

GHCL/AHMD/2020-2021/372**DATE: SEPTEMBER 30, 2020**

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 29th Annual General Meeting held on September 30, 2020

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the 29th Annual General Meeting (AGM) of the Company was held today i.e. on September 30, 2020 at 3.00 P.M. through Video Conferencing /Other audio-visual means (VC/OAVM) facility and was concluded at 3.16 P.M.

Mr. Vijay Lalaji, President (Legal & Secretarial) welcomed all the Directors and the shareholders of the Company to the 29th AGM of the Company. As the requisite quorum was present, he with the permission of Chair of the Company, called the meeting to order.

In terms of the provisions of the Companies Act, 2013 read with Regulation 18, 19 and 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ashish Modi, Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, was present.

Mr. Vijay Lalaji informed the Shareholders that in terms of provisions of Section 108 of Companies Act, 2013 and other applicable rules made thereunder and under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice dated July 25, 2020, of the 29th AGM. The Company availed services of Central Depository Services (India) Limited [CDSL] for providing remote e-voting facility. The remote e-voting was kept open from 9.00 A.M.(IST) on Saturday, September 26, 2020 and ended on 5.00 P.M.(IST) on Tuesday, September 29, 2020.

In view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Company also provided e-voting facility to the Shareholders present at the 29th AGM through VC/OAVM and who had not cast their vote earlier.



GANESH CORPORATE HOUSE

100 ft. Hebatpur-Thaltej Road,
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Ahmedabad-380 054, Gujarat, India.
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The following items of business, as per the Notice of 29th AGM dated July 25, 2020, were transacted at the meeting:

Particulars	Mode of Voting
Ordinary Businesses (Ordinary Resolution) :	
1. Consideration and Adoption of: a. The Audited Financial Statements of the Company for the financial year ended 31st March 2020, together with the Reports of the Board of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2020, together with the Report of Auditors thereon.	Remote E-voting & E-Voting after AGM by VC/OACM
2. To appoint a Director in place of Ms. Aneri D. Patel (DIN: 06587573), who retires by rotation and being eligible offers herself for re-appointment	Remote E-voting & E-Voting after AGM by VC/OACM
Special Business (Ordinary Resolution):	
3. Ratification of Remuneration of Cost Auditor for the financial year 2020-2021	Remote E-voting & E-Voting after AGM by VC/OACM

Mr. Jatin Parikh, Partner on behalf of M/s. J. M. Parikh & Associates, Practicing Chartered Accountants, Ahmedabad, the Scrutinizer will submit the consolidated report on Remote E-voting and E-Voting for AGM by VC/OACM to the Chairman.

Voting Results and Scrutinizer Report will be separately intimated by the Company.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED



**JASMIN JANI
COMPLIANCE OFFICER**



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