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

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

REF.NO./GHL/AHMD/2026-2027/472
DATE: NOVEMBER 28, 2026

To	To
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 --- **Scrip Code: 526367**	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 --- **Symbol: GANESHHOU**

Sub: Voting Results under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("Listing Regulations")

Dear Sir,

Pursuant to order dated October 7, 2026, read with corrigendum order dated October 9, 2026 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT"), a meeting of the equity shareholders (which also includes public shareholders) was convened on Friday, November 27, 2026 at 12:00 Noon IST (1200 hours) through Video Conferencing /Other Audio Visual Means (hereinafter referred to as the "Meeting") for the purpose of approving the arrangement embodied in the Scheme of Arrangement between Gatil Properties Private Limited and Ganesh Housing Limited and their respective shareholders (hereinafter referred to as the "Scheme").

The voting results, in the format prescribed under Regulation 44 of the SEBI Listing Regulations, together with the Scrutinizer's Reports, are enclosed as follows:

a) Under the Companies Act, 2013 and the NCLT Order — Annexure I;
b) Under the SEBI Master Circular dated June 20, 2023 — Annexure II.

The resolution approving the Scheme was passed by the requisite majority of the Company's Equity Shareholders, including Public Shareholders, in accordance with the NCLT Order, the Companies Act, 2013, and the SEBI Master Circular dated June 20, 2023.

This intimation will also be uploaded on the Company's website at www.ganeshhousing.com

Kindly take the same on record.

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: 2026.11.28 13:23:10 +05'30'

JASMIN JANI
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl: as above

GANESH HOUSING LIMITED AHMEDABAD

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

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General information about company	
Scrip code	526367
NSE Symbol	GANESHOU
MSEI Symbol	NOTLISTED
ISIN	INE460C01014
Name of the company	GANESH HOUSING LIMITED
Type of meeting	Court Convened Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-11-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:22 PM

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Scrutinizer Details	
Name of the Scrutinizer	Devansh G. Ramakrishnan
Firms Name	Devansh G. Ramakrishnan
Qualification	Advocate
Membership Number	G/1191/2023
Date of Board Meeting in which appointed	07-10-2026
Date of Issuance of Report to the company	27-11-2026

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Voting results	
Record date	19-11-2026
Total number of shareholders on record date	30935
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	45
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	For approving arrangement embodied in the Scheme of Arrangement between Gatil Properties Private Limited and Ganesh Housing Limited and their respective shareholders under Section 230 - 232 read with Sections 52 and 66 and other applicable provisions of the Companies Act, 2013

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	740783	260758	35.2003	260758	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	740783	260758	35.2003	260758	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21724223	8744654	40.2530	8744654	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	21724223	8744654	40.2530	8744654	0	100.0000	0.0000
Total		83387090	9005412	10.7995	9005412	0	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	0
Public Insitutions	190000
Public - Non Insitutions	0

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Annexure I

DEVANSH G. RAMAKRISHNAN

Advocate

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SCRUTINIZERS' REPORT

To,
Shri Harnam Singh Thakur
(Ex-Member (Judicial) of the National Company Law Tribunal ["NCLT"])
The Chairman of NCLT convened meeting
of the Equity Shareholders of
Ganesh Housing Limited
having its Registered Office at
Ganesh Corporate House,
100ft. Hebatpur-Thaltej Road,
Near Sola Bridge, Off S.G. Highway,
Ahmedabd-380054, Gujarat, India.

Sub.: Scrutinizers' Report on the resolution passed through remote e-voting and e-voting at Meeting of Equity Shareholders of Ganesh Housing Limited convened as per directions of Hon'ble National Company Law Tribunal ("NCLT"), Ahmedabad Bench.

Dear Sir,

I, Devansh G. Ramakrishnan, Advocate, have been appointed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench (hereinafter referred to as the "**NCLT**") vide its order dated October 7, 2026, read with corrigendum order dated October 9, 2026, passed in C.A. (CAA)/ 39 (AHM) 2026 as "the Scrutinizer" for the purpose of scrutinizing remote e-voting process and e-voting during the NCLT convened meeting (hereinafter referred to as "meeting") of the Equity Shareholders of Ganesh Housing Limited (hereinafter referred to as "Transferee Company"/ "the Company") convened by orders of NCLT and held through VC/OAVM on Friday, November 27, 2026 at 12.00 Noon IST (1200 hours) pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, as amended and read with General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 20/2020 dated May 5, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 10/2021 dated June 23, 2021; No. 20/2021 dated December 8, 2021; No. 21/2021 dated December 14, 2021; No. 2/2022 dated May 5, 2022; No. 10/2022 dated December 28, 2022; No. 9/2023 dated September 25, 2023; No. 9/2024 dated September 19, 2024; and No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter referred to as the "**MCA Circulars**"); and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of

