

GHCL/AHMD/2016-2017/317
DATE: OCTOBER 01, 2016ISO 9001:2008 | ISO 14001:2004
OHSAS 18001:2007

To BSE Limited Floor 1, Rotunda Building Dalal Street, Mumbai - 400 001	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 Annual General Meeting held on September 30, 2016

Dear Sir/Madam,

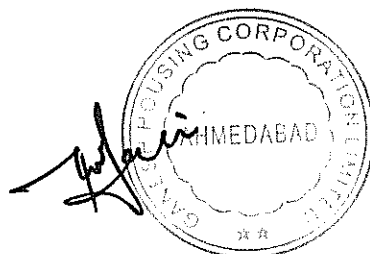
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Annual General Meeting (AGM) of the Company was held today i.e. on 30th September, 2016 at 3.00 P. M. at the Registered Office of the Company and was concluded at 3.35 P.M.

Mr. Dipak G. Patel chaired the proceedings of the Meeting.

The Chairman informed the Shareholders that in terms of provisions of Section 108 of Companies Act, 2013 and other applicable rules made there under and under Regulation 44 of Securities and Exchange Board of India (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 2nd July, 2016, of the 25th Annual General Meeting. The Company availed services of Central Depository Services (I) Limited [CDSL] for providing remote e-voting facility. The e-voting was kept open from 9.00 A.M. (IST) on Tuesday, 27th September, 2016 and ends on 5.00 P.M. (IST) on Thursday, 29th September, 2016.

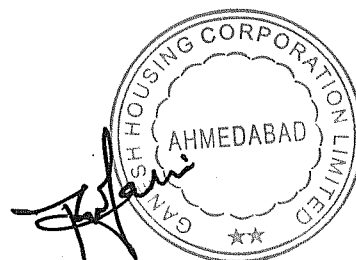
The members who did not cast their votes through remote e-voting were provided with the facility to cast their votes through Poll at the Annual General Meeting.

Mr. Ramesh Pathak, Partner on behalf of M/s. J. M. Parikh & Associates, Practising Chartered Accountants, Ahmedabad, the Scrutinizer submitted the consolidated report on remote e-voting and poll to the Chairman. The Chairman authorized Ms. Priti Jani, Company Secretary to announce the result of the meeting as under:



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:		
<p>1. Consideration and Adoption of :</p> <p>a. The audited Financial Statements of the Company for the financial year ended 31st March, 2016, including the audited Balance Sheet as at 31st March, 2016, 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.</p> <p>b. The audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016.</p>	E-voting & Poll	Ordinary Resolution Passed by requisite Majority
2. Declaration of dividend on Equity Shares for the year ended 31 st March, 2016 at the rate of 20% i.e. Rs. 2.00/- per equity share of Rs. 10/- each	E-voting & Poll	Ordinary Resolution Passed by requisite Majority
3. Re-appointment of Mr. Shekhar G. Patel (DIN: 00005091), as Director of the Company liable to retire by rotation	E-voting & Poll	Ordinary Resolution Passed by requisite Majority
4. Ratification of 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 of the Company to be held in the year 2017 at such remuneration to be decided by the Board of Directors of the Company	E-voting & Poll	Ordinary Resolution Passed by requisite Majority



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W www.ganeshhousing.com

Special Businesses:		ISO 9001:2008 ISO 14001:2004 OHSAS 18001:2007
5. Ratification of Remuneration of Cost Auditor payable during the year 2016-2017	E-voting & Poll	Ordinary Resolution Passed by requisite Majority
6. Approval of Cost of sending communication to Shareholders as per preferred mode.	E-voting & Poll	Ordinary Resolution Passed by requisite Majority
7. Approval of an offer or invitation for subscription of Non-Convertible Debentures up to Rs. 1000/- Crore on a Private Placement basis.		Special Resolution Passed by requisite Majority

Voting Results and other details as per format prescribed by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is being filed separately as per online filing requirement.

Kindly take the same on your record.

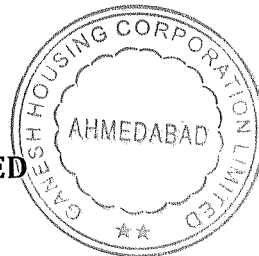
Thanking You,

Yours faithfully,

For **GANESH HOUSING CORPORATION LIMITED**



PRATI JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl: As above

 **J.M PARIKH & ASSOCIATES**
CHARTERED ACCOUNTANTS

B – 705, 7TH FLOOR, NIRMAN COMPLEX, OPP : HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD-380 009. PHONE : 26563949 TELE FAX : 26569093
E-mail : jvparikh@yahoo.com

To,
The Chairman
Ganesh Housing Corporation Limited
Ganesh Corporate House,
100 Feet Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off S.G. Highway,
Ahmedabad-380054

Respected Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting by use of ballot at the 25th Annual General Meeting of Ganesh Housing Corporation Limited held on Friday, September 30, 2016 at 3.00 p.m. at the Registered Office of the Company.

