

REF.NO./GHCL/AHMD/2016-2017/295
DATE: JUNE 01, 2016

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

TO
NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA,
PLOT NO. C/1, G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA (E), MUMBAI - 400 051

CORPORATE ANNOUNCEMENT

REF: COMPANY SYMBOL: GANESHHOUC

SUB: NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) read with Para A of Part A of Schedule III of LODR, we hereby submit Notice of Extra Ordinary General Meeting of the Company to be held on 2nd July, 2016 for your kind perusal.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.



PRITI JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER



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

F +91 79 6160 8899

E ganesh@ganeshhousing.com

W www.ganeshhousing.com

GANESH HOUSING CORPORATION LIMITED

[Corporate Identification Number: L45200GJ1991PLC015817]

Registered Office: Ganesh Corporate House, 100 Feet Hebatpur-Thaltej Road,
Near Sola Bridge, Off S. G. Highway, Ahmedabad 380 054

P: +91 79 61608888; **F:** +91 79 61608899; **W:** www.ganeshhousing.com; **E:** ganesh@ganeshhousing.com



NOTICE

Notice is hereby given that an Extra Ordinary General Meeting of the Members of Ganesh Housing Corporation Limited (the "Company"), will be held on Saturday the 2nd day of July, 2016 at 3:00 P.M. at the Registered Office of the Company at: Ganesh Corporate House, 100 Feet Hebatpur-Thaltej Road, Near Sola Bridge, Off S. G. Highway, Ahmedabad 380054, to transact the following **Special Businesses**:

Item No. 1: Issue of Bonus Shares to Existing Shareholders:

To consider, and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT in accordance with Section 63 of the Companies Act, 2013 read with Rule 14 of the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and subject to all other applicable provisions, if any, of the Companies Act, 2013 read with applicable rules, circulars and notifications for the time being in force and subject to regulations/guidelines issued by the Securities and Exchange Board of India (SEBI) (as amended from time to time), including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Reserve Bank of India (RBI) and on recommendation of the Board of Directors (hereinafter referred to as 'the Board') and subject to such approvals, consents, permissions and sanctions as may be necessary from appropriate authorities, consent and the approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company, for capitalization of such sum standing to the credit of the Securities Premium account as per the Audited Financial Statements of the Company, as may be considered necessary by the Board for the purpose of issue of Bonus Shares of Rs. 10/- (Rupees Ten only) each, credited as fully paid-up to the existing holders of the Equity Shares of the Company, whose names appear on the Register of Members maintained by the Company/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on record date as determined by the Board, in the proportion of 1 (One) Bonus Equity Share of Rs. 10/- (Rupees Ten only) each, for every 2 (Two) existing fully paid-up Equity Shares of Rs. 10/- (Rupees Ten only) each held by Member/ Beneficial Owner and that the Bonus Shares so distributed shall, for all purposes, be treated as an increase in the paid-up capital of the Company."

"RESOLVED FURTHER THAT the Board of Directors of the Company and/or a duly constituted Committee thereof, be and is hereby authorised to make appropriate adjustments on issue of Bonus Shares as aforesaid, to the outstanding options granted to the employees of the Company under Employees Stock Option Scheme (ESOP) 2010 of the Company pursuant to the Securities and Exchange Board of India (Employees Stock Options and Employees Stock Purchase Scheme) Guidelines, 1999 and/or Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 as amended from time to time, with respect to exercise price and number of options outstanding as and when the said stock options are exercised."

"RESOLVED FURTHER THAT the Bonus Shares so allotted shall be subject to the Memorandum and the Articles of

Association of the Company and shall rank pari-passu in all respects with the fully paid-up Equity Shares of the Company."

"RESOLVED FURTHER THAT if as a result of implementation of this resolution, any member becomes entitled to a fraction of new Equity Share(s) to be allotted as Bonus Shares, the Company shall not issue any certificate or coupon in respect of such fractional shares but the total number of such new Equity Shares representing such fractions shall be allotted by the Board to a nominee or nominees to be selected by the Board who would hold them as trustee for the Equity Shareholders who would have been entitled to such fractions in case the same were issued and such nominee(s) will as soon as possible sell such Equity Shares allotted at the prevailing market rate and the net sale proceeds of such shares after adjusting the cost and the expenses in respect thereof be distributed among such members who are entitled to such fractions in the proportion of their respective holdings and fraction thereof."

