

**GHCL/AHMD/2020-2021/372**  
**DATE: OCTOBER 01, 2020**

To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001	To, <b>National Stock Exchange of India Ltd.</b> 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 on Remote E-Voting and E-Voting for 29<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2020**

Dear Sir /Madam,

Please find enclosed herewith the Consolidated Scrutinizer Report on the Three (3) Resolutions passed at the 29th Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2020 through Video Conferencing/Other Audio Visual Means ("VC/OAVM").

Further kindly note that all the Three (3) resolutions have been approved by the members with requisite majority.

Thanking You,

Yours faithfully,

**For GANESH HOUSING CORPORATION LIMITED****JASMIN JANI**  
**COMPLIANCE OFFICER****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, 7TH FLOOR, NIRMAN COMPLEX, and OPP: HAVMOR RESTAURANT,  
NAVRANGPURA, AHMEDABAD-380 009, PHONE: 26563949  
E-mail: [jvparikh@yahoo.com](mailto:jvparikh@yahoo.com)

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) 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 Annual General Meeting through Video Conferencing/Other Audio Visual Means in respect of the resolutions (businesses) contained in the notice dated 25<sup>th</sup> July,2020**

I, **Jatin Parikh, Partner of J.M.PARIKH & ASSOCIATES**, -Chartered Accountants in Practice, Ahmedabad 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 Annual General Meeting through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on the below mentioned resolutions at 29<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company held on Wednesday, 30<sup>th</sup> September,2020 at 3.00 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 29<sup>th</sup> Annual General Meeting (AGM) through Video Conferencing/Other Audio Visual Means ("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 25<sup>th</sup> July, 2020, through Remote E-Voting and through E-Voting facility to the shareholders present at the 29<sup>th</sup> 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 29<sup>th</sup> AGM through VC/OAVM.
3. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 01.09.2020.





4. Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, advertisement was published in Financial Express, (English newspaper and vernacular language newspaper), having electronic editions both on September 05, 2020 respectively 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) 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 AGM etc.
5. The remote e-voting period remained open from Saturday, 26th September, 2020, 9.00 A.M. (IST) to Tuesday, 29th September, 2020, 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.
6. The Members of the Company as on the "Cut Off" date i.e. 23<sup>rd</sup> September, 2020 were entitled to vote on the resolution(s) as set out in Notice of 29<sup>th</sup> Annual General Meeting of the Company.
7. After the time fixed for E-Voting facility to the shareholders present at the 29<sup>th</sup> AGM through VC/OAVM by the Chairman, electronic voting system for voting was started.
8. On completion of voting during the AGM the votes (through remote e-voting and e-voting after AGM by VC/OACM) were unblocked on 30<sup>th</sup> September, 2020 at around 4.40 P.M. in the presence of two witnesses Ms. Palak Pancholi and Ms. Megha Shah who are not in the employment of the Company.
9. The consolidated results of voting through Remote E-Voting and through E-Voting facility to the shareholders present at the 29<sup>th</sup> AGM through VC/OAVM, in respect of Resolutions (businesses) contained in the notice dated 25<sup>th</sup> July, 2020 is as under:

**ORDINARY BUSINESSES:**

**Item No. 1 – ORDINARY RESOLUTION**

**To consider and adopt:**

- a. **The Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020, 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 31<sup>st</sup> March, 2020, 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 after AGM by VC/OACM	1	5	0.00
Remote E-Voting	102	29862835	99.99
<b>Total</b>	<b>103</b>	<b>29862840</b>	<b>99.99</b>



**(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 after AGM by VC/OACM	Nil	Nil	Not Mentioned
Remote E-Voting	4	3391	0.01
<b>Total</b>	<b>4</b>	<b>3391</b>	<b>0.01</b>

**(III) Invalid Votes:**

Voting Description	Number of members voted	Number of shares for which votes casted
E-Voting during AGM by VC/OACM	Nil	Not Mentioned
Remote E-Voting	Nil	Not Mentioned
<b>Total</b>	<b>Nil</b>	<b>Not Mentioned</b>

**Item No. 2 – ORDINARY RESOLUTION**

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:

**(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 after AGM by VC/OACM	1	5	0.00
Remote E-Voting	102	29862835	99.99
<b>Total</b>	<b>103</b>	<b>29862840</b>	<b>99.99</b>

**(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 after AGM by VC/OACM	Nil	Nil	Not Mentioned
Remote E-Voting	4	3391	0.01
<b>Total</b>	<b>4</b>	<b>3391</b>	<b>0.01</b>



**(III) Invalid Votes:**

Voting Description	Number of members voted	Number of shares for which votes casted
E-Voting after AGM by VC/OACM	Nil	Not Mentioned
Remote E-Voting	Nil	Not Mentioned
<b>Total</b>	<b>Nil</b>	<b>Not Mentioned</b>

**SPECIAL BUSINESS:**

**Item No. 3 – ORDINARY RESOLUTION**

**Ratification of Remuneration to Cost Auditor for the financial year 2020-2021:**

**(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 after AGM by VC/OACM	1	5	0.00
Remote E-Voting	102	29862835	99.99
<b>Total</b>	<b>103</b>	<b>29862840</b>	<b>99.99</b>

**(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 after AGM by VC/OACM	Nil	Nil	Not Mentioned
Remote E-Voting	4	3391	0.01
<b>Total</b>	<b>4</b>	<b>3391</b>	<b>0.01</b>

**(III) Invalid Votes:**

Voting Description	Number of members voted	Number of shares for which votes casted
E-Voting after AGM by VC/OACM	Nil	Not Mentioned
Remote E-Voting	Nil	Not Mentioned
<b>Total</b>	<b>Nil</b>	<b>Not Mentioned</b>





10. A list of shareholders who voted "FOR", "AGAINST" the resolutions (both through remote e-voting and e-voting after AGM by VC/OACM) has been handed over to the company.
11. 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 AGM are signed.

Thanking You.

Yours faithfully,

**For J.M PARIKH & ASSOCIATES  
CHARTERED ACCOUNTANTS  
FRN:118007W**

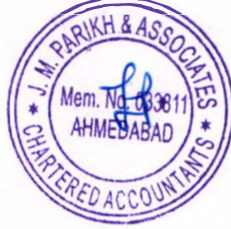
*Jatin Parikh*

**JATIN PARIKH**

**PARTNER**

**MEM.NO:033811**

**UDIN: 20033811AAAABP9147**



**Countersigned by:**

*Dipakkumar G. Patel*

**Dipakkumar G. Patel**

**[Din:00004766]**

**Chairman**

**Ganesh Housing Corporation Limited**

**PLACE:AHMADABAD**

**DATE:01.10.2020**

**J. M. PARIKH & ASSOCIATES**

**CHARTERED ACCOUNTANTS**

**7th Floor, B/705, Nirman Complex,**

**Opp. Havmor Restaurant,**

**Navrangpura, AHMEDABAD-9.**