

# 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

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Date: October 01, 2016

To,  
The Secretary  
Bombay Stock Exchange Ltd.  
Dalal Street, Mumbai - 400001

**Ref: Our Security Code No 504397**

Sub. -: Disclosure of Voting Results of Annual General Meeting of Ganesh Holdings Limited ("Company") held on 30<sup>th</sup> September, 2016 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

We would like to inform you that the 34<sup>th</sup> Annual General Meeting of the Company was held on Friday, 30<sup>th</sup> September, 2016 at 10 a.m. at 607, Center Plaza, Daftary Road, Malad (East), Mumbai 400 097.

Please find enclosed herewith the Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Remote e-voting was conducted from 24<sup>th</sup> September, 2016 at 9.00 am to 29<sup>th</sup> September, 2016 at 5.00 pm both days inclusive and Poll was conducted at the AGM dated 30<sup>th</sup> September, 2016.

Kindly take the same on record.

Thanking You,

Yours faithfully  
For **GANESH HOLDINGS LIMITED**



N.K.JAIN  
Director

DIN : 00456960



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We are furnishing herewith the proceedings of the 34<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2016:

1) Total No. of shareholders on record date: 96

2) No. of shareholders present in the meeting in person or through proxy:

(i) Promoters & Promoters' Group: 01

(ii) Public : 09

3) No. of shareholders attended the meeting through video conference: N.A

(i) Promoters & Promoters' Group: --

(ii) Public: --

4) Details of the Agenda:

i. Adoption of Audited Balance Sheet as at 31st March, 2016, Statement of Profit & Loss of the company for the year ended on 31st March, 2016 and the Cash Flow Statement for the year 2015-2016 together with the report of the Board of Directors and Auditors thereon.:

Resolution Required: Ordinary;

Mode of voting : Poll & e-Voting

ii. To Ratify the appointment of M/s Chaturvedi Sohan & Co, Chartered Accountants, Mumbai, (Firm Regn.No.118424W) as the Statutory Auditors of the Company to hold office from the conclusion of Thirty Third meeting to the conclusion of Thirty Seventh annual general meeting and fix their remuneration.:

Resolution Required: Ordinary;

Mode of voting: Poll & e-Voting

iii. Appointment of Shri. Ganesh Sharma as an Independent Director for the period of 5 years.

Resolution Required : Special ;

Mode of voting : Poll & e-Voting

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Aforesaid all 3 Resolutions were passed under e- voting & Poll process with requisite majority as under:

Promoter/ Public	No. of shares held	No. of shares polled	No. of votes polled on o/s shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	175295	175295	--	175295	--	100	--
Pub. Institutional Holders	--	--	--	--	--	--	--
Public- Others	64705	62601	--	62601	--	100	--
Total	240000	237896	--	237896	--	100	--

We are enclosing copies of the following Reports in respect of the e-voting & poll conducted

