

→ Gujarati

GANESH HOUSING CORPORATION LIMITED

[CIN: L45200GJ1991PLC015817]

Registered Office: Ganesh Corporate House, 100 Feet Hebatpur-Thaltej Road, Nr. Sola Bridge, Off. S. G. Highway, Ahmedabad : 380 054. P: +91 79 61608888 • F: +91 79 61608899
W: www.ganeshhousing.com • E: investors@ganeshhousing.com

NOTICE

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Members of Ganesh Housing Corporation Limited will be held on Friday, 30th September, 2016 at 3.00 p.m. at the Registered Office of the Company to transact the businesses specified in the Notice convening the 25th AGM.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the LODR") that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 17th September, 2016 to Friday, 23rd September, 2016 (both days inclusive) for the purpose of AGM and determining the members eligible to get dividend on equity shares of the Company for the financial year ended 31st March, 2016 to be declared by the Members at the said AGM.

NOTICE is further hereby given pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of the LODR that the Company is providing its members facility to exercise their rights to vote on resolutions proposed to be passed at the 25th AGM of the Company. The shareholders are requested to note the following information:

1. The Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. record date of 23rd September, 2016, may cast their votes electronically for business as detailed in the Notice of calling 25th AGM. In this regard the Company has appointed Central Depository Services (India) Limited (CDSL) for providing remote e-voting Facility.
2. The Board of Directors has appointed Mr. Ramesh Pathak, Partner of M/s. J. M. Parikh & Associates, Practicing Chartered Accountants, Ahmedabad as a Scrutinizer.
3. Date of completion of dispatch of notice - 3rd September, 2016
4. Date and Time of commencement of remote e-voting through electronic means - Tuesday, 27th September, 2016 (IST 9.00 a.m.);
5. Date and Time of end of remote e-voting through electronic means - Thursday, 29th September, 2016 (IST 5.00 p.m.);
6. A person who has acquired shares and become member of the Company after the dispatch of notice of AGM and holding shares as on the cut-off date i.e. 23rd September, 2016 may obtain the procedure to login by sending a request at helpdesk.evoting@cdslindia.com. However, if the member is already registered with CDSL for e-voting then he can use his existing login ID/ User ID and password for casting the vote through remote e-voting. Detailed procedure for obtaining Login ID/user ID and password is also provided in the notice of 25th AGM which is available on the Company's website i.e. www.ganeshhousing.com and also on the website of CDSL i.e. www.cdslindia.com.
7. Members may note that - (a) E-voting shall not be allowed beyond IST 5.00 p.m. on Thursday, 29th September, 2016; (b) The facility of voting through ballot/polling paper shall be made available at the AGM for those members attending the meeting who have not already cast their votes through remote e-voting shall be eligible to exercise their right at the AGM; (c) The members who have cast their votes by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. (d) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting at AGM.
8. The detailed process and manner of e-voting has been mentioned in the Notice of 25th Annual General Meeting which is available on the website of the Company i.e. www.ganeshhousing.com and the website of agency i.e. www.cdslindia.com.
9. Any grievances connected with electronic voting shall be addressed to e-voting agency viz. Central Depository Services (India) Limited (CDSL) on Email: helpdesk.evoting@cdslindia.com

For GANESH HOUSING CORPORATION LIMITED

DATE : 05/09/2016
PLACE : AHMEDABAD

PRITI JANI
COMPANY SECRETARY

→ English

WESTERN TIMES AHMEDABAD
WEDNESDAY, 7/9/2016

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