



POSTAL BALLOT FORM

Serial No. : _____

1. Name and Postal / Registered Address of the sole / first named Shareholder :

2. Name(s) of the Joint Shareholder(s) if any :

3. Registered Folio No. /DP ID & Client ID * :
 (*Applicable to investors holding shares in dematerialized form)

4. No. of Equity Shares :

I/We hereby exercise my/our vote in respect of the Ordinary/Special Resolution enumerated below by recording my/our assent or dissent to the said Resolutions in the following manner: -

Item No.	Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	<u>Special Resolution:</u> Related to consent for acquiring securities for any body corporate/ giving any loan or guarantee/providing security exceeding prescribed limits under Section 186 of the Companies Act, 2013 and Rules made there under as detailed in notice dated 30.05.2014			
2.	<u>Special resolution:</u> Related to Authority to borrow money exceeding the prescribed limits under Section 180(1)(c) of the Companies Act, 2013 read with rules made thereunder for the purpose of business of the Company as detailed in notice dated 30.05.2014			
3.	<u>Special Resolution:</u> Related to Authority to sell, lease or otherwise dispose of the whole or substantially the whole of undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013 read with rules made thereunder as detailed in notice dated 30.05.2014			
4	<u>Ordinary Resolution:</u> Related to re-appointment of Mr. Shekhar G. Patel as Managing Director for a period of five (5) years w.e.f. 1 st July, 2014 as detailed in notice dated 30.05.2014			
5	<u>Ordinary Resolution:</u> Related to revision of the remuneration of Mr. Dipak G. Patel, Whole-Time Director of the Company as detailed in notice dated 30.05.2014			

Place :
Date :

Signature of the Shareholder

INSTRUCTIONS

1. Members desiring to exercise their vote by Postal Ballot are requested to read the instructions carefully and return the postal ballot form duly completed in the attached self-addressed postage pre-paid envelope.
2. Unsigned Postal Ballot Form will be rejected.
3. Postage will be borne and paid by the Company. However, Postal Ballot Form(s), if sent by courier or by registered post at the expense of the Member(s) will also be accepted. The Postal Ballot Form(s) may also be deposited personally at the address given thereon.
4. **The duly completed Postal Ballot Form(s) should reach the Scrutinizer not later than the close of working hours (i.e. upto 6:00 pm) on Friday, 25th July, 2014** to be eligible for being considered, failing which, it will be strictly treated as if no reply as been received from the Member. The e-Voting module shall be disabled for voting thereafter.
5. In compliance with the provisions of under the provisions of Section 110 read with Section 108 of Companies Act, 2013 and other applicable rules made there under and under Clause 35B of the Equity Listing Agreement entered into with Bombay Stock Exchange Limited (BSE) and National Stock Exchange of India Limited (NSE), the Company has also extended e-voting facility as an alternate, for its Members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The instructions for e-voting are detailed at the end of the notice.
6. The e-voting facility is available on the link <https://www.evotingindia.co.in> from 9.00 a.m. (IST) on Thursday, 26th June, 2014 up to 6.00 p.m. (IST) on Friday, 25th July 2014.
7. Members who have registered their e-mail ids for receipt of documents in electronic mode under the Green Initiatives of Ministry of Corporate Affairs are being sent Notice of Postal Ballot by e-mail and others are sent by post along with Ballot Form. Members have option to vote either through e-voting or through Postal Ballot Form. Members who have received Postal Ballot Notice by e-mail and who wish to vote through Postal Ballot Form can download Postal Ballot Form from the link www.ganeshhousing.com or seek duplicate Postal Ballot Form from MCS Limited, Registrar & Share Transfer Agent, Unit: Ganesh Housing Corporation Limited, 101 Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009, fill in the details and send the same to the Scrutinizer.
8. Kindly note that the Members can opt only one mode of voting, i.e. either by Physical Ballot or e-Voting. If you are opting for e-Voting, then do not vote by Physical Ballot also and vice versa. However, in case Members cast their vote by physical ballot and e-voting, at that instance voting done through e-voting shall prevail and voting done by postal ballot will be not considered in counting.
9. The result of the Postal Ballot shall be declared by the Chairman or in case of absence of the Chairman, the Managing Director of the Company, on Thursday, the 31st July 2014 at the Registered Office of the Company. The resolutions will be taken as passed effectively on the date of announcement of the result by the Chairman/Managing Director, if the result of the Postal Ballot indicates that the requisite majority of the Members had assented to the resolutions. The result of the Postal Ballot along with scrutinizer report thereon shall also be hosted on the website of the Company www.ganeshhousing.com.
10. All relevant documents referred in the Explanatory Statement shall be open for inspection at the Registered Office of the Company on all working days between 11:00 a.m. to 1:00 p.m. up to the date of declaration of the result of Postal Ballot.