

GHCL/AHMD/2016-2017/317
DATE: OCTOBER 01, 2016

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: Voting Results

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Voting Results of the 25th Annual General Meeting (AGM) of the Company held on 30th September, 2016 is enclosed.

Thanking You,

Yours faithfully,

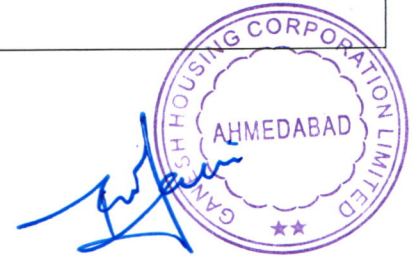
For **GANESH HOUSING CORPORATION LIMITED**
PRATI KANI
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: As above

GANESH CORPORATE HOUSE100 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

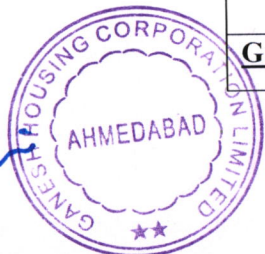
Details of Voting Results

Date of the AGM/EGM	30th September, 2016
Total number of shareholders on record date	As of cut-off date i.e. 23rd September, 2016 – 12,469 shareholders
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 26
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

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GANESH HOUSING CORPORATION LIMITED
Agenda- wise disclosure

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Resolution No. 1				Consideration and adoption of audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2016.				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)] *100	No of Votes-in favour (4)	No of Votes-against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)] *100	% of Votes against on votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27562084	27390409	99.38%	27390409	0	99.38%	0
	Poll		0	0	0	0	0	0
	Total		27562084	27390409	99.38%	27390409	0	99.38%
Public Institutions	E-Voting	5473842	3263952	59.63%	3263952	0	59.63%	0
	Poll		0	0	0	0	0	0
	Total		5473842	3263952	59.63%	3263952	0	59.63%
Public Non-Institutions	E-Voting	15966893	845703	5.30%	845693	10	5.30%	0
	Poll		0	0	0	0	0	0
	Total		15966893	845703	5.30%	845693	10	5.30%
Grand Total		49002819	31500064	64.28%	31500054	10	64.28%	0

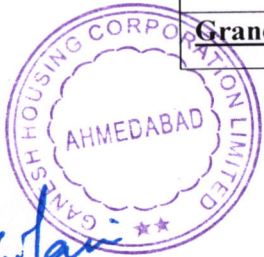


Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Resolution No. 2				Declaration of Dividend on equity shares for the year ended 31st March, 2016				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No of Votes-in favour (4)	No of Votes - against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27562084	27390409	99.38%	27390409	0	99.38%	0
	Poll		0	0	0	0	0	0
	Total	27562084	27390409	99.38%	27390409	0	99.38%	0
Public Institutions	E-Voting	5473842	3263952	59.63%	3263952	0	59.63%	0
	Poll		0	0	0	0	0	0
	Total	5473842	3263952	59.63%	3263952	0	59.63%	0
Public Non-Institutions	E-Voting	15966893	845703	5.30%	845693	10	5.30%	0
	Poll		0	0	0	0	0	0
	Total	15966893	845703	5.30%	845693	10	5.30%	0
Grand Total		49002819	31500064	64.28%	31500054	10	64.28%	0



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Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Resolution No. 3				Reappointment of Mr. Shekhar G. Patel, who retires by rotation				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No of Votes-in favour (4)	No of Votes-against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27562084	27390409	99.38%	27390409	0	99.38%	0
	Poll		0	0	0	0	0	0
	Total	27562084	27390409	99.38%	27390409	0	99.38%	0
Public Institutions	E-Voting	5473842	3263952	59.63%	3263952	0	59.63%	0
	Poll		0	0	0	0	0	0
	Total	5473842	3263952	59.63%	3263952	0	59.63%	0
Public Non-Institutions	E-Voting	15966893	845703	5.30%	845693	10	5.30%	0
	Poll		0	0	0	0	0	0
	Total	15966893	845703	5.30%	845693	10	5.30%	0
Grand Total		49002819	31500064	64.28%	31500054	10	64.28%	0



Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Resolution No. 4				Ratification of Appointment of Auditors				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No of Votes-in favour (4)	No of Votes-against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27562084	27390409	99.38%	27390409	0	99.38%	0
	Poll		0	0	0	0	0	0
	Total		27390409	99.38%	27390409	0	99.38%	0
Public Institutions	E-Voting	5473842	3263952	59.63%	3263952	0	59.63%	0
	Poll		0	0	0	0	0	
	Total		3263952	59.63%	3263952	0	59.63%	0
Public Non-Institutions	E-Voting	15966893	845703	5.30%	845693	10	5.30%	0
	Poll		0	0	0	0	0	
	Total		845703	5.30%	845693	10	5.30%	0
Grand Total		49002819	31500064	64.28%	31500054	10	64.28%	0



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Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Resolution No. 5				Ratification of Remuneration to Cost Auditor				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No of Votes- in favour (4)	No of Votes - against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27562084	27390409	99.38%	27390409	0	99.38%	0
	Poll		0	0	0	0	0	0
	Total		27562084	27390409	99.38%	27390409	0	99.38%
Public Institutions	E-Voting	5473842	3263952	59.63%	3263952	0	59.63%	0
	Poll		0	0	0	0	0	0
	Total		5473842	3263952	59.63%	3263952	0	59.63%
Public Non-Institutions	E-Voting	15966893	845703	5.30%	845693	10	5.30%	0
	Poll		0	0	0	0	0	0
	Total		15966893	845703	5.30%	845693	10	5.30%
Grand Total		49002819	31500064	64.28%	31500054	10	64.28%	0



Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Resolution No. 6				Approval of Cost of sending communication to Shareholders as per preferred mode				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No of Votes-in favour (4)	No of Votes-against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27562084	27390409	99.38%	27390409	0	99.38%	0
	Poll		0	0	0	0	0	0
	Total	27562084	27390409	99.38%	27390409	0	99.38%	0
Public Institutions	E-Voting	5473842	3263952	59.63%	3263952	0	59.63%	0
	Poll		0	0	0	0	0	0
	Total	5473842	3263952	59.63%	3263952	0	59.63%	0
Public Non-Institutions	E-Voting	15966893	845703	5.30%	845693	10	5.30%	0
	Poll		0	0	0	0	0	0
	Total	15966893	845703	5.30%	845693	10	5.30%	0
Grand Total		49002819	31500064	64.28%	31500054	10	64.28%	0



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Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Resolution No. 7				Approval of an offer or invitation for subscription of Non-Convertible Debentures up to Rs. 1,000 Crore on a Private Placement basis				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No of Votes-in favour (4)	No of Votes-against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27562084	27390409	99.38%	27390409	0	99.38%	0
	Poll		0	0	0	0	0	0
	Total	27562084	27390409	99.38%	27390409	0	99.38%	0
Public Institutions	E-Voting	5473842	3263952	59.63%	3263952	0	59.63%	0
	Poll		0	0	0	0	0	0
	Total	5473842	3263952	59.63%	3263952	0	59.63%	0
Public Non-Institutions	E-Voting	15966893	845703	5.30%	845693	10	5.30%	0
	Poll		0	0	0	0	0	0
	Total	15966893	845703	5.30%	845693	10	5.30%	0
Grand Total		49002819	31500064	64.28%	31500054	10	64.28%	0

