GANESH HOUSING CORPORATION LIMITED

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

GHCL/AHMD/2015-2016
DATE: OCTOBER 01, 2015

To 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 24th Annual General Meeting held on 30th September, 2015

Dear Sir/Madam,

Pursuant to Clause 31(d) of the Listing Agreement, we hereby inform you that the 24th Annual General Meeting (AGM) of the Company was held today i.e. on 30th September, 2015 at 3.00 P.M. at the Registered Office of the Company.

Mr. Dipak G. Patel (Chairman) of the Company chaired the proceedings of the Meeting.

The Chairman informed the Shareholders that in terms of Clause 35B of the Listing Agreement entered into with Stock Exchanges, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice dated 30th June, 2015, of the 24th AGM. The Company availed services of Central Depository Services (I) Limited [CDSL] for providing remote e-voting facility. The e-voting was kept open from 9.00 a.m. (IST) on Saturday, 26th September, 2015 to 5.00 p.m. (IST) on Tuesday 29th September, 2015.

The members who did not cast their votes through remote e-voting were provided with the facility to cast their votes through Poll at the 24th Annual General Meeting.

The Board of Directors appointed Mr. Kaushal Shah, Partner on behalf of M/s. J. M. Parikh & Associates, Chartered Accountants, Ahmedabad as the Scrutinizer for e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes and polling/ballot papers received till the conclusion of the meeting and submitted their Consolidated Report.

Based on the Consolidated Report of the Scrutinizer, as annexed, all the resolutions as set out in Notice of the 24th AGM have been duly approved by the shareholders with requisite majority, The Summary of resolutions passed at the AGM is as under:

GANESH HOUSING CORPORATION LTD. AHMEDABAD

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

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Particulars	Mode of Voting	Result
Ordinary Businesses:		
1. Consideration and Adoption of : a. The audited financial statements of the Company for the financial year ended 31st March, 2015, including the audited Balance Sheet as at 31st March, 2015, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon b. The audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2015	E-voting & Poll	Ordinary Resolution Passed by requisite Majority
2. Declaration of dividend on Equity Shares for the year ended 31st March, 2015 at the rate of 26.00% i.e. Rs. 2.60/- per equity share of Rs. 10/- each	E-voting & Poll	Ordinary Resolution Passed by requisite Majority
3. Re-appointment of Mr. Dipak G. Patel (DIN: 00004766), as Director of the Company liable to retire by rotation	E-voting & Poll	Ordinary Resolution Passed by requisite Majority
4. Ratification of 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 Twenty-Fifth Annual General Meeting of the Company to be held in the year 2016 at such remuneration to be decided by the Board of Directors of the Company.	E-voting & Poll	Ordinary Resolution Passed by requisite Majority
Special Businesses:		
5. Appointment of Ms. Aneri D. Patel (DIN: 06587573) as a Director of the Company	E-voting & Poll	Ordinary Resolution Passed by requisite Majority
6. Ratification of Remuneration of Cost Auditor payable during the year 2014-2015	E-voting & Poll	Ordinary Resolution Passed by requisite Majority

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7. Ratification of Remuneration of Cost Auditor payable during the year 2015-2016	E-voting & Poll	Ordinary Resolution Passed by requisite Majority
8. To adopt new sets of Articles of Association of the Company under Companies Act, 2013	E-voting & Poll	Special Resolution Passed by requisite Majority

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED

PRITI JANI
COMPANY SECRETARY

GANESH HOUSING CORPORATION LIMITED AHMEDABAD

Encl: As above

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J.M.PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS

B – 705, 7TH Floor, Nirman Complex, Opp : Havmor Restaurant,
Navrangpura, Ahmedabad–380 009. Phone : 26563949 Telefax : 26569093
E-mail :jvparikh@yahoo.com

To,
The Chairman
Ganesh Housing Corporation Limited
Ganesh Corporate House,
100 Feet Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off S.G. Highway,
Ahmedabad-380054

Respected Sir,

Sub:ConsolidatedScrutinizer'sReportonremotee-votingconductedpursuanttotheprovisionsofSection108oftheCompaniesAct,2013readwithRule20oftheCompanies(ManagementandAdministration)Rules,2014and votingby use of ballot atthe24thAnnualGeneralMeetingofGanesh Housing Corporation LimitedheldonWednesday,September 30,2015at3.00 p.m. at the Registered Office of the Company.

