GANESH HOUSING LIMITED
(formerly known as Ganesh Housing Corporation Limited)

ISO 9001:2015 | ISO 14001:2015
ISO 45001:2018

REF NO: GHL/AHMD/2026-2027/476
DATE: SEPTEMBER 12, 2026

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: GANESHHOU**

Dear Sir/Madam,

SUB: DISCLOSURE OF VOTING RESULTS – 35TH ANNUAL GENERAL MEETING ('AGM') OF THE COMPANY

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Consolidated Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the 35th Annual General Meeting of the Company held on Friday, September 11, 2026 are attached.

This is for information and records.

Thanking You,

Yours faithfully,

For GANESH HOUSING LIMITED
(formerly known as Ganesh Housing Corporation Limited)

Jasmin Arpit Jani
Digitally signed by Jasmin Arpit Jani
Date: 2026.09.12 15:49:25 +05'30'

JASMIN JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER

GANESH HOUSING LIMITED AHMEDABAD

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

GANESH HOUSING LIMITED

(formerly known as Ganesh Housing Corporation Limited)

ISO 9001:2015 | ISO 14001:2015
ISO 45001:2018

General information about company	
Scrip code	526367
NSE Symbol	GANESHHOU
MSEI Symbol	NOTLISTED
ISIN	INE460C01014
Name of the company	GANESH HOUSING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:10 PM

GANESH HOUSING LIMITED AHMEDABAD

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CIN:L45200GJ1991PLC015817
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E ganesh@ganeshhousing.com
W www.ganeshhousing.com

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	29-05-2026
Date of Issuance of Report to the company	12-09-2026

GANESH HOUSING LIMITED AHMEDABAD

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Report of the Auditors thereon.

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	60922084	59292084	97.3245	59292084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60922084	59292084	97.3245	59292084	0	100.0000	0.0000
Public- Institutions	E-Voting	801270	323044	40.3165	323044	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	801270	323044	40.3165	323044	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21663736	8845646	40.8316	8845627	19	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21663736	8845646	40.8316	8845627	19	99.9998	0.0002
Total		83387090	68460774	82.1000	68460755	19	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	
Public Insitutions	
Public - Non Insitutions	

GANESH HOUSING LIMITED AHMEDABAD

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a dividend of Rs. 1.50/- per equity share of face value of Rs. 10/- each for the financial year ended on March 31, 2026.

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	60922084	59292084	97.3245	59292084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60922084	59292084	97.3245	59292084	0	100.0000	0.0000
Public- Institutions	E-Voting	801270	323044	40.3165	323044	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	801270	323044	40.3165	323044	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21663736	8845646	40.8316	8845627	19	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21663736	8845646	40.8316	8845627	19	99.9998	0.0002
	Total	83387090	68460774	82.1000	68460755	19	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	
Public Insitutions	
Public - Non Insitutions	

GANESH HOUSING LIMITED AHMEDABAD

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Dipakkumar G. Patel (DIN: 00004766), who retires by rotation and, being eligible, offers himself for re-appointment.				
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	60922084	59292084	97.3245	59292084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60922084	59292084	97.3245	59292084	0	100.0000	0.0000
Public- Institutions	E-Voting	801270	323044	40.3165	319613	3431	98.9379	1.0621
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	801270	323044	40.3165	319613	3431	98.9379	1.0621
Public- Non Institutions	E-Voting	21663736	8845646	40.8316	8845627	19	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21663736	8845646	40.8316	8845627	19	99.9998	0.0002
Total		83387090	68460774	82.1000	68457324	3450	99.9950	0.0050
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	
Public Insitutions	
Public - Non Insitutions	

GANESH HOUSING LIMITED ★ AHMEDABAD

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Anmol D. Patel (DIN: 08068767), who retires by rotation and, being eligible, offers himself for re-appointment.

