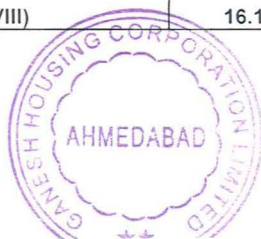


# GANESH HOUSING CORPORATION LIMITED

Regd. Office : Ganesh Corporate House, 100 Ft. Hebatpur-Thaltej Road,  
Nr. Sola Bridge, Off: S.G. Highway, Ahmedabad-380054

## AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31/03/2019

PART I  PARTICULARS	(Rs. in Lakhs)									
	STANDALONE					CONSOLIDATED				
	3 months ended 31/03/2019	Preceding 3 months ended 31/12/2018	Corresponding 3 months ended in the previous year 31/03/2018	Financial Year ended 31/03/2019	Previous Financial Year ended 31/03/2018	3 months ended 31/03/2019	Preceding 3 months ended 31/12/2018	Corresponding 3 months ended in the previous year 31/03/2018	Financial Year ended 31/03/2019	Previous Financial Year ended 31/03/2018
Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited	
(I) Revenue from operations	2284.76	1610.89	3916.51	9483.37	19784.10	18937.45	1610.88	13032.09	26109.69	47604.03
(II) Other Income	(251.87)	377.71	674.79	519.97	1246.66	(237.01)	403.29	1912.82	610.88	3220.49
<b>(III) Total Income (I+II)</b>	<b>2032.89</b>	<b>1988.60</b>	<b>4591.30</b>	<b>10003.34</b>	<b>21030.76</b>	<b>18700.44</b>	<b>2014.17</b>	<b>14944.91</b>	<b>26720.57</b>	<b>50824.52</b>
<b>(IV) Expenses</b>										
Cost of Materials Consumed	9.13	23.57	604.03	178.74	1956.72	1469.08	1473.28	3479.50	6999.70	8290.56
Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, Work-in-Progress and Stock-in-Trade	6.07	13.77	488.51	(51.12)	3057.17	17084.59	(2432.01)	4844.62	8729.75	18386.02
Employees benefit expenses	415.40	350.19	526.38	1519.70	1533.15	417.59	351.90	534.19	1533.47	1564.87
Finance Cost	1240.07	1255.63	1461.07	5266.84	5737.60	2187.86	2251.99	2675.78	9174.63	10052.00
Depreciation and amortisation expenses	60.27	60.77	65.65	226.11	255.03	60.29	60.80	65.68	226.21	258.15
Other Expenses	329.25	212.56	687.86	1010.84	1786.83	834.19	259.43	594.54	1759.00	2275.19
<b>Total Expenses (IV)</b>	<b>2060.19</b>	<b>1916.49</b>	<b>3833.50</b>	<b>8151.11</b>	<b>14326.50</b>	<b>22053.62</b>	<b>1965.39</b>	<b>12194.31</b>	<b>28422.78</b>	<b>40826.79</b>
<b>(V) Profit/(Loss) before Exceptional Items and Tax (III-IV)</b>	<b>(27.30)</b>	<b>72.11</b>	<b>757.80</b>	<b>1852.23</b>	<b>6704.26</b>	<b>(3353.18)</b>	<b>48.78</b>	<b>2750.60</b>	<b>(1702.21)</b>	<b>9997.73</b>
(VI) Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>(VII) Profit/(Loss) before Tax (V-VI)</b>	<b>(27.30)</b>	<b>72.11</b>	<b>757.80</b>	<b>1852.23</b>	<b>6704.26</b>	<b>(3353.18)</b>	<b>48.78</b>	<b>2750.60</b>	<b>(1702.21)</b>	<b>9997.73</b>
(VIII) Tax Expenses										
(1) Current Tax	(30.00)	(20.00)	(400.00)	(700.00)	(2958.68)	(30.00)	(20.00)	(1669.84)	(699.94)	(5146.70)
(2) Deferred Tax	73.42	(4.44)	150.06	(33.73)	161.09	1663.14	1179.61	127.49	5056.81	228.85
<b>(IX) Profit/(Loss) from continuing operation (VII-VIII)</b>	<b>16.12</b>	<b>47.67</b>	<b>507.86</b>	<b>1118.50</b>	<b>3906.67</b>	<b>(1720.03)</b>	<b>1208.39</b>	<b>1208.25</b>	<b>2654.67</b>	<b>5079.88</b>

