

GANESH HOUSING CORPORATION LIMITED

Details of Voting Results of the Extra Ordinary General Meeting held on 31st March, 2022

Date of Extra Ordinary General Meeting	31st March, 2022
Total number of shareholders on record date i.e. March 24, 2022 - cut-off date for voting purpose)	13590
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	10
Public	45

**GANESH CORPORATE HOUSE**100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054. Gujarat, India.
CIN: L45200GJ1991PLC015817**P** +91 79 6160 8888**F** +91 79 6160 8899**E** ganesh@ganeshhousing.com**W** www.ganeshhousing.com

Agenda- wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution No. 1 - Ordinary Resolution
Approval of material related party transactions, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), as amended and such other Acts, rules, regulations, notifications and circulars as may be applicable.

Whether Promoter /Promoter Group are interested in the Agenda /resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	60922084	0	0.0000%	0	0	0.0000%	0.0000%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (If Applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	Total	60922084	0	0.0000%	0	0	0.0000%	0.0000%
Public- Institutions	E -Voting	523631	17133	3.2720%	0	17133	0.0000%	100.0000%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (If Applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	Total	523631	17133	3.2720%	0	17133	0.0000%	100.0000%
Public- Non Institutions	E -Voting	21941375	8866721	40.4110%	8866571	150	99.9983%	0.0017%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (If Applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	Total	21941375	8866721	40.4110%	8866571	150	99.9983%	0.0017%
Total		83387090	8883854	10.6538%	8866571	17283	99.8055%	0.1945%

Details of Invalid Votes

Category	No of Votes
Promoter & Promoter Group	0
Pubic - Institutions	0
Public - Non Insitutions	0

Whether Resolution Passed? (Yes/No)	Yes
Yes	Yes



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Agenda- wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution No. 2 - Special Resolution								
Approval for payment of remuneration to Mr. Dipakkumar G. Patel, in his capacity as Chairman & Whole-time Director of the Company in excess of the limits prescribed under the Companies Act, 2013 and SEBI LODR								
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	60922084	0	0.0000%	0	0	0.0000%	0.0000%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (If Applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	Total	60922084	0	0.0000%	0	0	0.0000%	0.0000%
Public- Institutions	E -Voting	523631	17133	3.2720%	17133	0	100.0000%	0.0000%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (If Applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	Total	523631	17133	3.2720%	17133	0	100.0000%	0.0000%
Public- Non Institutions	E -Voting	21941375	8866721	40.4110%	8866571	150	99.9983%	0.0017%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (If Applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	Total	21941375	8866721	40.4110%	8866571	150	99.9983%	0.0017%
Total		83387090	8883854	10.6538%	8883704	150	99.9983%	0.0017%

Details of Invalid Votes

Category	No of Votes
Promoter & Promoter Group	0
Pubic - Institutions	0
Public - Non Insitutions	0



Whether Resolution Passed?
(Yes/No)

Yes

Agenda- wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution No. 3 - Special Resolution								
Approval for payment of remuneration to Mr. Shekhar G. Patel, in his capacity as Managing Director of the Company in excess of the limits prescribed under the Companies Act, 2013 and SEBI LODR.								
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	60922084	0	0.0000%	0	0	0.0000%	0.0000%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (If Applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	Total	60922084	0	0.0000%	0	0	0.0000%	0.0000%
Public- Institutions	E -Voting	523631	17133	3.2720%	17133	0	100.0000%	0.0000%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (If Applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	Total	523631	17133	3.2720%	17133	0	100.0000%	0.0000%
Public- Non Institutions	E -Voting	21941375	8866721	40.4110%	8866571	150	99.9983%	0.0017%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (If Applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	Total	21941375	8866721	40.4110%	8866571	150	99.9983%	0.0017%
Total		83387090	8883854	10.6538%	8883704	150	99.9983%	0.0017%

Details of Invalid Votes

Category	No of Votes
Promoter & Promoter Group	0
Pubic - Institutions	0
Public - Non Insitutions	0



Whether Resolution Passed?
(Yes/No)

Yes

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Agenda- wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution No. 4 - Ordinary Resolution								
Approval for increase in limits of the Related Party Transactions with Urbanaac Infrastructure Private Limited.								
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	60922084	0	0.0000%	0	0	0.0000%	0.0000%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (If Applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	Total	60922084	0	0.0000%	0	0	0.0000%	0.0000%
Public- Institutions	E -Voting	523631	17133	3.2720%	0	17133	0.0000%	100.0000%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (If Applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	Total	523631	17133	3.2720%	0	17133	0.0000%	100.0000%
Public- Non Institutions	E -Voting	21941375	8866721	40.4110%	8866471	250	99.9972%	0.0028%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (If Applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	Total	21941375	8866721	40.4110%	8866471	250	99.9972%	0.0028%
Total		83387090	8883854	10.6538%	8866471	17383	99.8043%	0.1957%

Details of Invalid Votes

Category	No of Votes
Promoter & Promoter Group	0
Pubic - Institutions	0
Public - Non Insitutions	0



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Whether Resolution Passed?
(Yes/No)

Yes