

GHCL/AHMD/2018-2019/366
DATE: SEPTEMBER 29, 2018ISO 9001:2008 | ISO 14001:2004
OHSAS 18001:2007

| | |
|--|---|
| To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 | 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: Proceedings of the 27th Annual General Meeting held on September 29, 2018

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 29th September, 2018 at 3.00 P. M. at the Registered Office of the Company and was concluded at 3.25 P.M.

Mr. Dipakkumar G. Patel chaired the proceedings of the Meeting except for agenda item no. 5 which was chaired by Mr. Ashish H. Modi, Independent Director of the Company.

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 6th July, 2018, of the 27th 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 Tuesday, 25th September, 2018 and ended on 5.00 P.M. (IST) on Friday, 28th September, 2018.

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

ISO 9001:2008 | ISO 14001:2004
OHSAS 18001:2007

| Particulars | Mode of Voting | Result |
|---|-----------------|--|
| Ordinary Businesses: | | |
| 1. Consideration and Adoption of : a. The audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon. b. The audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018. | E-voting & Poll | Ordinary Resolution Passed by requisite Majority |
| 2. Declaration of dividend on Equity Shares for the year ended 31 st March, 2018 at the rate of 18% i.e. Rs. 1.80/- per equity share of Rs. 10/- each. | E-voting & Poll | Ordinary Resolution Passed by requisite Majority |
| 3. Re-appointment of Mr. Dipakkumar G. Patel (DIN: 00004766), as Director of the Company liable to retire by rotation. | E-voting & Poll | Ordinary Resolution Passed by requisite Majority |
| Special Businesses: | | |
| 4. Ratification of Remuneration of Cost Auditor payable during the year 2018-2019 | E-voting & Poll | Ordinary Resolution Passed by requisite Majority |
| 5. Approval and Ratification of Material Related Party Transactions | E-voting & Poll | Special 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


PRITI KAPADIA
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl: As above



J.M PARIKH & ASSOCIATES

CHARTERED ACCOUNTANTS

B – 705, 7TH FLOOR, NIRMAN COMPLEX, OPP : HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD-380 009. PHONE: 26563949 TELE FAX : 26569093
E-mail : jvparikh@yahoo.com

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 27th Annual General Meeting of Ganesh Housing Corporation Limited held on Saturday, September 29, 2018 at 3.00 p.m. at the Registered Office of the Company.

I, Jatin Parikh, 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 27th Annual General Meeting of Ganesh Housing Corporation Limited held on Saturday, September 29, 2018 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 27th Annual General Meeting held on September 29, 2018.

The Notice dated July 06, 2018 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 27th 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 27th 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 22, 2018 were entitled to vote on the resolutions as contained in the Notice of the 27th Annual General Meeting through remote e-voting. Further, the voting period for remote e-voting commenced on Tuesday, September 25, 2018 at 09:00 a.m. (IST) and ended on Friday, September 28, 2018 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the 27th 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 27th 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 Five (5) resolutions contained in the Notice of aforesaid 27th Annual General Meeting.

Item No. 1 – Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, 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 31st March, 2018, 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 |
|-------------------------|------------------------------|---------------------------------------|
| 80 | 29703850 | 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 31st March, 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 |
|-------------------------|------------------------------|---------------------------------------|
| 80 | 29703850 | 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 Mr. Dipakkumar G. Patel (DIN: 00004766), who retires by rotation and being eligible offers himself 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 |
|-------------------------|------------------------------|---------------------------------------|
| 78 | 29654950 | 99.84% |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2 | 48900 | 0.16% |

(iii) Invalid votes:

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

Item No. 4 – Ordinary Resolution

Ratification of Remuneration to Cost Auditor for the financial year 2018-2019

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 80 | 29703850 | 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. 5 – Special 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 |
|-------------------------|------------------------------|---------------------------------------|
| 68 | 2583689 | 87.83% |



(ii) Voted against the resolution :

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 4 | 358077 | 12.17% |

(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**

Jatin Parikh
**JATIN PARIKH
PARTNER
MEM. NO. 033811**



**J. M. PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS
7th Floor, B/705, Nirman Complex,
Opp. Havmor Restaurant,
Navrangpura, AHMEDABAD-9.**

**Date: 29th September, 2018
Place: Ahmedabad**

Countersigned by:

Dipak

**Dipakkumar G. Patel
[DIN: 00004766]
Chairman
Ganesh Housing Corporation Limited**