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GANESH HOUSING LIMITED AHMEDABAD

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India (hereinafter referred to as the "**Circular issued by SEBI**") on resolution seeking approval of the Equity Shareholders to the approving the arrangement embodied in the Scheme of Arrangement between Gatil Properties Private Limited (hereinafter referred to as the "**Transferor Company**" or the "**Applicant No. 1**", as the context may admit) and the Transferee Company and their respective shareholders (hereinafter referred to as the "**Scheme**") pursuant to the provisions of Sections 230-232 read with Sections 52 and 66 of the Companies Act, 2013 (hereinafter referred to as the "**Companies Act**") and other applicable provisions thereof and applicable rules made thereunder in terms of Notice dated October 17, 2026, convening the said meeting.

As stated in the Notice, the proceedings of the meeting were deemed to be conducted at the Registered Office of the Company located at Ganesh Corporate House, 100ft. Hebatpur-Thaltej Road, Near Sola Bridge, Off S.G. Highway, Ahmedabad-380054, Gujarat, India and the same was deemed to be the venue of NCLT convened meeting.

I submit my report with regard to the result of the Remote e-Voting and e-voting at Meeting

1. The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing remote e-voting and e-voting facility to the Equity Shareholders of the Company for participating in the Meeting through VC / OAVM.

2. CDSL had provided a system for recording the votes of Equity Shareholders electronically through remote e-voting as well as e-voting at the meeting on the item of the business sought to be transacted at the meeting of Equity Shareholders of the Company, which was held on Friday, November 27, 2026 at 12.00 Noon IST (1200 hours).

3. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting done though the remote e-voting and e-voting at the meeting on the business contained in the Notice of the Meeting.

4. The Company had provided remote e-voting facility and e-voting facility at Meeting through CDSL to its Equity Shareholders as on the cut-off date i.e. Thursday, November 19, 2026.

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5. My responsibility as a Scrutinizer for the voting process (through remote e-voting and e-voting at the meeting) was restricted to scrutinize the e- voting process, in fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast in favour or against the resolution stated in the Notice, based on the reports generated from the e-voting system provided by CDSL.

6. The Company had published Newspaper Advertisements in Indian Express', All Editions in English language on October 22, 2026, and in the Kolkata Edition on October 23, 2026, and Gujarati translation thereof in 'Sandesh', Ahmedabad Edition on October 22, 2026 regarding holding of meeting containing all the matters required under the Companies Act, 2013 and relevant rules made thereunder.

7. The remote e-voting period had commenced on Saturday, November 21, 2026 at 9:00 a.m. IST (0900 hours) and has closed on Thursday, November 26, 2026 at 5:00 p.m. IST (1700 hours).

8. At the meeting of Equity Shareholders of the Company held through VC/OAVM, on Friday, November 27, 2026, after considering the item of business, the facility to vote electronically was provided to facilitate those Equity Shareholders who were attending the meeting though VC/OAVM but could not exercise their vote through remote e-voting, to cast their votes electronically.

9. The remote e-voting module was disabled and blocked by CDSL for voting on Thursday, November 26, 2026 at 5:00 p.m. IST (1700 hours)

10. The votes cast through the e-voting module of CDSL was unblocked on Friday, November 27, 2026 at around 12:52 p.m. in presence of two independent witnesses, Mr. Ronak Belani and Mr. Nikunj Thakkar who are not in the employment of the Company.

11. Thereafter, I as a Scrutinizer duly compiled details of the remote e-voting carried out by the equity shareholders and the e-voting done at the meeting.

12. The consolidated result of voting seeking approval of the Equity Shareholders of the Company to the Scheme is as under:

Resolution: For approving the arrangement embodied in the Scheme of Arrangement between Gatil Properties Private Limited and Ganesh Housing Limited and their respective shareholders pursuant to provisions of Sections 230 to 232 read with

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Sections 52 and 66 of the Companies Act, 2013, and other applicable provisions thereof and applicable rules made thereunder.

Consolidated Report on result of voting through Remote E-voting and e-voting facility at Meeting through VC/OAVM of the meeting of Equity Shareholders.