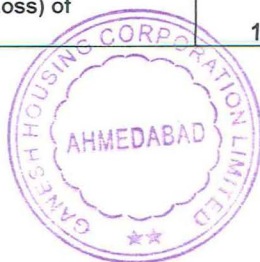


# GANESH HOUSING CORPORATION LIMITED

Regd. Office : Ganesh Corporate House, 100 Ft. Hebatpur-Thaltej Road,  
Nr. Sola Bridge, Off: S.G. Highway, Ahmedabad-380054

## AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31/03/2019

PART I	(Rs. in Lakhs)									
PARTICULARS	STANDALONE					CONSOLIDATED				
	3 months ended 31/03/2019	Preceding 3 months ended 31/12/2018	Corresponding 3 months ended in the previous year 31/03/2018	Financial Year ended 31/03/2019	Previous Financial Year ended 31/03/2018	3 months ended 31/03/2019	Preceding 3 months ended 31/12/2018	Corresponding 3 months ended in the previous year 31/03/2018	Financial Year ended 31/03/2019	Previous Financial Year ended 31/03/2018
	Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
(X) Profit/(loss) from discontinued operation	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(XI) Tax expenses of discontinued operation	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(XII) Profit/(loss) from discontinued operation after tax (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>(XIII - A) Net Profit/(Loss) after tax before Non-controlling interest and share of Profit/(Loss) of associates (IX+XII)</b>	<b>16.12</b>	<b>47.67</b>	<b>507.86</b>	<b>1118.50</b>	<b>3906.67</b>	<b>(1720.03)</b>	<b>1208.39</b>	<b>1208.25</b>	<b>2654.67</b>	<b>5079.88</b>
(XIII - B) Share of Profit/(Loss) of associates	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(XIII - C) Non-controlling Interest	0.00	0.00	0.00	0.00	0.00	(1.87)	(0.02)	0.90	1.17	7.02
<b>(XIII) Profit/(Loss) for the period (A+B+C)</b>	<b>16.12</b>	<b>47.67</b>	<b>507.86</b>	<b>1118.50</b>	<b>3906.67</b>	<b>(1721.90)</b>	<b>1208.37</b>	<b>1209.15</b>	<b>2655.84</b>	<b>5086.90</b>
(XIV) Other Comprehensive Income										
A(i) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
B(i) Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>(XV)(A) Total comprehensive income for the period(XIII+XIV)</b>	<b>16.12</b>	<b>47.67</b>	<b>507.86</b>	<b>1118.50</b>	<b>3906.67</b>	<b>(1721.90)</b>	<b>1208.37</b>	<b>1209.15</b>	<b>2655.84</b>	<b>5086.90</b>
(XV)(B) Non-controlling Interest of Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>(XV) Total comprehensive income for the period after taxes, Non-controlling interest and share of Profit/(Loss) of associates (A+B)</b>	<b>16.12</b>	<b>47.67</b>	<b>507.86</b>	<b>1118.50</b>	<b>3906.67</b>	<b>(1721.90)</b>	<b>1208.37</b>	<b>1209.15</b>	<b>2655.84</b>	<b>5086.90</b>



# GANESH HOUSING CORPORATION LIMITED

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Nr. Sola Bridge, Off: S.G. Highway, Ahmedabad-380054

## AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31/03/2019

PART I	(Rs. in Lakhs)									
PARTICULARS	STANDALONE					CONSOLIDATED				
	3 months ended 31/03/2019	Preceding 3 months ended 31/12/2018	Corresponding 3 months ended in the previous year 31/03/2018	Financial Year ended 31/03/2019	Previous Financial Year ended 31/03/2018	3 months ended 31/03/2019	Preceding 3 months ended 31/12/2018	Corresponding 3 months ended in the previous year 31/03/2018	Financial Year ended 31/03/2019	Previous Financial Year ended 31/03/2018
	Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
Paid up Equity Share Capital (Rs.10/- per share)	4922.71	4922.71	4922.71	4922.71	4922.71	4922.71	4922.71	4922.71	4922.71	4922.71
Other Equity excluding Revaluation Reserve				71811.21	71780.62				69801.11	83996.31
<b>(XVI) Earning per share (of Rs.10 each) (not annualised) (for continuing operations)</b>										
(a) Basic	0.03	0.10	1.03	2.27	7.95	(3.50)	2.45	2.46	5.40	10.36
(b) Diluted	0.03	0.10	1.03	2.27	7.95	(3.50)	2.45	2.46	5.40	10.36
<b>(XVII) Earning per share (of Rs.10 each) (not annualised) (for discontinued operations)</b>										
(a) Basic	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>(XVIII) Earning per share (of Rs.10 each) (not annualised) (for discontinued &amp; continuing operations)</b>										
(a) Basic	0.03	0.10	1.03	2.27	7.95	(3.50)	2.45	2.46	5.40	10.36
(b) Diluted	0.03	0.10	1.03	2.27	7.95	(3.50)	2.45	2.46	5.40	10.36