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	60922084	59292084	97.3245	59292084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60922084	59292084	97.3245	59292084	0	100.0000	0.0000
Public- Institutions	E-Voting	801270	323044	40.3165	4221	318823	1.3066	98.6934
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	801270	323044	40.3165	4221	318823	1.3066	98.6934
Public- Non Institutions	E-Voting	21663736	8845646	40.8316	8845608	38	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21663736	8845646	40.8316	8845608	38	99.9996	0.0004
Total		83387090	68460774	82.1000	68141913	318861	99.5342	0.4658
						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	
Public Insitutions	
Public - Non Insitutions	

GANESH HOUSING LIMITED AHMEDABAD

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Amanvir S. Patel (DIN: 08752273), who retires by rotation and, being eligible, offers himself for re-appointment

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	60922084	59292084	97.3245	59292084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60922084	59292084	97.3245	59292084	0	100.0000	0.0000
Public- Institutions	E-Voting	801270	323044	40.3165	2233	320811	0.6912	99.3088
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	801270	323044	40.3165	2233	320811	0.6912	99.3088
Public- Non Institutions	E-Voting	21663736	8845646	40.8316	8845627	19	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21663736	8845646	40.8316	8845627	19	99.9998	0.0002
Total		83387090	68460774	82.1000	68139944	320830	99.5314	0.4686
						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	
Public Insitutions	
Public - Non Insitutions	

GANESH HOUSING LIMITED AHMEDABAD

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027				
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	60922084	59292084	97.3245	59292084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60922084	59292084	97.3245	59292084	0	100.0000	0.0000
Public-Institutions	E-Voting	801270	323044	40.3165	323044	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	801270	323044	40.3165	323044	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21663736	8845646	40.8316	8845467	179	99.9980	0.0020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21663736	8845646	40.8316	8845467	179	99.9980	0.0020
	Total	83387090	68460774	82.1000	68460595	179	99.9997	0.0003
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	
Public Insitutions	
Public - Non Insitutions	

GANESH HOUSING LIMITED AHMEDABAD

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Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the entering into of a Material Related Party Transaction with Madhukamal Real Estate Investment Private Limited, a Group Company

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	60922084	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60922084	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	801270	323044	40.3165	4221	318823	1.3066	98.6934
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	801270	323044	40.3165	4221	318823	1.3066	98.6934
Public- Non Institutions	E-Voting	21663736	8845646	40.8316	8845627	19	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21663736	8845646	40.8316	8845627	19	99.9998	0.0002
	Total	83387090	9168690	10.9953	8849848	318842	96.5225	3.4775
						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	
Public Insitutions	
Public - Non Insitutions	

GANESH HOUSING LIMITED AHMEDABAD

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the entering into of a Material Related Party Transaction with Mahavir (Thaltej) Complex Private Limited, a Group Company				
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	60922084	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60922084	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	801270	323044	40.3165	4221	318823	1.3066	98.6934
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	801270	323044	40.3165	4221	318823	1.3066	98.6934
Public- Non Institutions	E-Voting	21663736	8845646	40.8316	8845627	19	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21663736	8845646	40.8316	8845627	19	99.9998	0.0002
Total		83387090	9168690	10.9953	8849848	318842	96.5225	3.4775
						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	
Public Insitutions	
Public - Non Insitutions	

GANESH HOUSING LIMITED AHMEDABAD

Resolution (9)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the entering into of a Material Related Party Transaction with Ganesh Green Energy Private Limited, a Group Company

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	60922084	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60922084	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	801270	323044	40.3165	4221	318823	1.3066	98.6934
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	801270	323044	40.3165	4221	318823	1.3066	98.6934
Public- Non Institutions	E-Voting	21663736	8845646	40.8316	8845627	19	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21663736	8845646	40.8316	8845627	19	99.9998	0.0002
	Total	83387090	9168690	10.9953	8849848	318842	96.5225	3.4775
						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	
Public Insitutions	
Public - Non Insitutions	

GANESH HOUSING LIMITED
AHMEDABAD

Resolution (10)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To approve the entering into of a Material Related Party Transaction with Rohini Realty Private Limited, a Group Company					
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	60922084	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60922084	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	801270	323044	40.3165	4221	318823	1.3066	98.6934
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	801270	323044	40.3165	4221	318823	1.3066	98.6934
Public- Non Institutions	E-Voting	21663736	8845646	40.8316	8845627	19	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21663736	8845646	40.8316	8845627	19	99.9998	0.0002
Total		83387090	9168690	10.9953	8849848	318842	96.5225	3.4775
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	
Public Insitutions	
Public - Non Insitutions	

GANESH HOUSING LIMITED AHMEDABAD

Resolution (11)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the entering into of a Material Related Party Transaction with Urbanaac Infrastructure Private Limited, a Related Party of the Company

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	60922084	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60922084	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	801270	323044	40.3165	323044	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	801270	323044	40.3165	323044	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21663736	8845646	40.8316	8845627	19	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21663736	8845646	40.8316	8845627	19	99.9998	0.0002
	Total	83387090	9168690	10.9953	9168671	19	99.9998	0.0002
						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	
Public Insitutions	
Public - Non Insitutions	

