



# GANESHA ECOSPHERE LTD.

September 7, 2019

To,  
The BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Wing,  
Rotunda Building,  
PJ Towers,  
Dalal Street, Fort,  
Mumbai-400 001.  
Fax No.: 022-22723121, 22722037  
Scrip Code: 514167

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (East),  
Mumbai-400051.  
Tel No.: 022-26598100-8114/ 66418100  
Fax No. : 022-26598237/38  
Scrip Symbol: GANECOS

**Sub: Details of Voting Results of 30<sup>th</sup> Annual General Meeting of the Company held on 5<sup>th</sup> September, 2019**

Dear Sir/ Ma'am,

In Compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the following information, in the prescribed format, regarding voting results of the business transacted as per Notice of the 30<sup>th</sup> Annual General Meeting of the Company held on 5<sup>th</sup> September, 2019 at 12:00 Noon at Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat (U.P.).

<b>Date of the AGM</b>	5 <sup>th</sup> September, 2019
<b>Total Number of shareholders on record date</b>	10530
<b>No. of shareholders present in meeting either in person or through proxy:</b>	<b>60</b>
Promoters & Promoter Group:	9
Public:	51
<b>No. of shareholders attended the meeting through video conferencing</b>	Not Arranged
Promoters & Promoter Group:	
Public:	

The agenda wise details are provided in the annexure attached herewith.

Thanking you,

Yours faithfully,  
**For Ganesha Ecosphere Ltd.**

  
**(Bharat Kumar Sajnani)**  
Company Secretary

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the year ended 31st March, 2019.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8711250	2264577	25.9960	2264577	0	100.0000	0.0000
	Poll		6446673	74.0040	6446673	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8711250	8711250	100.0000	8711250	0	100.0000
Public-Institutions	E-Voting	3406159	3338527	98.0144	3338527	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3406159	3338527	98.0144	3338527	0	100.0000
Public- Non Institutions	E-Voting	9711988	5083113	52.3385	5083113	0	100.0000	0.0000
	Poll		52283	0.5383	52283	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9711988	5135396	52.8769	5135396	0	100.0000
Total		21829397	17185173	78.7249	17185173	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on Equity Shares for the year ended 31st March, 2019.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8711250	2264577	25.9960	2264577	0	100.0000	0.0000
	Poll		6446673	74.0040	6446673	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8711250	8711250	100.0000	8711250	0	100.0000
Public-Institutions	E-Voting	3406159	3338527	98.0144	3338527	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3406159	3338527	98.0144	3338527	0	100.0000
Public- Non Institutions	E-Voting	9711988	5083113	52.3385	5083113	0	100.0000	0.0000
	Poll		52283	0.5383	52283	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9711988	5135396	52.8769	5135396	0	100.0000
Total		21829397	17185173	78.7249	17185173	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Shyam Sunder Sharmma (DIN: 00530921) as Director who retires by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8711250	2264577	25.9960	2264577	0	100.0000	0.0000
	Poll		6446673	74.0040	6446673	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8711250	8711250	100.0000	8711250	0	100.0000
Public-Institutions	E-Voting	3406159	3338527	98.0144	3338527	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3406159	3338527	98.0144	3338527	0	100.0000
Public- Non Institutions	E-Voting	9711988	5083113	52.3385	5083113	0	100.0000	0.0000
	Poll		52283	0.5383	52283	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9711988	5135396	52.8769	5135396	0	100.0000
Total		21829397	17185173	78.7249	17185173	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Partial modification of the resolution, passed for appointment of Statutory Auditors at the 26th Annual General Meeting of the Company, for dispensing with the requirement of seeking ratification of appointment at every Annual General Meeting.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8711250	2264577	25.9960	2264577	0	100.0000	0.0000
	Poll		6446673	74.0040	6446673	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8711250	8711250	100.0000	8711250	0	100.0000
Public- Institutions	E-Voting	3406159	3338527	98.0144	3338527	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3406159	3338527	98.0144	3338527	0	100.0000
Public- Non Institutions	E-Voting	9711988	5083113	52.3385	5083113	0	100.0000	0.0000
	Poll		52283	0.5383	52283	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9711988	5135396	52.8769	5135396	0	100.0000
Total		21829397	17185173	78.7249	17185173	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of the Cost Auditors in respect of Company's product 'Yarn', for the financial year ending 31st March, 2020.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8711250	2264577	25.9960	2264577	0	100.0000	0.0000
	Poll		6446673	74.0040	6446673	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8711250	8711250	100.0000	8711250	0	100.0000
Public- Institutions	E-Voting	3406159	3338527	98.0144	3338527	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3406159	3338527	98.0144	3338527	0	100.0000
Public- Non Institutions	E-Voting	9711988	5083113	52.3385	5083113	0	100.0000	0.0000
	Poll		52283	0.5383	52283	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9711988	5135396	52.8769	5135396	0	100.0000
Total		21829397	17185173	78.7249	17185173	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Home

