

**GHCL/AHMD/2012-2013/145**  
**DATE: SEPTEMBER 29, 2012**

To Department of Corporate Services-CRD Bombay Stock Exchange Ltd. Floor 1, Rotunda Building Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Ltd. Exchange Plaza, Plt No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
<b>REF: SECURITY CODE NO.526367</b>	<b>REF: COMPANY SYMBOL: GANESHHOUC</b>

**Sub: Proceedings of the 21<sup>st</sup> Annual General Meeting held on September 29, 2012**

Dear Sir,

Pursuant to Clause 31(d) of the Listing Agreement, we are pleased to inform you that the members of the Company at their 21<sup>st</sup> Annual General Meeting held today have accorded their approval to the following businesses as specified in the notice convening the meeting viz:-

1. Adoption of audited Balance Sheet as at 31<sup>st</sup> March, 2012, the Statement of Profit and Loss and Cash Flow for the year ended on that date together with the Directors' and Auditors' Reports thereon;
2. Declaration of dividend for the year ended 31<sup>st</sup> March, 2012 at the rate of 12.00% i.e. Rs. 1.20/- per equity share of Rs. 10/- each;
3. Re-appointment of Mr. Arvind R. Nanavati, as Director of the Company liable to retire by rotation;
4. Re-appointment of Ms. Lalitaben G. Patel, as Director of the Company liable to retire by rotation;
5. Appointment of M/s. J. M. Parikh & Associates, Chartered Accountants, Ahmedabad as the Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting, at a remuneration to be decided by the Chairman;
6. Appointment of Mr. Sanjay M. Kothari as Director of the Company;
7. Reappointment of Mr. Dipakkumar G. Patel as Whole Time Director of the Company for the period of Five years w.e.f. 1<sup>st</sup> October, 2012 for a remuneration as stipulated in the agreement to be entered between the Company and Mr. Dipkkumar G. Patel.

This may kindly be put up on Notice Board for information of all concerned.

Yours faithfully,  
**For GANESH HOUSING CORPORATION LIMITED**

  
**PRITI JANI**  
**COMPANY SECRETARY**



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