"RESOLVED FURTHER THAT no letter of allotment shall be issued in respect of the Bonus Shares and in the case of Members who hold Equity Shares in dematerialized form, the Bonus Shares shall be credited to the respective beneficiary accounts of the Members, held with their respective Depository Participants and in the case of Members who hold Equity Shares in physical form, the Share Certificates in respect of the Bonus Shares shall be dispatched, within such time as prescribed by law and the relevant authorities."

"RESOLVED FURTHER THAT the issue and allotment of the Bonus Shares to Non-Resident Indians, Foreign Institutional Investors (FIIs) & other foreign investors, shall be subject to the approval of the Reserve Bank of India and such other Regulatory authorities, as may be necessary."

"RESOLVED FURTHER THAT the Board of Directors of the Company and/or a duly constituted Committee thereof, be and is hereby authorized to take necessary steps for listing of such Equity Shares on the Stock Exchanges where the securities of the Company are listed, as per the applicable guidelines, rules and regulations."

"RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board of Directors of the Company and/or a duly constituted Committee thereof, be and is hereby authorized to do all such acts, deeds, matters and things and to give such directions as may be necessary or expedient and to settle any question, difficulty or doubt that may arise in this regard as the Board in its absolute discretion may deem necessary or desirable and its decision shall be final and binding."

Item No. 2: Approval and Ratification of Material Related Party Transactions:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and such other provisions of law as was applicable and as may be amended from time to time, consent of the Members of the Company, be and is hereby accorded to the Board of Directors and/or duly constituted Committee thereof for the following arrangements/ transactions/ contracts (including any other transfer of resources, services or obligations) hitherto entered

or to be entered into by the Company and also for every financial year hereafter:

Details of Related Party Transactions/ Arrangements/ Contracts per Financial Year

Sr. No.	Name of Related Party	Nature of Relationship	Type of Transaction(s)	Maximum Value* of Transaction in every financial year
1.	Essem Infra Private Limited	Subsidiary	Loan given/ Guarantee or Security provided / Investment made or any other transfer of resources/ Services/ obligations	Upto Rs. 510 Crores p.a.
2.	Gatil Properties Private Limited	Subsidiary	Loan given/ Guarantee or Security provided / Investment made / Sale/purchase of immovable properties or entering into other agreements w.r.t. immovable properties or any other transfer of resources/ Services/obligations	Upto Rs. 250 Crores p.a.
3.	Starnet Software (India) Limited	Group Company	Loan given/ Guarantee or Security provided / Investment made / Sale/ purchase of immovable properties or entering into other agreements w.r.t. immovable properties or any other transfer of resources/ Services / obligations	Upto Rs. 100 Crores p.a.

**Expected maximum value over 5 years starting from 2015-16*

“RESOLVED FURTHER THAT the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company and/or a duly constituted Committee thereof, to do all such acts, deeds, matters and things as may be necessary, expedient or desirable including any negotiation/ re-negotiation/ modification/ ratification/ amendments to or termination thereof, of the subsisting arrangements/ transactions/ contracts or any future arrangements/ transactions/ contracts and to make or receive/ pay monies or to perform all other obligations in terms of such arrangements/ transactions/ contracts with the Related parties.”

“RESOLVED FURTHER THAT the consent of the Company, be and is hereby accorded to the Board of Directors of the Company and/or a duly constituted Committee thereof, to severally do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties, doubts that may arise with regard to any of the transactions with the related parties and severally execute such contracts, agreements, documents and writings and to make such filings, as may be necessary, expedient or desirable for the purpose of giving full effect to this resolution, in the best interest of the Company.”

