

**GHCL/AHMD/2016-2017/312**  
**DATE: JULY 02, 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
<b>REF: SECURITY CODE NO. 526367</b>	<b>REF: COMPANY SYMBOL: GANESHHOUC</b>

**Sub: Proceedings of the Extra Ordinary General Meeting held on 2<sup>nd</sup> July, 2016**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Extra Ordinary General Meeting (EOGM) of the Company was held today i.e. on 2<sup>nd</sup> July, 2016 at 3.00 P.M. at the Registered Office of the Company.

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 1<sup>st</sup> June, 2016, of the Extra Ordinary 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 Wednesday, 29<sup>th</sup> June, 2016 and ends on 5.00 P.M. (IST) on Friday, 1<sup>st</sup> July, 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 Extra Ordinary 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: E-Voting/Poll	Result
<b>Special Businesses:</b>		
1. Issue of Bonus Shares to Existing Shareholders	Remote E-voting & Poll	Ordinary Resolution Passed by requisite Majority
2. Approval and Ratification of Material Related Party Transactions	Remote E-voting & Poll	Ordinary 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

**GANESH CORPORATE HOUSE**

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

B – 705 , 7<sup>TH</sup> Floor , Nirman Complex , Opp : Havmor Restaurant,  
Navrangpura, Ahmedabad-380 009. Phone : 26563949 Telefax : 26569093  
E-mail : [jvparikh@yahoo.com](mailto:jvparikh@yahoo.com)

To,  
**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 and Poll Papers 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the Extra Ordinary General Meeting of Ganesh Housing Corporation Limited held on Saturday, July 02, 2016 at 3.00 p.m. at the Registered Office of the Company.**

I, Ramesh Pathak, partner of M/ s. J. M. Parikh & Associates, Practicing Chartered Accountants, Ahmedabad had been 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 Extra Ordinary General Meeting of Ganesh Housing Corporation Limited held on Saturday, July 2, 2016 at 3.00 p.m . at the Registered Office of the Company.

I was also appointed as Scrutinizer to scrutinize the voting process conducted through poll at the said Extra Ordinary General Meeting held on July 2, 2016 .

The Notice dated June 1, 2015 along with 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 Extra Ordinary General Meeting of the Company.

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

The Company had also provided voting facility by way of poll to the shareholders present at the Extra Ordinary General Meeting and who had not cast their vote earlier either through remote e-voting facility. The shareholders of the company holding shares as on the "cut-off" date of June 25, 2016 were entitled to vote on the resolutions as contained in the Notice of the Extra Ordinary General Meeting.

The voting period for remote e-voting commenced on Wednesday, June 29, 2016 at 09:00 a.m. (IST) and ended on Friday, July 1, 2016 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.



After the closure of the voting at the Extra Ordinary 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 Extra Ordinary 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 and the poll papers respectively.

I now submit my consolidated Report as under on the result of the remote e-voting and voting at the meeting in respect of the said Resolutions.

**Item No. 1 – Ordinary Resolution**

Issue of Bonus Shares to Existing Shareholders

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
62	21271006	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

**Item No. 2 – Ordinary Resolution**

**Approval and Ratification of Material Related Party Transactions\*:**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
47	2592554	100.00



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

*\*Note: None of the Related Parties have voted on this resolution.*

Thanking you,

Yours faithfully

  
**Scrutinizer:**  
**Ramesh Pathak**  
**Practicing Chartered Accountant**  
**Membership No. 033029**



**Partner, J. M. Parikh & Associates**  
**Chartered Accountants**  
**FRN: 118007W**

**Place: Ahmedabad**  
**Dated: July 2, 2016**

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**Countersigned by:**

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