

**GHCL/AHMD/2017-2018/  
DATE: SEPTEMBER 28, 2017**ISO 9001:2008 | ISO 14001:2004  
OHSAS 18001:2007

|  |   |
|--|---|
| To<br>BSE Limited<br>Floor 1, New Trading Ring<br>Rotunda Building, P J Towers<br>Dalal Street, Mumbai - 400 001 | To,<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, Plot No. C/1, G Block,<br>Bandra - Kurla Complex, Bandra (E),<br>Mumbai - 400 051 |
| <b>REF: SECURITY CODE NO. 526367</b>   | <b>REF: COMPANY SYMBOL: GANESHHOUC</b>  |

**Sub: Proceedings of the Annual General Meeting held on September 27, 2017**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Annual General Meeting (AGM) of the Company was held today i.e. on 27<sup>th</sup> September, 2017 at 3.00 P. M. at the Registered Office of the Company and was concluded at 3.30 P.M.

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 thereunder 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 21<sup>st</sup> July, 2017, of the 26<sup>th</sup> Annual General Meeting. The Company availed services of Central Depository Services (India) Limited [CDSL] for providing remote e-voting facility. The e-voting was kept open from 9.00 A.M. (IST) on Sunday, 24<sup>th</sup> September, 2017 and ended on 5.00 P.M. (IST) on Tuesday, 26<sup>th</sup> September, 2017.

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 Annual General Meeting.

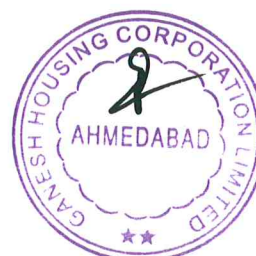
Mr. Ramesh Pathak, Partner on behalf of M/s. J. M. Parikh & Associates, Practising Chartered Accountants, Ahmedabad, the Scrutinizer submitted the consolidated report on remote e-voting and poll to the Chairman.

**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

The Chairman authorized Ms. Priti Kapadia, Company Secretary to announce the result of the meeting as under:

ISO 14001:2004  
OHSAS 18001:2007

| Particulars   | Mode of Voting  | Result   |
|---|-----------------|--|
| <b>Ordinary Businesses:</b>   |                 |  |
| 1. Consideration and Adoption of :<br><br>a. The audited Financial Statements of the Company for the financial year ended 31st March, 2017, together with the Reports of the Board of Directors and Auditors thereon.<br><br>b. The audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017.   | E-voting & Poll | Ordinary Resolution Passed by requisite Majority |
| 2. Declaration of dividend on Equity Shares for the year ended 31 <sup>st</sup> March, 2017 at the rate of 20% i.e. Rs. 2.00/- per equity share of Rs. 10/- each.   | E-voting & Poll | Ordinary Resolution Passed by requisite Majority |
| 3. Re-appointment of Ms. Aneri D. Patel (DIN: 06587573), as Director of the Company liable to retire by rotation.   | E-voting & Poll | Ordinary Resolution Passed by requisite Majority |
| 4. Appointment of M/s. Purnesh R. Mehta & Co., Chartered Accountants, Ahmedabad as the Auditors of the Company in place of M/s. J. M. Parikh & Associates, Chartered Accountants existing Statutory Auditors, to hold the office for a term of five (5) consecutive years from the conclusion of this 26 <sup>th</sup> Annual General Meeting until the conclusion of the 31 <sup>st</sup> Annual General Meeting of the Company to be held in the year 2022 at such remuneration plus GST as may be mutually agreed between Managing Director of the Company and the said auditors. Ratification of all the acts approved by the Board of Directors relating to appointment of Auditors for the financial year ended 31 <sup>st</sup> March, 2018 and onwards. | E-voting & Poll | Ordinary Resolution Passed by requisite Majority |
| <b>Special Businesses:</b>  |                 |  |
| 5. Ratification of Remuneration of Cost Auditor payable during the year 2017-2018   | E-voting & Poll | Ordinary Resolution                              |