# GANESH HOUSING CORPORATION LIMITED

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

## NOTES:

1. A Statement of Assets and Liabilities as at 31<sup>st</sup> March, 2019 is as under:

[Amt. Rs. In Lakhs]

Particulars	STANDALONE		CONSOLIDATED	
	AUDITED		AUDITED	
	As per Ind AS At 31/03/2019	As per Ind AS At 31/03/2018	As per Ind AS At 31/03/2019	As per Ind AS At 31/03/2018
<b>ASSETS</b>				
<b>Non-current assets</b>				
(a) Property Plant and Equipment	20761.14	20823.94	20761.38	20824.28
(b) Capital work-in-progress	9.84	0.00	9.84	0.00
(c) Goodwill	0.00	0.00	1717.30	1515.52
(d) Other Intangible assets	2.54	9.13	2.54	9.13
(e) Financial Assets				
(i) Investments	20543.47	20297.40	0.00	1.00
(iii) Loans	150.00	300.42	150.00	3124.77
(iiii) Others financial assets	2078.97	2060.95	2314.75	4086.32
(f) Deferred tax assets (net)	21.84	55.57	5057.64	77.98
<b>Current assets</b>				
(a) Inventories	664.00	613.24	81534.72	51044.80
(b) Financial Assets				
(i) Trade receivables	12445.36	12140.34	10637.91	48502.72
(ii) Cash and cash equivalents	344.01	666.62	996.20	1431.61
(iii) Bank balances other than (ii) above	2139.02	2129.72	3319.00	3172.00
(iv) Loans	57764.08	65177.85	43284.04	45242.41
(c) Other current assets	3023.67	2897.34	4832.46	4880.54
<b>TOTAL ASSETS</b>	<b>119947.94</b>	<b>127172.51</b>	<b>174617.78</b>	<b>183913.08</b>



# GANESH HOUSING CORPORATION LIMITED

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[Amt. Rs. In Lakhs]

Particulars	STANDALONE		CONSOLIDATED	
	AUDITED		AUDITED	
	As per Ind AS At 31/03/2019	As per Ind AS At 31/03/2018	As per Ind AS At 31/03/2019	As per Ind AS At 31/03/2018
<b>Equity</b>				
(a) Equity Share capital	4922.71	4922.71	4922.71	4922.71
(b) Other Equity	71811.27	71780.62	69801.12	83996.31
<b>Non-controlling Interest</b>	0.00	0.00	9267.43	9268.61
<b>Non-current liabilities</b>				
(a) Financial Liabilities				
(i) Borrowings	25357.66	29000.54	47257.04	48300.54
(b) Other non-current liabilities	1465.53	1720.26	1465.53	1720.26
<b>Current liabilities</b>				
(a) Financial Liabilities				
(i) Borrowings	2621.60	6221.66	3042.57	8179.51
(ii) Trade payables				
• Total Outstanding dues of micro enterprises and small enterprises	0.00	0.00	0.00	0.00
• Total Outstanding dues of creditors other than micro enterprises and small enterprises	1774.69	2102.59	3752.44	4099.81
(iii) Other current financial liabilities	10164.43	8015.89	16755.89	15942.58
(b) Other current liabilities	1573.05	969.35	18279.46	4454.09
(c) Current Tax Liabilities (Net)	257.00	2438.90	73.59	3028.66
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>119947.94</b>	<b>127172.51</b>	<b>174617.78</b>	<b>183913.08</b>

2. The Audit Committee has reviewed the Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019 at its meeting held on 30/05/2019 and the same have been approved by Board of Directors at their meeting held on 30/05/2019.
3. The Board has recommended a dividend of 5.00% i.e. Rs. 0.50/- (Fifty Paise Only) per equity share of face value of Rs. 10/- each subject to the approval of shareholders in the Annual General meeting.
4. These audited financial result have been prepared in accordance with Indian Accounting Standard (IND AS) prescribed under section 133 of the Companies Act 2013 read with the relevant rules made there under and in terms of Regulation 33 of SEBI (Listing Obligation and Other Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5<sup>th</sup> July, 2016.



