

# 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: ganashaecoverse@gmail.com, Tel. No. +91 9415108158

Website: www.ganashaecoverse.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: Details of Voting Results of Postal Ballot of the Company**

Dear Sir/ Ma'am,

In Compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the following information, in the prescribed format, regarding voting results of the business transacted as per Postal Ballot Notice dated 30<sup>th</sup> December, 2024.


Last date of e-voting through Postal Ballot	20 <sup>th</sup> February, 2025
Total Number of shareholders on record date	2587
No. of shareholders present in meeting either in person or through proxy:	Not Arranged
Promoters & Promoter Group:	
Public:	
No. of shareholders attended the meeting through video conferencing	
Promoters & Promoter Group:	
Public:	

The agenda wise details are provided in the annexure attached herewith.

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.

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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		330000	100.0000	330000	0	100.0000	0.0000
	Poll	330000						
	Postal Ballot (if applicable)							
	<b>Total</b>	330000	330000	100.0000	330000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		3506500	14.4511	3501500	5000	99.8574	0.1426
	Poll	24264650						
	Postal Ballot (if applicable)							
	<b>Total</b>	24264650	3506500	14.4511	3501500	5000	99.8574	0.1426
<b>Total</b>		24594650	3836500	15.5989	3831500	5000	99.8697	0.1303
<b>Whether resolution is Pass or Not.</b>							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	

For GANESHA ECOVERSE LIMITED  
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*[Signature]*  
Company Secretary

Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To obtain approval to advance loan to GESL Spinners Private Limited under Section 185 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		330000	100.0000	330000	0	100.0000	0.0000
	Poll	330000						
	Postal Ballot (if applicable)							
	<b>Total</b>	330000	330000	100.0000	330000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		3506500	14.4511	3494000	12500	99.6435	0.3565
	Poll	24264650						
	Postal Ballot (if applicable)							
	<b>Total</b>	24264650	3506500	14.4511	3494000	12500	99.6435	0.3565
<b>Total</b>		24594650	3836500	15.5989	3824000	12500	99.6742	0.3258
<b>Whether resolution is Pass or Not.</b>							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	

For GANESHA ECOVERSE LIMITED  
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*Neel*  
Company Secretary