GANESH HOUSING LIMITED AHMEDABAD

Resolution (12)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the entering into of a Material Related Party Transaction with Mr. Shekhar Govindbhai Patel, Promoter and Managing Director & CEO of the Company

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	60922084	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60922084	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	801270	323044	40.3165	2233	320811	0.6912	99.3088
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	801270	323044	40.3165	2233	320811	0.6912	99.3088
Public- Non Institutions	E-Voting	21663736	8845646	40.8316	8845608	38	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21663736	8845646	40.8316	8845608	38	99.9996	0.0004
Total		83387090	9168690	10.9953	8847841	320849	96.5006	3.4994
						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	
Public Insitutions	
Public - Non Insitutions	

GANESH HOUSING LIMITED
AHMEDABAD

Resolution (13)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the entering into of a Material Related Party Transaction with Mr. Dipakkumar Govindbhai Patel, Promoter and Chairman & Whole-time Director of the Company

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	60922084	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60922084	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	801270	323044	40.3165	2233	320811	0.6912	99.3088
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	801270	323044	40.3165	2233	320811	0.6912	99.3088
Public- Non Institutions	E-Voting	21663736	8845646	40.8316	8845608	38	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21663736	8845646	40.8316	8845608	38	99.9996	0.0004
	Total	83387090	9168690	10.9953	8847841	320849	96.5006	3.4994
						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	
Public Insitutions	
Public - Non Insitutions	

GANESH HOUSING LIMITED AHMEDABAD

Resolution (14)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the entering into of a Material Related Party Transaction with Mr. Anmol Dipakkumar Patel, Non – Executive Non – Independent Director, Member of Promoter Group and Relative of Chairman & Whole- time Director of the Company

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	60922084	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60922084	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	801270	323044	40.3165	2233	320811	0.6912	99.3088
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	801270	323044	40.3165	2233	320811	0.6912	99.3088
Public- Non Institutions	E-Voting	21663736	8845646	40.8316	8845608	38	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21663736	8845646	40.8316	8845608	38	99.9996	0.0004
Total		83387090	9168690	10.9953	8847841	320849	96.5006	3.4994
						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	
Public Insitutions	
Public - Non Insitutions	

GANESH HOUSING LIMITED AHMEDABAD

Resolution (15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the entering into of a Material Related Party Transaction with Mr. Amanvir Shekhar Patel, Non – Executive Non Independent Director, Member of Promoter Group and Relative of Managing Director & CEO of the Company				
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	60922084	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60922084	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	801270	323044	40.3165	2233	320811	0.6912	99.3088
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	801270	323044	40.3165	2233	320811	0.6912	99.3088
Public- Non Institutions	E-Voting	21663736	8845646	40.8316	8845627	19	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21663736	8845646	40.8316	8845627	19	99.9998	0.0002
Total		83387090	9168690	10.9953	8847860	320830	96.5008	3.4992
						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	
Public Insitutions	
Public - Non Insitutions	

GANESH HOUSING LIMITED AHMEDABAD

Resolution (16)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					To approve the entering into of a Material Related Party Transaction with Govindbhai C. Patel Foundation				
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	60922084	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60922084	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	801270	323044	40.3165	4221	318823	1.3066	98.6934
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	801270	323044	40.3165	4221	318823	1.3066	98.6934
Public- Non Institutions	E-Voting	21663736	8845646	40.8316	8845627	19	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21663736	8845646	40.8316	8845627	19	99.9998	0.0002
Total		83387090	9168690	10.9953	8849848	318842	96.5225	3.4775
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	
Public Insitutions	
Public - Non Insitutions	

GANESH HOUSING LIMITED AHMEDABAD

Resolution (17)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To approve the entering into of a Material Related Party Transaction with Mahamati Skill and Education Foundation					
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	60922084	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60922084	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	801270	323044	40.3165	4221	318823	1.3066	98.6934
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	801270	323044	40.3165	4221	318823	1.3066	98.6934
Public- Non Institutions	E-Voting	21663736	8845646	40.8316	8845627	19	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21663736	8845646	40.8316	8845627	19	99.9998	0.0002
Total		83387090	9168690	10.9953	8849848	318842	96.5225	3.4775
						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	
Public Insitutions	
Public - Non Insitutions	

