

**GHCL/AHMD/2025-2026/471**  
**DATE: SEPTEMBER 09, 2025**

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

Dear Sir/Madam,

**SUB: DISCLOSURE OF VOTING RESULTS – 34<sup>TH</sup> ANNUAL GENERAL MEETING  
(‘AGM’) OF THE COMPANY**

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutinizer’s Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the 34<sup>th</sup> Annual General Meeting of the Company held on Monday, September 08, 2025 are attached.

This is for 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**



| General information about company   |  |
|---|--|
| Scrip code  | 526367   |
| NSE Symbol  | GANESHHOUC   |
| MSEI Symbol   | NOTLISTED  |
| ISIN  | INE460C01014   |
| Name of the company   | GANESH HOUSING LIMITED<br>(FORMERLY KNOWN AS GANESH HOUSING CORPORATION LIMITED) |
| Type of meeting   | AGM  |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 08-09-2025   |
| Start time of the meeting   | 03:00 PM   |
| End time of the meeting   | 03:13 PM   |



| Scrutinizer Details                       |                             |
|---|-----------------------------|
| Name of the Scrutinizer                   | JATIN PARIKH                |
| Firms Name                                | M/S J.M PARIKH & ASSOCIATES |
| Qualification                             | CA                          |
| Membership Number                         | 033811                      |
| Date of Board Meeting in which appointed  | 20-06-2025                  |
| Date of Issuance of Report to the company | 09-09-2025                  |



**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

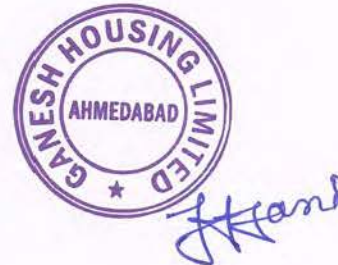
| Voting results  |                           |
|---|---------------------------|
| Record date   | 29-08-2025                |
| Total number of shareholders on record date   | 40726                     |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group   | 0                         |
| b) Public   | 0                         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group   | 4                         |
| b) Public   | 38                        |
| <b>No. of resolution passed in the meeting</b>                                      | <b>20</b>                 |
| Disclosure of notes on voting results   | <a href="#">Add Notes</a> |



| Resolution (1)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon<br>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 |                          |                        |                                      |                                    |
| 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                      |                    | 59292084            | 97.3245   | 59292084                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 60922084           | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 60922084           | 59292084            | 97.3245   | 59292084                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 318074              | 40.1509   | 240440                   | 77634                  | 75.5925                              | 24.4075                            |
|  | Poll                          | 792197             | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 792197             | 318074              | 40.1509   | 240440                   | 77634                  | 75.5925                              | 24.4075                            |
| Public- Non Institutions   | E-Voting                      |                    | 8131042             | 37.5173   | 8130989                  | 53                     | 99.9993                              | 0.0007                             |
|  | Poll                          | 21672809           | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 21672809           | 8131042             | 37.5173   | 8130989                  | 53                     | 99.9993                              | 0.0007                             |
| <b>Total</b>   |                               | 83387090           | 67741200            | 81.2370   | 67663513                 | 77687                  | 99.8853                              | 0.1147                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



| Resolution (2)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 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. |                          |                        |                                      |                                    |
| 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                      |                    | 59292084            | 97.3245  | 59292084                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 60922084           | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 60922084           | 59292084            | 97.3245  | 59292084                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 318074              | 40.1509  | 318074                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 792197             | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 792197             | 318074              | 40.1509  | 318074                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions   | E-Voting                      |                    | 8131642             | 37.5200  | 8131639                  | 3                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 21672809           | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 21672809           | 8131642             | 37.5200  | 8131639                  | 3                      | 100.0000                             | 0.0000                             |
| <b>Total</b>   |                               | 83387090           | 67741800            | 81.2378  | 67741797                 | 3                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



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| Resolution (3)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 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. |                          |                        |                                      |                                    |
| 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           | 59292084            | 97.3245   | 59292084                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>59292084</b>     | <b>97.3245</b>  | <b>59292084</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public-Institutions  | E-Voting                      | 792197             | 302525              | 38.1881   | 287933                   | 14592                  | 95.1766                              | 4.8234                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>302525</b>       | <b>38.1881</b>  | <b>287933</b>            | <b>14592</b>           | <b>95.1766</b>                       | <b>4.8234</b>                      |
| Public- Non Institutions   | E-Voting                      | 21672809           | 8131642             | 37.5200   | 8131639                  | 3                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>8131642</b>      | <b>37.5200</b>  | <b>8131639</b>           | <b>3</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>   |                               | <b>83387090</b>    | <b>67726251</b>     | <b>81.2191</b>  | <b>67711656</b>          | <b>14595</b>           | <b>99.9785</b>                       | <b>0.0215</b>                      |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



