

GHCL/AHMD/2025-2026/470**DATE: JULY 22, 2025**

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

Sub: Intimation pursuant to Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

We wish to inform that the shareholders of the Company have duly passed the special resolution with requisite majority for the item set out in the notice dated June 20, 2025 approving the following:

1. Change in the Name of the Company from “GANESH HOUSING CORPORATION LIMITED” to “GANESH HOUSING LIMITED” and consequent alteration in the Memorandum of Association and Articles of Association

In this connection, we are enclosing herewith the details of the voting results (**Annexure A**) and the Scrutinizer’s Report (**Annexure B**).

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

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-07-2025
Start time of the meeting	
End time of the meeting	



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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	22-07-2025



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Voting results	
Record date	13-06-2025
Total number of shareholders on record date	40820
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes



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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change of Name of the Company from "Ganesh Housing Corporation Limited" to "Ganesh Housing Limited"				
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		60722084	99.6717	60722084	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
	Total	60922084	60722084	99.6717	60722084	0	100.0000	0.0000
Public- Institutions	E-Voting		324093	34.8704	324093	0	100.0000	0.0000
	Poll	929421	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	929421	324093	34.8704	324093	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8294756	38.5165	8294741	15	99.9998	0.0002
	Poll	21535585	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21535585	8294756	38.5165	8294741	15	99.9998	0.0002
Total		83387090	69340933	83.1555	69340918	15	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





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

Scrutinizer's Report

To,
The Managing Director & CEO
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: Scrutinizer's Report on voting by Postal Ballot through remote e-voting facility only

I, **Jatin Parikh, Partner of M/s J M PARIKH & ASSOCIATES**, Chartered Accountants in Practice, Ahmedabad have been appointed by the Board of Directors of Ganesh Housing Corporation Limited ("the Company") as a Scrutinizer for the purpose of conducting postal ballot by way of remote e-voting facility only, pursuant to Section 110 read with Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

I submit scrutinizer's report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, relating to postal ballot by way of remote e-voting facility only for the resolutions mentioned in the Notice of Postal Ballot dated June 20, 2025. My responsibility as a scrutinizer is restricted to ensure that remote e-voting process for the Postal Ballot process is conducted in a fair and transparent manner and make the scrutinizer report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, engaged by the Company.
2. The dispatch of Notices along with Explanatory Statement through electronic means was completed on June 20, 2025 to all Members whose names appeared on Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and CDSL as on June 13, 2025 , in accordance with the guidelines





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E-mail: jvparikh@yahoo.com

prescribed by Ministry of Corporate Affairs (“MCA”) for conducting postal ballot process through electronic means vide General Circular No. 09/2024 dated September 19, 2024 read together with previous circulars issued by MCA in this regard.

3. The Company hosted the Postal Ballot notice on its website, website of the agency providing the platform for remote e-voting i.e. CDSL and also intimated the same to BSE Limited and National Stock Exchange of India Limited (collectively “**the Stock Exchanges**”) on June 20, 2025.
4. Members whose names were recorded in the Register of Members/ List of Beneficial Owners as received from NSDL and CDSL as on cut-off date i.e. June 13, 2025 were entitled to cast their votes by remote e-voting.
5. The remote e-voting period remained open from Monday, June 23, 2025 at 9:00 a.m. (IST) and concludes on Tuesday, July 22, 2025 at 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.
6. In compliance with MCA Circulars, physical Postal Ballot Forms were not dispatched by the Company and the shareholders were requested to communicate their assent / dissent through the remote e-voting system only. Therefore, neither the Company nor I have received any postal ballot(s).
7. A public notice in newspaper informing the members about dispatch of notice and commencement of postal ballot were given on June 21, 2025 in Financial Express (English) and Financial Express (Gujarati). Members have been informed that those shareholders who were members of the Company as on cut-off date, i.e. June 13, 2025 and who have not received the notice of postal ballot, download the same from the website of the Company or the website of CDSL or the website of Stock Exchanges.
8. Remote e-voting was blocked at 5.00 p.m. on July 22, 2025 by CDSL, agency engaged by the Board of Directors of the Company for facilitating the e-voting platform. Thereafter, the votes cast under remote e-voting facility were unblocked by us.
9. We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system.





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10. We now submit the Report as under on the result of the postal ballot conducted by way of remote e-voting in respect of the Resolution mentioned in Notice of Postal Ballot dated June 20, 2025:

SPECIAL BUSINESS:

Item No. 1 – SPECIAL RESOLUTION

Change in the Name of the Company from “GANESH HOUSING CORPORATION LIMITED” to “GANESH HOUSING LIMITED”:

(I) Voted in favour of resolution:

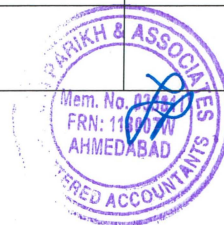
Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	196	69340918	100
Total	196	69340918	100

(II) Voted against the resolution:

Voting Description	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	4	15	0
Total	4	15	0

(III) Invalid Votes:

Voting Description	Number of members voted	Number of shares for which votes casted
Remote E-voting	0	0
Total	0	0





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11. Based on the aforesaid results. I report that the resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority on July 22, 2025, being the last date fixed for remote e-voting by the Company.

12. The electronic data relating to the list of shareholders who voted “FAVOUR” or “AGAINST” the resolutions through remote e-voting has been handed over to the company.

Thanking You,

Yours faithfully,

FOR J M PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN:118007W

Jatin Parikh
JATIN PARIKH
PARTNER
MEM.NO:033811
UDIN:25033811BMKRZO2887



COUNTERSIGNED BY:

SHEKHAR G. PATEL
[DIN:00005091]

MANAGING DIRECTOR & CEO
GANESH HOUSING CORPORATION LIMITED

PLACE: AHMADABAD
DATE: 22.07.2025

J M PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS
B-705, 7th Floor, Nirman Complex,
Opp. Hocco Restaurant,
Nr. Stadium Cross Road, Navrangpura,
AHMEDABAD-380 009.