**By Order of the Board
For Ganesh Housing Corporation Limited**

**Place: Ahmedabad
Dated: 1st June, 2016**

**Priti Jani
Company Secretary**

Notes:

1. A Statement to be attached to notice pursuant to Section 102 of the Companies Act, 2013 relating to Special Businesses to be transacted at the Meeting, is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/ HERSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of members not exceeding Fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company.

Provided that a member holding ten per cent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or any other shareholder.

3. Proxies, in order to be effective, must be received by the Company at its registered office, not less than 48 hours before the meeting. A proxy so appointed shall not have any right to speak at the meeting. A body corporate being a member shall be deemed to be personally present at the meeting if represented in accordance with the provisions of Section 113 of the Companies Act, 2013. The representative so appointed, shall have the right to appoint a proxy.
4. Members attending the General Meeting are requested to bring with them the following documents/details:
 - a) The Attendance Slip duly completed and signed in terms of specimen signature lodged with the Company.
 - b) Members holding shares in dematerialized form – the details of their DP & Client ID Numbers.
 - c) Members holding shares in physical form – the details of their Folio Numbers.
 - d) In case of Bodies Corporate, the authorized representative should bring with him/her a certified copy of the relevant Board/Governing Body Resolution of the entity concerned. In the event such a person wants to appoint a proxy to represent himself/herself, the conditions as outlined above, would apply. The proxy form in such a case should be accompanied by a copy of the relevant resolution.
5. The Notice of Extra Ordinary General Meeting and instructions for e-voting, along with the attendance Slip and Proxy Form, is being sent by electronic mode to all the members whose email address are registered with the Company/Depository Participant(s) unless a member has requested for the hard copy of the same. For members who have not registered their email addresses, physical copies of aforesaid documents are sent by the permitted mode.
6. Members may note that the above notice will also be available on the Company’s Website viz. www.ganeshhousing.com and also on the website of agency providing e-voting facility viz. Central Depository Services (India) Limited (CDSL).
7. Pursuant to the provisions of Section 108 of Companies Act, 2013 and other applicable rules made there under and under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. The members whose names appear on the Register of Members/List of Beneficial Owners as on cut-off date i.e. 25th June, 2016 (Saturday) are entitled to vote on the Resolutions set forth in this Notice.
8. The Company has appointed Mr. Ramesh Pathak, Partner, M/s J. M. Parikh & Associates, Practising Chartered Accountants, Ahmedabad (Firm Registration No. 118007W) to act as the Scrutinizer, for conducting the scrutiny of the votes cast.
9. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of e-voting period unblock the votes in presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer’s Report of the vote cast in favour or against, if any, forthwith to the Chairman of the Company.
10. The results shall be declared on or after Extra Ordinary General Meeting of the Company. The results declared along with the Scrutinizer’s Report shall be placed on the Company’s Website i.e. www.ganeshhousing.com and on the website of CDSL within two (2) days of passing of the

resolution at the extra ordinary general meeting of the Company and the same will also be communicated to the Stock Exchanges.

11. The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting. The instructions for members for voting electronically are as under:-

- (a) The voting period begins on 9.00 A.M. (IST) on Wednesday, 29th June, 2016 and ends on 5.00 P.M. (IST) on Friday, 1st July, 2016. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. on 25th June, 2016 (Saturday), may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (b) The shareholders should log on to the e-voting website www.evotingindia.com.
- (c) Click on Shareholders.
- (d) Now Enter your User ID
 - For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (e) Next enter the Image Verification as displayed and Click on Login.
- (f) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (g) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none">• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (d).

- (h) After entering these details appropriately, click on "SUBMIT" tab.
- (i) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (j) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (k) Click on the EVSN for "GANESH HOUSING CORPORATION LIMITED".
- (l) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

- (m) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (n) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (o) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (p) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (q) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (r) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (s) **Note for Non-Individual Shareholders and Custodians**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (t) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1

In terms of Section 102 of the Companies Act 2013, the following Explanatory Statement sets out all the material facts relating to the Item No. 1 of the accompanying Notice dated 1st June, 2016.

