GANESH HOLDINGS LIMITED

CIN : L67120MH1982PLC028251

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBAI 400 097

Tel.no.2880 9065 E-mail : ganeshholding@gmail.com Website : www.ganeshholding.com

Date: October 16,2017

To,
The Secretary
Bombay Stock Exchange Ltd.
Dalal Street, Mumbai – 400001

Ref: Our Security Code No 504397

Sub. -: Revised Disclosure of Voting Results of Annual General Meeting of Ganesh Holdings Limited ("Company") held on 30th September, 2017 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

We would like to inform you that the 35th Annual General Meeting of the Company was held on Saturday, 30th September, 2017 at 10 a.m. at 607, Center Plaza, Daftary Road, Malad (East), Mumbai 400 097.

Please find enclosed herewith the Revised Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Remote e-voting was conducted from 27th September, 2017 at 9.00 am to 29th September, 2017 at 5.00 pm both days inclusive and Poll was conducted at the AGM dated 30th September, 2017.

Kindly take the same on record.

Thanking You,

Yours faithfully
For **GANESH HOLDINGS LIMITED**

Narendra Pratap Singh
CFO & Compliance Officer

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We are furnishing herewith the proceedings of the 35th Annual General Meeting of the Company held on 30th September, 2017:

1) Total No. of shareholders on record date: 97

2) No. of shareholders present in the meeting in person or through proxy:

(i) Promoters & Promoters' Group: 01
(ii) Public :09

3) No. of shareholders attended the meeting through video conference: N.A

(i) Promoters & Promoters' Group: --
(ii) Pubic: --

4) Details of the Agenda:

i. Adoption of Audited Balance Sheet as at 31st March, 2017, Statement of Profit & Loss of the company for the year ended on 31st March, 2017 and the Cash Flow Statement for the year 2016-2017 together with the report of the Board of Directors and Auditors thereon.:
Resolution Required: Ordinary;
Mode of voting : Poll & e-Voting

ii. To Ratify the appointment of M/s Chaturvedi Sohan & Co. Chartered Accountants

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Aforesaid all 3 Resolutions were passed under e- voting & Poll process with requisite majority as under:

Promoter/ Public	No. of shares held	No. of shares polled	No. of votes polled on o/s shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	175295	175295	--	175295	--	100	--
Pub. Institutional Holders	--	--	--	--	--	--	--
Public- Others	229705	60601	--	60601	--	100	--
Total	405000	235896	--	235896	--	100	--

We are enclosing copies of the following Reports in respect of the e-voting & poll conducted

1. Report of the Scrutinizer on e-voting conducted.
2. Report of the Scrutinizer on the poll conducted.

Thanking You,

Yours faithfully
For Ganesh Holdings Limited

Authorized Signatory