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|  |                    |  |
|--|--------------------|--|
|  |                    | Passed by<br>requisite<br>Majority                           |
| 6. Re-appointment of Mr. Dipak G. Patel as Whole-time Director | E-voting<br>& Poll | Ordinary<br>Resolution<br>Passed by<br>requisite<br>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**

  
**PRIYANKA PADIA**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



Encl: As above

**GANESH CORPORATE HOUSE**

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# J.M PARIKH & ASSOCIATES

## CHARTERED ACCOUNTANTS

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B – 705, 7<sup>TH</sup> FLOOR, NIRMAN COMPLEX, OPP : HAVMOR RESTAURANT,  
NAVRANGPURA, AHMEDABAD-380 009. PHONE: 26563949 TELE FAX : 26569093  
E-mail : jvparikh@yahoo.com  
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To,  
**The 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 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 and voting by use of ballot at the 26<sup>th</sup> Annual General Meeting of Ganesh Housing Corporation Limited held on Wednesday, September 27, 2017 at 3.00 p.m. at the Registered Office of the Company.**

I, Ramesh Pathak, Partner of M/ s. J. M. Parikh & Associates, Chartered Accountants in Practice, Ahmedabad was 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 Annual General Meeting of Ganesh Housing Corporation Limited held on Wednesday, September 27, 2017 at 3.00 p.m. at the Registered Office of the Company.

I was also appointed as Scrutinizer to scrutinize the voting by use of ballot/poll papers at the said 26<sup>th</sup> Annual General Meeting held on September 27, 2017.

The Notice dated July 21, 2017 along with explanatory 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 26<sup>th</sup> Annual General Meeting of the Company.

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

The Company had also provided voting facility to vote by use of ballot/ poll papers to the shareholders present at the 26<sup>th</sup> Annual General Meeting who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of September 20, 2017 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting through remote e-voting. Further, the voting period for remote e-voting commenced on Sunday, September 24, 2017 at 09:00 a.m. (IST) and ended on Tuesday, September 26, 2017 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the 26<sup>th</sup> Annual 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 26<sup>th</sup> Annual 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.

I have rendered Scrutinizer's Report separately on the remote e-voting and by using ballots at the meeting and I hereby submit Consolidated Report on results of remote e-voting and poll pursuant 20(4)(xii) in respect of all the Six (6) resolutions contained in the Notice of aforesaid 26<sup>th</sup> Annual General Meeting.

**Item No. 1 – Ordinary Resolution**

**To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017, together with the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2017, together with the Report of Auditors thereon**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 75                      | 31207658                     | 100%                                  |

(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**

**To declare a dividend on equity shares for the year ended 31<sup>st</sup> March, 2017.**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 75                      | 31207658                     | 100%                                  |

(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. 3 – Ordinary Resolution**

**To appoint a Director in place of Ms. Aneri D. Patel (DIN: 06587573), who retires by rotation and being eligible offers herself for re-appointment.**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 73                      | 31174315                     | 99.89%                                |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2                       | 33343                        | 0.11                                  |

(iii) Invalid votes:

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

**Item No. 4 – Ordinary Resolution**

**Appointment of Auditors of the Company**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 75                      | 31207658                     | 100%                                  |

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

**Item No. 5 – Ordinary Resolution**

**Ratification of Remuneration to Cost Auditor for the financial year 2017-2018**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 75                      | 31207658                     | 100%                                  |



(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. 6 – Ordinary Resolution**

**The appointment of Mr. Dipak G. Patel as Whole-time Director of the Company for a period of five (5) year w.e.f. 1<sup>st</sup> October, 2017**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 75                      | 31207658                     | 100%                                  |

(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                          |

Thanking you,  
Yours faithfully,

**FOR, J. M. PARIKH & ASSOCIATES  
CHARTERED ACCOUNTANTS  
FRN :118007W**

*J. Pathak*  
**RAMESH PATHAK  
PARTNER  
MEM. NO. 33029**



**Date: 27<sup>th</sup> September, 2017  
Place: Ahmedabad**

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Countersigned by:

*Dipak G. Patel*

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