(i) Total Valid Votes:

Voting Description	**Number of Members who voted**	**Nos. of valid Votes**
E-voting at the meeting	1	3,000
Remote E- voting	91	90,02,412
TOTAL	**92**	**90,05,412**

(ii) Voted in favour of resolution:

Voting Description	**Number of members who voted**	**Number of Shares for which votes casted.**	**% of total number of valid votes casted**
E-voting at the meeting	1	3,000	100%
Remote E-voting	91	90,02,412	100%
TOTAL	**92**	**90,05,412**	**100%**
Detailed Report of Voted in favour is enclosed and marked as **ANNEXURE – A**			

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GANESH HOUSING LIMITED AHMEDABAD

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(iii) Voted against of resolution:

Voting Description	Number of members who voted	Number of Shares for which votes casted.	% of total number of valid votes casted
E-voting at the meeting	Nil	Nil	Nil
Remote E-voting	Nil	Nil	Nil
TOTAL	**Nil**	**Nil**	**Nil**

(iv) Invalid/~~Abstain~~ Votes:

Voting Description	Number of members who voted	Number of Shares for which votes casted.
E-voting at the meeting	Nil	Nil
Remote E-voting	1	1,90,000
TOTAL	**1**	**1,90,000**

13. Out of 53 Equity Shareholders holding 3,97,45,995 equity shares, who attended the meeting:

    i. 43 Equity Shareholders holding 81,77,566 equity shares and who attended the meeting through VC/OAVM had already cast their vote by remote e-voting and

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therefore were not entitled to vote again through e-voting at the meeting as per **"Annexure B"**.

ii. 9 Equity Shareholders holding 3,15,65,429 equity shares, who attended the meeting through VC/OAVM, did not cast their votes as per **"Annexure C"**.

iii. 1 Equity Shareholders holding 3000 equity shares, cast their vote through e-voting facility at Meeting through VC/OAVM as per "**Annexure D**".

14. List of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for resolution has been sent to Ms. Jasmin Jani, Company Secretary of the Company for records.

15. All relevant records of the voting conducted through remote e-voting and e-voting at the meeting are handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

Scrutinizer
Name: Devansh G. Ramakrishnan
Advocate
Enrollment No: G/1191/2023
Date: 27/11/2026
Place: Ahmedabad

Countersigned:

For, **Ganesh Housing Limited**

GANESH HOUSING LIMITED AHMEDABAD

Ms. Jasmin Jani
Company Secretary
Membership No. A33919

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SCRUTINIZERS' REPORT

To,
Ms. Jasmin Jani,
Company Secretary,
(Person authorized by the Chairman)
Ganesh Housing Limited
having its Registered Office at
Ganesh Corporate House,
100ft. Hebatpur-Thaltej Road,
Near Sola Bridge, Off S.G. Highway,
Ahmedabd-380054, Gujarat, India.

Sub.: Scrutinizers' Report with respect to voting by Public Shareholders of Ganesh Housing Limited through remote e-voting and e-voting at meeting in terms of SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93, dated June 20, 2023.

Dear Sir,

I, Devansh G. Ramakrishnan, Advocate, have been appointed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench (hereinafter referred to as the "**NCLT**") vide its order dated October 7, 2026, read with corrigendum order dated October 9, 2026, passed in C.A. (CAA)/ 39 (AHM) 2026 as "the Scrutinizer" for the purpose of scrutinizing remote e-voting process and e-voting during the NCLT convened meeting (hereinafter referred to as "meeting") of the Equity Shareholders of Ganesh Housing Limited (hereinafter referred to as "Transferee Company"/ "the Company") convened by orders of NCLT and held through VC/OAVM on Friday, November 27, 2026 at 12.00 Noon IST (1200 hours) pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, as amended and read with General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 20/2020 dated May 5, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 10/2021 dated June 23, 2021; No. 20/2021 dated December 8, 2021; No. 21/2021 dated December 14, 2021; No. 2/2022 dated May 5, 2022; No. 10/2022 dated December 28, 2022; No. 9/2023 dated September 25, 2023; No. 9/2024 dated September 19, 2024; and No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter referred to as the "**MCA Circulars**"); and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India (hereinafter referred to as the "**Circular issued by SEBI**") on resolution seeking

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approval of the Equity Shareholders to the approving the arrangement embodied in the Scheme of Arrangement between Gatil Properties Private Limited (hereinafter referred to as the "**Transferor Company**" or the "**Applicant No. 1**", as the context may admit) and the Transferee Company and their respective shareholders (hereinafter referred to as the "**Scheme**") pursuant to the provisions of Sections 230-232 read with Sections 52 and 66 of the Companies Act, 2013 (hereinafter referred to as the "**Companies Act**") and other applicable provisions thereof and applicable rules made thereunder in terms of Notice dated October 17, 2026, convening the said meeting.

As stated in the Notice, the proceedings of the meeting were deemed to be conducted at the Registered Office of the Company located at Ganesh Corporate House, 100ft. Hebatpur-Thaltej Road, Near Sola Bridge, Off S.G. Highway, Ahmedabad-380054, Gujarat, India and the same was deemed to be the venue of NCLT convened meeting.

I submit my report with regard to the result of the Remote e-Voting and e-voting at Meeting in respect of public shareholders as under:

1. The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing remote e-voting and e-voting facility to the Equity Shareholders of the Company for participating in the Meeting through VC / OAVM.

