



# GANESH HOLDINGS LIMITED

CIN : L67120MH1982PLC028251

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBAI 400 097

Tel.no.2880 9065 E-mail : ganeshholding@gmail.com Website : www.ganeshholding.com

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To,  
BSE Limited  
Corporate Relationship Department  
P.J.Towers, Dalal Street,  
Fort, Mumbai 400 001

Dear sir,

**Ref: Ganesh Holdings Limited (Scrip Code: 504397)**

**Subject: Intimation of voting results through E-voting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We refer to the Notice of Extra Ordinary General meeting dated April 13, 2017 circulated to all the Shareholders of the Company "Ganesh Holdings Limited" for seeking their approval for "to approve and ratify the list of ultimate beneficiary of the non promoter body Corporate" by means of E-voting and poll process, E voting was kept open from Wednesday, 10<sup>th</sup> May 2017 (9.00 a.m. IST) to Friday May 12, 2017 (5.00 p.m. IST).

The Company had appointed Mr. B.K. Sharma of M/s B K Sharma & Associates, Practicing Company Secretary as a scrutinizer for conducting voting process in a fair and transparent manner.

The scrutinizer has carried out the scrutiny of E-voting received upto May 12, 2017 (5.00 p.m. IST) and submitted his report on May 15, 2017.

The results were accordingly announced today. Please find enclosed the results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

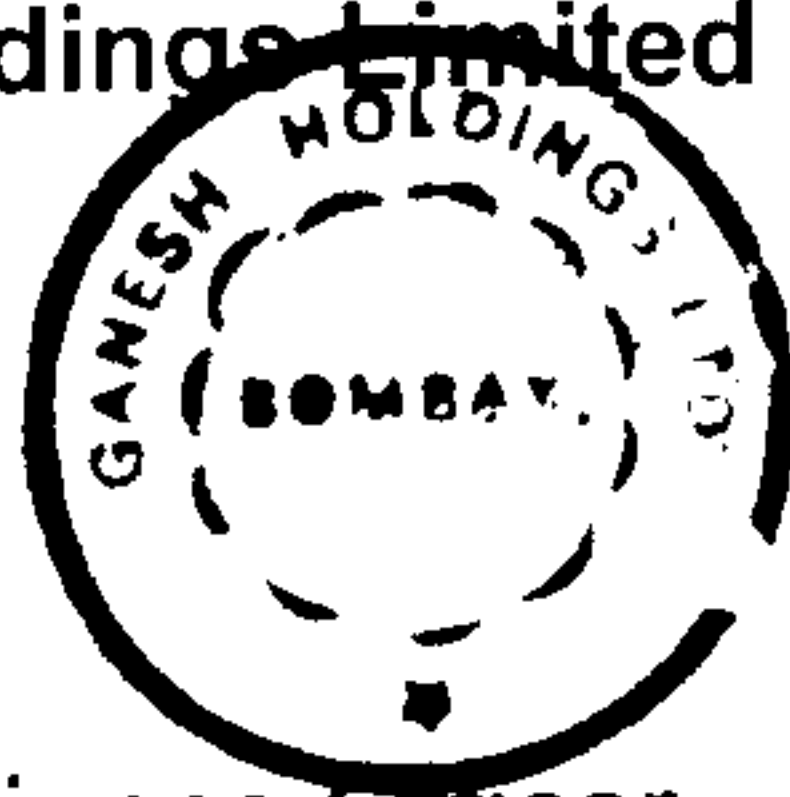
Kindly take the above on record.