Your Board is glad to inform that our Company is in the process of completing its "Silver Jubilee" during this financial year 2016-2017. You will appreciate that the Company has adequate balance in Securities Premium Account accumulated over a considerable period. Further, our Company has been always following the practice of rewarding its shareholders by way of dividend which has also been paid for many years continuously.

Hence, in order to commemorate the occasion of this Silver Jubilee Year, and to celebrate the crossing of such a milestone of corporate journey, the Board of Directors of the Company in its meeting held on 30th May, 2016, have recommended for approval of the shareholders, issue of bonus shares to the holders of equity shares of the Company in the ratio of 1:2 (i.e. one bonus equity share of Rs.10/- for

every two fully paid up equity shares of Rs. 10/- each held) by increasing the Issued, Subscribed and Paid-up Share Capital of the Company.

Accordingly, the existing issued, subscribed and paid-up Share Capital of the Company shall be increased after capitalization of such sum as may be required from securities premium account as per the audited accounts of the company for the financial year ended 31st March, 2016.

The issue of bonus shares would, inter alia, requires appropriate adjustments to the stock options under the existing plan/ scheme implemented by the Company.

The fully paid-up Bonus Shares shall be distributed to the Members of your Company, whose names appear on the Register of Members maintained by the Company/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on the Record Date as determined by the Board of Directors of the Company. The Bonus Shares so allotted shall rank pari-passu in all respects with the fully paid-up equity shares of the Company as existing on the Record Date.

Accordingly, consent of the Members is sought by way of an Ordinary Resolution as set out in Item No. 1 of the accompanying Notice.

All documents and papers connected with this resolution are available for inspection at the registered office of the Company on all working days during normal business hours of the Company.

None of the Promoter(s), Director(s), Manager(s) and Key Managerial Personnel(s) and their relative(s) is/are, in any way, concerned or interested in the said resolution, except to the extent of their equity shareholdings and/or outstanding stock options held by them in the Company.

Item No. 2

In terms of Section 102 of the Companies Act 2013, the following Explanatory Statement sets out all the material facts relating to the Item No. 2 of the accompanying Notice dated 1st June, 2016.

Pursuant to the provision of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), all material related party transactions shall require the approval of the shareholders.

Accordingly, the approval of the shareholders by way of an Ordinary Resolution is sought under Regulation 23 of LODR for arrangements/ transactions/ contracts hitherto entered or to be enter into with Related Parties in one or more tranches. The particulars of the Related Party Transactions for which approval/ratification of the Members is sought, are as follows:

Details of Related Party Transactions/ Arrangements/ Contracts per Financial Year

Sr. No.	Name of Related Party	Nature of Relation-ship	Type of Transaction(s)	Maximum Value* of Transacti on in every financial year
1.	Essem Infra Private Limited	Subsi-diary	Loan given/ Guarantee or Security provided/ Investment made or any other transfer of resources/Services/ obligations	Upto Rs. 510 Crores p.a.

2.	Gatil Properties Private Limited	Subsi-diary	Loan given/ Guarantee or Security provided/ Investment made/ Sale/purchase of immovable properties or entering into other agreements w.r.t. immovable properties or any other transfer of resources/ Services/ obligations	Upto Rs. 250 Crores p.a.
3.	Starnet Software (India) Limited	Group Company	Loan given/ Guarantee or Security provided / Investment made / Sale/purchase of immovable properties or entering into other agreements w.r.t. immovable properties or any other transfer of resources/ Services /obligations	Upto Rs. 100 Crores p.a.

*Expected maximum value over 5 years starting from 2015-16

All entities falling under definition of related party shall abstain from voting irrespective of whether the entity is party to the particular transaction or not.

Accordingly, consent of the Members is sought by way of an Ordinary Resolution as set out in Item No. 2 of the accompanying Notice. This resolution enables the Board of Directors of the Company to approve related party transactions, as may be required by the Company, from time to time, and also ratification of existing arrangements/ transactions/ contracts entered into by the Company till the date of the said resolution coming into effect.