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| Resolution (4)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 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. |                          |                        |                                      |                                    |
| 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                      |                    | 59292084            | 97.3245   | 59292084                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 60922084           | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 60922084           | 59292084            | 97.3245   | 59292084                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 302525              | 38.1881   | 286468                   | 16057                  | 94.6923                              | 5.3077                             |
|  | Poll                          | 792197             | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 792197             | 302525              | 38.1881   | 286468                   | 16057                  | 94.6923                              | 5.3077                             |
| Public- Non Institutions   | E-Voting                      |                    | 8131642             | 37.5200   | 8131639                  | 3                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 21672809           | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 21672809           | 8131642             | 37.5200   | 8131639                  | 3                      | 100.0000                             | 0.0000                             |
| <b>Total</b>   |                               | 83387090           | 67726251            | 81.2191   | 67710191                 | 16060                  | 99.9763                              | 0.0237                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



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| Resolution (5)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2026 |                          |                        |                                      |                                    |
| 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                      |                    | 59292084            | 97.3245   | 59292084                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 60922084           | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 60922084           | 59292084            | 97.3245   | 59292084                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 302525              | 38.1881   | 302525                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 792197             | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 792197             | 302525              | 38.1881   | 302525                   | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions   | E-Voting                      |                    | 8131642             | 37.5200   | 8131529                  | 113                    | 99.9986                              | 0.0014                             |
|  | Poll                          | 21672809           | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 21672809           | 8131642             | 37.5200   | 8131529                  | 113                    | 99.9986                              | 0.0014                             |
| <b>Total</b>   |                               | 83387090           | 67726251            | 81.2191   | 67726138                 | 113                    | 99.9998                              | 0.0002                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



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| Resolution (6)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of ALAP & CO. LLP, Company Secretaries as the Secretarial Auditors of the Company |                          |                        |                                      |                                    |
| 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           | 59292084            | 97.3245   | 59292084                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         |                    | 60922084            | 59292084  | 97.3245                  | 59292084               | 0                                    | 100.0000                           |
| Public- Institutions   | E-Voting                      | 792197             | 316631              | 39.9687   | 238997                   | 77634                  | 75.4812                              | 24.5188                            |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         |                    | 792197              | 316631  | 39.9687                  | 238997                 | 77634                                | 75.4812                            |
| Public- Non Institutions   | E-Voting                      | 21672809           | 8131642             | 37.5200   | 8131579                  | 63                     | 99.9992                              | 0.0008                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         |                    | 21672809            | 8131642   | 37.5200                  | 8131579                | 63                                   | 99.9992                            |
| <b>Total</b>   |                               | 83387090           | 67740357            | 81.2360   | 67662660                 | 77697                  | 99.8853                              | 0.1147                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          | Yes                    |                                      |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          | Add Notes              |                                      |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



*J. Kani*

| Resolution (7)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Revision in remuneration of Mr. Dipakkumar G. Patel, Whole-time Director (DIN:00004766) of the Company |                          |                        |                                      |                                    |
| 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           | 59292084            | 97.3245  | 59292084                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 59292084            | 97.3245  | 59292084                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 792197             | 302525              | 38.1881  | 224842                   | 77683                  | 74.3218                              | 25.6782                            |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 302525              | 38.1881  | 224842                   | 77683                  | 74.3218                              | 25.6782                            |
| Public- Non Institutions   | E-Voting                      | 21672809           | 8131642             | 37.5200  | 8131443                  | 199                    | 99.9976                              | 0.0024                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 8131642             | 37.5200  | 8131443                  | 199                    | 99.9976                              | 0.0024                             |
| <b>Total</b>   |                               | 83387090           | 67726251            | 81.2191  | 67648369                 | 77882                  | 99.8850                              | 0.1150                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



| Resolution (8)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Revision in remuneration of Mr. Shekhar G. Patel, Managing Director & CEO (DIN:00005091) of the Company |                          |                        |                                      |                                    |
| 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                      |                    | 59292084            | 97.3245   | 59292084                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 60922084           | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 60922084           | 59292084            | 97.3245   | 59292084                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 302525              | 38.1881   | 302476                   | 49                     | 99.9838                              | 0.0162                             |
|  | Poll                          | 792197             | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 792197             | 302525              | 38.1881   | 302476                   | 49                     | 99.9838                              | 0.0162                             |
| Public- Non Institutions   | E-Voting                      |                    | 8131642             | 37.5200   | 8131493                  | 149                    | 99.9982                              | 0.0018                             |
|  | Poll                          | 21672809           | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 21672809           | 8131642             | 37.5200   | 8131493                  | 149                    | 99.9982                              | 0.0018                             |
| <b>Total</b>   |                               | 83387090           | 67726251            | 81.2191   | 67726053                 | 198                    | 99.9997                              | 0.0003                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



