

 **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

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 25th 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 29th Annual General Meeting (AGM) of the shareholders of the Company held on Wednesday, 30th 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 29th 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 25th July, 2020, through Remote E-Voting and through E-Voting facility to the shareholders present at the 29th 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 29th 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. 23rd September, 2020 were entitled to vote on the resolution(s) as set out in Notice of 29th Annual General Meeting of the Company.
7. After the time fixed for E-Voting facility to the shareholders present at the 29th 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 30th 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 29th AGM through VC/OAVM, in respect of Resolutions (businesses) contained in the notice dated 25th 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 31st 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 31st 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
Total	103	29862840	99.99



(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
Total	4	3391	0.01

(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
Total	Nil	Not Mentioned

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
Total	103	29862840	99.99

(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
Total	4	3391	0.01



(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
Total	Nil	Not Mentioned

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
Total	103	29862840	99.99

(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
Total	4	3391	0.01

(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
Total	Nil	Not Mentioned



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**

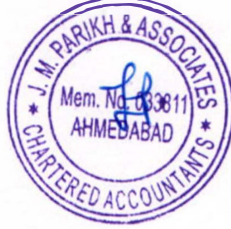
Jatin Parikh

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.