1. Report of the Scrutinizer on e-voting conducted.
2. Report of the Scrutinizer on the poll conducted.

Thanking You,

Yours faithfully  
For Ganesh Holdings Limited



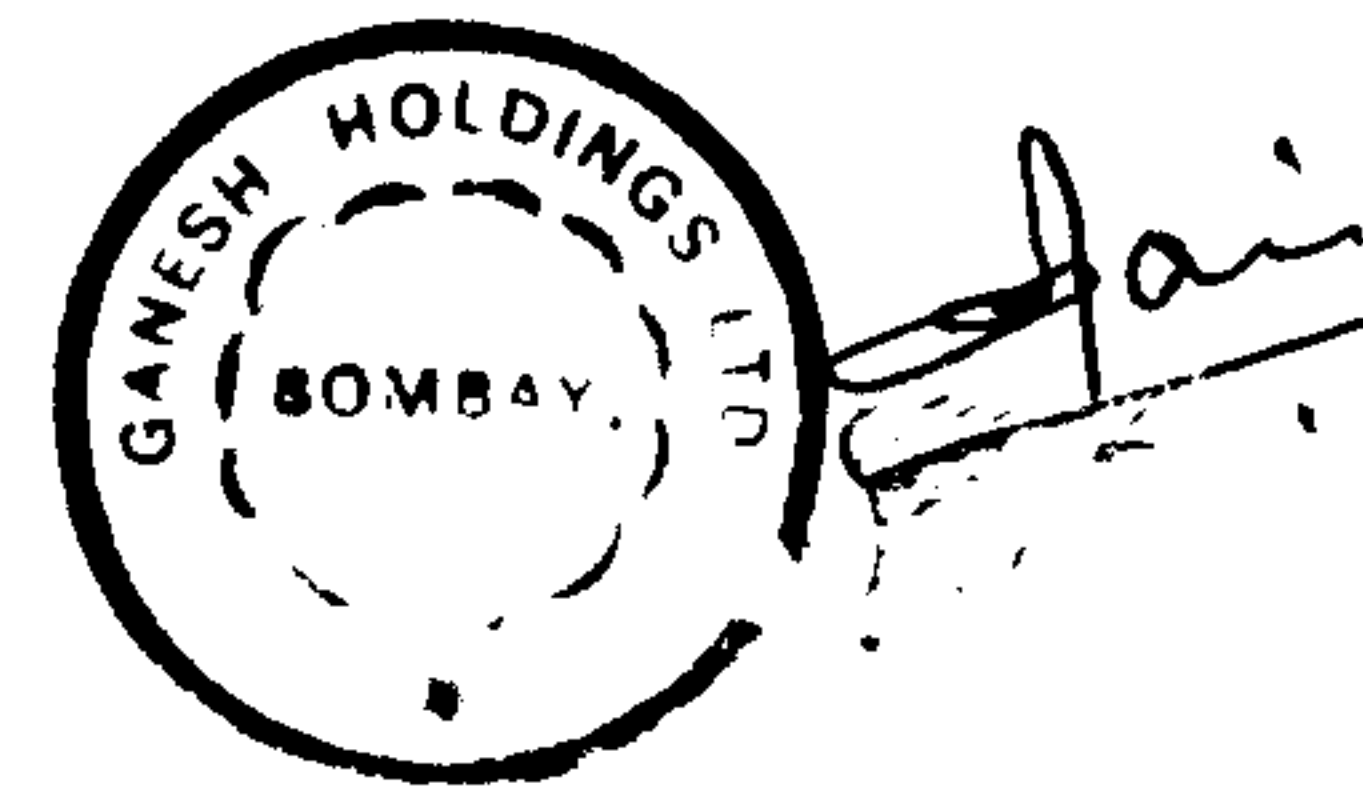
Authorized Signatory



GANESH HOLDINGS LIMITED (CIN : L67120MH1982PLC028251)  
(Physical and e-Voting)

Resolution 1 :		To consider and adopt the Audited Profit and Loss Account of the Company for the year ending on 31st March, 2016 and the Balance Sheet as at 31st March, 2016 together with the report of Directors and Auditors thereon.						
whether Promoter/ Promoter group are interested in the agenda/ resolution				No				
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled*	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	175295	175295		175295		100	
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		175295		175295		100	
Public -Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public -Non Institutions	E-Voting	62601	62600		62600		100	
	Poll		1		1		100	
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		62601		62601		-	-
Total		237896	237896		237896		100	