Validate

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of the Cost Auditors in respect of Company's product 'Recycled Polyester Staple Fibre', for the financial year ending 31st March, 2020.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8711250	2264577	25.9960	2264577	0	100.0000	0.0000
	Poll		6446673	74.0040	6446673	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8711250	8711250	100.0000	8711250	0	100.0000
Public- Institutions	E-Voting	3406159	3338527	98.0144	3338527	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3406159	3338527	98.0144	3338527	0	100.0000
Public- Non Institutions	E-Voting	9711988	5083113	52.3385	5083113	0	100.0000	0.0000
	Poll		52283	0.5383	52283	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9711988	5135396	52.8769	5135396	0	100.0000
Total		21829397	17185173	78.7249	17185173	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Articles of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8711250	2264577	25.9960	2264577	0	100.0000	0.0000
	Poll		6446673	74.0040	6446673	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8711250	8711250	100.0000	8711250	0	100.0000
Public- Institutions	E-Voting	3406159	3338527	98.0144	3338527	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3406159	3338527	98.0144	3338527	0	100.0000
Public- Non Institutions	E-Voting	9711988	5083113	52.3385	5083113	0	100.0000	0.0000
	Poll		52283	0.5383	52283	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9711988	5135396	52.8769	5135396	0	100.0000
Total		21829397	17185173	78.7249	17185173	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Sharad Sharma (DIN: 00383178) as the Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8711250	2264577	25.9960	2264577	0	100.0000	0.0000
	Poll		6446673	74.0040	6446673	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8711250	8711250	100.0000	8711250	0	100.0000
Public- Institutions	E-Voting	3406159	3338527	98.0144	3338527	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3406159	3338527	98.0144	3338527	0	100.0000
Public- Non Institutions	E-Voting	9711988	5083113	52.3385	5083113	0	100.0000	0.0000
	Poll		52283	0.5383	52283	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9711988	5135396	52.8769	5135396	0	100.0000
Total		21829397	17185173	78.7249	17185173	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment and re-designation of Shri Rajesh Sharma (DIN: 02228607) as the Joint Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8711250	2264577	25.9960	2264577	0	100.0000	0.0000
	Poll		6446673	74.0040	6446673	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8711250	8711250	100.0000	8711250	0	100.0000
Public- Institutions	E-Voting	3406159	3338527	98.0144	0	3338527	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3406159	3338527	98.0144	0	3338527	0.0000
Public- Non Institutions	E-Voting	9711988	5083113	52.3385	5083113	0	100.0000	0.0000
	Poll		52283	0.5383	52283	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9711988	5135396	52.8769	5135396	0	100.0000
Total		21829397	17185173	78.7249	13846646	3338527	80.5732	19.4268
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Abhilash Lal (DIN: 03203177) as a Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8711250	2264577	25.9960	2264577	0	100.0000	0.0000
	Poll		6446673	74.0040	6446673	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		8711250	8711250	100.0000	8711250	0	100.0000
Public- Institutions	E-Voting	3406159	3338527	98.0144	0	3338527	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3406159	3338527	98.0144	0	3338527	0.0000
Public- Non Institutions	E-Voting	9711988	5083113	52.3385	5083113	0	100.0000	0.0000
	Poll		52283	0.5383	52283	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		9711988	5135396	52.8769	5135396	0	100.0000
<b>Total</b>		21829397	17185173	78.7249	13846646	3338527	80.5732	19.4268
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Anoop Gupta (DIN: 00153340) as a Non-Executive Independent Director of the Company for a second term of 1 (one) year.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8711250	2264577	25.9960	2264577	0	100.0000	0.0000
	Poll		6446673	74.0040	6446673	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8711250	8711250	100.0000	8711250	0	100.0000
Public- Institutions	E-Voting	3406159	3338527	98.0144	0	3338527	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3406159	3338527	98.0144	0	3338527	0.0000