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| Resolution (9)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve the entering into of a Material Related Party Transaction with Madhukamal Real Estate Investment Private Limited, a Group Company |                          |                        |                                      |                                    |
| 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                      |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 60922084           | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 60922084           | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 301082              | 38.0060  | 17109                    | 283973                 | 5.6825                               | 94.3175                            |
|  | Poll                          | 792197             | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 792197             | 301082              | 38.0060  | 17109                    | 283973                 | 5.6825                               | 94.3175                            |
| Public- Non Institutions   | E-Voting                      |                    | 8131642             | 37.5200  | 8131483                  | 159                    | 99.9980                              | 0.0020                             |
|  | Poll                          | 21672809           | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 21672809           | 8131642             | 37.5200  | 8131483                  | 159                    | 99.9980                              | 0.0020                             |
| <b>Total</b>   |                               | 83387090           | 8432724             | 10.1127  | 8148592                  | 284132                 | 96.6306                              | 3.3694                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



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| Resolution (10)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve the entering into of a Material Related Party Transaction with Mahavir (Thaltej) Complex Private Limited, a Group Company |                          |                        |                                      |                                    |
| 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                      |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 60922084           | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 60922084           | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 301082              | 38.0060  | 17109                    | 283973                 | 5.6825                               | 94.3175                            |
|  | Poll                          | 792197             | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 792197             | 301082              | 38.0060  | 17109                    | 283973                 | 5.6825                               | 94.3175                            |
| Public- Non Institutions   | E-Voting                      |                    | 8131642             | 37.5200  | 8131483                  | 159                    | 99.9980                              | 0.0020                             |
|  | Poll                          | 21672809           | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 21672809           | 8131642             | 37.5200  | 8131483                  | 159                    | 99.9980                              | 0.0020                             |
| <b>Total</b>   |                               | 83387090           | 8432724             | 10.1127  | 8148592                  | 284132                 | 96.6306                              | 3.3694                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

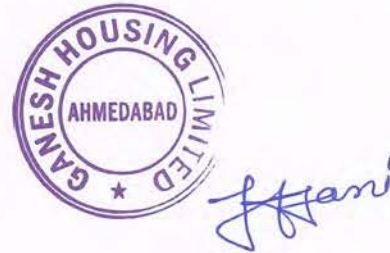


*J. Hani*

| Resolution (11)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve the entering into of a Material Related Party Transaction with Ganesh Green Energy Private Limited, a Group Company |                          |                        |                                      |                                    |
| 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                      |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 60922084           | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 60922084           | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 301082              | 38.0060  | 17109                    | 283973                 | 5.6825                               | 94.3175                            |
|  | Poll                          | 792197             | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 792197             | 301082              | 38.0060  | 17109                    | 283973                 | 5.6825                               | 94.3175                            |
| Public- Non Institutions   | E-Voting                      |                    | 8131642             | 37.5200  | 8131483                  | 159                    | 99.9980                              | 0.0020                             |
|  | Poll                          | 21672809           | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 21672809           | 8131642             | 37.5200  | 8131483                  | 159                    | 99.9980                              | 0.0020                             |
| <b>Total</b>   |                               | 83387090           | 8432724             | 10.1127  | 8148592                  | 284132                 | 96.6306                              | 3.3694                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



| Resolution (12)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve the entering into of a Material Related Party Transaction with Rohini Realty Private Limited, a Group Company |                          |                        |                                      |                                    |
| 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           | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 60922084            | 0  | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Institutions   | E-Voting                      | 792197             | 301082              | 38.0060  | 17109                    | 283973                 | 5.6825                               | 94.3175                            |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 792197              | 301082   | 38.0060                  | 17109                  | 283973                               | 5.6825                             |
| Public- Non Institutions   | E-Voting                      | 21672809           | 8131642             | 37.5200  | 8131483                  | 159                    | 99.9980                              | 0.0020                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 21672809            | 8131642  | 37.5200                  | 8131483                | 159                                  | 99.9980                            |
| <b>Total</b>   |                               | 83387090           | 8432724             | 10.1127  | 8148592                  | 284132                 | 96.6306                              | 3.3694                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



