

GANESH HOLDINGS LIMITED

(CIN :L67120MH1982PLC028251)

REG.OFF.: 607, CENTER PLAZA, DAFTARY ROAD, MALAD (EAST) MUMBAI 400 097

Tel.no. 2880 9065

Email :ganeshholding@gmail.com

Date : 1st October, 2016

The Manager,
Listing Agreement,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort
Mumbai- 400001

Dear Sir.

Ref. : Scrip Code 504397

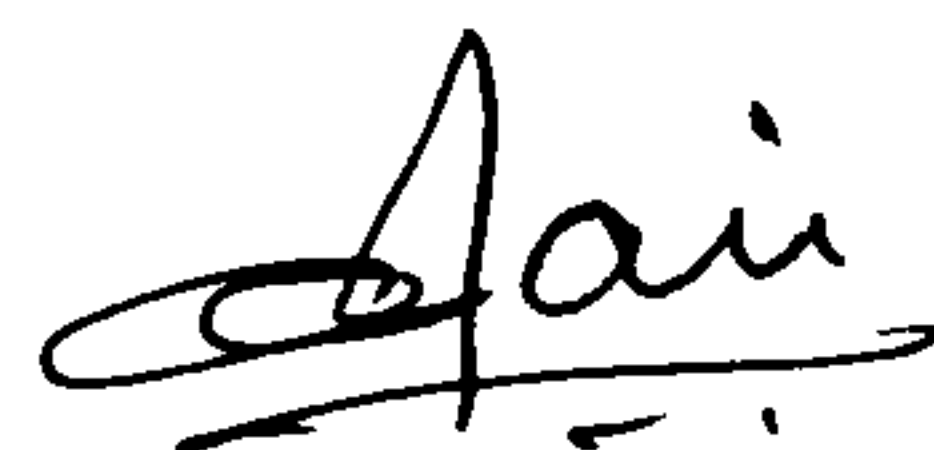
Sub: Outcome of Annual General Meeting held on 30-09-2016

This is to inform you that pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed gist of proceedings of the 34th Annual General Meeting of the Members of the Company held on Friday the 30th September, 2016.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LIMITED



N.K.Jain
Director
DIN : 00456960



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GIST OF THE PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF GANESH HOLDINGS LIMITED HELD ON FRIDAY 30TH SEPTEMBER, 2016

Day, Date and Time	Friday, 30 th September, 2016
Venue	607, Center Plaza, Daftary Road, Malad (East), Mumbai 400 097
No. of Members attended the meeting	10 members
Quorum	The requisite quorum as required under Section 103 of the Companies Act, 2013 were present.

Smt.Lalitha Ranka, Chairperson and Managing Director, chaired the proceedings of the Meeting. The requisite quorum being present, the Chairperson called the meeting to in order.

The Chairperson briefed the members about the working of the company.

The Chairperson informed that remote e-voting commenced at 9.00 a.m. on 24th September, 2016 and ended at 5.00 p.m. on 29th September, 2016 and voting through polling paper has also been provided at the AGM venue for shareholders, who did not cast the votes through e-voting platform, to vote on all resolutions.

The Chairperson further informed that M/s Pankaj & Associates, practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the Remote e-voting process and also poll process and votes given on the poll and report thereon in the prescribed manner.

BRIEF DETAILS OF BUSINESS TRANSACTED AT THE MEETING :

ORDINARY BUSINESS :

- 1) Adoption of financial statements for the financial year ended on 31-03-2016 and reports of the Directors and Auditors thereon.
- 2) Ratification of Appointment of M/s Chaturvedi Sohan & Co., Chartered Accountants as Statutory Auditors.

SPECIAL BUSINESS :

- 3) Appointment of Shri Ganesh Sharma as an Independent Director.

All the resolutions as set out in the Notice calling the 34th Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the 34th Annual General Meeting i.e.30th September, 2016.

For GANESH HOLDINGS LIMITED



N.K.JAIN

Director

DIN : 00456960