I, Kaushal Shah,Partner on behalf of M/ s. J.M.Parikh & Associates, Chartered Accountants in Practice, Ahmedabadwasappointed as the Scrutinizer by the Board of Directors of Ganesh Housing Corporation Limited,pursuanttoSection108oftheCompaniesAct,2013 ("theAct")readwithRule20oftheCompanies(ManagementandAdministration)Rules,2014, to conduct theremotee-votingprocessinrespectofthebelowmentionedresolutionspassedattheAnnualGeneralMeetingofGanesh Housing Corporation LimitedheldonWednesday,September 30,2015at3.00p.m. at the Registered Office of the Company.

I was also appointed as Scrutinizer to scrutinize the voting by use of ballot/poll papersat the said24thAnnualGeneralMeetingheldonSeptember30,2015.

The Notice dated June 30,2015 along with explanatory statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the 24th Annual General Meeting of the Company.

The Company had availed thee-voting facility offered by Central Depository Services Limited (CDSL) for conducting remotee-voting by the Shareholders of the Company..

TheCompanyhadalsoprovidedvotingfacilityto vote by use of ballot/poll papers to the shareholderspresentatthe 24thAnnualGeneralMeetingwhohadnotcasttheirvoteearlierthroughremotee-voting facility.

Theshareholdersofthecompanyholdingsharesasonthe"cut-off"dateofSeptember23, 2015wereentitledtovoteontheresolutionsascontainedintheNoticeoftheAnnualGeneral Meeting through remote e-voting. Further, the votingperiodforremotee-voting commenced on Saturday, September 26, 2015 at 09:00 a.m. (IST) and ended on Tuesday, September 29, 2015 at 05:00p.m.(IST)andtheCDSLe-votingplatformwasblockedthereafter.

Aftertheclosureofthevotingatthe24thAnnualGeneralMeeting,thereportonvotingdoneattheme etingwasgeneratedinmypresenceandthevotingwasdiligentlyscrutinized.

Thevotescastunderremotee-votingfacilitywerethereafterunblockedinthepresence oftwowitnesseswhowerenotintheemploymentofthecompanyandaftertheconclusionofthevoti ngatthe24th AnnualGeneralMeetingthevotescastthereunderwerecounted.

Ihavescrutinizedandreviewedtheremotee-voting and votestenderedthereinbasedonthedatadownloadedfromtheCentral Depository ServicesLimited(CDSL)e-votingsystem.

I have rendered Scrutinizer's Report separately on the remote e-voting and by using ballots at the meeting and I hereby submit Consolidated Report on results of remote e-voting and poll pursuant 20(4)(xii) in respect of all the Eight (8) resolutions contained in the Notice of aforesaid 24th Annual General Meeting.

Item No. 1 – Ordinary Resolution

To consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March, 2015, including the audited Balance Sheet as at 31st March, 2015, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon

(i) Votedinfavouroftheresolution:

Numberofmembersvoted	Numberof votes cast bythem	%oftotalnumber ofvalidvotescast
58	21246382	100%

(ii) Votedagainsttheresolution:

Numberofmembersvoted	Number of votes cast bythem	%oftotalnumberofvalidvot escast
Nil	Nil	Nil

(iii) Invalidvotes:

Numberofmemberswhose votesweredeclaredinvalid	Number of votes castbythem
Nil	Nil

Item No. 2 – Ordinary Resolution

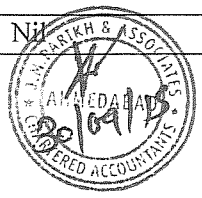
To declare a dividend on equity shares for the year ended 31st March, 2015.

(i) Votedinfavouroftheresolution:

Numberofmembersvoted	Number of votes castbythem	%oftotalnumberofvalidvotesc ast
58	21246382	100%

(ii) Votedagainsttheresolution:

Numberofmembersvoted	Number of votes cast bythem	%oftotalnumber ofvalidvotescast
Nil	Nil	Nil



(iii) Invalidvotes:

Numberofmembers whosevoteswereredeclaredinvalid	Number of votes castbythem
Nil	Nil

Item No. 3 – Ordinary Resolution

To appoint a Director in place of Mr. Dipak G. Patel (DIN: 00004766), who retires by rotation and being eligible offers himself for re-appointment.