Public- Non Institutions	E-Voting	9711988	5083113	52.3385	5083113	0	100.0000	0.0000
	Poll		52283	0.5383	52283	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9711988	5135396	52.8769	5135396	0	100.0000
Total		21829397	17185173	78.7249	13846646	3338527	80.5732	19.4268
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Pradeep Kumar Goenka (DIN: 00404746) as a Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8711250	2264577	25.9960	2264577	0	100.0000	0.0000
	Poll		6446673	74.0040	6446673	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8711250	8711250	100.0000	8711250	0	100.0000
Public- Institutions	E-Voting	3406159	3338527	98.0144	1326100	2012427	39.7211	60.2789
	Poll							
	Postal Ballot (if applicable)							
	Total		3406159	3338527	98.0144	1326100	2012427	39.7211
Public- Non Institutions	E-Voting	9711988	5083113	52.3385	5083113	0	100.0000	0.0000
	Poll		52283	0.5383	52283	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9711988	5135396	52.8769	5135396	0	100.0000
Total		21829397	17185173	78.7249	15172746	2012427	88.2897	11.7103
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Surendra Kumar Kabra (DIN:01280980) as a Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8711250	2264577	25.9960	2264577	0	100.0000	0.0000
	Poll		6446673	74.0040	6446673	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>8711250</b>	<b>8711250</b>	<b>100.0000</b>	<b>8711250</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	3406159	3338527	98.0144	1326100	2012427	39.7211	60.2789
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>3406159</b>	<b>3338527</b>	<b>98.0144</b>	<b>1326100</b>	<b>2012427</b>	<b>39.7211</b>
Public- Non Institutions	E-Voting	9711988	5083113	52.3385	5083113	0	100.0000	0.0000
	Poll		52283	0.5383	52283	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>9711988</b>	<b>5135396</b>	<b>52.8769</b>	<b>5135396</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>21829397</b>	<b>17185173</b>	<b>78.7249</b>	<b>15172746</b>	<b>2012427</b>	<b>88.2897</b>	<b>11.7103</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>							<b>Add Notes</b>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Vishwa Nath Chandak (DIN: 00313035) as a Non-Executive Independent Director of the Company for a second term of 3 (three) consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8711250	2264577	25.9960	2264577	0	100.0000	0.0000
	Poll		6446673	74.0040	6446673	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8711250	8711250	100.0000	8711250	0	100.0000
Public- Institutions	E-Voting	3406159	3338527	98.0144	1326100	2012427	39.7211	60.2789
	Poll							
	Postal Ballot (if applicable)							
	Total		3406159	3338527	98.0144	1326100	2012427	39.7211
Public- Non Institutions	E-Voting	9711988	5083113	52.3385	5083113	0	100.0000	0.0000
	Poll		52283	0.5383	52283	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9711988	5135396	52.8769	5135396	0	100.0000
Total		21829397	17185173	78.7249	15172746	2012427	88.2897	11.7103
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval or remuneration of Shri Visnu Dutt Khandeival, whole time Director and Promoter in terms of Regulation 17(6)(e) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8711250	2264577	25.9960	2264577	0	100.0000	0.0000
	Poll		6446673	74.0040	6446673	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8711250	8711250	100.0000	8711250	0	100.0000
Public- Institutions	E-Voting	3406159	3338527	98.0144	3338527	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3406159	3338527	98.0144	3338527	0	100.0000
Public- Non Institutions	E-Voting	9711988	5083113	52.3385	5083113	0	100.0000	0.0000
	Poll		52283	0.5383	52283	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9711988	5135396	52.8769	5135396	0	100.0000
Total		21829397	17185173	78.7249	17185173	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**S. K.GUPTA**  
F.C.S.

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**CONSOLIDATED SCRUTINIZER'S REPORT FOR E-VOTING AND POLL**

To,

The Chairman of the Thirtieth Annual General Meeting of the Members of **Ganesh Ecosphere Limited** held on Thursday, the 5<sup>th</sup> September, 2019 at 12:00 Noon at the Registered office of the Company at Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat – 209304 (U.P.).

