



J M PARIKH & ASSOCIATES

CHARTERED ACCOUNTANTS

B – 705, 7TH FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD-380 009. PHONE: 26563949
E-mail: jvparikh@yahoo.com

Scrutinizer's Report

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

Dear Sir,

Sub: Scrutinizer's Report on voting by Postal Ballot through remote e-voting facility only

I, **Jatin Parikh, Partner of M/s J M PARIKH & ASSOCIATES**, Chartered Accountants in Practice, Ahmedabad have been appointed by the Board of Directors of Ganesh Housing Corporation Limited ("the Company") as a Scrutinizer for the purpose of conducting postal ballot by way of remote e-voting facility only, pursuant to Section 110 read with Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

I submit scrutinizer's report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, relating to postal ballot by way of remote e-voting facility only for the resolutions mentioned in the Notice of Postal Ballot dated September 13, 2024. My responsibility as a scrutinizer is restricted to ensure that remote e-voting process for the Postal Ballot process is conducted in a fair and transparent manner and make the scrutinizer report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, engaged by the Company.
2. The dispatch of Notices along with Explanatory Statement through electronic means was completed on September 13, 2024 to all Members whose names appeared on Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and CDSL as on September 06, 2024, in accordance with the guidelines prescribed by Ministry of Corporate Affairs for conducting postal ballot process through electronic means vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (the "MCA Circulars").





J M PARIKH & ASSOCIATES

CHARTERED ACCOUNTANTS

B – 705, 7TH FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD–380 009. PHONE: 26563949
E-mail: jvparikh@yahoo.com

3. The Company hosted the Postal Ballot notice on its website, website of the agency providing the platform for remote e-voting i.e. CDSL and also intimated the same to BSE Limited and National Stock Exchange of India Limited (collectively “the Stock Exchanges”) on September 13, 2024.
4. Members whose names were recorded in the Register of Members/ List of Beneficial Owners as received from NSDL and CDSL as on cut-off date i.e. September 06, 2024 were entitled to cast their votes by remote e-voting.
5. The remote e-voting period remained open from Monday, September 16, 2024 at 9:00 a.m. (IST) and concludes on Tuesday, October 15, 2024 at 5:00 p.m. (IST) and the members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.
6. In compliance with MCA Circulars, physical Postal Ballot Forms were not dispatched by the Company and the shareholders were requested to communicate their assent / dissent through the remote e-voting system only. Therefore, neither the Company nor I have received any postal ballot(s).
7. A public notice in newspaper informing the members about dispatch of notice and commencement of postal ballot was given on September 15, 2024 in Financial Express (English) and on September 16, 2024 in Financial Express (Gujarati). Members have been informed that those shareholders who were members of the Company as on cut-off date, i.e. September 06, 2024 and who have not received the notice of postal ballot, download the same from the website of the Company or the website of CDSL or the website of Stock Exchanges.
8. Remote e-voting was blocked at 5.00 p.m. on October 15, 2024 by CDSL, agency engaged by the Board of Directors of the Company for facilitating the e-voting platform. Thereafter, the votes cast under remote e-voting facility were unblocked by us.
9. We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system.
10. We now submit the Report as under on the result of the postal ballot conducted by way of remote e-voting in respect of the Resolutions mentioned in Notice of Postal Ballot dated September 13, 2024:





J M PARIKH & ASSOCIATES

CHARTERED ACCOUNTANTS

B – 705, 7TH FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD–380 009. PHONE: 26563949
E-mail: jvparikh@yahoo.com

SPECIAL BUSINESSES:

Item No. 1 – SPECIAL RESOLUTION

Appointment of Mr. Sandeep Mohanraj Singhi (DIN: 01211070) as an Independent Director:

(I) Voted in favour of resolution:

Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	179	69807015	100
Total	179	69807015	100

(II) Voted against the resolution:

Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	9	932	0
Total	9	932	0

(III) Invalid Votes:

Voting Description	Number of members voted	Number of shares for which votes casted
Remote E-voting	0	0
Total	0	0





J M PARIKH & ASSOCIATES

CHARTERED ACCOUNTANTS

B – 705, 7TH FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD–380 009. PHONE: 26563949
E-mail: jvparikh@yahoo.com

Item No. 2 – ORDINARY RESOLUTION

Appointment of Mr. Darshankumar Naranbhai Patel (DIN: 00068650) as an Independent Director:

(I) Voted in favour of resolution:

Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	178	69807013	100
Total	178	69807013	100

(II) Voted against the resolution:

Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	9	932	0
Total	9	932	0

(III) Invalid Votes:

