

WESTERN TIMES AHMEDABAD
MONDAY, 6/6/2016

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GANESH HOUSING CORPORATION LIMITED

[CIN: L45200GJ1991PLC015817]

Regd. Office: Ganesh Corporate House, 100 Ft. Hebatpur-Thaltej Road, Nr. Sola Bridge, Off S.G. High-Way, Ahmedabad-380054.
P: +91-79-61608888 | F: +91-79-61608899 | W: www.ganeshhousing.com | E: investors@ganeshhousing.com

NOTICE

Notice is hereby given that pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company is providing its Shareholders facility to exercise their rights to vote on resolutions proposed to be passed at the Extra Ordinary General Meeting (EOGM) of the Company scheduled to be held on Saturday, July 2, 2016 at 3:00 p.m. at the Registered Office of the Company to transact the Special Businesses mentioned in the Notice dated June 1, 2016. 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. record date of June 25, 2016, may cast their votes electronically for business as detailed in the Notice of calling of EOGM. In this regard the Company has appointed Central Depository Services (India) Limited (CDSL) for providing remote e-voting Facility.
2. The Board of Directors has appointed Mr. Ramesh Pathak, Partner of M/s. J. M. Parikh & Associates, Practicing Chartered Accountants, Ahmedabad as a Scrutinizer.
3. Date of completion of dispatch of notice – June 3, 2016.
4. Date and Time of commencement of remote e-voting through electronic means – Wednesday, June 29, 2016 (IST 9.00 a.m.);
5. Date and Time of end of remote e-voting through electronic means – Friday, July 1, 2016 (IST 5.00 p.m.);
6. A person who has acquired shares and become Shareholder of the Company after the dispatch of notice of EOGM and holding shares as on the cut-off date i.e. June 25, 2016 may obtain the procedure to login by sending a request at helpdesk.evoting@cdslindia.com. However, if the member is already registered with CDSL for e-voting then he can use his existing login ID/ User ID and password for casting the vote through remote e-voting. Detailed procedure for obtaining Login ID/user ID and password is also provided in the notice of Extra Ordinary General Meeting dated June 1, 2016 which is available on the Company's website i.e. www.ganeshhousing.com and also on the website of CDSL i.e. www.cdslindia.com.
7. Members may note that – (a) E-voting shall not be allowed beyond IST 5.00 p.m. on Friday, July 1, 2016; (b) The facility of voting through ballot/polling paper shall be made available at the EOGM, the members attending the meeting who have not already cast their votes through remote e-voting shall be eligible to exercise their right at the EOGM; (c) The members who have cast their votes by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. (d) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting at EOGM.
8. The detailed process and manner of e-voting has been mentioned in the Notice of Extra Ordinary General Meeting which is available on the website of the Company i.e. www.ganeshhousing.com and the website of agency i.e. www.cdslindia.com.
9. Any grievances connected with electronic voting shall be addressed to e-voting agency viz. Central Depository Services (India) Limited (CDSL) on Email: helpdesk.evoting@cdslindia.com

For GANESH HOUSING CORPORATION LIMITED
SD/

DATE: June 4, 2016
PLACE: AHMEDABAD

PRITI JANI, COMPANY SECRETARY

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सोमवार, ०६ जून, २०१६ ★ 6/6/2016

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