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| Resolution (13)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve the entering into of a Material Related Party Transaction with Urbanaac Infrastructure Private Limited, a Related Party of the Company |                          |                        |                                      |                                    |
| 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                      |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 60922084           | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 60922084           | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 302525              | 38.1881   | 224842                   | 77683                  | 74.3218                              | 25.6782                            |
|  | Poll                          | 792197             | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 792197             | 302525              | 38.1881   | 224842                   | 77683                  | 74.3218                              | 25.6782                            |
| Public- Non Institutions   | E-Voting                      |                    | 8131642             | 37.5200   | 8131483                  | 159                    | 99.9980                              | 0.0020                             |
|  | Poll                          | 21672809           | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 21672809           | 8131642             | 37.5200   | 8131483                  | 159                    | 99.9980                              | 0.0020                             |
| <b>Total</b>   |                               | 83387090           | 8434167             | 10.1145   | 8356325                  | 77842                  | 99.0771                              | 0.9229                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



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| Resolution (14)  |                               |                    |   |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary  |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | Yes   |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | To approve the entering into of a Material Related Party Transaction with Mr. Shekhar Govindbhai Patel, Promoter and Managing Director & CEO of the Company |   |                          |                        |                                      |                                    |
| 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                      |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 60922084           | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | <b>60922084</b>    | <b>0</b>  | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public- Institutions   | E-Voting                      |                    | 301082  | 38.0060                                 | 4440                     | 296642                 | 1.4747                               | 98.5253                            |
|  | Poll                          | 792197             | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | <b>792197</b>      | <b>301082</b>   | <b>38.0060</b>                          | <b>4440</b>              | <b>296642</b>          | <b>1.4747</b>                        | <b>98.5253</b>                     |
| Public- Non Institutions   | E-Voting                      |                    | 8131642   | 37.5200                                 | 8130883                  | 759                    | 99.9907                              | 0.0093                             |
|  | Poll                          | 21672809           | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | <b>21672809</b>    | <b>8131642</b>  | <b>37.5200</b>                          | <b>8130883</b>           | <b>759</b>             | <b>99.9907</b>                       | <b>0.0093</b>                      |
| <b>Total</b>   |                               | <b>83387090</b>    | <b>8432724</b>  | <b>10.1127</b>                          | <b>8135323</b>           | <b>297401</b>          | <b>96.4733</b>                       | <b>3.5267</b>                      |
| Whether resolution is Pass or Not.                                       |                               |                    |   |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |   |   |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



*J. Hanu*

| Resolution (15)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 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 |                          |                        |                                      |                                    |
| 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                      |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 60922084           | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 60922084           | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 301082              | 38.0060   | 4440                     | 296642                 | 1.4747                               | 98.5253                            |
|  | Poll                          | 792197             | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 792197             | 301082              | 38.0060   | 4440                     | 296642                 | 1.4747                               | 98.5253                            |
| Public- Non Institutions   | E-Voting                      |                    | 8131642             | 37.5200   | 8130883                  | 759                    | 99.9907                              | 0.0093                             |
|  | Poll                          | 21672809           | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 21672809           | 8131642             | 37.5200   | 8130883                  | 759                    | 99.9907                              | 0.0093                             |
| <b>Total</b>   |                               | 83387090           | 8432724             | 10.1127   | 8135323                  | 297401                 | 96.4733                              | 3.5267                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



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| Resolution (16)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 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 |                          |                        |                                      |                                    |
| 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                      |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 60922084           | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 60922084           | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 301082              | 38.0060   | 4440                     | 296642                 | 1.4747                               | 98.5253                            |
|  | Poll                          | 792197             | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 792197             | 301082              | 38.0060   | 4440                     | 296642                 | 1.4747                               | 98.5253                            |
| Public- Non Institutions   | E-Voting                      |                    | 8131042             | 37.5173   | 8130883                  | 159                    | 99.9980                              | 0.0020                             |
|  | Poll                          | 21672809           | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 21672809           | 8131042             | 37.5173   | 8130883                  | 159                    | 99.9980                              | 0.0020                             |
| <b>Total</b>   |                               | 83387090           | 8432124             | 10.1120   | 8135323                  | 296801                 | 96.4801                              | 3.5199                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



