

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: 21/02/2025

Sub: Submission of Scrutinizer's Report on Postal Ballot through remote e-voting

Dear Sir/ Ma'am,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Scrutinizer's Report dated February 21, 2025 on Postal Ballot through remote e-voting in respect of the resolutions contained in the Postal Ballot Notice dated December 30, 2024.

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.



Hemant Kumar Sajnani & Associates

Company Secretary

Chamber No. A10, BHR Complex,
119/538-A, Gumti No. 5,
Kanpur- 208012

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SCRUTINIZER'S REPORT FOR REMOTE E-VOTING

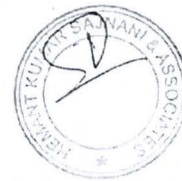
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2015]

To,
THE CHAIRMAN,
GANESHA ECOVERSE LIMITED
(FORMERLY KNOWN AS SVP HOUSING LIMITED)
P3-211, SECOND FLOOR, CENTRAL SQUARE,
20, MANOHAR LAL KHURANA MARG,
BARA HINDU RAO, DELHI, INDIA-110006,

Dear Sir,

I, CS Hemant Kumar Sajnani, Proprietor of Hemant Kumar Sajnani & Associates, Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of **GANESHA ECOVERSE LIMITED** (the 'Company') for the purpose of scrutinizing the remote e-voting by Members on Postal Ballot Notice pursuant to provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') in respect of the resolutions contained in the Postal Ballot Notice dated December 30, 2024. Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on remote e-voting process on the resolutions proposed in Postal Ballot Notice of the Company based on the reports generated from the electronic voting system.

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) Ministry of Corporate Affairs ('MCA') Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and



Disclosure Requirements) Regulations, 2015 ('LODR') relating to remote e-voting process on the resolutions contained in the Postal Ballot Notice of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. My responsibility as a Scrutinizer for remote e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited("NSDL") (the Authorized Agency engaged by the Company to provide remote e-voting facility), M/s Bigshare Services Private Limited, the Registrar and Transfer Agent ('RTA') of the Company and the others papers/documents furnished to me electronically by the Company for my verification.

3. Dispatch of Postal Ballot Notice

- (i) In accordance with General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020 and No. 39/2020 dated 31st December, 2020, No. 10/2021 dated 23rd June, 2021, No. 20/2021 dated 8th December, 2021, No. 3/2022 dated 5th May, 2022, No. 11/2022 dated 28th December, 2022 and No. 09/2023 dated 25th September, 2023 and No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulation"), The Secretarial Standards ("SS-2") on General meetings issued by Institute of Company Secretaries of India and any other applicable provisions and statutory modifications thereof, the Postal Ballot Notice was sent only



through electronic mode to all the Members of the Company who have registered their e-mail IDs with the Depository Participants / Registrar and Share Transfer Agents ("RTA") of the Company and the manner of registration of e-mail IDs by the Members (both physical and demat) who are yet to register their e-mail IDs with the Company.

- (ii) In accordance with Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014, a public notice by way of advertisement was published on Wednesday, January 22, 2025 in 'Business Standard' (English) and in 'Business Standard' (Hindi) inter-alia, specifying the cut-off date, date, time and the manner of voting through remote e-voting which remained opened from Wednesday, 09:00 a.m. (IST) on January 22, 2025, to Thursday, 5.00 p.m. (IST) on February 20, 2025 through NSDL.
- (iii) The Company hosted the Postal Ballot Notice on its website, website of NSDL, the Agency providing the platform for remote e-voting and also intimated the same to BSE Limited (BSE), where the Equity shares of the Company are listed.
- (iv) The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Private Limited, the Registrar and Share Transfer Agents ('RTA') of the Company and the Depositories viz; National Securities Depository Limited ('NSDL') & Central Depository Services Limited ('CDSL'), the Company had completed the dispatch of Postal Ballot Notice on January 21, 2025 by e-mail to all shareholders who had registered their email IDs with the Company/ Depositories.



4. Cut-off Date

Voting rights were reckoned as on Friday, January 17, 2025, being the 'cut-off date' for the purpose of deciding the entitlements of members for remote e-voting.

5. Remote e-voting process

(i) Agency for e-voting

The Company has appointed National Securities Depository Limited ("NSDL") as the agency for providing the platform for remote e-voting.

(ii) Remote e-voting period

Remote e-voting platform was open from Wednesday, 09:00 a.m. (IST) on January 22, 2025, to Thursday, 5.00 p.m. (IST) on February 20, 2025 and members were required to cast their votes electronically conveying their 'Assent' or 'Dissent' in respect of the resolutions (Item Nos. 01 to 02) as set out in the Postal Ballot Notice of the Company on the remote e-voting platform provided by 'NSDL'.

6. Counting Process

On completion of e-voting, we unblocked the results of the remote e-voting on the NSDL e-voting platform and downloaded the results.

7. Results

- (i) The results with respect to each item of business as set out in the Postal Ballot Notice of the Company dated December 30, 2024 and the votes cast by the Shareholders through remote e-voting are as under:



ITEM NO. 1: SPECIAL RESOLUTION TO APPROVE SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE "NATIONAL CAPITAL TERRITORY OF DELHI" TO THE "STATE OF UTTAR PRADESH" AND CONSEQUENTIAL AMENDMENT IN CLAUSE II OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

| Particulars | Remote E-voting | | Percentage (%) |
|-------------|-----------------|---------|----------------|
| | Number | Votes | |
| Assent | 27 | 3831500 | 99.87% |
| Dissent | 1 | 5000 | 0.13% |
| Total | 28 | 3836500 | 100 % |

Result: Based on the aforesaid result, we report that the Special Resolution in respect of Item No. 1 of the Postal Ballot Notice has been passed by Requisite Majority.

ITEM NO. 2 SPECIAL RESOLUTION TO OBTAIN APPROVAL TO ADVANCE LOAN TO GESL SPINNERS PRIVATE LIMITED UNDER SECTION 185 OF THE COMPANIES ACT, 2013.

| Particulars | Remote E-voting | | Percentage (%) |
|-------------|-----------------|---------|----------------|
| | Number | Votes | |
| Assent | 26 | 3824000 | 99.67% |
| Dissent | 2 | 12500 | 0.33% |
| Total | 28 | 3836500 | 100 % |





Result: Based on the aforesaid result, we report that the Special Resolution in respect of Item No. 2 of the Postal Ballot Notice has been passed by requisite Majority.

- (i) The above results may accordingly, be declared by the Chairman of the Company / any other person authorized by Chairman in writing. The Company is also hereby instructed to put up the results on its Website and also that of "NSDL" and inform the BSE Limited accordingly.
- (ii) The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely.


Thanking you,
Yours Faithfully,

FOR HEMANT KUMAR SAJNANI & ASSOCIATES
Company Secretaries



(CS HEMANT KUMAR SAJNANI)
Proprietor
FCS No: 7348
CP No.: 14214
UDIN: F007348F003983276
Peer Review code: 997/2020

Place: KANPUR
Date: 21/02/2025

COUNTER SIGNED BY


VISHNU DUTT KHANDLWAL
(CHAIRMAN)