

**GHCL/AHMD/2025-2026/471**  
**DATE: SEPTEMBER 08, 2025**

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
<b>REF: SECURITY CODE NO. 526367</b>	<b>REF: COMPANY SYMBOL: GANESHHOUC</b>

Dear Sir/Madam,

**SUB: DISCLOSURE UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015**

The 34<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on today i.e. Monday, September 08, 2025 at 03:00 p.m. (IST). The AGM was conducted through Video Conference/Other Audio-Visual Means to transact the businesses as stated in the Notice convening the AGM dated June 20, 2025.

The Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 is attached herewith.

This is for your information and records.

Thanking You,

Yours faithfully,

**For GANESH HOUSING LIMITED**  
**(formerly known as Ganesh Housing Corporation Limited)**

**JASMIN JANI**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

**Encl: As above**



## Proceedings of the 34<sup>th</sup> Annual General Meeting (“AGM”) of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the 34<sup>th</sup> AGM of the members of the Company was held today i.e. Monday, September 08, 2025 at 03:00 P.M. IST by way of Video Conferencing/Other Audio Visual Means (‘VC/OAVM’) in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in addition to the applicable provisions of Companies Act, 2013 and rules made thereunder and Listing Regulations.

In terms of the Notice, the following items of business were transacted at the Meeting:

Sr. No	ITEMS TRANSACTED	RESOLUTION
<b>ORDINARY BUSINESSES:</b>		
1.	To consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025, 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 March 31, 2025, together with the Report of the Auditors thereon.	Ordinary
2.	To declare a dividend of Rs. 5/- per equity share of face value of Rs. 10/- each for the financial year ended on March 31, 2025.	Ordinary
3.	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.	Ordinary
4.	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.	Ordinary
<b>SPECIAL BUSINESSES:</b>		
5.	To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2026.	Ordinary
6.	Appointment of ALAP & CO. LLP, Company Secretaries as the Secretarial Auditors of the Company.	Ordinary
7.	Revision in remuneration of Mr. Dipakkumar G. Patel, Whole-time Director (DIN: 00004766) of the Company.	Ordinary



8.	Revision in remuneration of Mr. Shekhar G. Patel, Managing Director & CEO (DIN: 00005091) of the Company.	Ordinary
9.	To approve the entering into of a Material Related Party Transaction with Madhukamal Real Estate Investment Private Limited, a Group Company.	Ordinary
10.	To approve the entering into of a Material Related Party Transaction with Mahavir (Thaltej) Complex Private Limited, a Group Company.	Ordinary
11.	To approve the entering into of a Material Related Party Transaction with Ganesh Green Energy Private Limited, a Group Company.	Ordinary
12.	To approve the entering into of a Material Related Party Transaction with Rohini Realty Private Limited, a Group Company.	Ordinary
13.	To approve the entering into of a Material Related Party Transaction with Urbanaac Infrastructure Private Limited, a Related Party of the Company.	Ordinary
14.	To approve the entering into of a Material Related Party Transaction with Mr. Shekhar Govindbhai Patel, Promoter and Managing Director & CEO of the Company.	Ordinary
15.	To approve the entering into of a Material Related Party Transaction with Mr. Dipakkumar Govindbhai Patel, Promoter and Chairman & Whole-time Director of the Company.	Ordinary
16.	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.	Ordinary
17.	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.	Ordinary
18.	To approve the entering into of a Material Related Party Transaction with Ms. Aneri Dipakkumar Patel, Non – Executive Non – Independent Director, Member of Promoter Group and Relative of Chairman & Whole-time Director of the Company.	Ordinary
19.	To approve the entering into of a Material Related Party Transaction with Mr. Anmol Dipakkumar Patel, Non – Executive Non – Independent Director, Member of Promoter Group and Relative of Chairman & Whole-time Director of the Company.	Ordinary
20.	To approve the entering into of a Material Related Party Transaction with Mr. Amanvir Shekhar Patel, Non – Executive Non – Independent Director, Member of Promoter Group and Relative of Managing Director & CEO of the Company .	Ordinary



The Company had provided the remote e-voting facility to cast vote electronically on all the resolutions set forth in the Notice from 9.00 a.m. (IST), Friday, September 05, 2025 to 5.00 p.m. (IST), Sunday, September 07, 2025. The Company also provided e-voting facility to the members present at the AGM through VC / OAVM, who had not cast their votes through remote e-voting.

All the resolutions stated in the Notice have been passed by the members with requisite majority.

You are requested to kindly take the same on records.

Thanking You,

Yours faithfully,

**For GANESH HOUSING LIMITED**  
**(formerly known as Ganesh Housing Corporation Limited)**

**JASMIN JANI**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



**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

**E** ganesh@ganeshhousing.com

**W** www.ganeshhousing.com