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| Resolution (17)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 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 |                          |                        |                                      |                                    |
| 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                      |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 60922084           | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 60922084           | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 301082              | 38.0060   | 4440                     | 296642                 | 1.4747                               | 98.5253                            |
|  | Poll                          | 792197             | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 792197             | 301082              | 38.0060   | 4440                     | 296642                 | 1.4747                               | 98.5253                            |
| Public- Non Institutions   | E-Voting                      |                    | 8131642             | 37.5200   | 8130883                  | 759                    | 99.9907                              | 0.0093                             |
|  | Poll                          | 21672809           | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 21672809           | 8131642             | 37.5200   | 8130883                  | 759                    | 99.9907                              | 0.0093                             |
| <b>Total</b>   |                               | 83387090           | 8432724             | 10.1127   | 8135323                  | 297401                 | 96.4733                              | 3.5267                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



*J. Hani*

| Resolution (18)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 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 |                          |                        |                                      |                                    |
| 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                      |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 60922084           | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 60922084           | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 301082              | 38.0060  | 4440                     | 296642                 | 1.4747                               | 98.5253                            |
|  | Poll                          | 792197             | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 792197             | 301082              | 38.0060  | 4440                     | 296642                 | 1.4747                               | 98.5253                            |
| Public- Non Institutions   | E-Voting                      |                    | 8131642             | 37.5200  | 8130883                  | 759                    | 99.9907                              | 0.0093                             |
|  | Poll                          | 21672809           | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 21672809           | 8131642             | 37.5200  | 8130883                  | 759                    | 99.9907                              | 0.0093                             |
| <b>Total</b>   |                               | 83387090           | 8432724             | 10.1127  | 8135323                  | 297401                 | 96.4733                              | 3.5267                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



| Resolution (19)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 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 |                          |                        |                                      |                                    |
| 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                      |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 60922084           | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 60922084           | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 301082              | 38.0060   | 4440                     | 296642                 | 1.4747                               | 98.5253                            |
|  | Poll                          | 792197             | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 792197             | 301082              | 38.0060   | 4440                     | 296642                 | 1.4747                               | 98.5253                            |
| Public- Non Institutions   | E-Voting                      |                    | 8131642             | 37.5200   | 8130883                  | 759                    | 99.9907                              | 0.0093                             |
|  | Poll                          | 21672809           | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 21672809           | 8131642             | 37.5200   | 8130883                  | 759                    | 99.9907                              | 0.0093                             |
| <b>Total</b>   |                               | 83387090           | 8432724             | 10.1127   | 8135323                  | 297401                 | 96.4733                              | 3.5267                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



| Resolution (20)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 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 |                          |                        |                                      |                                    |
| 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                      |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 60922084           | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 60922084           | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 301082              | 38.0060  | 4440                     | 296642                 | 1.4747                               | 98.5253                            |
|  | Poll                          | 792197             | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 792197             | 301082              | 38.0060  | 4440                     | 296642                 | 1.4747                               | 98.5253                            |
| Public- Non Institutions   | E-Voting                      |                    | 8131642             | 37.5200  | 8130883                  | 759                    | 99.9907                              | 0.0093                             |
|  | Poll                          | 21672809           | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 21672809           | 8131642             | 37.5200  | 8130883                  | 759                    | 99.9907                              | 0.0093                             |
| <b>Total</b>   |                               | 83387090           | 8432724             | 10.1127  | 8135323                  | 297401                 | 96.4733                              | 3.5267                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



# J M PARIKH & ASSOCIATES

## CHARTERED ACCOUNTANTS

B – 705, 7<sup>TH</sup> 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]

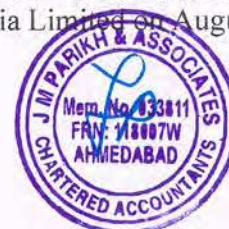
To,  
The Chairman  
**Ganesh Housing Limited**  
(formerly known as Ganesh Housing Corporation Limited)  
Ganesh Corporate House,  
100 Feet Hebatpur-Thaltej Road,  
Near Sola Bridge, Off S.G. Highway,  
Ahmedabad – 380 054

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders present at the 34<sup>th</sup> Annual General Meeting through Video Conferencing/Other Audio Visual Means in respect of the resolutions (businesses) contained in the notice dated June 20, 2025**

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 34<sup>th</sup> Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on the below mentioned resolutions at 34<sup>th</sup> AGM of the shareholders of the Company held on Monday, September 08, 2025 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 34<sup>th</sup> AGM 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 June 20, 2025 through Remote E-Voting and through E-Voting facility to the shareholders present at the 34<sup>th</sup> 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 34<sup>th</sup> AGM through VC/OAVM.
3. The Company hosted the notice of 34<sup>th</sup> AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the 34<sup>th</sup> AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on August 13, 2025.