Dear Sir,

I, S.K. Gupta, Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of **Ganesh Ecosphere Limited** (the 'Company') for the purpose of Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, in respect of the resolutions contained in the Notice of the Thirtieth Annual General Meeting of the Members of the Company held on Thursday, the 5<sup>th</sup> September, 2019 at 12:00 Noon at the Registered office of the Company at Raipur (Rania), Kalpi Road , Distt. Kanpur Dehat – 209304 (U.P.).

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting and poll on the resolutions contained in the Notice of the Thirtieth Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the notice of the Thirtieth Annual General Meeting, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Authorized Agency engaged by the Company to provide remote e-voting facility and physical ballot process at the time of poll at the AGM.
3. In respect of remote e-voting process conducted under my supervision, I hereby report as under:-
- (i) In accordance with Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the public notice by way of advertisement was published on 15<sup>th</sup> August, 2019 in Business Standard (English) and in Rashtriya Sahara (Hindi) and the remote e-voting facility remained opened

from Monday, the 2<sup>nd</sup> September, 2019 (10.00 A.M.) to Wednesday, the 4<sup>th</sup> September, 2019 (5.00 P.M.).

(ii) The Members of the Company as on the "cut off" date i.e. 29<sup>th</sup> August, 2019 were entitled to vote on the resolutions (Item Nos. 1 to 15) as set out in the Notice of the Thirtieth Annual General Meeting of the Company.

(iii) The remote e-voting process was blocked at 5.00 P.M. on Wednesday, the 4<sup>th</sup> September, 2019.

(iv) The votes cast through remote e-voting process were unblocked on 5<sup>th</sup> September, 2019 after the conclusion of the Thirtieth Annual General Meeting in the presence of two witnesses, Ms. Divya Saxena and Ms. Anshula Choudhary, who were not in the employment of the Company and who witnessed the unblocking of votes.

(v) Thereafter, the reports containing inter-alia, list of Equity Shareholders who voted "for, or "against" each resolution that was put to vote were generated from e-voting website of National Securities Depository Limited ("NSDL") [<https://www.evoting.nsdl.com>].

4. At the Annual General Meeting held on Thursday, the 5<sup>th</sup> September, 2019, the Chairman of the Annual General Meeting ('AGM') provided polling papers to enable those Shareholders who did not cast their votes by the remote e-voting facility in respect of resolutions (Item Nos. 1 to 15 as set out in the Notice of the Thirtieth Annual General Meeting of the Company), to cast their vote at the said AGM.
5. In respect of the poll process conducted under my supervision, I hereby report that:-
- (i) The poll box containing the poll papers was opened after the conclusion of the AGM in the presence of Ms. Divya Saxena and Ms. Anshula Choudhary, who were not employees of the Company.
  - (ii) The votes were counted and the result of the poll was prepared in the presence of the aforesaid persons.
6. I have recorded details of all the votes casted by the Shareholders through remote e-voting and by poll and have also checked and verified the same. I have also carried out full count of the votes.

7. I hereby report the consolidated results of the votes cast by the Shareholders through remote e-voting and by poll as under:-

**ITEM NO. 1**

**Ordinary Resolution for consideration and adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019 together with the Reports of the Board of Directors and Auditors thereon**

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	57	60	117	1,06,86,217	64,98,956	1,71,85,173	100.00
Against	--	--	--	--	--	--	--
Total	57	60	117	1,06,86,217	64,98,956	1,71,85,173	100.00

**Result:** The Ordinary Resolution in respect of Item No. 1 of the Notice of the Annual General Meeting has been passed unanimously.

**ITEM NO. 2**

**Ordinary Resolution for declaration of Dividend on Equity Shares for the Financial year ended 31<sup>st</sup> March, 2019**



Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	57	60	117	1,06,86,217	64,98,956	1,71,85,173	100.00
Against	--	--	--	--	--	--	--
Total	57	60	117	1,06,86,217	64,98,956	1,71,85,173	100.00

**Result:** The Ordinary Resolution in respect of Item No. 2 of the Notice of the Annual General Meeting has been passed unanimously.

**ITEM NO. 3**

**Special Resolution for approval of appointment of a Director in place of Shri Shyam Sunder Sharma (DIN: 00530921), who retires by rotation at the Annual General Meeting and being eligible has offered himself for re-appointment**

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	57	60	117	1,06,86,217	64,98,956	1,71,85,173	100.00
Against	--	--	--	--	--	--	--

Total	57	60	117	1,06,86,217	64,98,956	1,71,85,173	100.00
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**Result:** The Special Resolution in respect of Item No. 3 of the Notice of the Annual General Meeting has been passed unanimously.

