

REF.NO./GHCL/AHMD/2022-2023/363A
DATE: AUGUST 24, 2022

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 ----- Script Code : 526367	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- Symbol: GANESHHOUC
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**SUB: NEWSPAPER ADVERTISEMENTS - FOR POSTAL BALLOT NOTICE AND E-VOTING
INFORMATION**

Dear Sir/Madam,

Please find attached herewith clippings of newspaper advertisements published on August 24, 2022 in the Financial Express (English) and Financial Express (Gujarati), regarding Postal Ballot Notice and Remote E-Voting information.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

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

Encl: As above

GANESH CORPORATE HOUSE100 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

**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 • Website: www.ganeshhousing.com
 Email id : secretarial@ganeshhousing.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, also read with Circular Nos. 14/2020 dated 8 th April 2020, 17/2020 dated 13 th April 2020, 22/2020 dated 15 th June 2020, 33/2020 dated 28 th September 2020, 39/2020 dated 31 st December 2020, 10/2021 dated 23 rd June 2021, 20/2021 dated 8 th December, 2021 and 3/2022 dated 5 th May, 2022 (the "MCA Circulars") in view of COVID-19 pandemic and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), the Company seeks approval of members by way of postal ballot process for special businesses as specified in the Postal Ballot Notice dated 22 nd August, 2022 by way of remote e- voting.

The Company has completed the dispatch of the notices on 23rd August, 2022, to all the members whose name appear in the Company's Register of members as at the closure of business hours on 19 th August, 2022 ("Cut- off Date") electronically through email on the email addresses that are registered with the Registrar & Share Transfer Agent/Depositories. Members whose e-mail addresses are not registered with the Registrar & Share Transfer Agent/Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice and login ID and password for remote e-voting. The communication of the assent or dissent of the Members would only take place through the remote e-voting system. For details of the manner of casting voting through remote e-voting by the members holding shares in physical form or who have not registered their email addresses with the Registrar & Share Transfer Agent/Depositories members are requested to refer instructions mentioned in the notes of the Postal Ballot Notice.

The board of directors of the Company has appointed Mr. Jatin Parikh, Partner of M/s J.M. Parikh & Associates, Practicing Chartered Accountants, Ahmedabad (Firm Registration No. 11800W) as scrutiner for conducting the postal ballot in a fair and transparent manner. Pursuant to Regulation 44 of SEBI Listing Regulations, the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide electronic voting facilities to the members of the Company. The detailed procedure/instructions for remote e-voting forms part of Postal Ballot Notice. In this regard, the members are hereby notified that:

- a. The members holding shares in physical mode or dematerialized mode can exercise their vote by electronic means only i.e remote e-voting. The hard copy of notice along with Postal Ballot forms and postage prepaid self-address business reply envelope to be members will not be sent to the members in accordance with the requirement specified under the MCA Circulars. The assent/dissent of the members on the resolutions mentioned in the notice would only be taken through the remote e-voting system as per MCA Circulars.
- b. The cut-off date as on which the voting rights of the members shall be reckoned i.e. 19 th August, 2022. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
- c. Voting through remote e-voting shall commence from 9.00 am (IST) on Friday, 26 th August, 2022 and end at 5.00 pm (IST) on Saturday, 24 th September, 2022. The remote e-voting facility shall be disabled thereafter.
- d. In case of non-receipt of notice of postal ballot, member as on the cut- off date can either download the same from the website of the Company viz; www.ganeshhousing.com or website of CDSL viz; www.evotingindia.com & Stock Exchanges on which the Equity Shares of the Company are listed.
- e. Any grievances connected with the Postal Ballot Process may be addressed to Ms. Jasmin Jani, Company Secretary at secretarial@ganeshhousing.com/079-61608888. Any grievances connected with electronic voting shall be addressed to e-voting agency viz. CDSL to Mr. Rakesh Dalvi, Senior Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.
- f. The results of the Postal Ballot will be announced by the Chairman or any authorized person by the Chairman on or before Tuesday, 27th September, 2022 at the registered office of the Company. The results along with the report will be posted on the website of the Company i.e www.ganeshhousing.com and website of CDSL (agency for providing remote e-voting facility viz. www.evotingindia.com) besides communicating to stock exchanges where the shares of the Company are listed.

Date: 23rd August 2022
 Place: Ahmedabad

For Ganesh Housing Corporation Limited

Sd/-
 Jasmin Jani
 Company Secretary

Ahmedabad