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

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 14, 2025 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 emailids with the Company, manner of voting through remote e-voting or through e-voting system at the 34<sup>th</sup> AGM etc.
5. The Members of the Company as on the "Cut Off" date i.e. Friday, August 29, 2025 were entitled to vote on the resolution(s) as set out in Notice of 34<sup>th</sup> AGM of the Company.
6. The remote e-voting period remained open from Friday, September 05, 2025, 9.00 A.M. (IST) to Sunday, September 07, 2025, 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 34<sup>th</sup> AGM the votes (through remote e-voting and e-voting at AGM) were unblocked on September 08, 2025 at around 3.39 P.M. in the presence of two witnesses Mr. Gajansh Garg and Mr. Parth Rajendrakumar Chauhan 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 34<sup>th</sup> AGM through VC/OAVM, in respect of Resolutions (businesses) contained in the notice dated June 20, 2025 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 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**

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

| Number of Members Voted | Number of votes cast by them<br>(Shares) | % of total number of<br>valid votes cast |
|-------------------------|--|--|
| 108                     | 67663513                                 | 99.89                                    |



# J M PARIKH & ASSOCIATES

## CHARTERED ACCOUNTANTS

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

### (II) Voted against the resolution :

| Number of Members Voted | Number of votes cast by them<br>(Shares) | % of total number of<br>valid votes cast |
|-------------------------|--|--|
| 9                       | 77687                                    | 0.11                                     |

### (III) Invalid Votes :

| Total number of members whose<br>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. 5/- per equity share of face value of Rs. 10/- each for the financial year ended on March 31, 2025.

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

| Number of Members Voted | Number of votes cast by them<br>(Shares) | % of total number of<br>valid votes cast |
|-------------------------|--|--|
| 116                     | 67741797                                 | 100                                      |

### (II) Voted against the resolution :

| Number of Members Voted | Number of votes cast by them<br>(Shares) | % of total number of<br>valid votes cast |
|-------------------------|--|--|
| 2                       | 3  | 0  |

### (III) Invalid Votes :

| Total number of members whose<br>votes were declared invalid | Total number of votes cast by them (Shares) |
|--|---|
| NIL  | NIL   |



**Item No. 3 – 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.

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

| Number of Members Voted | Number of votes cast by them<br>(Shares) | % of total number of<br>valid votes cast |
|-------------------------|--|--|
| 111                     | 67711656                                 | 99.98                                    |

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

| Number of Members Voted | Number of votes cast by them<br>(Shares) | % of total number of<br>valid votes cast |
|-------------------------|--|--|
| 6                       | 14595                                    | 0.02                                     |

**(III) Invalid Votes :**

| Total number of members whose votes<br>were declared invalid | Total number of votes cast by them (Shares) |
|--|---|
| NIL  | NIL   |

**Item No. 4 – 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<br>(Shares) | % of total number of<br>valid votes cast |
|-------------------------|--|--|
| 109                     | 67710191                                 | 99.98                                    |



# J M PARIKH & ASSOCIATES

## CHARTERED ACCOUNTANTS

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NAVRANGPURA, AHMEDABAD–380 009. PHONE: 26563949, 26569093  
E-mail: jvparikh@yahoo.com

### (II) Voted against the resolution :

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 8                       | 16060                                 | 0.02                                  |

### (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 ratify the remuneration of Cost Auditors for the financial year ended March 31, 2026:

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

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 113                     | 67726138                              | 100                                   |

### (II) Voted against the resolution :

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 4                       | 113                                   | 0                                     |

### (III) Invalid Votes :

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



# J M PARIKH & ASSOCIATES

## CHARTERED ACCOUNTANTS

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E-mail: jvparikh@yahoo.com

### Item No. 6 – ORDINARY RESOLUTION

**Appointment of ALAP & CO. LLP, Company Secretaries as the Secretarial Auditors of the Company:**

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

| Number of Members Voted | Number of votes cast by them<br>(Shares) | % of total number of<br>valid votes cast |
|-------------------------|--|--|
| 107                     | 67662660                                 | 99.89                                    |

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

| Number of Members Voted | Number of votes cast by them<br>(Shares) | % of total number of<br>valid votes cast |
|-------------------------|--|--|
| 10                      | 77697                                    | 0.11                                     |

**(III) Invalid Votes :**

| Total number of members whose votes<br>were declared invalid | Total number of votes cast by them (Shares) |
|--|---|
| NIL  | NIL   |