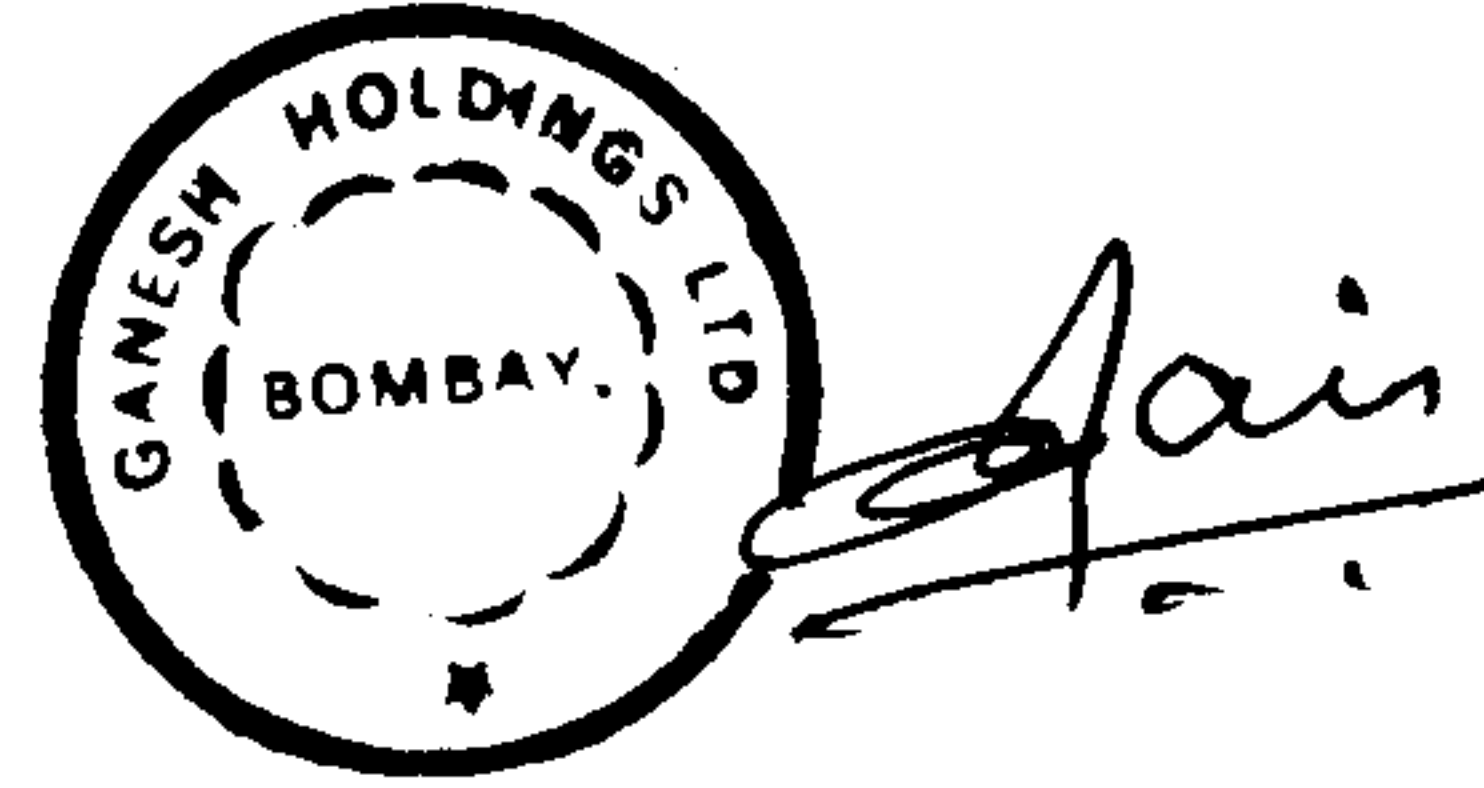
\*Excluding invalid votes



GANESH HOLDINGS LIMITED (CIN : L67120MH1982PLC028251)  
(Physical and e-Voting)

Resolution 2 :		To Ratify the appointment of M/s Chaturvedi Sohan & Co, Chartered Accountants, Mumbai, (Firm Regn.No.118424W) as the Statutory Auditors of the Company to hold office from the conclusion of Thirty Third meeting to the conclusion of Thirty Seventh annual general meeting. and fix their remuneration						
whether Promoter/ Promoter group are interested in the agenda/ resolution				No				
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
Promoter and Promoter Group	E-Voting	175295	175295		175295		100	
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		175295		175295		100	
Public -Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public -Non Institutions	E-Voting	62601	62600		62600		100	
	Poll		1		1		100	
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		62601		62601		-	-
Total		237896	237896	-	237896	-	100	-

\*Excluding invalid votes



## GANESH HOLDINGS LIMITED (CIN : L67120MH1982PLC028251)

(Physical and e-Voting)

Resolution 3 :		Appointment of Shri. Ganesh Sharma as an Independent Director for the period of 5 years.						
whether Promoter/ Promoter group are interested in the agenda/ resolution				No				
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled*	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	175295	175295		175295		100	
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		175295		175295		100	
Public -Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public -Non Institutions	E-Voting	62601	62600		62600		100	
	Poll		1		1		100	
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		62601		62601		-	-
Total		237896	237896		237896		100	

\*Excluding invalid votes

