

J M PARIKH & ASSOCIATES

CHARTERED ACCOUNTANTS

B – 705, 7TH FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD–380 009. PHONE: 26563949, 26569093
E-mail: jvparikh@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders present at the 32nd Annual General Meeting through Video Conferencing/Other Audio Visual Means in respect of the resolutions (businesses) contained in the notice dated July 18, 2023

I, Jatin Parikh, Partner of J.M. PARIKH & ASSOCIATES, Chartered Accountants in Practice, Ahmedabad, have been appointed as a Scrutinizer for the purpose of voting through Remote E-Voting and E-Voting facility to the shareholders present at the 32nd Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on the below mentioned resolutions at 32nd AGM of the shareholders of the Company held on Monday, September 11, 2023 at 03.00 P.M. I submit consolidated scrutinizer's report as under:

1. 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 Resolutions contained in the Notice calling 32ndAGM through VC/OAVM of the members of the Company. My responsibility as a Scrutinizer is restricted to give a consolidated scrutinizer report on the votes cast by the Members for the resolutions (businesses) contained in Notice dated July 18, 2023 through Remote E-Voting and through E-Voting facility to the shareholders present at the 32nd AGM through VC/OAVM.
2. The Company had appointed Central Depository Services (India) Limited ("CDSL") as the agency for providing remote e-voting and e-voting facility to the shareholders present at the 32nd AGM through VC/OAVM.
3. The Company hosted the notice of 32nd AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the 32ndAGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on August 14, 2023.





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4. Pursuant to various circulars issued by the Ministry of Corporate Affairs, advertisements were published in Financial Express (English newspaper) and Financial express (vernacular language newspaper), both on August 16, 2023 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of emailids by the members (both physical and demat form) who are yet to register their email ids with the Company, manner of voting through remote e-voting orthrough e-voting system at the 32nd AGM etc.
5. The Members of the Company as on the "Cut Off" date i.e. Friday, September 01, 2023 were entitled to vote on the resolution(s) as set out in Notice of 32ndAGM of the Company.
6. The remote e-voting period remained open from Friday, September 08, 2023, 9.00 A.M. (IST) to Sunday, September 10, 2023, 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.
7. On completion of voting during the 32ndAGM the votes (through remote e-voting and e-voting at AGM) were unblocked on September 11, 2023 at around 03.41 P.M. in the presence of two witnesses Ms. Hiteshi Bhatt and Mr. Kashyap Patel who are not in the employment of the Company.
8. The consolidated results of voting through Remote E-Voting and through E-Voting facility to the shareholders present at the 32ndAGM through VC/OAVM, in respect of Resolutions (businesses) contained in the notice dated July 18, 2023 is as under

Item No. 1 – ORDINARY RESOLUTION

To consider and adopt:

- a) **The Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon; and**
 - b) **The Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2023, together with the Report of the Auditors thereon**
- (I) **Voted in favour of resolution :**

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
68	71010455	100



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(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(III) Invalid Votes :

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

Item No. 2 – ORDINARY RESOLUTION

To declare a dividend of Rs. 2.40/- per equity share of face value of Rs. 10/- each for the financial year ended on 31st March, 2023.

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
68	71010455	100

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(III) Invalid Votes :

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



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Item No. 3 – ORDINARY RESOLUTION

To appoint a Director in place of Ms. Aneri D. Patel (DIN: 06587573), who retires by rotation and, being eligible, offers herself for re-appointment:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
61	70956120	99.92

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
7	54335	0.08

(III) Invalid Votes :

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

Item No. 4 – ORDINARY RESOLUTION

To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2024:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
67	71010355	100



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(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	100	0

(III) Invalid Votes :

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

Item No. 5 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Starnet Real Estate Development Limited:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
50	10033386	99.45

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
8	54985	0.55

(III) Invalid Votes :

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



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Item No. 6 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Mahavir (Thaltej) Complex Private Limited:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
51	10034036	99.46

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
7	54335	0.54

(III) Invalid Votes :

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

Item No. 7 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Mr. Shekhar Govindbhai Patel, Promoter and Managing Director & CEO of the Company:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
51	10034036	99.46



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(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
7	54335	0.54

(III) Invalid Votes :

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

Item No. 8 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Mr. Dipkkumar Govindbhai Patel, Promoter and Chairman & Whole-time Director of the Company

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
51	10034036	99.46

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
7	54335	0.54

(III) Invalid Votes :

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



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Item No. 9 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Mrs. Archana Shekharbhai Patel, Member of Promoter Group and Relative of Managing Director & CEO of the Company:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
51	10034036	99.46

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
7	54335	0.54

(III) Invalid Votes :

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

Item No. 10 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Mrs. Sapnaben Dipakkumar Patel, Member of Promoter Group and Relative of Chairman & Whole-time Director of the Company:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
51	10034036	99.46



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(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
7	54335	0.54

(III) Invalid Votes :

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

Item No. 11 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Urbanaac Infrastructure Private Limited:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
56	10087621	99.99

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
2	750	0.01

(III) Invalid Votes :

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



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9. A list of shareholders who voted "FOR", "AGAINST" the resolutions (both through remote e-voting and e-voting at AGM) has been handed over to the company.
10. The electronic data and all other relevant records relating to e-voting has remained in safe custody of the undersigned and shall be handed over to the company for preserving safety once minutes of 32nd AGM are signed.

Thanking You.

Yours faithfully,

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


**JATIN PARIKH
PARTNER
MEM.NO:033811
UDIN: 23033811BGXHBV8421**



Countersigned by:


**Dipakkumar G. Patel
[DIN:00004766]
Chairman
Ganesh Housing Corporation Limited**

**PLACE: AHMADABAD
DATE: 11.09.2023**

**J. M. PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS
7th Floor, B/705 Nirman Complex,
Opp. Havmor Restaurant,
Navrangpura, AHMEDABAD-9.**