGM dated 23rd August, 2024 and the votes cast by the Shareholders through remote e-voting and e-voting at the AGM are as under:

ITEM NO. 1: ORDINARY RESOLUTION TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Particulars	Remote E-voting		Percentage (%)
	Number	Votes	
Assent	18	1735000	100%
Dissent	0	0	-
Total	18	1735000	100 %

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 1 of the Notice has been passed unanimously.

ITEM NO. 2 ORDINARY RESOLUTION TO APPOINT A DIRECTOR IN PLACE OF MR. SANDEEP KHANDELWAL (DIN: 00379182), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Particulars	Remote E-voting		Percentage (%)
	Number	Votes	
Assent	18	1735000	100%
Dissent	0	0	-
Total	18	1735000	100 %

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 2 of the Notice has been passed unanimously.

- (i) The above results may accordingly, be declared by the Chairman of the Company / any other person authorized by Chairman in writing. The Company is also hereby instructed to put up the results on its Website and also that of “NSDL” and inform the Bombay Stock Exchange accordingly.

- (ii) The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the chairman consider, approve and sign the minutes of the AGM.

Thanking you,
Yours Faithfully,

FOR HEMANT KUMAR SAJNANI & ASSOCIATES
Company Secretaries

Hemant
Kumar
Sajnani

Digitally signed by
Hemant Kumar Sajnani
Date: 2024.09.17
22:28:11 +05'30'



(CS HEMANT KUMAR SAJNANI)
Proprietor
FCS No: 7348
CP No.: 14214
UDIN: F007348F001236213
Peer Review code: 997/2020
Place: KANPUR
Date: 17/09/2024

VISHNU DUTT KHANDELWAL
(Chairman)