

GHCL/AHMD/2014-2015/291
DATE: SEPTEMBER 16, 2014

To 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 REF: COMPANY SYMBOL: GANESHHOUC
REF: SECURITY CODE NO. 526367	REF: COMPANY SYMBOL: GANESHHOUC

Sub: Proceedings of the 23rd Annual General Meeting held on September 15, 2014

Dear Sir/Madam,

Pursuant to Clause 31(d) of the Listing Agreement, we hereby inform that in terms of Clause 35B of the Listing Agreement entered into with Stock Exchanges, 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 21st July, 2014, of the 23rd Annual General Meeting (AGM). The e-voting was kept open from 8th September, 2014 to 10th September, 2014.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by Ministry of Corporate Affairs, voting by show of hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, voting at the 23rd Annual General Meeting was conducted by means of poll for those shareholders who could not vote electronically.

The Board of Directors appointed Mr. Ravi Kapoor, Practicing Company Secretary, Ahmedabad as the Scrutinizer for e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received from 9.00 a.m. (IST) on 8th September, 2014 up to 6.00 p.m. (IST) on 10th September, 2014 and polling/ballot papers received till the conclusion of the meeting and submitted their Report.

The consolidated results as per the Scrutinizer's Reports dated 12th September, 2014 (for e-voting) and 15th September, 2014 (for Poll) are as follows:



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

Particulars	Mode of Voting	Result
Ordinary Businesses:		
1. Consideration and Adoption of: <ul style="list-style-type: none"> a. The audited financial statements of the Company for the financial year ended 31st March, 2014, including the audited Balance Sheet as at 31st March, 2014, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon b. The audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2014 	E-voting & Poll	Ordinary Resolution Passed by requisite Majority
2. Declaration of dividend for the year ended 31 st March, 2014 at the rate of 26.00% i.e. Rs. 2.60/- per equity share of Rs. 10/- each	E-voting & Poll	Ordinary Resolution Passed by requisite Majority
3. Re-appointment of Ms. Lalitaben G. Patel (DIN: 00005702), as Director of the Company liable to retire by rotation	E-voting & Poll	Ordinary Resolution Passed by requisite Majority
4. 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 Twenty Sixth Annual General Meeting, at a remuneration to be decided by the Board of Directors of the Company	E-voting & Poll	Ordinary Resolution Passed by requisite Majority
Special Businesses:		
5. Appointment of Mr. Ashish H. Modi (DIN: 02506019) as an Independent Director	E-voting & Poll	Ordinary Resolution Passed by requisite Majority
6. Appointment of Dr. Bharat J. Patel (DIN: 00944269) as an Independent Director	E-voting & Poll	Ordinary Resolution Passed by requisite Majority



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7. Appointment of Dr. Tarang M. Desai (DIN: 00005100) as an Independent Director	E-voting & Poll	Ordinary Resolution Passed by requisite Majority
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Kindly take the same on your record.

Thanking You,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED


PRATI JANI
COMPANY SECRETARY

