

GHCL/AHMD/2024-2025/363C**DATE: SEPTEMBER 10, 2024**

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

Dear Sir/Madam,

SUB: DISCLOSURE OF VOTING RESULTS - 33RD 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 33rd Annual General Meeting of the Company held on Monday, September 09, 2024 are attached.

This is for information and records.

Thanking You,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED**JASMIN JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl: As above

**GANESH CORPORATE HOUSE**100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054. Gujarat, India.
CIN:L45200GJ1991PLC015817**P** +91 79 6160 8888**F** +91 79 6160 8899**E** ganesh@ganeshhousing.com**W** www.ganeshhousing.com

General information about company	
Scrip code	526367
NSE Symbol	GANESHHOUC
MSEI Symbol	NOTLISTED
ISIN	INE460C01014
Name of the company	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)	09-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:11 PM

**GANESH CORPORATE HOUSE**

100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054, Gujarat, India.
CIN: L45200GJ1991PLC015817

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E ganesh@ganeshhousing.com

W www.ganeshhousing.com

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	29-06-2024
Date of Issuance of Report to the company	09-09-2024



Voting results	
Record date	30-08-2024
Total number of shareholders on record date	29054
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	60
No. of resolution passed in the meeting	19
Disclosure of notes on voting results	Add Notes



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Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			<p>1. To consider and adopt:</p> <p>a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon; and</p> <p>b. The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024, together with the Report of the Auditors thereon.</p>					
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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60922084	59292084	97.3245	59292084	0	100.0000	0.0000
Public-Institutions	E-Voting		215970	17.3760	215970	0	100.0000	0.0000
	Poll	1242921	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1242921	215970	17.3760	215970	0	100.0000	0.0000
Public- Non Institutions	E-Voting		10865570	51.1994	10865567	3	100.0000	0.0000
	Poll	21222085	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21222085	10865570	51.1994	10865567	3	100.0000	0.0000
Total		83387090	70373624	84.3939	70373621	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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To declare a dividend of Rs. 11/- per equity share of face value of Rs. 10/- each for the financial year ended on March 31, 2024.				
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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60922084	59292084	97.3245	59292084	0	100.0000	0.0000
Public-Institutions	E-Voting		215970	17.3760	215970	0	100.0000	0.0000
	Poll	1242921	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1242921	215970	17.3760	215970	0	100.0000	0.0000
Public- Non Institutions	E-Voting		10865570	51.1994	10865570	0	100.0000	0.0000
	Poll	21222085	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21222085	10865570	51.1994	10865570	0	100.0000	0.0000
Total		83387090	70373624	84.3939	70373624	0	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	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. To appoint a Director in place of Mr. Dipakkumar G. Patel (DIN: 00004766), 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		59292084	97.3245	59292084	0	100.0000	0.0000
	Poll	60922084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60922084	59292084	97.3245	59292084	0	100.0000	0.0000
Public- Institutions	E-Voting		215970	17.3760	202434	13536	93.7325	6.2675
	Poll	1242921	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1242921	215970	17.3760	202434	13536	93.7325	6.2675
Public- Non Institutions	E-Voting		10865560	51.1993	10865560	0	100.0000	0.0000
	Poll	21222085	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21222085	10865560	51.1993	10865560	0	100.0000	0.0000
Total		83387090	70373614	84.3939	70360078	13536	99.9808	0.0192
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	0
Public Insitutions	0
Public - Non Insitutions	0



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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				4. To ratify the remuneration of Cost Auditors for the financial year ended 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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60922084	59292084	97.3245	59292084	0	100.0000	0.0000
Public- Institutions	E-Voting		215970	17.3760	215970	0	100.0000	0.0000
	Poll	1242921	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1242921	215970	17.3760	215970	0	100.0000	0.0000
Public- Non Institutions	E-Voting		10865570	51.1994	10863570	2000	99.9816	0.0184
	Poll	21222085	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21222085	10865570	51.1994	10863570	2000	99.9816	0.0184
Total		83387090	70373624	84.3939	70371624	2000	99.9972	0.0028
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	0
Public Insitutions	0
Public - Non Insitutions	0



