



# J. M. PARIKH & ASSOCIATES CHARTERED ACCOUNTANTS

B – 705 , 7<sup>TH</sup> 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,

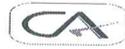
### **Sub: Scrutinizer's Report on voting by Postal Ballot through remote e-voting facility only**

I, **Jatin Parikh, Partner of J.M.PARIKH & ASSOCIATES**, Chartered Accountants in Practice, Ahmedabad have been appointed by the Board of Directors of the Company as a Scrutinizer for the purpose of conducting postal ballot by way of remote e-voting facility only pursuant to Section 110 of the Companies Act, 2013 read with Rule 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 (i) the Companies Act, 2013 ("the Act") and Rules made thereunder and (ii) the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR"), relating to postal ballot by way of remote e-voting facility only for the resolution mentioned in the Notice dated 2<sup>nd</sup> April, 2021. 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 resolution stated above, 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 2<sup>nd</sup> April, 2021 to all Members whose names appeared on Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 29<sup>th</sup> March, 2021, in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") for



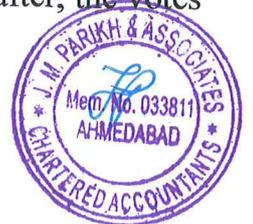


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holding general meetings/ conducting postal ballot process through electronic means vide General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020 and 39/2020 dated 31<sup>st</sup> December, 2020 (“MCA Circulars”).

3. The Company hosted the Postal Ballot notice on its website, website of the agency providing the platform for remote e-voting and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 2<sup>nd</sup> April, 2021.
4. Members whose names were recorded in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on cut off date i.e. 29<sup>th</sup> March, 2021 were entitled to cast their votes by remote e-voting.
5. The remote e-voting period remained open from Monday, 5<sup>th</sup> April, 2021, 9.00 A.M. (IST) to Tuesday, 4<sup>th</sup> May, 2021, 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 3<sup>rd</sup> day of April, 2021. Members have been informed that those shareholders who were members of the Company as on cut-off date, i.e. 29<sup>th</sup> March, 2021 and who have not received the notice of postal ballot, can request for duplicate copy of postal ballot notice or download the same from the website of the Company or website of CDSL.
8. Remote e-voting was blocked at 5.00 p.m. on 4<sup>th</sup> May, 2021 by CDSL, agency engaged by the Board of Directors of the Company for facilitating the e-voting platform. Thereafter, the votes cast under e-voting facility were unblocked by us.



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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 voting through electronic means in respect of the Resolutions mentioned in Notice dated 2<sup>nd</sup> April, 2021:

**SPECIAL BUSINESSES:**

**Item No. 1 – ORDINARY RESOLUTION**

**Increase in Authorised Share Capital and consequent alteration to the Memorandum of Association of the Company**

**(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	89	29785890	100%
<b>Total</b>	<b>89</b>	<b>29785890</b>	<b>100%</b>

**(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	3	391	0
<b>Total</b>	<b>3</b>	<b>391</b>	<b>0</b>

**(III) Invalid Votes:**

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





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## Item No. 2 – SPECIAL RESOLUTION

**Issue and allotment of Equity shares on Preferential Basis to the persons belonging to Promoter Group of the Company:**

### **(I) Voted in favour of resolution:**

<b>Voting Description</b>	<b>Number of members voted</b>	<b>Number of shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
Remote E-voting	87	29784390	99.99%
<b>Total</b>	<b>87</b>	<b>29784390</b>	<b>99.99%</b>

### **(II) Voted against the resolution:**

<b>Voting Description</b>	<b>Number of members voted</b>	<b>Number of shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
Remote E-voting	5	1891	0.01%
<b>Total</b>	<b>5</b>	<b>1891</b>	<b>0.01%</b>

### **(III) Invalid Votes:**

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

11. Based on the aforesaid results. I report that the resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority on Tuesday, 4<sup>th</sup> May, 2021, being the last date fixed for e-voting by the Company.



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12. The electronic data relating to the list of shareholders who voted “FOR”, ‘AG.AINST” 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: 21033811AAAABD2298**



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

**Place: Ahmedabad**  
**Date: 05/05/2021**

Countersigned by:

*Dipakkumar G. Patel*

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