# GANESH HOUSING CORPORATION LIMITED

Registered Office: Ganesh Corporate House, 100 Feet Hebatpur-Thaltej Road,  
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5. The Consolidated financial results have been prepared in accordance with the principles and procedures for the preparation and presentation of consolidated accounts as set out in the Indian Accounting Standards (IND AS 110).
6. Ind AS 115 Revenue from Contracts with Customers, mandatory for reporting periods beginning on or after April 1, 2018, replaces existing revenue recognition requirements. The Company has applied modified retrospective approach and debited the retained earnings as at April 1, 2018 by Rs.11055 lakhs in one of the Subsidiary Company and hence effect of the same given in Consolidated figures only. Accordingly the comparatives has not been restated and hence, the current period figures are not comparable to the previous period figures.
7. The Company and its subsidiaries are primarily engaged in the business of construction of Residential and Commercial Complexes, which as per IND AS - 108 "Operating Segments" is considered to be the only reportable segment.
8. During the year under review, Maheshwari (Thaltej) Complex Private Limited ceased to be subsidiary of the Company w.e.f. 29<sup>th</sup> June, 2018.
9. The figures of the last quarter ended 31<sup>st</sup> March, 2019, are balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year.
10. Previous period figures have been regrouped and reclassified, where necessary, to make them comparable with current quarter/year figures.

On behalf of the Board  
For GANESH HOUSING CORPORATION LTD.



**SHEKHAR G. PATEL**  
**MANAGING DIRECTOR**

**PLACE: AHMEDABAD**  
**DATE: 30<sup>TH</sup> MAY, 2019**



**Auditors' Report on Quarterly Financial Results and Year to Date Financial Results of Ganesh Housing Corporation Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015:**

To  
The Board of Directors of Ganesh Housing Corporation Limited

1. We have audited the accompanying statement of standalone quarterly financial results of Ganesh Housing Corporation Limited ("the company") for the quarter ended 31<sup>st</sup> March 2019, and the year to date financial results for the period from 1<sup>st</sup> April, 2018 to 31<sup>st</sup> March, 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016. The quarterly standalone financial results are the derived figures between the audited figures in respect of the year ended 31<sup>st</sup> March, 2019 and published year to date figures up to 31<sup>st</sup> December, 2018, being the date of the end of the third quarter of the current financial year, which were subject to limited review. This standalone financial results are the responsibility of the Company's management and has been approved by the Board of Directors, has been compiled from the related standalone Ind AS financial statements which have been prepared in accordance with the Indian Accounting Standard prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under ("Ind AS") and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of standalone Ind AS financial statements.
2. We conducted our audit in accordance with standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement. An audit includes examining, on a test basis, evidences supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, these standalone quarterly financial results as well as the year to date financial results:
  - (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016; and
  - (ii) give a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the total standalone comprehensive Income (comprising of standalone net profit and other comprehensive income) and other financial information for the quarter and year ended 31<sup>st</sup> March 2019.



 **PURNESH R. MEHTA & CO.**  
CHARTERED ACCOUNTANTS

B – 705, 7<sup>TH</sup> FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,  
NAVRANGPURA, AHMEDABAD-380 009. PHONE: 26563949, 26569093  
E-mail: mehtapurnesh@yahoo.com

4. Further, read with paragraph 1 above we, report that the figures for the quarter ended 31<sup>ST</sup> March 2019 represent the derived figures between the audited figures in respect of the year ended 31<sup>ST</sup> March, 2019 and published year to date figures up to 31<sup>ST</sup> December, 2018, being the date of the end of the third quarter of the current financial year, which were subject to limited review as stated in paragraph 1 above, as required under Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016.

PLACE :- AHMEDABAD.  
DATE :- 30/05/2019.



FOR, PURNESH R. MEHTA & CO.  
CHARTERED ACCOUNTANTS  
FRN: 142830W

*P.R. Mehta*

PURNESH MEHTA  
PROPRIETOR  
MEMBERSHIP. NO.:- 032812

**PURNESH R. MEHTA & CO.**  
CHARTERED ACCOUNTANTS  
7 th Floor B/705 Nirman Complex,  
Opp Havmor Restaurant,  
Navrangpura, AHMEDABAD-9.