(i) Votedinfavouroftheresolution:

Numberofmembersvoted	Number of votes cast bythem	%oftotalnumberofvalidvotes cast
57	21246205	99.9992%

(ii) Votedagainsttheresolution:

Numberofmembersvoted	Number of votes cast bythem	%oftotalnumberofvalidvotes cast
1	177	0.0008%

(iii) Invalidvotes:

Numberofmembers whose voteswereredeclaredinvalid	Number of votes castbythem
Nil	Nil

Item No. 4 – Ordinary Resolution

Ratification of appointment of Auditors and fixation of their remuneration.

(i) Votedinfavouroftheresolution:

Numberofmembersvoted	Number of votes cast bythem	%oftotalnumberofvalidvotescast
57	21246205	99.9992%

(ii) Votedagainsttheresolution:

Numberofmembersvoted	Number of votes castbythem	%oftotalnumberofvalidvotescast
1	177	0.0008%

(iii) Invalidvotes:

Numberofmembers whose voteswereredeclaredinvalid	Number of votes castbythem
Nil	Nil

J.M. PATEL & ASSOCIATES AHMEDABAD CHARTERED ACCOUNTANTS

Item No. 5 – Ordinary Resolution

Appointment of Ms. Aneri D. Patel as a Director of the Company

(i) Votedinfavourofthe resolution:

Numberofmembersvoted	Number of votes cast by them	%oftotalnumber ofvalid votescast
57	21246205	99.9992%

(ii) Votedagainsttheresolution:

Numberofmembersvoted	Number of votescast by them	%oftotalnumber ofvalid votescast
1	177	0.0008%

(iii) Invalidvotes:

Numberofmembers whose votesweredeclaredinvalid	Number of votes castbythem
Nil	Nil

Item No. 6 – Ordinary Resolution

Ratification of Remuneration to Cost Auditor for the financial year 2014-2015

(i) Votedinfavouroftheresolution:

Numberofmembersvoted	Number of votes castby them	%oftotalnumber ofvalid votescast
57	21246205	99.9992%

(ii) Votedagainsttheresolution:

Numberofmembersvoted	Number of votes cast by them	%oftotalnumber ofvalid votescast
1	177	0.0008%

(iii)Invalid votes:

Numberofmembers whose votesweredeclaredinvalid	Number of votes castbythem
Nil	Nil

Item No. 7 – Ordinary Resolution

Ratification of Remuneration to Cost Auditor for the financial year 2015-2016

(i) Votedinfavouroftheresolution:

Numberofmembersvoted	Number of votes cast by them	%oftotalnumber ofvalid votescast
57	21246205	99.9992%

AHMEDABAD 30/09/15

(ii) Votedagainsttheresolution:

Numberofmembersvoted	Number of votes cast by them	%oftotalnumber ofvalid votescast
1	177	0.0008%

(iii) Invalid votes:

Numberofmemberswhosevoteswered eclaredinvalid	Number of votes castbythem
Nil	Nil

Item No. 8 – Special Resolution

To adopt new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013

(i) Votedinfavouroftheresolution:

Numberofmembe rsvoted	Number of votes cast by them	%oftotalnumber ofvalid votescast
57	21246205	99.9992%

(ii) Votedagainsttheresolution:

Numberofmembe rsvoted	Number of votes cast by them	%oftotalnumber ofvalid votescast
1	177	0.0008%

(iii) Invalidvotes:

Numberofmemberswhosevoteswer declaredinvalid	Number of votes castbythem
Nil	Nil

Thanking you,
Yours faithfully

FOR, J.M PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN :118007W

Kaushal Shah

KAUSHAL SHAH
PARTNER
MEM. NO. 127379

J. M. PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS
7th Floor, B/705, Nirman Complex,
Opp. Havmor Restaurant,
Navrangpura, AHMEDABAD-9.

Countersigned by:

Dipak

Dipak G. Patel
Chairman
Ganesh Housing Corporation Limited