

**PANKAJ S. DESAI**  
Company Secretaries

Office: - 505/ Panchsheel-4/B  
Raheja Township,  
Malad (East),  
Mumbai-400 097,

Tel Off:- 7977275028

Cell:- 9322298917

B.Com (Hons), A.C.S., A.C.A.

PAN :- AADPD1728R

E-Mail: [shirdipankaj@hotmail.com](mailto:shirdipankaj@hotmail.com)

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### Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 18) of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement]

To.

**Smt. Lalitha Ranka**  
Chairman  
Ganesh Holdings Ltd  
Regd. Office: 607, Center Plaza,  
Daftary Road, Malad (East),  
Mumbai-400097

Dear Sir,

1. I, Pankaj S. Desai, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Ganesh Holdings Ltd for the purpose of scrutinizing the e-voting and for conducting the ballot process at the Extra-Ordinary General Meeting and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended by the Companies (Management and Administration), Rules, 2015 and ballot process undertaken at the Extra-Ordinary General Meeting (EGM) on the resolutions contained in the notice of the Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of the Company, held on 16<sup>th</sup> January, 2025 at 607, Center Plaza, Daftary Road, Malad (East), Mumbai 400097.

2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the Extra-Ordinary General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.



3. Further to above, I submit my report as under:

3.1. The Company has provided the e-voting facility through Central Depository Services (India) Limited (CDSL) on their website <https://www.evotingindia.com>. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their vote through e-voting.

3.2. The Notice sent (both through email and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration), Rules, 2015.

3.3. The Company had arranged for polling papers and ballot box for the members and proxies present at the Extra-Ordinary General Meeting (EGM) as on 16<sup>th</sup> January, 2025.

3.4. We have ensured that the ballot box was duly locked and sealed in the presence of the members and proxies.

3.5. The scrutiny was done in the presence of two person's viz. Mr. Vishal Desai and Mr. Tushar Pednekar as witnesses after the voting process was over.

3.6. The E-Voting commenced from 13<sup>th</sup> January, 2025 (9.00 a.m.) and ended on 15<sup>th</sup> January, 2025 (5.00 p.m.).

3.7. The votes cast were unblocked in the presence of 2 witnesses, Mr. Vishal Desai and Mr. Tushar Pednekar who are not in the employment of the Company. They have signed below in confirmation of the votes beings unblocked in their presence.





3.8. The E-Voting data was scrutinized by me for verification of votes cast "in favour" and "against" the Resolutions.

3.9. Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "in favour" or "against" each of the Resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited on their website i.e <https://www.evotingindia.com> and the result of the e-voting and after conducting the ballot process at the Extra-Ordinary General Meeting is as under:



**Item No. 1 – As a Special Resolution** – Confirmation of Re-appointment of Smt. Lalitha Ranka as the Managing Director of the Company for a Further Term of 5 Years.

i. Voted in favour of the resolution:

Number of members voted	Number of Votes cast*	% of total number of valid votes cast
17	240032	100%

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

iii. Abstained votes:


Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

\* Out of the total votes casted in favour, 200295 votes are casted by Smt. Lalitha Ranka who is the interested party in the above resolution.

2. A Register and all other papers and relevant records containing details of equity shareholders, who voted "IN FAVOUR" OR "AGAINST" under e-voting and voting done at the EGM through Ballot Paper shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid EGM.
3. You may accordingly declare the result of voting by e-voting and ballot.
4. The abovementioned resolutions are deemed to be passed as on the date of announcement of results.

Thanking you,

Yours faithfully,  
For PANKAJ S. DESAI  
Company Secretaries

  
Proprietor  
COP. No. 4098  
Pankaj S. Desai

Practicing Company Secretary (C.O.P. No. 4098)  
Scrutinizer for Ballot form and E-voting

Place: Mumbai  
Date: 18<sup>th</sup> January, 2025  
UDIN NO: A003398F003721068

