GANESH HOUSING CORPORATION LIMITED

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

GHCL/AHMD/2016-2017/312
DATE: JULY 04, 2016

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 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Voting Results of the Extra Ordinary General Meeting (EOGM) of the Company held on 2nd July, 2016 is enclosed herewith.

Thanking You,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED

PRITI JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER

GANESH HOUSING CORPORATION LIMITED AHMEDABAD

Encl: As above

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
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E ganesh@ganeshhousing.com
W www.ganeshhousing.com

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Details of Voting Results

Date of the ~~AGM~~/EGM	**2nd July, 2016**
Total number of shareholders on record date	**As of cut-off date i.e. 25th June, 2016 – 11,740 shareholders**
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 **5** **27 (in person) and 1 (proxy)**
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	**Not Applicable**

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Agenda- wise disclosure

Resolution required: (Ordinary/ Special)				**Ordinary Resolution**				
Whether promoter/promoter group are interested in the agenda/resolution?				**No**				
Resolution No. 1				**Issue of Bonus Shares to existing Shareholders**				
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	18374723	18374723	100%	18374723	0	100%	0
	Poll		0	0	0	0	0	0
	Total	**18374723**	**18374723**	**100%**	**18374723**	**0**	**100%**	**0**
Public Institutions	E-Voting	3763679	2293035	60.93%	2293035	0	100%	0
	Poll		0	0	0	0	0	0
	Total	**3763679**	**2293035**	**60.93%**	**2293035**	**0**	**100%**	**0**
Public Non-Institutions	E-Voting	10530144	592324	5.63%	592324	0	100%	0
	Poll		10924	0.10%	10924	0	100%	0
	Total	**10530144**	**603248**	**5.73%**	**603248**	**0**	**100%**	**0**
Grand Total		**32668546**	**21271006**	**65.11**	**21271006**	**0**	**100%**	**0**

GANESH HOUSING CORPORATION LIMITED AHMEDABAD

GANESH HOUSING CORPORATION LIMITED
Agenda- wise disclosure

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Resolution No. 2				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	18374723	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**18374723**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-Voting	3763679	2293035	60.93%	2293035	0	100%	0
	Poll		0	0	0	0	0	0
	Total	**3763679**	**2293035**	**60.93%**	**2293035**	**0**	**100%**	**0**
Public Non-Institutions	E-Voting	10530144	288595	2.74%	288595	0	100%	0
	Poll		10924	0.10%	10924	0	100%	0
	Total	**10530144**	**299519**	**2.84%**	**299519**	**0**	**100%**	**0**
Grand Total		**32668546**	**2592554**	***7.94%**	**2592554**	**0**	**100%**	**0**

**Note: As promoter and Promoter Group are interested in the resolution no. 2 they were excluded from voting, however, in grand total shares of promoters are also included. In case we exclude the shares held by Promoters, the percentage of votes polled would have been 18.14%*

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