

**GHCL/AHMD/2017-2018/
DATE: SEPTEMBER 28, 2017**

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
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 26th Annual General Meeting (AGM) of the Company held on 27th September, 2017 is enclosed.

Thanking You,

Yours faithfully,

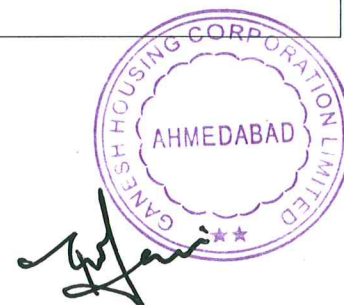
For **GANESH HOUSING CORPORATION LIMITED**
**PRITIKAPADIA
COMPANY SECRETARY &
COMPLIANCE OFFICER**

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	27th September, 2017
Total number of shareholders on record date	As of cut-off date i.e. 20th September, 2017– 16337 Shareholders
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	05 34 (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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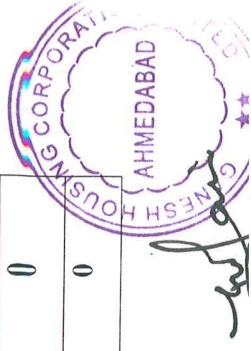
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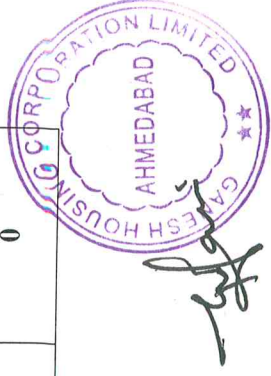
W www.ganeshhousing.com

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, 2017					
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	27562084	27562084	100%	27562084	0	100%	0
	Poll		0	0	0	0	0	
	Total	27562084	100%	27562084	0	100%	0	
Public Institutions	E-Voting	3654156	2737748	74.92%	2737748	0	100%	0
	Poll		0	0	0	0	0	
	Total	3654156	2737748	74.92%	2737748	0	100%	0
Public Non-Institutions	E-Voting	17935329	886748	4.95%	886748	0	100%	0
	Poll		21078	0.12%	21078	0	100%	0
	Total	17935329	907826	5.07%	907826	0	100%	0
Grand Total		49151569	31207658	63.49%	31207658	0	100%	0



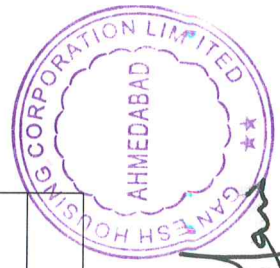
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Resolution No. 2			Declaration of Dividend on equity shares for the year ended 31st March, 2017					
Category	Mode of Voting	No. of Shares held (1)	No. 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	27562084	27562084	100%	27562084	0	100%	0
	Poll		0	0	0	0	0	0
	Total	27562084	27562084	100%	27562084	0	100%	0
Public Institutions	E-Voting	3654156	2737748	74.92%	2737748	0	100%	0
	Poll		0	0	0	0	0	0
	Total	3654156	2737748	74.92%	2737748	0	100%	0
Public Non-Institutions	E-Voting	17935329	886748	4.95%	886748	0	100%	0
	Poll		21078	0.12%	21078	0	100%	0
	Total	17935329	907826	5.07%	907826	0	100%	0
Grand Total		49151569	31207658	63.49%	31207658	0	100%	0



Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Resolution No. 3				Reappointment of Ms. Aneri D. Patel, who retires by rotation				
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	27562084	27562084	100%	27562084	0	100%	0
	Poll		0	0	0	0	0	0
	Total	27562084	27562084	100%	27562084	0	100%	0
Public Institutions	E-Voting	3654156	2737748	74.92%	2704405	33343	98.78%	1.22%
	Poll		0	0	0	0	0	0
	Total	3654156	2737748	74.92%	2704405	33343	98.78%	1.22%
Public Non-Institutions	E-Voting	17935329	886748	4.95%	886748	0	100%	0
	Poll		21078	0.12%	21078	0	100%	0
	Total	17935329	907826	5.07%	907826	0	100.00%	0
Grand Total		49151569	31207658	63.49%	31174315	33343	99.89%	0.11%



Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Resolution No. 4			Appointment of Auditors of the Company					
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	27562084	27562084	100%	27562084	0	100%	0
	Poll		0	0	0	0	0	0
	Total	27562084	27562084	100%	27562084	0	100%	0
Public Institutions	E-Voting	3654156	2737748	74.92%	2737748	0	100%	0
	Poll		0	0	0	0	0	0
	Total	3654156	2737748	74.92%	2737748	0	100%	0
Public Non-Institutions	E-Voting	17935329	886748	4.95%	886748	0	100%	0
	Poll		21078	0.12%	21078	0	100%	0
	Total	17935329	907826	5.07%	907826	0	100%	0
Grand Total		49151569	31207658	63.49%	31207658	0	100%	0



Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Resolution No. 5			Ratification of Remuneration to Cost Auditor					
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	27562084	27562084	100%	27562084	0	100%	0
	Poll		0	0	0	0	0	0
	Total	27562084	27562084	100%	27562084	0	100%	0
Public Institutions	E-Voting	3654156	2737748	74.92%	2737748	0	100%	0
	Poll		0	0	0	0	0	0
	Total	3654156	2737748	74.92%	2737748	0	100%	0
Public Non-Institutions	E-Voting	17935329	886748	4.95%	886748	0	100%	0
	Poll		21078	0.12%	21078	0	100%	0
	Total	17935329	907826	5.07%	907826	0	100%	0
Grand Total		49151569	31207658	63.49%	31207658	0	100%	0



Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Resolution No. 6			Re-appointment of Mr. Dipak G. Patel as Whole-time Director w.e.f. 1 st October, 2017					
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	27562084	27562084	100%	27562084	0	100%	0
	Poll		0	0	0	0	0	0
	Total	27562084	27562084	100%	27562084	0	100%	0
Public Institutions	E-Voting	3654156	2737748	74.92%	2737748	0	100%	0
	Poll		0	0	0	0	0	0
	Total	3654156	2737748	74.92%	2737748	0	100%	0
Public Non-Institutions	E-Voting	17935329	886748	4.95%	886748	0	100%	0
	Poll		21078	0.12%	21078	0	100%	0
	Total	17935329	907826	5.07%	907826	0	100%	0
Grand Total		49151569	31207658	63.49%	31207658	0	100%	0

