



J M PARIKH & ASSOCIATES

CHARTERED ACCOUNTANTS

B – 705, 7TH FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD-380 009. PHONE: 26563949
E-mail: jvparikh@yahoo.com

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 33rd Annual General Meeting through Video Conferencing/Other Audio Visual Means in respect of the resolutions (businesses) contained in the notice dated June 29, 2024

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 33rd Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on the below mentioned resolutions at 33rd AGM of the shareholders of the Company held on Monday, September 09, 2024 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 33rd 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 June 29, 2024 through Remote E-Voting and through E-Voting facility to the shareholders present at the 33rd 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 33rd AGM through VC/OAVM.
3. The Company hosted the notice of 33rd AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the 33rd AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on August 09, 2024.





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4. Pursuant to various circulars issued by the Ministry of Corporate Affairs, advertisements were published in Financial Express (English newspaper) and Financial Express (Vernacular language newspaper), both on August 10, 2024 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 emailids by the members (both physical and demat form) who are yet to register their emailids with the Company, manner of voting through remote e-voting or through e-voting system at the 33rd AGM etc.
5. The Members of the Company as on the "Cut Off" date i.e. Friday, August 30, 2024 were entitled to vote on the resolution(s) as set out in Notice of 33rd AGM of the Company.
6. The remote e-voting period remained open from Friday, September 06, 2024, 9.00 A.M. (IST) to Sunday, September 08, 2024, 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 33rd AGM the votes (through remote e-voting and e-voting at AGM) were unblocked on September 09, 2024 at around 4.01 P.M. in the presence of two witnesses Mr. Gajansh Garg and Mr. Jalpit Patel 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 33rd AGM through VC/OAVM, in respect of Resolutions (businesses) contained in the notice dated June 29, 2024 is as under:

Item No. 1 – ORDINARY RESOLUTION

To consider and adopt:

- a) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024, 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 on March 31, 2024, together with the Report of the Auditors thereon

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
125	70373621	100





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(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	3	0

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 2 – ORDINARY RESOLUTION

To declare a dividend of Rs. 11/- per equity share of face value of Rs. 10/- each for the financial year ended on March 31, 2024.

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
126	70373624	100

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0





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(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 3 – ORDINARY RESOLUTION

To appoint a Director in place of Mr. Dipakkumar G. Patel (DIN: 00004766), who retires by rotation and, being eligible, offers himself for re-appointment

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
119	70360078	99.98

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
6	13536	0.02

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL





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Item No. 4 – ORDINARY RESOLUTION

To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2025:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
125	70371624	100

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	2000	0

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 5 – ORDINARY RESOLUTION

To consider Re-appointment of Mr. Shekhar G. Patel (DIN:00005091) as Managing Director & CEO:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
119	70372377	100





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(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
6	1237	0

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 6 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Starnet Real Estate Development Private Limited, a Group Company:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
101	10885241	98.23

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
17	196299	1.77





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(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 7 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Mahavir (Thaltej) Complex Private Limited, a Group Company:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
102	10885249	98.23

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
16	196291	1.77

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL





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Item No. 8 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Unmesh Complex Private Limited, a Group Company:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
102	10885249	98.23

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
16	196291	1.77

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 9 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Vibhor Realty Private Limited, a Group Company:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
102	10885249	98.23





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(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
16	196291	1.77

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 10 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Ganesh Green Energy Private Limited, a Group Company:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
102	10885249	98.23

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
16	196291	1.77





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(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 11 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Rohini Realty Private Limited, a Group Company:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
101	10885239	98.23

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
17	196301	1.77

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL





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Item No. 12 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Urbanaac Infrastructure Private Limited, a Related Party of the Company:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
115	11081214	100

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	326	0

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 13 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Mr. Shekhar Govindbhai Patel, Promoter and Managing Director & CEO of the Company:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
101	10885278	98.23





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(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
17	196262	1.77

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 14 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Mr. Dipkkumar Govindbhai Patel, Promoter and Chairman & Whole-time Director of the Company:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
101	10885276	98.23

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
17	196264	1.77





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(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 15 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Mrs. Archana Shekharbhai Patel, Member of Promoter Group and Relative of Managing Director & CEO of the Company:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
100	10885236	98.23

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
18	196304	1.77

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL





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Item No. 16 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Mrs. Sapnaben Dipakkumar Patel, Member of Promoter Group and Relative of Chairman & Whole- time Director of the Company:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
101	10885278	98.23

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
17	196262	1.77

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 17 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Mr. Anmol Dipakkumar Patel, Member of Promoter Group and Relative of Chairman & Whole-time Director of the Company:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
100	10885236	98.23





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(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
17	196294	1.77

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 18 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Mr. Amanvir Shekhar Patel, Member of Promoter Group and Relative of Managing Director & CEO of the Company:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
100	10885236	98.23

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
17	196294	1.77





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(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 19 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Ms. Aneri Dipakkumar Patel, Member of Promoter Group, Non – Executive Director and Relative of Chairman & Whole-time Director of the Company;

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
101	10885285	98.23

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
17	196255	1.77

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL





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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 33rd 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: 24033811BKCTFC5418



Countersigned by:

Dipakkumar G. Patel

Dipakkumar G. Patel
[DIN:00004766]

Chairman

Ganesh Housing Corporation Limited

PLACE:AHMADABAD

DATE: 09.09.2024

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CHARTERED ACCOUNTANTS
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