**ITEM NO. 4**

**Ordinary Resolution for partial modification of the resolution passed for appointment of M/s. Narendra Singhania & Co., Chartered Accountants, Statutory Auditors of the Company at the 28th Annual General Meeting of the Company, for dispensing with the requirement of seeking ratification of their appointment at every Annual General Meeting of the Members of the Company**

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	57	60	117	1,06,86,217	64,98,956	1,71,85,173	100.00
Against	--	--	--	--	--	--	--
Total	57	60	117	1,06,86,217	64,98,956	1,71,85,173	100.00

**Result:** The Ordinary Resolution in respect of Item No. 4 of the Notice of the Annual General Meeting has been passed unanimously.

**ITEM NO. 5**

**Ordinary Resolution for ratification of remuneration of the Cost Auditors in respect of Company's product 'Yarn', for the Financial year ending 31<sup>st</sup> March, 2020**

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	57	60	117	1,06,86,217	64,98,956	1,71,85,173	100.00
Against	--	--	--	--	--	--	--
Total	57	60	117	1,06,86,217	64,98,956	1,71,85,173	100.00

**Result:** The Ordinary Resolution in respect of Item No. 5 of the Notice of the Annual General Meeting has been passed unanimously.

**ITEM NO. 6**

**Ordinary Resolution for ratification of remuneration of the Cost Auditors in respect of Company's product 'Recycled Polyester Staple Fibre', for the Financial year ending 31<sup>st</sup> March, 2020**

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	57	60	117	1,06,86,217	64,98,956	1,71,85,173	100.00
Against	--	--	--	--	--	--	--
Total	57	60	117	1,06,86,217	64,98,956	1,71,85,173	100.00

**Result:** The Ordinary Resolution in respect of Item No. 6 of the Notice of the Annual General Meeting has been passed unanimously.

**ITEM NO. 7**

**Special Resolution for approval of alteration in Articles of Association of the Company**

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	57	60	117	1,06,86,217	64,98,956	1,71,85,173	100.00
Against	--	--	--	--	--	--	--
Total	57	60	117	1,06,86,217	64,98,956	1,71,85,173	100.00

**Result:** The Special Resolution in respect of Item No. 7 of the Notice of the Annual General Meeting has been passed unanimously.

**ITEM NO. 8**

**Special Resolution for approval of Re-appointment of Shri Sharad Sharma (DIN: 00383178) as Managing Director of the Company**

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	57	60	117	1,06,86,217	64,98,956	1,71,85,173	100.00
Against	--	--	--	--	--	--	--
Total	57	60	117	1,06,86,217	64,98,956	1,71,85,173	100.00

**Result:** The Special Resolution in respect of Item No. 8 of the Notice of the Annual General Meeting has been passed unanimously.

**ITEM NO. 9**

**Special Resolution for approval of appointment and re-designation Shri Rajesh Sharma (DIN: 02228607) as the Joint Managing Director of the Company**

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	52	60	112	73,47,690	64,98,956	1,38,46,646	80.57
Against	5	--	5	33,38,527	--	33,38,527	19.43
Total	57	60	117	1,06,86,217	64,98,956	1,71,85,173	100.00

**Result:** The Special Resolution in respect of Item No. 9 of the Notice of the Annual General Meeting has been passed with requisite majority.

**ITEM NO. 10**

**Special Resolution for approval of Re-appointment of Shri Abhilash Lal (DIN: 03203177) as a Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years with effect from 5th September, 2019, the date of this Annual General Meeting**

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	52	60	112	73,47,690	64,98,956	1,38,46,646	80.57
Against	5	--	5	33,38,527	--	33,38,527	19.43
Total	57	60	117	1,06,86,217	64,98,956	1,71,85,173	100.00

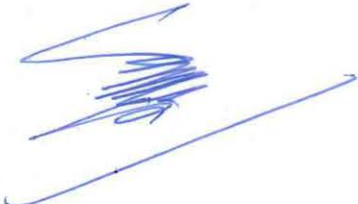
**Result:** The Special Resolution in respect of Item No. 10 of the Notice of the Annual General Meeting has been passed with requisite majority.