GANESH HOUSING LIMITED AHMEDABAD

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

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Ganesh Housing Limited
(formerly known as 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: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders present at the 35th Annual General Meeting through Video Conferencing/Other Audio Visual Means in respect of the resolutions (businesses) contained in the notice dated May 29, 2026

I, Jatin Parikh, Partner of J.M. PARIKH & ASSOCIATES, Chartered Accountants in Practice, Ahmedabad, have been appointed as a Scrutinizer for the purpose of voting through Remote E-Voting and E-Voting facility to the shareholders present at the 35th Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on the below mentioned resolutions at 35th AGM of the shareholders of the Company held on Friday, September 11, 2026 at 03.00 P.M. I submit consolidated scrutinizer's report as under:

1. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the Notice calling 35th AGM through VC/OAVM of the members of the Company. My responsibility as a Scrutinizer is restricted to give a consolidated scrutinizer report on the votes cast by the Members for the resolutions (businesses) contained in Notice dated May 29, 2026 through Remote E-Voting and through E-Voting facility to the shareholders present at the 35th AGM through VC/OAVM.

2. The Company had appointed Central Depository Services (India) Limited ("CDSL") as the agency for providing remote e-voting and e-voting facility to the shareholders present at the 35th AGM through VC/OAVM.

3. The Company hosted the notice of 35th AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the 35th AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on August 11, 2026.

J M PARIKH & ASSOCIATES
Mem. No. 033811
FRN: 118007W
AHMEDABAD
CHARTERED ACCOUNTANTS

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

4. Pursuant to various circulars issued by the Ministry of Corporate Affairs, advertisements were published in Financial Express (English newspaper) and Financial Express (Vernacular language newspaper), both on August 12, 2026 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the members (both physical and demat form) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the 35th AGM etc.

5. The Members of the Company as on the "Cut Off" date i.e. Monday, August 31, 2026 were entitled to vote on the resolution(s) as set out in Notice of 35th AGM of the Company.

6. The remote e-voting period remained open from Tuesday, September 08, 2026, 9.00 A.M. (IST) to Thursday, September 10, 2026, 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.

7. On completion of voting during the 35th AGM the votes (through remote e-voting and e-voting at AGM) were unblocked on September 11, 2026 at around 3.39 P.M. in the presence of two witnesses Mr. Ronak Belani and Mr. Bhargav Kadiya who are not in the employment of the Company.

8. The consolidated results of voting through Remote E-Voting and through E-Voting facility to the shareholders present at the 35th AGM through VC/OAVM, in respect of Resolutions (businesses) contained in the notice dated May 29, 2026 is as under:

Item No. 1 – ORDINARY RESOLUTION

To consider and adopt:

a) **The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and**

b) **The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Report of the Auditors thereon**

(I) **Voted in favour of resolution :**

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
97	68460755	100

J M PARIKH & ASSOCIATES
Mem. No. 033811
FRN: 118007W
AHMEDABAD
CHARTERED ACCOUNTANTS

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	19	0

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

<u>Item No. 2 – ORDINARY RESOLUTION</u>

To declare a dividend of Rs. 1.50/- per equity share of face value of Rs. 10/- each for the financial year ended on March 31, 2026.

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
97	68460755	100

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	19	0

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

J M PARIKH & ASSOCIATES
Mem. No. 033611
FRN: 118607W
AHMEDABAD
CHARTERED ACCOUNTANTS

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

Item No. 3 – ORDINARY RESOLUTION

To appoint a Director in place of Mr. Dipakkumar G. Patel (DIN: 00004766), who retires by rotation and, being eligible, offers himself for re-appointment:

(IV) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
95	68457324	99.99

(V) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
5	3450	0.01

(VI) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 4 – ORDINARY RESOLUTION

To appoint a Director in place of Mr. Anmol D. Patel (DIN: 08068767), who retires by rotation and, being eligible, offers himself for re-appointment:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
83	68141913	99.53

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
17	318861	0.47

J M PARIKH & ASSOCIATES
Mem. No. 033811
FRN: 118007W
AHMEDABAD
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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

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 5 – ORDINARY RESOLUTION

To appoint a Director in place of Mr. Amanvir S. Patel (DIN: 08752273), who retires by rotation and, being eligible, offers himself for re-appointment:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
83	68139944	99.53

