

GHCL/AHMD/2022-2023/363A
DATE: AUGUST 05, 2022ISO 9001:2008 | ISO 14001:2004
OHSAS 180 01:2007

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
REF: SECURITY CODE NO. 526367	REF: COMPANY SYMBOL: GANESHHOUC

Sub: Proceedings of the 31st Annual General Meeting of the Company held on August 05, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 31st Annual General Meeting (AGM) of members of the Company held today i.e Friday, August 05, 2022 at 03.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

1. Consideration and adoption of
 - a. The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022, 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, 2022, together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Appointment of Director in place of Mr. Shekhar G. Patel (DIN:00005091), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
3. Appointment of M/s. J. M. Parikh & Associates, Practicing Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company. (Ordinary Resolution)
4. Ratification of the Remuneration of the Cost Auditors of the Company. (Ordinary Resolution)
5. Re-appointment of Mr. Dipakkumar G. Patel (DIN:00004766) as Whole-time Director of Company. (Special Resolution)



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

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from 9.00 a.m. (IST), Tuesday, August 02, 2022 to 5.00 p.m. (IST), Thursday, August 04, 2022. The Company also provided e-voting facility to the members present at the AGM through VC / OAVM, who had not cast their votes though remote e-voting.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

You are requested to kindly take the same on records.

Thanking You,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED



**JASMIN JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER**



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