I, Ramesh Pathak, Partner on behalf of M/ s. J. M. Parikh & Associates, Chartered Accountants in Practice, Ahmedabad was appointed as the Scrutinizer by the Board of Directors of Ganesh Housing Corporation Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process in respect of the below mentioned resolutions passed at the Annual General Meeting of Ganesh Housing Corporation Limited held on Friday, September 30, 2016 at 3.00 p.m. at the Registered Office of the Company.

I was also appointed as Scrutinizer to scrutinize the voting by use of ballot/poll papers at the said 25th Annual General Meeting held on September 30, 2016.

The Notice dated July 2, 2016 along with explanatory statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the 25th Annual General Meeting of the Company.

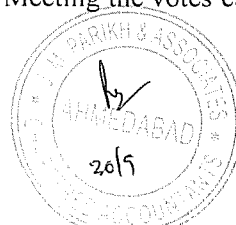
The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting facility to vote by use of ballot/poll papers to the shareholders present at the 25th Annual General Meeting who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of September 23, 2016 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting through remote e-voting. Further, the voting period for remote e-voting commenced on Tuesday, September 27, 2016 at 09:00 a.m. (IST) and ended on Thursday, September 29, 2016 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the 25th Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the 25th Annual General Meeting the votes cast there under were counted.



I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system.

I have rendered Scrutinizer's Report separately on the remote e-voting and by using ballots at the meeting and I hereby submit Consolidated Report on results of remote e-voting and poll pursuant 20(4)(xii) in respect of all the Seven (7) resolutions contained in the Notice of aforesaid 25th Annual General Meeting.

Item No. 1 – Ordinary Resolution

To consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March, 2016, including the audited Balance Sheet as at 31st March, 2016, 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

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
63	31500054	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2	648

Item No. 2 – Ordinary Resolution

To declare a dividend on equity shares for the year ended 31st March, 2016.

(i) Voted in favour of the resolution:

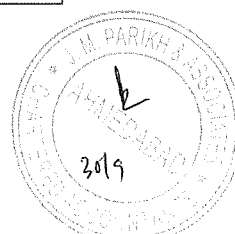
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
63	31500054	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2	648



Item No. 3 – Ordinary Resolution

To appoint a Director in place of Mr. Shekhar G. Patel (DIN: 00005091), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
63	31500054	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2	648

Item No. 4 – Ordinary Resolution

Ratification of appointment of Auditors and fixation of their remuneration.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
63	31500054	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
1	10	0%

(iii) Invalid votes:

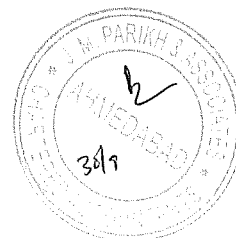
Number of members whose votes were declared invalid	Number of votes cast by them
2	648

Item No. 5 – Ordinary Resolution

Ratification of Remuneration to Cost Auditor for the financial year 2016-2017

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
63	31500054	100%



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2	648

Item No. 6 – Ordinary Resolution

To approve cost of sending communication to Shareholders as per preferred mode

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
63	31500054	100%

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2	648

Item No. 7 – Special Resolution

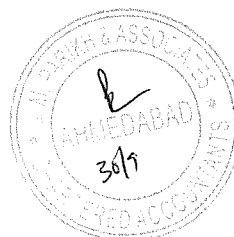
Approval of an offer or invitation for subscription of Non-Convertible Debentures up to Rs. 1,000 Crore on a Private Placement basis

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
63	31500054	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	10	0%



(iii) Invalid votes:

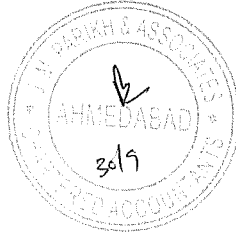
Number of members whose votes were declared invalid	Number of votes cast by them
2	648

Thanking you,

Yours faithfully,

**FOR, J. M. PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN :118007W**

R. Pathak
**RAMESH PATHAK
PARTNER
MEM. NO. 33029**



**Date: 30th September, 2016
Place: Ahmedabad**

Countersigned by:

Dipak G. Patel

**Dipak G. Patel
Chairman
Ganesh Housing Corporation Limited**