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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				5. Re-appointment of Mr. Shekhar G. Patel (DIN:00005091) as Managing Director & CEO				
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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60922084	59292084	97.3245	59292084	0	100.0000	0.0000
Public-Institutions	E-Voting		215970	17.3760	214743	1227	99.4319	0.5681
	Poll	1242921	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1242921	215970	17.3760	214743	1227	99.4319	0.5681
Public- Non Institutions	E-Voting		10865560	51.1993	10865550	10	99.9999	0.0001
	Poll	21222085	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21222085	10865560	51.1993	10865550	10	99.9999	0.0001
Total		83387090	70373614	84.3939	70372377	1237	99.9982	0.0018
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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				6. To approve the entering into of a Material Related Party Transaction with Starnet Real Estate Development 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	0
	Poll	60922084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60922084	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		215970	17.3760	19719	196251	9.1304	90.8696
	Poll	1242921	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1242921	215970	17.3760	19719	196251	9.1304	90.8696
Public - Non Institutions	E-Voting		10865570	51.1994	10865522	48	99.9996	0.0004
	Poll	21222085	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21222085	10865570	51.1994	10865522	48	99.9996	0.0004
Total		83387090	11081540	13.2893	10885241	196299	98.2286	1.7714
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	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				7. 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	0
	Poll	60922084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60922084	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		215970	17.3760	19719	196251	9.1304	90.8696
	Poll	1242921	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1242921	215970	17.3760	19719	196251	9.1304	90.8696
Public- Non Institutions	E-Voting		10865570	51.1994	10865530	40	99.9996	0.0004
	Poll	21222085	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21222085	10865570	51.1994	10865530	40	99.9996	0.0004
Total		83387090	11081540	13.2893	10885249	196291	98.2287	1.7713
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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				8. To approve the entering into of a Material Related Party Transaction with Unmesh 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	0
	Poll	60922084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60922084	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		215970	17.3760	19719	196251	9.1304	90.8696
	Poll	1242921	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1242921	215970	17.3760	19719	196251	9.1304	90.8696
Public- Non Institutions	E-Voting		10865570	51.1994	10865530	40	99.9996	0.0004
	Poll	21222085	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21222085	10865570	51.1994	10865530	40	99.9996	0.0004
Total		83387090	11081540	13.2893	10885249	196291	98.2287	1.7713
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	0
Public Insitutions	0
Public - Non Insitutions	0



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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				9. To approve the entering into of a Material Related Party Transaction with Vibhor 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		0	0.0000	0	0	0	0
	Poll	60922084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60922084	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		215970	17.3760	19719	196251	9.1304	90.8696
	Poll	1242921	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1242921	215970	17.3760	19719	196251	9.1304	90.8696
Public- Non Institutions	E-Voting		10865570	51.1994	10865530	40	99.9996	0.0004
	Poll	21222085	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21222085	10865570	51.1994	10865530	40	99.9996	0.0004
Total		83387090	11081540	13.2893	10885249	196291	98.2287	1.7713
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	0
Public Insitutions	0
Public - Non Insitutions	0



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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				10. 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	0
	Poll	60922084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60922084	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		215970	17.3760	19719	196251	9.1304	90.8696
	Poll	1242921	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1242921	215970	17.3760	19719	196251	9.1304	90.8696
Public- Non Institutions	E-Voting		10865570	51.1994	10865530	40	99.9996	0.0004
	Poll	21222085	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21222085	10865570	51.1994	10865530	40	99.9996	0.0004
Total		83387090	11081540	13.2893	10885249	196291	98.2287	1.7713
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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				11. 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		0	0.0000	0	0	0	0
	Poll	60922084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60922084	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		215970	17.3760	19719	196251	9.1304	90.8696
	Poll	1242921	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1242921	215970	17.3760	19719	196251	9.1304	90.8696
Public- Non Institutions	E-Voting		10865570	51.1994	10865520	50	99.9995	0.0005
	Poll	21222085	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21222085	10865570	51.1994	10865520	50	99.9995	0.0005
Total		83387090	11081540	13.2893	10885239	196301	98.2286	1.7714
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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				12. 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	0
	Poll	60922084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60922084	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		215970	17.3760	215684	286	99.8676	0.1324
	Poll	1242921	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1242921	215970	17.3760	215684	286	99.8676	0.1324
Public- Non Institutions	E-Voting		10865570	51.1994	10865530	40	99.9996	0.0004
	Poll	21222085	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21222085	10865570	51.1994	10865530	40	99.9996	0.0004
Total		83387090	11081540	13.2893	11081214	326	99.9971	0.0029
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	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (13)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary Yes				
Description of resolution considered				13. 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	0
	Poll	60922084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60922084	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		215970	17.3760	19719	196251	9.1304	90.8696
	Poll	1242921	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1242921	215970	17.3760	19719	196251	9.1304	90.8696
Public- Non Institutions	E-Voting		10865570	51.1994	10865559	11	99.9999	0.0001
	Poll	21222085	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21222085	10865570	51.1994	10865559	11	99.9999	0.0001
Total		83387090	11081540	13.2893	10885278	196262	98.2289	1.7711
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	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				14. To approve the entering into of a Material Related Party Transaction with Mr. Dipkkumar 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	0
	Poll	60922084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60922084	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		215970	17.3760	19719	196251	9.1304	90.8696
	Poll	1242921	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1242921	215970	17.3760	19719	196251	9.1304	90.8696
Public- Non Institutions	E-Voting		10865570	51.1994	10865557	13	99.9999	0.0001
	Poll	21222085	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21222085	10865570	51.1994	10865557	13	99.9999	0.0001
Total		83387090	11081540	13.2893	10885276	196264	98.2289	1.7711
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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				15. 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	0
	Poll	60922084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60922084	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		215970	17.3760	19719	196251	9.1304	90.8696
	Poll	1242921	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1242921	215970	17.3760	19719	196251	9.1304	90.8696
Public- Non Institutions	E-Voting		10865570	51.1994	10865517	53	99.9995	0.0005
	Poll	21222085	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21222085	10865570	51.1994	10865517	53	99.9995	0.0005
Total		83387090	11081540	13.2893	10885236	196304	98.2285	1.7715
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	0
Public Insitutions	0
Public - Non Insitutions	0