Thanking you,

Yours faithfully,

For Ganesh Holdings Limited

[N K Jain]  
Director & Compliance Officer  
DIN: 00456960



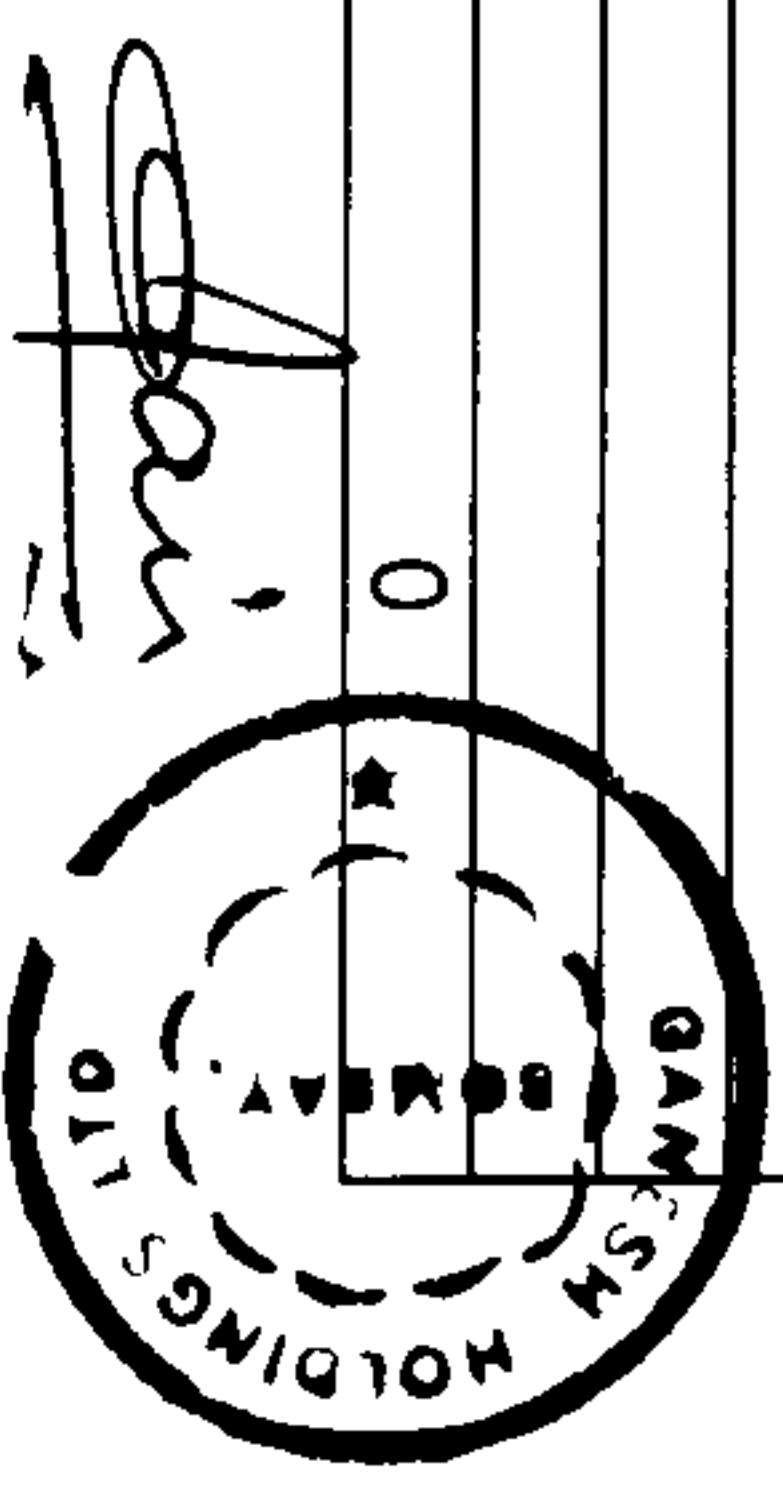
Annexure I

**Details of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

|   |                            |
|---|----------------------------|
| Date of the EGM   | 13 <sup>th</sup> May, 2017 |
| Total number of shareholders on record date                                   | 96                         |
| No. of shareholders present in the meeting either in person or through proxy: |                            |
| Promoters and Promoter Group:   | 01                         |
| Public:   | 05                         |
| No. of Shareholders attended the meeting through Video Conferencing           | NIL                        |
| Promoters and Promoter Group:   |                            |
| Public  |                            |

**Agenda-wise disclosure**

| Resolution required:(Ordinary Resolution)                                    | In compliance with the provisions of Regulation 73(1)(e) of SEBI (ICDR) Regulations, 2009 and terms and conditions of In-principle approval of BSE Limited, the details of ultimate beneficiary of the proposed non-promoter body corporate allottees approved by the shareholders in Extra- Ordinary general meeting held on 25 <sup>th</sup> March, 2017, be and is hereby approved and ratified. |                    |                     |   |                              |                            |   |   |
|--|---|--------------------|---------------------|---|------------------------------|----------------------------|---|---|
| Whether promoter / promoter group are interested in the agenda / resolution? | None of the promoter / promoter group is in any way interested or concerned in the said resolutions, except as a member of a Company.   |                    |                     |   |                              |                            |   |   |
| Category   | Mode of Voting  | No. of shares held | No. of votes polled | % of Polled outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – In favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting  |                    |                     |   |                              |                            |   |   |
|  | Poll  | 175295             | 175295              | 100.00  | 175295                       | 0                          | 100.00  | 0.00  |
|  | Postal Ballot(if applicable)  |                    |                     |   |                              |                            |   |   |
|  | Total   | 175295             |                     |   |                              |                            |   |   |
| Public-Institutions  | E-Voting  |                    |                     |   |                              |                            |   |   |
|  | Poll  | 64705              | 59100               | 91.34   | 59100                        | 0                          | 100   | 0   |
|  | Postal Ballot(if applicable)  |                    |                     |   |                              |                            |   |   |
|  | Total   | 64705              |                     |   |                              |                            |   |   |
| Public-Non Institutions  | E-Voting  |                    |                     |   |                              |                            |   |   |
|  | Poll  |                    |                     |   |                              |                            |   |   |
|  | Postal Ballot(if applicable)  |                    |                     |   |                              |                            |   |   |
|  | Total   | -                  |                     |   |                              |                            |   |   |
|  | Total   | 2,40,000           | 234395              | 97.66   | 234395                       | 0                          | 100   | 0   |