**ITEM NO. 11**

**Special Resolution for approval of Re-appointment of Shri Anoop Gupta (DIN: 00153340) as a Non-Executive Independent Director of the Company for a second term of 1 (One) year with effect from 5th September, 2019, the date of this Annual General Meeting**

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	52	60	112	73,47,690	64,98,956	1,38,46,646	80.57
Against	5	--	5	33,38,527	--	33,38,527	19.43
Total	57	60	117	1,06,86,217	64,98,956	1,71,85,173	100.00

**Result:** The Special Resolution in respect of Item No. 11 of the Notice of the Annual General Meeting has been passed with requisite majority.



**ITEM NO. 12**

**Special Resolution for approval of Re-appointment of Shri Pradeep Kumar Goenka (DIN: 00404746) as a Non-Executive Independent Director of the Company for a second term of 5 (Five) consecutive years with effect from 5th September, 2019, the date of this Annual General Meeting**

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	54	60	114	86,73,790	64,98,956	1,51,72,746	88.29
Against	3	--	3	20,12,427	--	20,12,427	11.71
Total	57	60	117	1,06,86,217	64,98,956	1,71,85,173	100.00

**Result:** The Special Resolution in respect of Item No. 12 of the Notice of the Annual General Meeting has been passed with requisite majority.

**ITEM NO. 13**

**Special Resolution for approval of Re-appointment of Shri Surendra Kumar Kabra (DIN: 01280980) as a Non-Executive Independent Director of the Company for a second term of 5 (Five) consecutive years with effect from 5th September, 2019, the date of this Annual General Meeting.**

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	54	60	114	86,73,790	64,98,956	1,51,72,746	88.29
Against	3	--	3	20,12,427	--	20,12,427	11.71
Total	57	60	117	1,06,86,217	64,98,956	1,71,85,173	100.00

**Result:** The Special Resolution in respect of Item No. 13 of the Notice of the Annual General Meeting has been passed with requisite majority.

**ITEM NO. 14**

**Special Resolution for approval of Re-appointment of Shri Vishwa Nath Chandak (DIN: 00313035) as a Non-Executive Independent Director of the Company for a second term of 3 (Three) consecutive years with effect from 5th September, 2019, the date of this Annual General Meeting**

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	54	60	114	86,73,790	64,98,956	1,51,72,746	88.29
Against	3	--	3	20,12,427	--	20,12,427	11.71
Total	57	60	117	1,06,86,217	64,98,956	1,71,85,173	100.00

**Result:** The Special Resolution in respect of Item No. 14 of the Notice of the Annual General Meeting has been passed with requisite majority.

**ITEM NO. 15**

**Special Resolution for approval of remuneration of Shri Vishnu Dutt Khandelwal (DIN: 00383507), Whole time Director and Promoter in terms of Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the remaining tenure of his appointment**

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	57	60	117	1,06,86,217	64,98,956	1,71,85,173	100.00
Against	--	--	--	--	--	--	--
Total	57	60	117	1,06,86,217	64,98,956	1,71,85,173	100.00

**Result:** The Special Resolution in respect of Item No. 15 of the Notice of the Annual General Meeting has been passed unanimously.

8. I further report that there were no invalid Ballot papers.

**S. K.GUPTA**  
F.C.S.

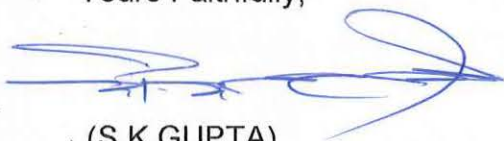
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Kanpur-208001  
Phone: (O) 0512-2315123  
Cell: 9415042137  
E-mail :sk\_gupta1@rediffmail.com

9. The above results may accordingly, be declared by the Chairman of the Company / person duly authorized by Chairman in writing. The Company is also hereby instructed to put up the results on its Website and also that of "NSDL" and inform the Stock Exchanges accordingly.

10. All the relevant records of e-voting and poll papers will remain in my safe custody until the Chairman considers, approves and sign the Minutes of the Thirtieth Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking you,

Yours Faithfully,



(S.K.GUPTA)

Practising Company Secretary  
F.C.S -2589  
C.P - 1920

Counter signed by



(SHYAM SUNDER SHARMMA)

Chairman

Place: Kanpur

Date: 7<sup>th</sup> September, 2019