

GHCL/AHMD/2018-2019/366
DATE: SEPTEMBER 29, 2018

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

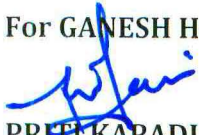
Sub: Voting Results

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Voting Results of the 27th Annual General Meeting (AGM) of the Company held on 29th September, 2018 is enclosed.

Thanking You,

Yours faithfully,

For **GANESH HOUSING CORPORATION LIMITED**
PRATIK KAPADIA
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: As above

GANESH CORPORATE HOUSE100 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

Details of Voting Results

Date of the AGM/EGM	29 th September, 2018
Total number of shareholders on record date	As of cut-off date i.e. 22 nd September, 2018– 24373 Shareholders
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	03 32 (in person) & 1 (through Proxy)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable


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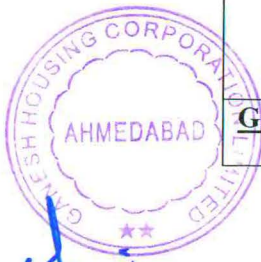
GANESH HOUSING CORPORATION LIMITED

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Resolution No. 1				Consideration and adoption of audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2018				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)] *100	No of Votes-in favour (4)	No of Votes-against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)] *100	% of Votes against on votes Polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	26762084	26762084	100.00%	26762084	0	100.00%	0
	Poll		0	0	0	0	0	0
	Total		26762084	26762084	100.00%	26762084	0	100.00%
Public Institutions	E-Voting	1745097	358077	20.52%	358077	0	100.00%	0
	Poll		0	0	0	0	0	0
	Total		1745097	358077	20.52%	358077	0	100.00%
Public Non-Institutions	E-Voting	20719909	2575870	12.43%	2575870	0	100.00%	0
	Poll		7819	0.04%	7819	0	100.00%	0
	Total		20719909	2583689	12.47%	2583689	0	100.00%
Grand Total	Total	49227090	29703850	60.34%	29703850	0	100.00%	0



Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Resolution No. 2				Declaration of Dividend on equity shares for the year ended 31st March, 2018				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No of Votes- in favour (4)	No of Votes - against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26762084	26762084	100.00%	26762084	0	100.00%	0
	Poll		0	0	0	0	0	0
	Total	26762084	26762084	100.00%	26762084	0	100.00%	0
Public Institutions	E-Voting	1745097	358077	20.52%	358077	0	100%	0
	Poll		0	0	0	0	0	0
	Total	1745097	358077	20.52%	358077	0	100%	0
Public Non-Institutions	E-Voting	20719909	2575870	12.43%	2575870	0	100%	0
	Poll		7819	0.04%	7819	0	100%	0
	Total	20719909	2583689	12.47%	2583689	0	100%	0
Grand Total		49227090	29703850	60.34%	29703850	0	100%	0



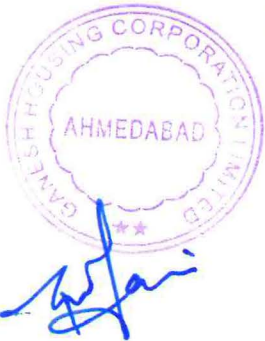
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Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Resolution No. 3				To appoint a Director in place of Mr. Dipakkumar G. Patel (DIN: 00004766), who retires by rotation and being eligible offers himself for re-appointment				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No of Votes-in favour (4)	No of Votes-against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26762084	26762084	100.00%	26762084	0	100.00%	0
	Poll		0	0	0	0	0	0
	Total	26762084	26762084	100.00%	26762084	0	100.00%	0
Public Institutions	E-Voting	1745097	358077	20.52%	309377	48700	86.40%	13.60%
	Poll		0	0	0	0	0	0
	Total	1745097	358077	20.52%	309377	48700	86.40%	13.60%
Public Non-Institutions	E-Voting	20719909	2575870	12.43%	2575670	200	99.99%	0.01
	Poll		7819	0.04%	7819	0	100.00%	0
	Total	20719909	2583689	12.47%	2583689	200	99.99%	0.01
Grand Total		49227090	29703850	60.34%	29654950	48900	99.84%	0.16



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Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Resolution No. 4				Ratification of Remuneration to Cost Auditor for the financial year 2018-2019				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No of Votes- in favour (4)	No of Votes - against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26762084	26762084	100.00%	26762084	0	100.00%	0
	Poll		0	0	0	0	0	0
	Total		26762084	26762084	100.00%	26762084	0	100.00%
Public Institutions	E-Voting	1745097	358077	20.52%	358077	0	100%	0
	Poll		0	0	0	0	0	0
	Total		1745097	358077	20.52%	358077	0	100%
Public Non-Institutions	E-Voting	20719909	2575870	12.43%	2575870	0	100%	0
	Poll		7819	0.04%	7819	0	100%	0
	Total		20719909	2583689	12.47%	2583689	0	100%
Grand Total		49227090	29703850	60.34%	29703850	0	100%	0



Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Resolution No. 5				Approval and Ratification of Material Related Party Transactions				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No of Votes- in favour (4)	No of Votes- against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26762084	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	26762084	0	0	0	0	0	0
Public Institutions	E-Voting	1745097	358077	20.52%	0	358077	0	100.00%
	Poll		0	0	0	0	0	0
	Total	1745097	358077	20.52%	0	358077	0	100.00%
Public Non-Institutions	E-Voting	20719909	2575870	12.43%	2575870	0	100%	0
	Poll		7819	0.04%	7819	0	100%	0
	Total	20719909	2583689	12.47%	2583689	0	100%	0
Grand Total		49227090	2941766	5.97%	2583689	358077	87.83%	12.17%



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