Voting Description	Number of members voted	Number of shares for which votes casted
Remote E-voting	0	0
Total	0	0





J M PARIKH & ASSOCIATES

CHARTERED ACCOUNTANTS

B – 705, 7TH FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD-380 009. PHONE: 26563949
E-mail: jvparikh@yahoo.com

Item No. 3 – ORDINARY RESOLUTION

Appointment of Mr. Ameetkumar Hiranyakumar Desai (DIN: 00007116) as an Independent Director:

(I) Voted in favour of resolution:

Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	179	69807015	100
Total	179	69807015	100

(II) Voted against the resolution:

Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	9	932	0
Total	9	932	0

(III) Invalid Votes:

Voting Description	Number of members voted	Number of shares for which votes casted
Remote E-voting	0	0
Total	0	0





J M PARIKH & ASSOCIATES

CHARTERED ACCOUNTANTS

B – 705, 7TH FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD–380 009. PHONE: 26563949
E-mail: jvparikh@yahoo.com

Item No. 4 – SPECIAL RESOLUTION

Appointment of Mr. Ashish Kantilal Patel (DIN: 02584772) as an Independent Director:

(I) Voted in favour of resolution:

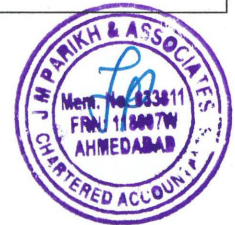
Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	179	69807015	100
Total	179	69807015	100

(II) Voted against the resolution:

Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	9	932	0
Total	9	932	0

(III) Invalid Votes:

Voting Description	Number of members voted	Number of shares for which votes casted
Remote E-voting	0	0
Total	0	0





J M PARIKH & ASSOCIATES

CHARTERED ACCOUNTANTS

B – 705, 7TH FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD–380 009. PHONE: 26563949
E-mail: jvparikh@yahoo.com

Item No. 5 – ORDINARY RESOLUTION

Appointment of Mr. Anmol Dipakkumar Patel (DIN: 08068767) as a Non –Executive Director:

(I) Voted in favour of resolution:

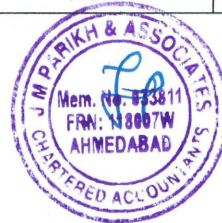
Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	168	69715153	99.87
Total	168	69715153	99.87

(II) Voted against the resolution:

Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	20	92794	0.13
Total	20	92794	0.13

(III) Invalid Votes:

Voting Description	Number of members voted	Number of shares for which votes casted
Remote E-voting	0	0
Total	0	0





J M PARIKH & ASSOCIATES

CHARTERED ACCOUNTANTS

B – 705, 7TH FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD–380 009. PHONE: 26563949
E-mail: jvparikh@yahoo.com

Item No. 6 – ORDINARY RESOLUTION

Appointment of MR. AMANVIR SHEKHAR PATEL (DIN: 08752273) as a Non – Executive Director:

(I) Voted in favour of resolution:

Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	165	69714793	99.87
Total	165	69714793	99.87

(II) Voted against the resolution:

Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	21	93019	0.13
Total	21	93019	0.13

(III) Invalid Votes:

Voting Description	Number of members voted	Number of shares for which votes casted
Remote E-voting	0	0
Total	0	0





J M PARIKH & ASSOCIATES

CHARTERED ACCOUNTANTS

B – 705, 7TH FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD–380 009. PHONE: 26563949
E-mail: jvparikh@yahoo.com

11. Based on the aforesaid results. I report that the resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority on October 15, 2024, being the last date fixed for remote e-voting by the Company.
12. The electronic data relating to the list of shareholders who voted “FAVOUR” or “AGAINST” the resolutions through remote e-voting has been handed over to the company.

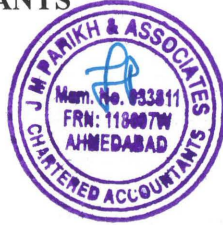
Thanking You,

Yours faithfully,

For J M PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN:118007W

Jatin Parikh

JATIN PARIKH
PARTNER
MEM.NO:033811
UDIN: 24033811BKCTGV1322



Countersigned by:

Dipakkumar G. Patel

Dipakkumar G. Patel
[DIN:00004766]
Chairman & Whole Time Director
Ganesh Housing Corporation Limited

PLACE: AHMADABAD

DATE: 16.10.2024

J M PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS
B-705, 7th Floor, Nirman Complex,
Opp. Hecce Restaurant,
Nr. Stadium Cross Road, Navrangpura,
AHMEDABAD-380009.