### Item No. 7 – ORDINARY RESOLUTION

**Revision in remuneration of Mr. Dipakkumar G. Patel, Whole-time Director (DIN:00004766) of the Company:**

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

| Number of Members Voted | Number of votes cast by them<br>(Shares) | % of total number of<br>valid votes cast |
|-------------------------|--|--|
| 105                     | 67648369                                 | 99.89                                    |



# J M PARIKH & ASSOCIATES

## CHARTERED ACCOUNTANTS

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E-mail: jvparikh@yahoo.com

### (II) Voted against the resolution :

| Number of Members Voted | Number of votes cast by them<br>(Shares) | % of total number of<br>valid votes cast |
|-------------------------|--|--|
| 12                      | 77882                                    | 0.11                                     |

### (III) Invalid Votes :

| Total number of members whose votes<br>were declared invalid | Total number of votes cast by them (Shares) |
|--|---|
| NIL  | NIL   |

### Item No. 8 – ORDINARY RESOLUTION

**Revision in remuneration of Mr. Shekhar G. Patel, Managing Director & CEO  
(DIN:00005091) of the Company:**

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

| Number of Members Voted | Number of votes cast by them<br>(Shares) | % of total number of<br>valid votes cast |
|-------------------------|--|--|
| 112                     | 67726053                                 | 100                                      |

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

| Number of Members Voted | Number of votes cast by them<br>(Shares) | % of total number of<br>valid votes cast |
|-------------------------|--|--|
| 5                       | 198                                      | 0  |

#### (III) Invalid Votes :

| Total number of members whose votes<br>were declared invalid | Total number of votes cast by them (Shares) |
|--|---|
| NIL  | NIL   |



# J M PARIKH & ASSOCIATES

## CHARTERED ACCOUNTANTS

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E-mail: jvparikh@yahoo.com

### Item No. 9 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Madhukamal Real Estate Investment Private Limited, a Group Company:

(I) Voted in favour of resolution :

| Number of Members Voted | Number of votes cast by them<br>(Shares) | % of total number of<br>valid votes cast |
|-------------------------|--|--|
| 80                      | 8148592                                  | 96.63                                    |

(II) Voted against the resolution :

| Number of Members Voted | Number of votes cast by them<br>(Shares) | % of total number of<br>valid votes cast |
|-------------------------|--|--|
| 28                      | 284132                                   | 3.37                                     |

(III) Invalid Votes :

| Total number of members whose votes<br>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 Mahavir (Thaltej) Complex Private Limited, a Group Company:

(I) Voted in favour of resolution :

| Number of Members Voted | Number of votes cast by them<br>(Shares) | % of total number of<br>valid votes cast |
|-------------------------|--|--|
| 80                      | 8148592                                  | 96.63                                    |



# J M PARIKH & ASSOCIATES

## CHARTERED ACCOUNTANTS

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E-mail: jvparikh@yahoo.com

### (II) Voted against the resolution :

| Number of Members Voted | Number of votes cast by them<br>(Shares) | % of total number of<br>valid votes cast |
|-------------------------|--|--|
| 28                      | 284132                                   | 3.37                                     |

### (III) Invalid Votes :

| Total number of members whose votes<br>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 Ganesh Green Energy Private Limited, a Group Company:

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

| Number of Members Voted | Number of votes cast by them<br>(Shares) | % of total number of<br>valid votes cast |
|-------------------------|--|--|
| 80                      | 8148592                                  | 96.63                                    |

### (II) Voted against the resolution :

| Number of Members Voted | Number of votes cast by them<br>(Shares) | % of total number of<br>valid votes cast |
|-------------------------|--|--|
| 28                      | 284132                                   | 3.37                                     |

### (III) Invalid Votes :

| Total number of members whose votes<br>were declared invalid | Total number of votes cast by them (Shares) |
|--|---|
| NIL  | NIL   |



# J M PARIKH & ASSOCIATES

## CHARTERED ACCOUNTANTS

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E-mail: jvparikh@yahoo.com

### Item No. 12 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Rohini Realty Private Limited, a Group 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 |
|-------------------------|---------------------------------------|---------------------------------------|
| 80                      | 8148592                               | 96.63                                 |

(II) Voted against the resolution :

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 28                      | 284132                                | 3.37                                  |

(III) Invalid Votes :

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

### Item No. 13 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Urbanaac Infrastructure Private Limited, a Related Party 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 |
|-------------------------|---------------------------------------|---------------------------------------|
| 97                      | 8356325                               | 99.08                                 |



