

GHCL/AHMD/2022-2023/363A
DATE: August 05, 2022

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 for 31st Annual General Meeting held on 05th August, 2022

Dear Sir /Madam,

Please find enclosed herewith the Consolidated Scrutinizer Report on the Five (5) Resolutions passed at the 31st Annual General Meeting (AGM) of the Company held on Friday, 05th August, 2022 through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

Further kindly note that all the Five (5) 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

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

PS Palak Pancholi
ACS, LL.B . B. Com
Practicing Company Secretary

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

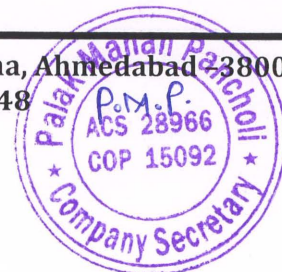
Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders present at the 31st Annual General Meeting through Video Conferencing/Other Audio Visual Means in respect of the resolutions (businesses) contained in the notice dated 12th May, 2022

I, **Palak Pancholi**, Practicing Company Secretary, 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 31st Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on the below mentioned resolutions at 31st AGM of the shareholders of the Company held on Friday, 05th August, 2022 at 03.00 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 31st AGM through 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 12th May, 2022 through Remote E-Voting and through E-Voting facility to the shareholders present at the 31st 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 facility to the shareholders present at the 31st AGM through VC/OAVM.

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3. The Company hosted the notice of 31st AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the 31st AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 08th July, 2022.
4. Pursuant to General Circular No. 14/2020 dated 8th April, 2020, read together with the Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 08th December, 2021, Circular No. 21/2021 dated 14th December, 2021 and Circular No. 02/2022 dated 05th May, 2022 respectively issued by the Ministry of Corporate Affairs, advertisements were published in Financial Express (English newspaper) and Financial express (vernacular language newspaper), both on 13th July, 2022 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 form) 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 31st AGM etc.
5. The Members of the Company as on the "Cut Off" date i.e. Friday, 29th July, 2022 were entitled to vote on the resolution(s) as set out in Notice of 31st AGM of the Company.
6. The remote e-voting period remained open from Tuesday, 02nd August, 2022, 9.00 A.M. (IST) to Thursday, 04th August, 2022, 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.
7. On completion of voting during the 31st AGM the votes (through remote e-voting and e-voting at AGM) were unblocked on 05th August, 2022 at around 03.42 P.M. in the presence of two witnesses Ms. Fairy Shah and Ms. Hiteshi Bhatt who are not in the employment of the Company.
8. The consolidated results of voting through Remote E-Voting and through E-Voting facility to the shareholders present at the 31st AGM through VC/OAVM, in respect of Resolutions (businesses) contained in the notice dated 12th May, 2022 is as under:



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ORDINARY BUSINESSES:

Item No. 1 - ORDINARY RESOLUTION

- a. The Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2022, 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 on 31st March, 2022, together with the Report 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	75	70303909	100
Total	75	70303909	100

(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/OACM	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

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(III) Invalid Votes:

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

Item No. 2 - 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:

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	73	70303790	100
Total	73	70303790	100

(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/OACM	0	0	0
Remote E-Voting	2	119	0
Total	2	119	0

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(III) Invalid Votes:

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

Item No. 3 – ORDINARY RESOLUTION:

Appointment of Statutory Auditors of the Company:

(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	74	70303899	100
Total	74	70303899	100

(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/OACM	0	0	0
Remote E-Voting	1	10	0
Total	1	10	0

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(III) Invalid Votes:

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

SPECIAL BUSINESSES:

Item No. 4 – ORDINARY RESOLUTION

Ratification of Remuneration of Cost Auditors:

(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	74	70303899	100
Total	74	70303899	100

(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/OACM	0	0	0
Remote E-Voting	1	10	0
Total	1	10	0

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(III) Invalid Votes:

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

Item No. 5 – SPECIAL RESOLUTION

Re-appointment of Mr. Dipakkumar G. Patel as Whole-time Director:

(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	74	70303899	100
Total	74	70303899	100

(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/OACM	0	0	0
Remote E-Voting	1	10	0
Total	0	0	0

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(III) Invalid Votes:

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

9. 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.
10. 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 31st AGM are signed.

Thanking You.

Yours faithfully,

P.M. Pancholi
PALAK PANCHOLI
PRACTICING COMPANY SECRETARY
MEM.NO: 28966
COP NO : 15092
UDIN: A028966D000750731



Countersigned by:

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

PLACE: AHMADABAD
DATE: 05.08.2022