2. CDSL had provided a system for recording the votes of Equity Shareholders electronically through remote e-voting as well as e-voting at the meeting on the item of the business sought to be transacted at the meeting of Equity Shareholders of the Company, which was held on Friday, November 27, 2026 at 12.00 Noon IST (1200 hours).

   The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting done though the remote e-voting and e-voting at the meeting on the business contained in the Notice of the Meeting.

3. The Company had provided remote e-voting facility and e-voting facility at Meeting through CDSL to its Equity Shareholders as on the cut-off date i.e. Thursday, November 19, 2026.

4. My responsibility as a Scrutinizer for the voting process (through remote e-voting and e-voting at the meeting) was restricted to scrutinize the e- voting process, in fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast in

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favour or against the resolution stated in the Notice, based on the reports generated from the e-voting system provided by CDSL.

5. The Company had published Newspaper Advertisements in Indian Express', All Editions in English language on October 22, 2026, and in the Kolkata Edition on October 23, 2026, and Gujarati translation thereof in 'Sandesh', Ahmedabad Edition on October 22, 2026 regarding holding of meeting containing all the matters required under the Companies Act, 2013 and relevant rules made thereunder.

6. The remote e-voting period had commenced on Saturday, November 21, 2026 at 9:00 a.m. IST (0900 hours) and has closed on Thursday, November 26, 2026 at 5:00 p.m. IST (1700 hours).

7. At the meeting of Equity Shareholders of the Company held through VC/OAVM, on Friday, November 27, 2026, after considering the item of business, the facility to vote electronically was provided to facilitate those Equity Shareholders who were attending the meeting though VC/OAVM but could not exercise their vote through remote e-voting, to cast their votes electronically.

8. The remote e-voting module was disabled and blocked by CDSL for voting on Thursday, November 26, 2026 at 5:00 p.m. IST (1700 hours)

9. The votes cast through the e-voting module of CDSL was unblocked on Friday, November 27, 2026 at around 12:52 p.m. in presence of two independent witnesses, Mr. Ronak Belani and Mr. Nikunj Thakkar who are not in the employment of the Company.

10. Thereafter, I as a Scrutinizer duly compiled details of the remote e-voting carried out by the equity shareholders and the e-voting done at the meeting.

11. The consolidated result of voting seeking approval of the Equity Shareholders of the Company to the Scheme is as under:

Resolution: For approving the arrangement embodied in the Scheme of Arrangement between Gatil Properties Private Limited and Ganesh Housing Limited and their respective shareholders pursuant to provisions of Sections 230 to 232 read with Sections 52 and 66 of the Companies Act, 2013, and other applicable provisions thereof and applicable rules made thereunder.

DEVANSH G. RAMAKRISHNAN
Advocate Gujarat High Court
Chamber No. 128, Sanad No-G/1191/2023
505, 5th Floor, Addor Ambitionbesides
Vimal House, Nr. Lakudi Circle Area,
Sardar Patel Stadium Road, Navrangpura,
Ahmedabad-380014.

GANESH HOUSING LIMITED AHMEDABAD

DEVANSH G. RAMAKRISHNAN

Advocate

Address: 505, Addor Ambition, Near Vimal House, Stadium Road, Navrangpura – 380014

Email id – advocatedevanshramakrishnan@gmail.com, Mobile - +91-9998444467.

Consolidated Report on result of voting through Remote E-voting and e-voting facility at Meeting through VC/OAVM of the meeting of Equity Shareholders.

Category of Shareholders	Mode of Voting	Number of Members who voted	Total shares held	Favour		Against		Invalid Voted	
				Number of members who voted.	Votes	Number of members who voted.	Votes	Number of members who voted	Votes
Public Shareholders	E-Voting at the meeting	1	3,000	1	3,000	Nil	Nil	Nil	Nil
	Remote E-Voting	92	91,92,412	91	90,02,412	Nil	Nil	1	1,90,000
TOTAL		93	91,95,412	92	90,05,412	Nil	Nil	1	1,90,000
This resolution is passed as votes cast by the public shareholders in favour of the proposal are more than the number of votes cast by the public shareholders against proposal									

12. List of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for resolution has been sent to Ms. Jasmin Jani, Company Secretary of the Company for records.

13. All other relevant records with respect to public shareholders were handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,

Scrutinizer

Name: Devansh G. Ramakrishnan
Advocate
Enrollment No: G/1191/2023
Date:27/11/2026
Place: Ahmedabad

Countersigned:
For, **Ganesh Housing Limited**

GANESH HOUSING LIMITED AHMEDABAD

Ms. Jasmin Jani
Company Secretary
Membership No. A33919

DEVANSH G. RAMAKRISHNAN
Advocate Gujarat High Court
Chamber No. 128, Sanad No-G/1191/2023
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