

GESL/2016-17

09.09.2016

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

Dear Sirs,

Sub: Proceedings of the 27th Annual General Meeting of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 27th Annual General Meeting of the Company held on 8th September, 2016.

The results of voting will be intimated separately. Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,
For Ganesha Ecosphere Ltd.



(Bharat Kumar Sajnani)
Company Secretary

Encl: As above

Gist of Proceedings

The 27th Annual General Meeting of the Company was held on 8th September, 2016 at 1:00 p.m. at Registered Office of the Company at Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat. The meeting concluded at 2:15 p.m.

The Gist of Proceedings of the meeting is as under:

- Shri Shyam Sunder Sharmma, Chairman & Managing Director, chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman introduced the Dignitaries sitting on the dais.
- The Chairman informed about proxies received and Statutory Registers and other documents which were available for inspection.
- The Chairman then delivered his speech.
- With the consent of the members present, the Notice convening the Meeting, Financial Statements together with Reports of the Board of Directors and Auditors thereon, having been circulated to all the members, were taken as read.
- As there were no qualifications, observations or adverse comments in the Reports of Statutory Auditor and Secretarial Auditor, the same were not read.
- The Chairman informed that remote e-voting commenced at 10:00 a.m. on September 5, 2016 and ended at 5:00 p.m. on September 7, 2016.
- The Chairman informed the Members that the facility for voting through Polling Paper is made available during the Meeting for those Members who have not cast their vote through remote e-voting.
- The Chairman thereafter put the following items on agenda for approval by polling paper and requested Mr. S. K. Gupta, Scrutinizer, for an orderly conduct of the Polling Process:-

Item No.	Brief Particulars of Resolutions	Resolution Required (Ordinary/ Special)
1.	Adoption of Financial Statements for the Year ended 31 st March, 2016.	Ordinary
2.	Declaration of Dividend on Equity Shares for financial year ended on 31st March, 2016.	Ordinary
3.	Re-appointment of Shri Rajesh Sharma (DIN: 02228607) as Director who retires by rotation.	Ordinary

For GANESHA ECOSPHERE LTD.


(BHARAT KUMAR SAJNAN)
COMPANY SECRETARY

4.	Ratification of appointment of M/s. Mehrotra Rakesh Kumar & Co., Chartered Accountants, as Statutory Auditors and fixing their remuneration.	Ordinary
5.	Appointment of Mrs. Seema Sharma (DIN: 07466530) as a Director of the Company.	Ordinary
6.	Ratification of remuneration of the Cost Auditors in respect of Company's product 'Yarn', for the financial year ending 31 st March, 2017.	Ordinary
7.	Ratification of remuneration of the Cost Auditors in respect of Company's product 'Recycled Polyester Staple Fibre', for the financial year ending 31 st March, 2017.	Ordinary
8.	Accord consent for payment of advance fee by members for delivery of documents through a particular mode of services.	Special

- The Members and proxies then cast their votes on the polling papers and deposited the same in the ballot box placed at the meeting hall.
- The Chairman informed the members that on the basis of the report of the scrutinizer the combined result of e-voting and the poll, shall be declared and announced latest by 10th September, 2016 and the same shall be placed on the website of the Company and of BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed and shall also be displayed at the Registered and Administrative Office of the Company.

The Chairman then thanked the members present and declared the meeting as concluded.

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For GANESHA ECOSPHERE LTD.


(BHARAT KUMAR SAJNAN)
COMPANY SECRETARY