

GANESH HOUSING CORPORATION LIMITED

[CIN: L45200GJ1991PLC015817]

Regd. Office: Ganesh Corporate House, 100 Feet Hebatpur-Thaljei Road, Nr. Sola Bridge,
Off. S.G. Highway, Ahmedabad - 380 054. (P): 079 6160 8888 (F): 079 6160 8899
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NOTICE FOR 30TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of Ganesh Housing Corporation Limited will be held on Thursday, 30th September, 2021 at 3:00 P.M. IST through video conferencing (VC) / other audio visual means (OAVM) to transact the businesses specified therein.

The Company has sent Annual Report along with Notice convening 30th AGM on 23rd August, 2021, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 and Securities and Exchange Board of India circulars dated 12th May, 2020 and 15th January, 2021. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.ganeshhousing.com website of BSE Ltd. at www.bseindia.com website of NSE at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (Both days inclusive) for the purpose of 30th AGM.

NOTICE is also given pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of SEBI LODR that the Company is providing its members facility to exercise their rights to vote by electronic means on all the resolutions proposed to be passed at the 30th AGM of the Company. The shareholders are requested to note the following information:

1. The Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 23rd September, 2021, may cast their votes electronically for businesses as detailed in the Notice calling 30th AGM. In this regard the Company has appointed CDSL for providing remote e-voting Facility. The remote e-voting module shall be disabled thereafter.
2. Day, Date and Time of commencement of remote e-voting – Monday, 26th September, 2021 at 9:00 a.m. (IST)
3. Day, Date and Time of end of remote e-voting through electronic means – Wednesday, 29th September, 2021 at 5:00 p.m. (IST)
4. The Board of Directors has appointed Mr. Jatin Parikh, Partner of M/s. J. M. Parikh & Associates, Practising Chartered Accountants, Ahmedabad as a Scrutinizer
5. Those members, who shall be present in the AGM through VC/OAVM facility and has not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
6. Any person, who acquires shares of the company and becomes a member of the company after the sending of the Notice and holding shares as of the cut-off date i.e. Thursday, 23rd September, 2021, may obtain the login ID and password by following the steps mentioned in the Notice of the AGM.
7. Shareholders holding physical or demat shares whose email ids are not registered with the Company may register the same by sending email to Company viz. secretarial@ganeshhousing.com or on the e-mail ID of our Registrar and Share Transfer Agents - MCS Share Transfer Agent Ltd. viz. mcsstaahmd@gmail.com (specifically mentioning Unit: Ganesh Housing Corporation Limited) by providing following necessary details
 - a) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)
 - b) For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).
8. The detailed process and manner of e-voting has been mentioned in the Notice of 30th AGM which is available on the website of the Company i.e. www.ganeshhousing.com and the website of agency i.e. www.evotingindia.com.
9. Any grievances connected with electronic voting shall be addressed to Mr. Rakesh Jalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 40 013 or send an email to helpdesk.evoting@cdsindia.com or call 022-23058542/43.

Date: 25.08.2021
Place: Ahmedabad

For Ganesh Housing Corporation Limited
Sd./- Shekhar G. Patel Managing Director