

## GANESH HOUSING CORPORATION LIMITED

[CIN: L45200GJ1991PLC015817]

Registered Office: Ganesh Corporate House, 100 Feet Hebatpur-Thaltej Road,

Near Sola Bridge, Off S. G. Highway, Ahmedabad 380 054, India.

Tel : +91 79 61608888 • Fax: +91 79 61608899

Website: www.ganeshhousing.com • E-mail id: investors@ganeshhousing.com

### NOTICE

Notice is hereby given that pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Clause 35B of the Listing Agreement that the Company is providing its members facility to exercise their rights to vote on resolutions proposed to be passed at the 24th Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, 30th September, 2015 at 3:00 p.m. at the Registered Office of the Company to transact the Ordinary and Special Businesses mentioned in the Notice dated 30th June, 2015. 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, 2015, may cast their votes electronically for business as detailed in the Notice of 24th 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 M/s. J. M. Parikh & Associates, Practicing Chartered Accountants, Ahmedabad as a Scrutinizer.
3. Date of completion of dispatch of notice – 4th September, 2015
4. Date and Time of commencement of remote e-voting through electronic means – Saturday, 26th September, 2015 (IST 9.00 a.m.);
5. Date and Time of end of remote e-voting through electronic means – Tuesday, 29th September, 2015 (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, 2015 may obtain the procedure to login by sending a request at [helpdesk.evoting@cdslindia.com](mailto: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 24th AGM which is available on the Company's website i.e. [www.ganeshhousing.com](http://www.ganeshhousing.com) and also on the website of CDSL i.e. [www.cdslindia.com](http://www.cdslindia.com).
7. Members may note that – (a) E-voting shall not be allowed beyond IST 5.00 p.m. on Tuesday, 29th September, 2015; (b) The facility of voting through ballot/polling paper shall be made available at the AGM. The 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 24th Annual General Meeting which is available on the website of the Company i.e. [www.ganeshhousing.com](http://www.ganeshhousing.com) and the website of agency i.e. [www.cdslindia.com](http://www.cdslindia.com).
9. Any grievances connected with electronic voting shall be addressed to e-voting agency viz. Central Depository Services (India) Limited (CDSL) or Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Date: 7th September, 2015

Place: Ahmedabad

For Ganesh Housing Corporation Limited

Sd/-

Priti Jani : Company Secretary