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
17	320830	0.47

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 6 – ORDINARY RESOLUTION

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
95	68460595	100

J.M. PARIKH & ASSOCIATES
Mem. No. 033811
FRN: 118007W
AHMEDABAD
CHARTERED ACCOUNTANTS

INDIA
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

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
5	179	0

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

<u>Item No. 7 – ORDINARY RESOLUTION</u>

To approve the entering into of a Material Related Party Transaction with Madhukamal Real Estate Investment Private Limited, a Group Company:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
76	8849848	96.52

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
16	318842	3.48

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

J M PARIKH & ASSOCIATES
Mem. No. 033011
FRN: 118007W
AHMEDABAD
CHARTERED ACCOUNTANTS

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

Item No. 8 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Mahavir (Thaltej) Complex Private Limited, a Group Company:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
76	8849848	96.52

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
16	318842	3.48

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 9 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Ganesh Green Energy Private Limited, a Group Company:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
76	8849848	96.52

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
16	318842	3.48

J M PARIKH & ASSOCIATES CHARTERED ACCOUNTANTS Mem. No. 033811 FRN: 118007W AHMEDABAD

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 10 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Rohini Realty Private Limited, a Group Company:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
76	8849848	96.52

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
16	318842	3.48

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 11 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Urbanaac Infrastructure Private Limited, a Related Party of the Company:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
89	9168671	100

J M PARIKH & ASSOCIATES
Mem. No. 033811
FRN: 118007W
AHMEDABAD
CHARTERED ACCOUNTANTS

B – 705, 7TH FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD–380 009. PHONE: 26563949
E-mail: jvparikh@yahoo.com

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	19	0

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 12 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Mr. Shekhar Govindbhai Patel, Promoter and Managing Director & CEO of the Company:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
74	8847841	96.5

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
18	320849	3.5

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 13 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Mr. Dipkkumar Govindbhai Patel, Promoter and Chairman & Whole-time Director of the Company:

J M PARIKH & ASSOCIATES
Mem. No. 033611
FRN: 118007W
AHMEDABAD
CHARTERED ACCOUNTANTS

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

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
74	8847841	96.5

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
18	320849	3.5

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 14 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Mr. Anmol Dipakkumar Patel, Non – Executive Non – Independent Director, Member of Promoter Group and Relative of Chairman & Whole- time Director of the Company:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
74	8847841	96.5

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
18	320849	3.5

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

J M PARIKH & ASSOCIATES CHARTERED ACCOUNTANTS Mem. No. 033811 FRN: 118007W AHMEDABAD

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

Item No. 15 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Mr. Amanvir Shekhar Patel, Non – Executive Non Independent Director, Member of Promoter Group and Relative of Managing Director & CEO of the Company:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
75	8847860	96.5

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
17	320830	3.5

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 16 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Govindbhai C. Patel Foundation:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
76	8849848	96.52

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
16	318842	3.48

J M PARIKH & ASSOCIATES CHARTERED ACCOUNTANTS Mem. No. 033811 FRN: 118007W AHMEDABAD

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

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 17 – ORDINARY RESOLUTION

To approve the entering into of a Material Related Party Transaction with Mahamati Skill and Education Foundation:

(I) Voted in favour of resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
76	8849848	96.52

(II) Voted against the resolution :

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
16	318842	3.48

(III) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

9. A list of shareholders who voted "FOR", 'AGAINST" the resolutions (both through remote e-voting and e-voting at AGM) has been handed over to the Company.

J M PARIKH & ASSOCIATES
Mem. No. 83811
FRN: 118007W
AHMEDABAD
CHARTERED ACCOUNTANTS

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

10. The electronic data and all other relevant records relating to e-voting has remained in safe custody of the undersigned and shall be handed over to the Company for preserving safety once minutes of 35th AGM are signed.

Thanking You.

Yours faithfully,

For J.M PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN:118007W

Jatin Parikh

JATIN PARIKH
PARTNER
MEM.NO:033811
UDIN:
26033811WNMVM8392

J M PARIKH & ASSOCIATES
Mem. No. 033811
FRN: 118007W
AHMEDABAD
CHARTERED ACCOUNTANTS

PLACE:AHMADABAD
DATE: 12.09.2026

J M PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS
B-705, 7th Floor, Nirman Complex,
Opp. Hocco Restaurant,
Nr. Stadium Cross Road. Navrangpura,
AHMEDABAD-380009.

Countersigned by:

DGPatel

Dipakkumar G. Patel
[DIN:00004766]
Chairman
Ganesh Housing Limited
(formerly known as Ganesh Housing Corporation Limited)