# J M PARIKH & ASSOCIATES

## CHARTERED ACCOUNTANTS

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E-mail: jvparikh@yahoo.com

### (II) Voted against the resolution :

| Number of Members Voted | Number of votes cast by them<br>(Shares) | % of total number of<br>valid votes cast |
|-------------------------|--|--|
| 12                      | 77842                                    | 0.92                                     |

### (III) Invalid Votes :

| Total number of members whose votes<br>were declared invalid | Total number of votes cast by them (Shares) |
|--|---|
| NIL  | NIL   |

### Item No. 14 – 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<br>(Shares) | % of total number of<br>valid votes cast |
|-------------------------|--|--|
| 77                      | 8135323                                  | 96.47                                    |

### (II) Voted against the resolution :

| Number of Members Voted | Number of votes cast by them<br>(Shares) | % of total number of<br>valid votes cast |
|-------------------------|--|--|
| 31                      | 297401                                   | 3.53                                     |

### (III) Invalid Votes :

| Total number of members whose votes<br>were declared invalid | Total number of votes cast by them (Shares) |
|--|---|
| NIL  | NIL   |



**Item No. 15 – ORDINARY RESOLUTION**

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:

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

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 77                      | 8135323                               | 96.47                                 |

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

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 31                      | 297401                                | 3.53                                  |

**(III) Invalid Votes :**

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

**Item No. 16 – 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 |
|-------------------------|---------------------------------------|---------------------------------------|
| 77                      | 8135323                               | 96.48                                 |



# J M PARIKH & ASSOCIATES

## CHARTERED ACCOUNTANTS

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NAVRANGPURA, AHMEDABAD–380 009. PHONE: 26563949, 26569093  
E-mail: jvparikh@yahoo.com

### (II) Voted against the resolution :

| Number of Members Voted | Number of votes cast by them<br>(Shares) | % of total number of<br>valid votes cast |
|-------------------------|--|--|
| 30                      | 296801                                   | 3.52                                     |

### (III) Invalid Votes :

| Total number of members whose votes<br>were declared invalid | Total number of votes cast by them (Shares) |
|--|---|
| NIL  | NIL   |

### Item No. 17 – 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<br>(Shares) | % of total number of<br>valid votes cast |
|-------------------------|--|--|
| 77                      | 8135323                                  | 96.47                                    |

### (II) Voted against the resolution :

| Number of Members Voted | Number of votes cast by them<br>(Shares) | % of total number of<br>valid votes cast |
|-------------------------|--|--|
| 31                      | 297401                                   | 3.53                                     |

### (III) Invalid Votes :

| Total number of members whose votes<br>were declared invalid | Total number of votes cast by them (Shares) |
|--|---|
| NIL  | NIL   |



**Item No. 18 – ORDINARY RESOLUTION**

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:

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

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 77                      | 8135323                               | 96.47                                 |

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

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 31                      | 297401                                | 3.53                                  |

**(III) Invalid Votes :**

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

**Item No. 19 – ORDINARY RESOLUTION**

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:

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

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 77                      | 8135323                               | 96.47                                 |



# J M PARIKH & ASSOCIATES

## CHARTERED ACCOUNTANTS

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

### (II) Voted against the resolution :

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 31                      | 297401                                | 3.53                                  |

### (III) Invalid Votes :

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

### Item No. 20 – ORDINARY RESOLUTION

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:

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

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 77                      | 8135323                               | 96.47                                 |

### (II) Voted against the resolution :

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 31                      | 297401                                | 3.53                                  |

### (III) Invalid Votes :

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



# J M PARIKH & ASSOCIATES

## CHARTERED ACCOUNTANTS

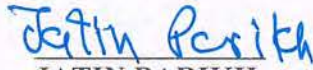
B – 705, 7<sup>TH</sup> FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,  
NAVRANGPURA, AHMEDABAD–380 009. PHONE: 26563949, 26569093  
E-mail: jvparikh@yahoo.com

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 34<sup>th</sup> AGM are signed.

Thanking You.

Yours faithfully,

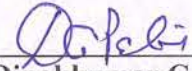
For J.M PARIKH & ASSOCIATES  
CHARTERED ACCOUNTANTS  
FRN:118007W



JATIN PARIKH  
PARTNER  
MEM.NO:033811  
UDIN: 25033811BMKSAN6401



Countersigned by:



Dipakkumar G. Patel  
[DIN:00004766]

Chairman  
Ganesh Housing Limited  
(formerly known as Ganesh Housing  
Corporation Limited)

PLACE: AHMEDABAD  
DATE: 09.09.2025

PLACE: AHMEDABAD  
DATE: 09.09.2025

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