

RESULTS OF POSTAL BALLOT (INCLUDING EVOTING) ANNOUNCED ON JULY 31, 2014

The Notice of Postal Ballot dated May 30, 2014, was sent to the members of the Company seeking their approval by way of Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, in respect of the Resolutions as specified in the said Notice.

The last date for casting of vote through e-voting and of receipt of the Postal Ballot Forms, duly completed and signed by the Members was July 25, 2014 before 6.00 p.m. (IST). Mr. Ravi Kapoor, Proprietor of Ravi Kapoor & Associates, Practicing Company Secretary, the Scrutinizer has submitted his report dated July 31, 2014 on the Postal Ballot. The results of the Postal Ballot as follows were announced on Thursday, July 31, 2014 at the Registered Office of the Company. The detail of said results is as under:

Resolution No. 1: Consent for making of any Investment/ giving any Loan or Guarantee/ providing Security exceeding the prescribed limits

Resolution required: Special Resolution

Mode of voting: Postal Ballot (Physical + E-voting)

Promoter/ Public	No. of Shares Held	No. of valid votes Polled (E-voting + Physical)	% of votes polled on outstanding shares (E-voting+ Physical)	No. of votes in favour (E-voting + Physical)	No. of votes against (E-voting+ Physical)	% of votes in favour on votes polled (E-voting + Physical)	% of votes in against on votes polled (E-voting + Physical)
	1	2	(3)= [(2)/(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter & Promoter Group	18374723	18374723	100%	18374723	Nil	100%	Nil
Public - Institutional Holders	5931127	2112873	35.62%	2112873	Nil	100%	Nil
Public & Others	8350030	654029	7.83%	653949	80	99.99%	0.01%
Total	32655880	21141625	64.74%	21141545	80	99.99%	0.01%



GANESH CORPORATE HOUSE

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Resolution No. 2: Authority to borrow money exceeding the prescribed limits
Resolution required: Special Resolution
Mode of voting: Postal Ballot (Physical + E-voting)

Promoter/ Public	No. of Shares Held	No. of valid votes Polled (E-voting + Physical)	% of votes polled on outstanding shares (E-voting+ Physical)	No. of votes in favour (E-voting + Physical)	No. of votes against (E-voting+ Physical)	% of votes in favour on votes polled (E-voting + Physical)	% of votes in against on votes polled (E-voting + Physical)
	1	2	(3)= [(2)/(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter & Promoter Group	18374723	18374723	100%	18374723	Nil	100%	Nil
Public – Institutional Holders	5931127	2112873	35.62%	2112873	Nil	100%	Nil
Public & Others	8350030	654029	7.83%	653929	100	99.99%	0.01%
Total	32655880	21141625	64.74%	21141525	100	99.99%	0.01%

Resolution No. 3: Authority to sell, lease or otherwise dispose of the whole or substantially the whole of undertaking of the Company
Resolution required: Special Resolution
Mode of voting: Postal Ballot (Physical + E-voting)

Promoter/ Public	No. of Shares Held	No. of valid votes Polled (E-voting + Physical)	% of votes polled on outstanding shares (E-voting+ Physical)	No. of votes in favour (E-voting + Physical)	No. of votes against (E-voting+ Physical)	% of votes in favour on votes polled (E-voting + Physical)	% of votes in against on votes polled (E-voting + Physical)
	1	2	(3)= [(2)/(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter & Promoter Group	18374723	18374723	100%	18374723	Nil	100%	Nil



Public - Institutional Holders	5931127	2112873	35.62%	2112873	Nil	100%	Nil
Public & Others	8350030	654029	7.83%	653849	180	99.99%	0.01%
Total	32655880	21141625	64.74%	21141445	180	99.99%	0.01%

Resolution No. 4: Re-appointment of Mr. Shekhar G. Patel as Managing Director of the Company for a period of Five (5) Years

Resolution required: Ordinary Resolution

Mode of voting: Postal Ballot (Physical + E-voting)

Promoter/ Public	No. of Shares Held	No. of valid votes Polled (E-voting + Physical)	% of votes polled on outstanding shares (E-voting+ Physical)	No. of votes in favour (E-voting + Physical)	No. of votes against (E-voting+ Physical)	% of votes in favour on votes polled (E-voting + Physical)	% of votes in against on votes polled (E-voting + Physical)
	1	2	(3)= [(2)/(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter & Promoter Group	18374723	18374723	100%	18374723	Nil	100%	Nil
Public - Institutional Holders	5931127	2112873	35.62%	2112873	Nil	100%	Nil
Public & Others	8350030	654029	7.83%	654029	Nil	100%	Nil
Total	32655880	21141625	64.74%	21141625	Nil	100%	Nil



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Resolution No. 5: Revision of the Remuneration of Mr. Dipak G. Patel, Whole-Time Director of the Company:
Resolution required: Ordinary Resolution
Mode of voting: Postal Ballot (Physical + E-voting)

Promoter/ Public	No. of Shares Held	No. of valid votes Polled (E-voting + Physical)	% of votes polled on outstanding shares (E-voting+ Physical)	No. of votes in favour (E-voting + Physical)	No. of votes against (E-voting+ Physical)	% of votes in favour on votes polled (E-voting + Physical)	% of votes in against on votes polled (E-voting + Physical)
	1	2	(3)= [(2)/(1)] *100	4	5	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter & Promoter Group	18374723	18374723	100%	18374723	Nil	100%	Nil
Public - Institutional Holders	5931127	2112873	35.62%	2112873	Nil	100%	Nil
Public & Others	8350030	654029	7.83%	653999	30	99.99%	0.01%
Total	32655880	21141625	64.74%	21141595	30	99.99%	0.01%

Accordingly, all the Resolutions as mentioned in the Notice of Postal Ballot dated May 30, 2014 have been passed by the requisite majority.

Note: The details of number of shares held are as per the details available as on cut off date of postal ballot viz. 30th May, 2014

For GANESH HOUSING CORPORATION LIMITED



**DIPAK G. PATEL
CHAIRMAN**

**DATE: 31ST JULY, 2014
PLACE: AHMEDABAD**



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