 **PURNESH R. MEHTA & CO.**  
CHARTERED ACCOUNTANTS

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NAVRANGPURA, AHMEDABAD-380 009. PHONE: 26563949, 26569093  
E-mail: mehtapurnesh@yahoo.com

**Auditors' Report on Consolidated Quarterly Financial Results and Consolidated Year to Date Financial Results of Ganesh Housing Corporation Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015:**

To  
The Board of Directors of Ganesh Housing Corporation Limited

1. We have audited the accompanying statement of consolidated quarterly financial results of Ganesh Housing Corporation Limited ('the company') and its subsidiaries for the quarter ended 31<sup>st</sup> March 2019, and the consolidated year to date financial results for the period from 1<sup>st</sup> April, 2018 to 31<sup>st</sup> March, 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016. The quarterly consolidated financial results are the derived figures between the audited figures in respect of the year ended 31<sup>st</sup> March, 2019 and published year to date figures up to 31<sup>st</sup> December, 2018, being the date of the end of the third quarter of the current financial year, which were subject to limited review. This Consolidated financial results are the responsibility of the Company's management and has been approved by the Board of Directors, has been compiled from the related consolidated Ind AS financial statements which have been prepared in accordance with the Indian Accounting Standard prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under ("Ind AS") and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of consolidated Ind AS financial statements.
2. We conducted our audit in accordance with standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement. An audit includes examining, on a test basis, evidences supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, these consolidated quarterly financial results as well as the consolidated year to date financial results includes financial statements of below subsidiaries:
  - (i) include the quarterly financial results as well as the year to date financial results of the following entities:
    - A. Gatil Properties Private Limited and
    - B. Essem Infra Private Limited.
  - (ii) include the results up to the date the following entities were subsidiaries for quarterly financial results as well as the year to date financial results:
    - A. Maheshwari (Thaltej) Complex Private Limited;



 **PURNESH R. MEHTA & CO.**  
CHARTERED ACCOUNTANTS


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E-mail: mehtapurnesh@yahoo.com

- (iii) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016; and
- (iv) give a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the total consolidated comprehensive Income (comprising of consolidated net profit and other comprehensive income) and other financial information for the quarter and year ended 31<sup>st</sup> March 2019.
4. Further, read with paragraph 1 above we, report that the figures for the quarter ended 31<sup>st</sup> March 2019 represent the derived figures between the audited figures in respect of the year ended 31<sup>st</sup> March, 2019 and published year to date figures up to 31<sup>st</sup> December, 2018, being the date of the end of the third quarter of the current financial year, which were subject to limited review as stated in paragraph 1 above, as required under Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016.

PLACE :- AHMEDABAD.  
DATE :- 30/05/2019.



FOR, PURNESH R. MEHTA & CO.  
CHARTERED ACCOUNTANTS  
FRN: 142830W



PURNESH MEHTA  
PROPRIETOR  
MEMBERSHIP. NO.:- 032812

**PURNESH R. MEHTA & CO.**  
CHARTERED ACCOUNTANTS  
7<sup>th</sup> Floor, B/705, Nirman Complex,  
Opp. Havmor Restaurant,  
Navrangpura, AHMEDABAD-9.

**Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

I, Shekhar G. Patel, Managing Director of Ganesh Housing Corporation Limited having its registered Office at Ganesh Corporate House, 100 Feet Hebatpur-Thaltej Road, Near Sola Bridge, Off S. G. Highway, Ahmedabad – 380 054 hereby declare that M/s. Purnesh R. Mehta & Co., Chartered Accountants, Ahmedabad (FRN: 142830W), Statutory Auditors of the Company, have issued an Audit Report with Unmodified Opinion on Audited IND AS Financial Results of the Company (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2019.

This declaration is given pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016.

Kindly take this declaration on your record.

Thanking You,

Yours Faithfully,

**For GANESH HOUSING CORPORATION LIMITED**



**SHEKHAR G. PATEL  
MANAGING DIRECTOR**



**Date: 30<sup>th</sup> May, 2019**

**Place: Ahmedabad**

**GANESH CORPORATE HOUSE**

100 ft. Hebatpur-Thaltej Road,  
Nr. Sola Bridge, Off. S.G. Highway,  
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