

GHCL/AHMD/2019-2020/372
DATE: SEPTEMBER 14, 2019ISO 9001:2008 | ISO 14001:2004
OHSAS 18001:2007

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
REF: SECURITY CODE NO. 526367	REF: COMPANY SYMBOL: GANESHHOUC

Sub: Proceedings of the 28th Annual General Meeting held on September 14, 2019

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the 28th Annual General Meeting (AGM) of the Company was held today i.e. on September 14, 2019 at 3.00 P. M. at the Registered Office of the Company and was concluded at 3.20 P.M.

Ms. Priti Kapadia, Company Secretary, welcomed all the Directors and the shareholders of the Company to the 28th AGM of the Company. As the requisite quorum was present, she requested Mr. Dipakkumar G. Patel, Chairman of the Company, to call the meeting to order.

In terms of the provisions of the Companies Act, 2013 read with Regulation 18, 19 and 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ashish Modi, Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, was present.

The Chairman informed the Shareholders that in terms of provisions of Section 108 of Companies Act, 2013 and other applicable rules made thereunder and under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice dated 30th May 2019, of the 28th AGM. The Company availed services of Central Depository Services (India) Limited [CDSL] for providing remote e-voting facility. The e-voting was kept open from 9.00 A.M. (IST) on Tuesday, 10th September 2019 and ended on 5.00 P.M. (IST) on Friday, 13th September 2019.

The members who did not cast their votes through remote e-voting were provided with the facility to cast their votes through Poll at the 28th AGM.



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**F** +91 79 6160 8899**E** ganesh@ganeshhousing.com**W** www.ganeshhousing.com

The following items of business, as per the Notice of 28th AGM dated May 30, 2019, were transacted at the meeting

Particulars	Mode of Voting
Ordinary Businesses:	
1. Consideration and Adoption of : a. The Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Reports of the Board of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, together with the Report of Auditors thereon.	E-voting & Poll
2. Declaration of dividend on Equity Shares for the financial year ended 31st March 2019 at the rate of 5% i.e. Rs. 0.50/- per equity share of Rs. 10/- each.	E-voting & Poll
3. Re-appointment of Mr. Shekhar G. Patel (DIN: 00005091), as Director of the Company liable to retire by rotation.	E-voting & Poll
Special Businesses:	
4. Ratification of Remuneration of Cost Auditor for the financial year 2019-2020	E-voting & Poll
5. Re-appointment of Independent Director Dr. Bharat J. Patel (DIN:00944269) for a second term of five consecutive years w.e.f. 14 th September 2019	E-voting & Poll
6. Re-appointment of Independent Director Dr. Tarang M. Desai (DIN:00005100) for a second term of five consecutive years w.e.f. 14 th September 2019	E-voting & Poll
7. Re-appointment of Independent Director Mr. Ashish H. Modi (DIN:02506019) for a second term of five consecutive years w.e.f. 14 th September 2019	E-voting & Poll
8. Authority to Board of Directors to advance any loans, Guarantee or Security under section 185 of the Companies Act, 2013 up to an aggregate of Rs. 200.00 Crore	E-voting & Poll
9. To approve the waiver of the recovery of part of remuneration paid during the financial year 2018-2019 to Mr. Dipakkumar G. Patel (DIN: 00004766), Chairman & Whole-time Director of the Company	E-voting & Poll



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10. To approve the remuneration of Mr. Dipakkumar G. Patel (DIN: 00004766), Chairman and Whole time Director of the Company for the period from 1st April 2019 to 31st March 2022	E-voting & Poll
11. To approve payment of remuneration to Mr. Shekhar G. Patel (DIN: 00005091), Managing Director of the Company for the financial year 2018-2019 and 2019-2020	E-voting & Poll
12. Re-appointment of Mr. Shekhar G. Patel (DIN: 00005091) as Managing Director of the Company for a period of five years w.e.f 1st July 2019 and payment of remuneration as per Schedule V for a period of 3 years for said term.	E-voting & Poll

Mr. Jatin Parikh, Partner on behalf of M/s. J. M. Parikh & Associates, Practicing Chartered Accountants, Ahmedabad, the Scrutinizer will submit the consolidated report on remote e-voting and poll to the Chairman.

Voting Results and Scrutinizer Report will be separately intimated by the Company.

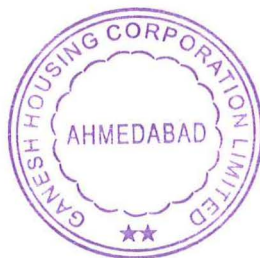
Kindly take the same on your record.

Thanking You,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED


PRITI KAPADIA
COMPANY SECRETARY &
COMPLIANCE OFFICER



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