

GANESHA ECOVERSE LIMITED

(FORMERLY KNOWN AS SVP HOUSING LIMITED)

CIN: L13114DL2003PLC118413

Registered Office: P3-211, Second Floor, Central Square, 20, Manohar Lal
Khurana Marg, Bara Hindu Rao, Delhi-110006

E-mail: ganeshaecoverse@gmail.com, Tel. No. +91 9415108158

Website: www.ganeshaecoverse.com

To
The Manager
Listing Department
BSE Limited - SME
P.J. Towers\
Dalal Street, Mumbai-400001
Scrip Code: 539041
Scrip ID: GANVERSE

Date: 26/08/2024

Sub: Newspaper Publication

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the copy of newspaper clippings of Notice of 21st Annual General Meeting, Book Closure and E-voting information, published on **Monday, August 26, 2024**, in Business Standard (English & Hindi-All India Editions), having wider circulation in the district where the registered office of the company is situated) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

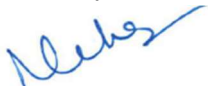
The above disclosure shall also be placed on the website of the Company at www.ganeshaecoverse.com

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully

For Ganesha Ecoverse Limited
(Formerly Known as SVP Housing Limited)



(Neha Gajwani)
Company Secretary-cum-Compliance Officer
Encl: As above

GANESHA ECOVERSE LIMITED

(Formerly known as SNF Housing Limited)

CIN: L21940DL2003PLC196413

Regd. Office: P-20, SECOND FLOOR, CENTRAL, SECTOR 20,
MAYAPUR, LAKE PARKWAY, GANESHA ENCLAVE, DELHI - 110008
E-mail: ganeshaecoverse@gmail.com,
Website: www.ganeshaecoverse.com Tel. No. +91-11-51510411

**NOTICE OF 21st ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 21st ANNUAL GENERAL MEETING ("AGM Meeting") of the Members of the Company will be held on **Monday, 16th September, 2024 at 4.30 PM (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with Provisions of the Companies Act, 2013 and also made remote read with MCA Circulars dated 29th September, 2023, 28th December, 2022, 5th May, 2020, 13th April, 2020, 07th April, 2023 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circulars dated 27th October, 2023, 9th January, 2023, 13th May, 2022 and 12th May, 2023 (collectively referred to as SEBI Circulars) in hybrid business set forth in the Notice of the AGM.

In Compliance with MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2023-24 have been sent only through electronic mode to all the Members of the Company, who have registered their email IDs with the Depository Participants/Registrar and Share Transfer Agents ("RTAs").

Notice is also given pursuant to Section 111 of the Companies Act, 2013 read with Rule 30 of the Companies (Management and Administration) Rules, 2014, as amended, applicable Sectoral Standards, Regulation 44 of the SEBI Listing Regulations and MCA & SEBI Circulars, **the Company is pleased to provide to its Members the remote e-voting facility in respect of the business to be transacted at the AGM and facility of casting vote through e-voting system during the AGM through NSDL.**

In terms of the provisions of Section 181 of the Companies Act, 2013 read with Rule 30 of the Companies (Management and Administration) Rules, 2014, as amended, applicable Sectoral Standards, Regulation 44 of the SEBI Listing Regulations and MCA & SEBI Circulars, **the Company is pleased to provide to its Members the remote e-voting facility in respect of the business to be transacted at the AGM and facility of casting vote through e-voting system during the AGM through NSDL.**

Members are informed that:

- (A) The remote e-voting period commences on **Friday, 13th September, 2024 (5:00 A.M.)** and ends on **Sunday, 15th September, 2024 (5:00 P.M.)**.
- (B) Cut-off date: **Monday, 9th September, 2024.**
- (C) Any person, who acquires shares of the Company and become member of the Company after **Friday, 16th August 2024** i.e. **EDHPGS** data considered for dispatch of the notice and holding, shares as on the cut-off date i.e. **Monday, 9th September, 2024**, may obtain the login id and password by sending a request at evoting@nsl.co.in or www.ganeshaecoverse.com or board@nganeshaonline.com. However, if the person is already registered with NSDL, then the existing user ID and password can be used for casting vote.
- (D) The transfer of remote e-voting, participation in the AGM through VC/OAVM facility and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM.
- (E) Remote e-voting shall not be allowed beyond **Sunday, 15th September, 2024 (5:00 P.M.)**.
- (F) The facility of e-voting shall be made available at the AGM. Members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting system in the AGM.
- (G) Members who have cast their vote by remote e-voting prior to the Meeting, may also attend the meeting, but shall not be entitled to cast their vote again at the meeting.
- (H) 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 i.e. **Monday, 9th September, 2024** only shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.
- (I) Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to **the Company's RTA, M/s. Bigshare Services Private Limited at board@nganeshaonline.com**. In this regard, Members are requested to submit a duly signed request letter mentioning their name, role no., address and photo id along with a self-attested copy of PAN Card. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participants.
- (J) Notice of the Meeting and Annual Report are available on Company's website at <http://ganeshaecoverse.com/investor-relation> and shall also be available on the website of NSDL at www.evoting.nsl.co.in and on the website of Stock Exchange i.e. nse.com and bse.com.
- (K) In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsl.co.in or call on + 91-22-4686-7006 or send a request at evoting@nsl.co.in.
- (L) Members who need assistance before and during the AGM, may contact the following: Name & Designation: Mr. Pankaj Mittal, Manager-NSDL or Mr. Smit Singh, Asst. Manager-NSDL.
Address: National Securities Depository Limited, Trade World, 9th Floor, Karambhata Compound, Saraspalli Bypass, Lower Park, Mumbai - 400115.
E-mail ID: evoting@nsl.co.in or pankajm@nsl.co.in or smit@nsl.co.in
Contact No. 022-4686-7006.

For GANESHA ECOVERSE LIMITED
(Formerly known as SNF Housing Limited)

Place: Gurgaon (Neha Gajwani)
Date: 23rd August, 2024 Company Secretary and Compliance Officer

