

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

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FORM MGT - 13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) 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,

Extra Ordinary General Meeting of the Equity Shareholders of the Company held on Saturday, 28th February, 2015 on 3.00 P.M. 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

I, **Kaushal Shah, Partner on behalf of J.M.PARIKH & ASSOCIATES**, Practicing Chartered Accountants, Ahmedabad, appointed as a Scrutinizer for the purpose of conducting the Poll taken on the below mentioned resolution at the Extra Ordinary General Meeting of the Equity Shareholders of the Company held on the 28th February, 2015 at 3.00 P.M. 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, submit my report as under:

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me;
2. The locked ballot box was subsequently opened in my presence, there was no Poll paper inside ballot box.
3. The result of the Poll is as under:
4. Further to the above, I submit my report as under :



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
NIL	NIL	NIL

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes :

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

- As no vote was cast, the question of voting “FOR”, “AGAINST” and “INVALID” votes does not arise. Therefore no list in this regard is attached.
- All relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board in this behalf.

Thanking You,

Yours Faithfully,

Scrutinizer



Name: Kaushal Shah
Practicing Chartered Accountant
FCA: 127379

Place: Ahmedabad
Date: 28/02/2015

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