

 **J.M.PARIKH & ASSOCIATES**
CHARTERED ACCOUNTANTS

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To,
Chairman
Ganesh Housing Corporation Limited
Ganesh Corporate House,
100 Feet Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off S.G. Highway,
Ahmedabad-380054

Respected Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and Poll Papers conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the Extra Ordinary General Meeting of Ganesh Housing Corporation Limited held on Saturday, July 02, 2016 at 3.00 p.m. at the Registered Office of the Company.

I, Ramesh Pathak, partner of M/ s. J. M. Parikh & Associates, Practicing Chartered Accountants, Ahmedabad had been appointed as the Scrutinizer by the Board of Directors of Ganesh Housing Corporation Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process in respect of the below mentioned resolutions passed at the Extra Ordinary General Meeting of Ganesh Housing Corporation Limited held on Saturday, July 2, 2016 at 3.00 p.m . at the Registered Office of the Company.

I was also appointed as Scrutinizer to scrutinize the voting process conducted through poll at the said Extra Ordinary General Meeting held on July 2, 2016 .

The Notice dated June 1, 2015 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Extra Ordinary General Meeting of the Company.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting facility by way of poll to the shareholders present at the Extra Ordinary General Meeting and who had not cast their vote earlier either through remote e-voting facility. The shareholders of the company holding shares as on the "cut-off" date of June 25, 2016 were entitled to vote on the resolutions as contained in the Notice of the Extra Ordinary General Meeting.

The voting period for remote e-voting commenced on Wednesday, June 29, 2016 at 09:00 a.m. (IST) and ended on Friday, July 1, 2016 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.



After the closure of the voting at the Extra Ordinary General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Extra Ordinary General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system and the poll papers respectively.

I now submit my consolidated Report as under on the result of the remote e-voting and voting at the meeting in respect of the said Resolutions.

Item No. 1 – Ordinary Resolution

Issue of Bonus Shares to Existing Shareholders

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
62	21271006	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Item No. 2 – Ordinary Resolution

Approval and Ratification of Material Related Party Transactions*:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
47	2592554	100.00



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

**Note: None of the Related Parties have voted on this resolution.*

Thanking you,

Yours faithfully



Scrutinizer:
Ramesh Pathak
Practicing Chartered Accountant
Membership No. 033029

Partner, J. M. Parikh & Associates
Chartered Accountants
FRN: 118007W

Place: Ahmedabad
Dated: July 2, 2016

Countersigned by:


Dipak G. Patel
Chairman
Ganesh Housing Corporation Limited