

REF.NO./GHCL/AHMD/2021-2022/363A
DATE: APRIL 02, 2021

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 ----- Scrip Code: 526367	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- Symbol: GANESHHOUC
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Dear Sir

Sub : Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI Listing Regulations”)

This is to inform you that the Board of Directors of the Company at its meeting held today has, inter-alia, considered and approved the following subject to the approval of members of the Company through postal ballot by remote e-voting:

1. Increase in the existing Authorised Share Capital of the Company from Rs. 50,00,00,000/- (Rupees Fifty Crores Only) divided in to 5,00,00,000 (Five Crores) Equity Shares of Rs. 10/- (Rupees Ten Only) to Rs. 70,00,00,000/- (Rupees Seventy Crores Only) divided in to 7,00,00,000 (Seven Crores) Equity Shares, by creation of additional 2,00,00,000 (Two Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each and consequent alteration of the existing ‘Clause V’ of the Memorandum of Association of the Company;
2. Issue, Offer and Allot 24,60,000 (Twenty Four Lakh Sixty Thousand) equity shares of face value of Rs. 10/- (Rupees Ten Only) each fully paid up, at a price of Rs. 58/- (including premium of Rs. 48/- per share) total amounting to Rs. 14,26,80,000/- (Rupees Fourteen Crore Twenty Six Lakhs Eighty Thousand Only) on preferential basis, to the person belonging to Promoter Group (as mentioned in Annexure A) of the Company in accordance with the provisions of Companies Act, 2013 read with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018 and other applicable statutory provisions.

**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

The above intimation is provided in pursuance of the provisions of Regulation 30 of the SEBI Listing Regulations, as amended and other applicable provisions of law. The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to Preferential Allotment is annexed and marked as Annexure A.

The meeting commenced at 3.00 P.M and concluded at 5-50 P.M.

Thanking you,

Yours faithfully,

For Ganesh Housing Corporation Limited



**SHEKHAR G PATEL
MANAGING DIRECTOR
(DIN:00005091)**



Encl : As above

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Annexure A

Details regarding Preferential Allotment

1. **Type of securities proposed to be issued (viz; equity shares, convertibles etc.);**
Equity Shares of Rs. 10/- each
2. **Type of Issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);**
Preferential Allotment to Promoter Group
3. **Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);**
24,60,000 equity shares at a price of Rs. 58/- (including premium of Rs. 48/- per share) total amounting to Rs. 14,26,80,000/- (Rupees Fourteen Crore Twenty Six Lakhs Eighty Thousand Only)

4. **In case of Preferential issue the listed entity shall disclose the following additional details to the Stock Exchange(s)**

i. **Name and number of the investors :**

1. Anmol Dipakkumar Patel (Person belonging to Promoter Group)
2. Amanvir Shekhar Patel (Person belonging to Promoter Group)

ii. **Post allotment of securities – outcome of the subscription**

Details of Shareholding and Voting Rights is as under:

Particulars	Pre-Preferential Allotment		Post-Preferential Allotment	
	No	%	No	%
Mr. Anmol Dipakkumar Patel	2,00,000	0.41	14,30,000	2.77
Mr. Amanvir Shekhar Patel	0	-	12,30,000	2.38

iii. **issue Price or allotted price (in case of convertibles):**

Not Applicable

iv. **in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;**

Not Applicable



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