

GANESH HOUSING CORPORATION LIMITED

Details of Voting Results of the 31st Annual General Meeting held on 05th August, 2022

Date of Annual General Meeting	05th August, 2022
Total number of shareholders on record date i.e. July 29, 2022 - cut-off date for voting purpose)	13869
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	8
Public	33

**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								
a. The Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon								
b. The Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2022, together with the Report of the Auditors thereon.								
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
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	60922084	100%	60922084	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0%
	Total	60922084	60922084	100%	60922084	0	100%	0%
Public- Institutions	E -Voting	566451	23500	4.15%	23500	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0%
	Total	566451	23500	4.15%	23500	0	100%	0%
Public- Non Institutions	E -Voting	21898555	9358325	42.73%	9358325	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0%
	Total	21898555	9358325	42.73%	9358325	0	100%	0%
Total	83387090	70303909	84.31%	70303909	0	100%	0%	

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

Agenda- wise disclosure

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

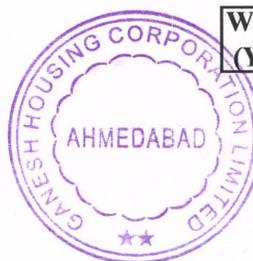
Resolution No. 2 - Ordinary Resolution								
To appoint a Director in place of Mr. Shekhar G. Patel (DIN: 00005091), who retires by rotation and, being eligible, offers himself for re-appointment.								
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
Category	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	60922084	100%	60922084	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0%
	Total	60922084	60922084	100%	60922084	0	100%	0%
Public- Institutions	E -Voting	566451	23500	4.15%	23391	109	99.54%	0.46%
	Poll	0	0	0%	0	0	0%	0.00%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0.00%
	Total	566451	23500	4.15%	23391	109	99.54%	0.46%
Public- Non Institutions	E -Voting	21898555	9358325	42.73%	9358315	10	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0%
	Total	21898555	9358325	42.73%	9358315	10	100%	0.00%
Total		83387090	70303909	84.31%	70303790	119	100%	0.00%

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.

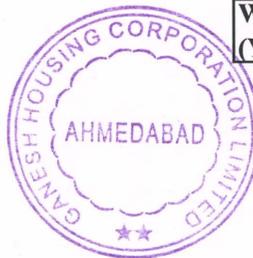
Resolution No. 3 - Ordinary Resolution Appointment of Statutory Auditors of the Company								
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in 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	60922084	100%	60922084	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0%
	Total	60922084	60922084	100%	60922084	0	100%	0%
Public-Institutions	E -Voting	566451	23500	4.15%	23500	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0%
	Total	566451	23500	4.15%	23500	0	100%	0%
Public- Non Institutions	E -Voting	21898555	9358325	42.73%	9358315	10	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0%
	Total	21898555	9358325	42.73%	9358315	10	100%	0%
Total		83387090	70303909	84.31%	70303899	10	100%	0%

Details of Invalid Votes

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

Whether Resolution Passed?
(Yes/No)

Yes



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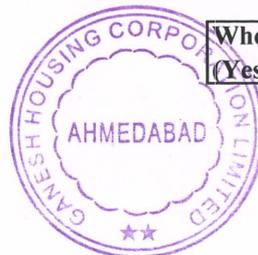
Agenda- wise disclosure

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

Resolution No. 4 - Ordinary Resolution Ratification of Remuneration of Cost Auditors								
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
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	60922084	100%	60922084	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0%
	Total	60922084	60922084	100%	60922084	0	100%	0%
Public- Institutions	E -Voting	566451	23500	4.15%	23500	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0%
	Total	566451	23500	4.15%	23500	0	100%	0%
Public- Non Institutions	E -Voting	21898555	9358325	42.73%	9358315	10	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0%
	Total	21898555	9358325	42.73%	9358315	10	100%	0%
Total		83387090	70303909	84.31%	70303899	10	100%	0%

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. 5 - Special Resolution Re-appointment of Mr. Dipakkumar G. Patel as Whole-time Director								
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
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	60922084	100%	60922084	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0%
	Total	60922084	60922084	100%	60922084	0	100%	0%
Public-Institutions	E -Voting	566451	23500	4.15%	23500	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0%
	Total	566451	23500	4.15%	23500	0	100%	0%
Public- Non Institutions	E -Voting	21898555	9358325	42.73%	9358315	10	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)	0	0	0%	0	0	0%	0%
	Total	21898555	9358325	42.73%	9358315	10	100%	0%
Total		83387090	70303909	84.31%	70303899	10	100%	0%

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/No)	Yes

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