

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

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Report of Scrutinizer

[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

Respected Sir,

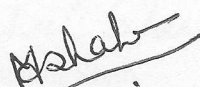
Subject : Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 (3) (xi) of Companies (Management and Administration) Rules, 2014.


1. I, Kaushal Shah, Partner on behalf of J.M.PARIKH & ASSOCIATES, Practicing Chartered Accountants, Ahmedabad has been appointed by the Board of Directors of Ganesh Housing Corporation Limited ("the Company") to act as a Scrutinizer for the purpose of conducting the E-voting process on the below mentioned resolution(s), to be passed at the Extra Ordinary General Meeting of the Equity Shareholders of the Company to be held on the 28th February, 2015 at the Registered Office of the Company situated at Ganesh Corporate House, 100 Feet Hebatpur –Thaltej Road, Near Sola Bridge Off S.G.Highway Ahmedabad – 380 054.
2. 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 Resolution contained in the Notice Calling Extra Ordinary General Meeting (EGM) of the members of the Company. My responsibility as a Scrutinizer for the E-voting process is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated below. My report is based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide the E-voting facilities, engaged by the Company.



3. Further to the above, I submit my report as under :

1. The Company has availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting E-voting by the shareholders of the Company.
2. The Members of the Company as on the "Cut Off" date i.e. 30th January, 2015 were entitled to vote on the resolution (Item Number 1 as set out in Notice of Extra Ordinary General Meeting of the Company).
3. The voting period for E-voting commenced on 9.00 A.M. (IST) on Thursday, 19th February, 2015 and ended on 6.00 P.M. (IST) on Saturday, 21st February, 2015 and the CDSL E-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked in the presence of two witnesses, Ms.Megha Shah and Ms. Palak Pancholi who were not in employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.


Ms.Megha Shah


Ms. Palak Pancholi

I now submit my Report as under on the result of the E-voting in respect of below Resolution.

Item No. 1 –Special Resolution

a. Private Placement of Non-Convertible Debentures

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
59	2,14,29,413	65.60

(II)Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	1,055	0.003



(III) Invalid Votes :

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

Thanking You,

Yours Faithfully,

Scrutinizer

Kaushal Shah

Name:Kaushal Shah
Practicing Chartered Accountant
FCA: 127379

Place: Ahmedabad

Date:23/02/2015

J. M. PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS
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