

 **J.M PARIKH & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

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B – 705, 7<sup>TH</sup> FLOOR, NIRMAN COMPLEX, OPP : HAVMOR RESTAURANT,  
NAVRANGPURA, AHMEDABAD-380 009. PHONE : 26563949 TELE FAX : 26569093  
E-mail : [jvparikh@yahoo.com](mailto:jvparikh@yahoo.com)  
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To,  
**The Chairman**  
Ganesh Housing Corporation Limited  
Ganesh Corporate House,  
100 Feet Hebatpur-Thaltej Road,  
Nr. Sola Bridge, Off S.G. Highway,  
Ahmedabad-380054

Respected Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting by use of ballot at the 25<sup>th</sup> Annual General Meeting of Ganesh Housing Corporation Limited held on Friday, September 30, 2016 at 3.00 p.m. at the Registered Office of the Company.**

I, Ramesh Pathak, Partner on behalf of M/ s. J. M. Parikh & Associates, Chartered Accountants in Practice, Ahmedabad was appointed as the Scrutinizer by the Board of Directors of Ganesh Housing Corporation Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process in respect of the below mentioned resolutions passed at the Annual General Meeting of Ganesh Housing Corporation Limited held on Friday, September 30, 2016 at 3.00 p.m. at the Registered Office of the Company.

I was also appointed as Scrutinizer to scrutinize the voting by use of ballot/poll papers at the said 25<sup>th</sup> Annual General Meeting held on September 30, 2016.

The Notice dated July 2, 2016 along with explanatory statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the 25<sup>th</sup> Annual General Meeting of the Company.

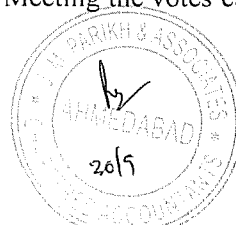
The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting facility to vote by use of ballot/poll papers to the shareholders present at the 25<sup>th</sup> Annual General Meeting who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of September 23, 2016 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting through remote e-voting. Further, the voting period for remote e-voting commenced on Tuesday, September 27, 2016 at 09:00 a.m. (IST) and ended on Thursday, September 29, 2016 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the 25<sup>th</sup> Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the 25<sup>th</sup> Annual General Meeting the votes cast there under were counted.



I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system.

I have rendered Scrutinizer's Report separately on the remote e-voting and by using ballots at the meeting and I hereby submit Consolidated Report on results of remote e-voting and poll pursuant 20(4)(xii) in respect of all the Seven (7) resolutions contained in the Notice of aforesaid 25<sup>th</sup> Annual General Meeting.

**Item No. 1 – Ordinary Resolution**

**To consider and adopt the audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016, including the audited Balance Sheet as at 31<sup>st</sup> March, 2016, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
63	31500054	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2	648

**Item No. 2 – Ordinary Resolution**

**To declare a dividend on equity shares for the year ended 31<sup>st</sup> March, 2016.**

(i) Voted in favour of the resolution:

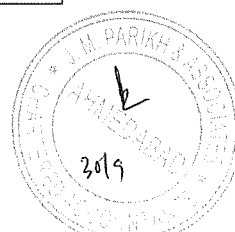
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
63	31500054	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2	648



**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 the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
63	31500054	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2	648

**Item No. 4 – Ordinary Resolution**

**Ratification of appointment of Auditors and fixation of their remuneration.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
63	31500054	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
1	10	0%

(iii) Invalid votes:

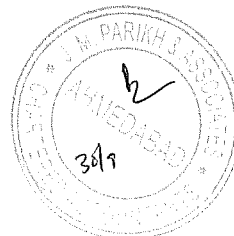
Number of members whose votes were declared invalid	Number of votes cast by them
2	648

**Item No. 5 – Ordinary Resolution**

**Ratification of Remuneration to Cost Auditor for the financial year 2016-2017**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
63	31500054	100%



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2	648

**Item No. 6 – Ordinary Resolution**

**To approve cost of sending communication to Shareholders as per preferred mode**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
63	31500054	100%

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2	648

**Item No. 7 – Special Resolution**

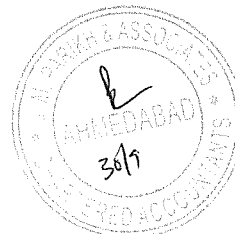
**Approval of an offer or invitation for subscription of Non-Convertible Debentures up to Rs. 1,000 Crore on a Private Placement basis**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
63	31500054	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0%



(iii) Invalid votes:

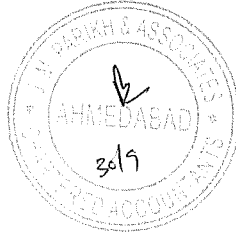
Number of members whose votes were declared invalid	Number of votes cast by them
2	648

Thanking you,

Yours faithfully,

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

*R. Pathak*  
**RAMESH PATHAK  
PARTNER  
MEM. NO. 33029**



**Date: 30<sup>th</sup> September, 2016  
Place: Ahmedabad**

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Countersigned by:

*Dipak G. Patel*

**Dipak G. Patel  
Chairman  
Ganesh Housing Corporation Limited**