**Report of Scrutinizer**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 (3)(xii) & Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Extra Ordinary General Meeting of the Equity Shareholders of **GANESH HOLDINGS LIMITED** held on Saturday the 13<sup>th</sup> May, 2017 at 11.00 AM at Central Plaza Office No. 607, Daftary Road Shivaji Chowk, Malad (E) Mumbai – 400097.

Dear Sir,

I, B. K. Sharma, Proprietor of M/s. B K Sharma & Associates, Company Secretaries, having its registered office at AB-162, Vivekanand Marg, Nirman Nagar, Ajmer Road, Jaipur- 302019, appointed as a Scrutinizer for the purpose of Remote e-voting and the poll taken on the below mentioned resolution(s) at the Extra Ordinary General Meeting of the Equity Shareholders of GANESH HOLDINGS LIMITED, held on Saturday, the 13<sup>th</sup> day of May, 2017 at 11:00 A.M., Central Plaza Office No. 607, Daftary Road Shivaji Chowk, Malad (E) Mumbai – 400097, submit our Report as under:

1. The Remote E-voting remained open from May 10, 2017 at 09.00 AM to May 12, 2017 at 05.00 PM.
2. The Shareholders holding shares as on the "cut off" date i.e. Saturday, 6<sup>th</sup> May, 2017, were entitled to vote through Remote E-voting on the proposed resolution (Item no. 1) as set out in the Notice dated April 13, 2017 convening the Extra Ordinary General Meeting of GANESH HOLDINGS LIMITED.
3. After the time fixed for closing of the poll by the Chairman, Ballot box kept for polling was locked with due identification marks placed.
4. The locked ballot boxes were subsequently opened and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

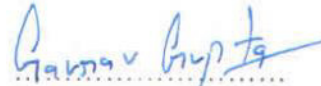




5. We did not find any poll papers invalid.
6. The Remote E-voting was unblocked on 15<sup>th</sup> May 2017 around 3.17 P.M. in the presence of two witnesses, Mr. Rishab Saini, Gaurav Store, Near Sekhsaria Hospital, Chirawa-333026, Dist. Jhunjhunu and Ms. Gaurav Gupta, A-89, L S Nagar, Naya Khera, Amba Bari, Jaipur-302039 (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.



Name: Rishab Saini



Name: Gaurav Gupta

7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the Remote E-voting website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
8. The overall result of Remote E-voting and Poll at EGM is as under :
- a) Resolution1: to consider and if thought fit, to pass with or without modifications, the following resolution as an Special Resolution to approve and ratify the list of ultimate beneficiary of the non promoter body Corporate allottees in preferential allotment.

(i) Voted in favour of resolution:

| Mode of Polling | Number of members voted | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|-----------------|-------------------------|--|---------------------------------------|
| Remote E-voting | 0                       | 0  | 0                                     |
| Ballot at EGM   | 234895                  | 234895                                       | 100.00                                |
| <b>Total</b>    | <b>234895</b>           | <b>234895</b>                                | <b>100.00</b>                         |

(ii) Voted against the resolution:

| Mode of Polling | Number of members voted | Number of votes cast in against the resolution | % of total number of valid votes cast |
|-----------------|-------------------------|--|---------------------------------------|
| Remote E-voting | 0                       | 0  | 0                                     |





**B K Sharma & Associates**  
Company Secretaries

|               |   |   |   |
|---------------|---|---|---|
| Ballot at EGM | 0 | 0 | 0 |
| Total         | 0 | 0 | 0 |

(iii) Invalid votes:

| Mode of Polling | Total numbers of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|--|------------------------------------|
| Remote E-voting | 0  | 0                                  |
| Ballot at EGM   | 0  | 0                                  |
| Total           | 0  | 0                                  |

9. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
10. The poll papers and relevant records relating to electronic voting and Poll at EGM were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,  
For **B K Sharma & Associates**  
Company secretaries

*B K Sharma*

(B K Sharma)  
Proprietor  
CP. NO- 12636  
M. No.: F6206



Place: Jaipur  
Dated: 15<sup>th</sup> May, 2017