

GHCL/AHMD/2013-2014/232
DATE: AUGUST 31, 2013

To Department of Corporate Services-CRD Bombay Stock Exchange Ltd. Floor 1, Rotunda Building Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Ltd. Exchange Plaza, Plt 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 22nd Annual General Meeting held on August 31, 2013

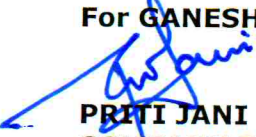
Dear Sir,

Pursuant to Clause 31(d) of the Listing Agreement, we are pleased to inform you that the members of the Company at their 22nd Annual General Meeting held today have accorded their approval to the following businesses as specified in the notice convening the meeting viz:-

1. Adoption of audited Balance Sheet as at 31st March, 2013, the Statement of Profit and Loss and Cash Flow for the year ended on that date together with the Directors' and Auditors' Reports thereon;
2. Declaration of dividend for the year ended 31st March, 2013 at the rate of 14.00% i.e. Rs. 1.40/- per equity share of Rs. 10/- each;
3. Re-appointment of Dr. Tarang M. Desai, as Director of the Company liable to retire by rotation;
4. Re-appointment of Mr. Dipakkumar G. Patel, as Director of the Company liable to retire by rotation;
5. Appointment of M/s. J. M. Parikh & Associates, Chartered Accountants, Ahmedabad as the Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting, at a remuneration to be decided by the Chairman;

Thanking You,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED
PRITI JANI
COMPANY SECRETARY**GANESH CORPORATE HOUSE**100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054. Gujarat, India.**P** +91 79 6160 8888**F** +91 79 6160 8899**E** ganesh@ganeshhousing.com**W** www.ganeshhousing.com