As per Regulation 23(8) of the LODR, all existing related party arrangements/ transactions/ contracts are required to be placed for approval of the shareholders in the first General Meeting subsequent to notification of these regulations. The LODR were notified on 2nd September, 2015. However, only Regulations 23(4) and 28 became effective immediately. Other provisions were made effective from 1st December, 2015. Under the revised Clause 49 of the listing agreement, there were similar provisions for obtaining approval of the shareholders for the existing related party co arrangements/ transactions/ contracts. Hence, by the proposed resolution, all existing material related party transactions are placed for approval/ ratification. Moreover, by the proposed resolution, approval of the members is also sought for the material related party arrangements/ transactions/ contracts for the next five financial years starting from 2015-16 with the various specified related parties.

The aforesaid related party transactions do not fall under the purview of Section 188 of the Companies Act, 2013. However, the same are covered by AS-18 and hence, the approval of the members is sought by way of Ordinary resolution under Regulation 23 of the LODR.

All documents and papers connected with this resolution are available for inspection at the registered office of the Company on all working days during normal business hours of the Company.

None of the Promoter(s), Director(s), Manager(s) and Key Managerial Personnel(s) and their relative(s) is/are, in any way, concerned or interested in the said resolution, except to the extent of their equity shareholdings in the Company and/or their respective Directorship or shareholding in the related entities covered by the related party transactions for which approval/ ratification of the members is sought.

By Order of the Board
For Ganesh Housing Corporation Limited

Place: Ahmedabad
Dated: 1st June, 2016

Priti Jani
Company Secretary

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

GANESH HOUSING CORPORATION LIMITED

(CIN: L45200GJ1991PLC015817)

Registered Office: Ganesh Corporate House, 100 Feet Hebatpur-Thaltej Road, Near Sola Bridge, Off S. G. Highway, Ahmedabad 380 054
P: +91 79 61608888; F: +91 79 61608899; W: www.ganeshhousing.com; E: ganesh@ganeshhousing.com

Name of the Member(s):			
Registered address:			
Folio No/Client Id & DPID:		E-mail Id:	

I/We, being the member (s) of.....Equity Shares of the above named company, here by appoint:

1.

Name: Email id :
Address:
..... Signature:
Or failing him
2.

Name: Email id :
Address:
..... Signature:
Or failing him
3.

Name: Email id :
Address:
..... Signature:

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the company, to be held on Saturday, the 2nd day of July, 2016 at 3.00 p.m. at the Registered Office of the Company at: Ganesh Corporate House, 100 Feet Hebatpur-Thaltej Road, Near Sola Bridge, Off S.G. Highway, Ahmedabad 380 054 at and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

Sr. No.	Resolution	Vote (Optional) See Note No. 2 (Please mention number of Shares)		
		For	Against	Abstain
	Special Businesses:			
1.	To issue Bonus Shares			
2.	To approve Material Related Party Transactions of the Company			

Signed this..... day of..... 2016

Affix
Revenue
Stamp
of Re. 1/-

Signature of Shareholder

Signature of Proxy holder(s)

- Note:
1.

This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2.

It is optional to indicate your preference. If you leave for, against or abstain column blank against above resolution, your proxy will be entitled to vote in the manner as he may deem fit.

ATTENDANCE SLIP

PLEASE BRING THIS ATTENDANCE SLIP TO THE MEETING HALL AND HAND IT OVER AT THE ENTRANCE

Joint Shareholders may obtain additional slip at the venue of the meeting

I/We hereby record my/our presence at the Extra Ordinary General Meeting of GANESH HOUSING CORPORATION LIMITED held at the Registered Office of the Company at: Ganesh Corporate House, 100 Feet Hebatpur–Thaltej Road, Near Sola Bridge, Off. S. G. Highway, Ahmedabad - 380 054 on Saturday, the 2nd day of July, 2016at 3.00 p.m.

Name of the Shareholder:	
Ledger Folio No./ CL ID	
DP ID NO.	
Number of shares held	
Name of the proxy/ Representative, if any	
Signature of the Member/ Proxy	

ROUTE MAP OF THE VENUE OF EXTRA ORDINARY GENERAL MEETING