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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			16. To approve the entering into of a Material Related Party Transaction with Mrs. Sapnaben Dipakkumar Patel, Member of Promoter Group and Relative of Chairman & Wholetime 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	0
	Poll	60922084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60922084	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		215970	17.3760	19719	196251	9.1304	90.8696
	Poll	1242921	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1242921	215970	17.3760	19719	196251	9.1304	90.8696
Public- Non Institutions	E-Voting		10865570	51.1994	10865559	11	99.9999	0.0001
	Poll	21222085	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21222085	10865570	51.1994	10865559	11	99.9999	0.0001
Total		83387090	11081540	13.2893	10885278	196262	98.2289	1.7711
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	0
Public Insitutions	0
Public - Non Insitutions	0



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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				17. To approve the entering into of a Material Related Party Transaction with Mr. Anmol Dipakkumar Patel, Member of Promoter Group and Relative of Chairman & Wholetime 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	0
	Poll	60922084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60922084	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		215970	17.3760	19719	196251	9.1304	90.8696
	Poll	1242921	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1242921	215970	17.3760	19719	196251	9.1304	90.8696
Public- Non Institutions	E-Voting		10865560	51.1993	10865517	43	99.9996	0.0004
	Poll	21222085	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21222085	10865560	51.1993	10865517	43	99.9996	0.0004
Total		83387090	11081530	13.2893	10885236	196294	98.2286	1.7714
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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (18)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				18. To approve the entering into of a Material Related Party Transaction with Mr. Amanvir Shekhar 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	0
	Poll	60922084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60922084	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		215970	17.3760	19719	196251	9.1304	90.8696
	Poll	1242921	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1242921	215970	17.3760	19719	196251	9.1304	90.8696
Public- Non Institutions	E-Voting		10865560	51.1993	10865517	43	99.9996	0.0004
	Poll	21222085	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21222085	10865560	51.1993	10865517	43	99.9996	0.0004
Total		83387090	11081530	13.2893	10885236	196294	98.2286	1.7714
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	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (19)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				19. To approve the entering into of a Material Related Party Transaction with Ms. Aneri Dipakkumar Patel, Member of Promoter Group, Non – Executive Director 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	0
	Poll	60922084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60922084	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		215970	17.3760	19719	196251	9.1304	90.8696
	Poll	1242921	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1242921	215970	17.3760	19719	196251	9.1304	90.8696
Public- Non Institutions	E-Voting		10865570	51.1994	10865566	4	100.0000	0.0000
	Poll	21222085	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21222085	10865570	51.1994	10865566	4	100.0000	0.0000
Total		83387090	11081540	13.2893	10885285	196255	98.2290	1.7710
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	0
Public Insitutions	0
Public - Non Insitutions	0





J M PARIKH & ASSOCIATES

CHARTERED ACCOUNTANTS

B – 705, 7TH FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD-380 009. PHONE: 26563949
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 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 33rd Annual General Meeting through Video Conferencing/Other Audio Visual Means in respect of the resolutions (businesses) contained in the notice dated June 29, 2024

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 33rd Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on the below mentioned resolutions at 33rd AGM of the shareholders of the Company held on Monday, September 09, 2024 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 33rd 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 29, 2024 through Remote E-Voting and through E-Voting facility to the shareholders present at the 33rd 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 33rd AGM through VC/OAVM.
3. The Company hosted the notice of 33rd AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the 33rd AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on August 09, 2024.





J M PARIKH & ASSOCIATES

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NAVRANGPURA, AHMEDABAD-380 009. PHONE: 26563949
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 10, 2024 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 33rd AGM etc.
5. The Members of the Company as on the "Cut Off" date i.e. Friday, August 30, 2024 were entitled to vote on the resolution(s) as set out in Notice of 33rd AGM of the Company.
6. The remote e-voting period remained open from Friday, September 06, 2024, 9.00 A.M. (IST) to Sunday, September 08, 2024, 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 33rd AGM the votes (through remote e-voting and e-voting at AGM) were unblocked on September 09, 2024 at around 4.01 P.M. in the presence of two witnesses Mr. Gajansh Garg and Mr. Jalpit Patel 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 33rd AGM through VC/OAVM, in respect of Resolutions (businesses) contained in the notice dated June 29, 2024 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, 2024, 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, 2024, together with the Report of the Auditors thereon**
- (I) **Voted in favour of resolution :**

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
125	70373621	100





J M PARIKH & ASSOCIATES

CHARTERED ACCOUNTANTS

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NAVRANGPURA, AHMEDABAD-380 009. PHONE: 26563949
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
1	3	0

(III) Invalid Votes :

Total number of members whose 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. 11/- per equity share of face value of Rs. 10/- each for the financial year ended on March 31, 2024.

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
126	70373624	100

(II) Voted against the resolution :

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





J M PARIKH & ASSOCIATES

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

(III) Invalid Votes :

Total number of members whose 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. Dipakkumar G. Patel (DIN: 00004766), 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 (Shares)	% of total number of valid votes cast
119	70360078	99.98

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
6	13536	0.02

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

Item No. 4 – ORDINARY RESOLUTION

To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2025:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
125	70371624	100

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	2000	0

(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 consider Re-appointment of Mr. Shekhar G. Patel (DIN:00005091) as Managing Director & CEO:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
119	70372377	100





J M PARIKH & ASSOCIATES

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NAVRANGPURA, AHMEDABAD-380 009. PHONE: 26563949
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
6	1237	0

(III) Invalid Votes :

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

Item No. 6 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Starnet Real Estate Development 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
101	10885241	98.23

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
17	196299	1.77





J M PARIKH & ASSOCIATES

CHARTERED ACCOUNTANTS

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

(III) Invalid Votes :

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

Item No. 7 – 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 (Shares)	% of total number of valid votes cast
102	10885249	98.23

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
16	196291	1.77

(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, 7TH FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD-380 009. PHONE: 26563949
E-mail: jvparikh@yahoo.com

Item No. 8 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Unmesh Complex 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
102	10885249	98.23

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
16	196291	1.77

(III) Invalid Votes :

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

Item No. 9 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Vibhor 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
102	10885249	98.23





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NAVRANGPURA, AHMEDABAD–380 009. PHONE: 26563949
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
16	196291	1.77

(III) Invalid Votes :

Total number of members whose votes 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 Ganesh Green Energy 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
102	10885249	98.23

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
16	196291	1.77





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

(III) Invalid Votes :

Total number of members whose votes 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 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
101	10885239	98.23

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
17	196301	1.77

(III) Invalid Votes :

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





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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 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
115	11081214	100

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	326	0

(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 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 (Shares)	% of total number of valid votes cast
101	10885278	98.23





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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
17	196262	1.77

(III) Invalid Votes :

Total number of members whose votes 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. Dipkkumar 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
101	10885276	98.23

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
17	196264	1.77





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

(III) Invalid Votes :

Total number of members whose votes 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 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
100	10885236	98.23

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
18	196304	1.77

(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

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E-mail: jvparikh@yahoo.com

Item No. 16 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Mrs. Sapanben 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 (Shares)	% of total number of valid votes cast
101	10885278	98.23

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
17	196262	1.77

(III) Invalid Votes :

Total number of members whose votes 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 Mr. Anmol 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 (Shares)	% of total number of valid votes cast
100	10885236	98.23





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NAVRANGPURA, AHMEDABAD–380 009. PHONE: 26563949
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
17	196294	1.77

(III) Invalid Votes :

Total number of members whose votes 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 Mr. Amanvir Shekhar 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
100	10885236	98.23

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
17	196294	1.77





J M PARIKH & ASSOCIATES

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

(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 Ms. Aneri Dipakkumar Patel, Member of Promoter Group, Non – Executive Director 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
101	10885285	98.23

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
17	196255	1.77

(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

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NAVRANGPURA, AHMEDABAD-380 009. PHONE: 26563949
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 33rd AGM are signed.

Thanking You.

Yours faithfully,

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

Jatin Parikh

JATIN PARIKH
PARTNER

MEM.NO:033811

UDIN: 24033811BKCTFC5418



Countersigned by:

Dipakkumar G. Patel

Dipakkumar G. Patel
[DIN:00004766]

Chairman

Ganesh Housing Corporation Limited

PLACE: AHMADABAD

DATE: 09.09.2024

J M PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS
B-705, 7th Floor, Nirman Complex,
Opp. Hocco Restaurant,
Nr. Stadium Cross Road, Navrangpura,
AHMEDABAD-380009.