



GANESHA ECOSPHERE LTD.
(FORMERLY KNOWN AS GANESH POLYTEX LTD.)

GESL/2017-18

27.09.2017

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 28th Annual General Meeting of the Company held on 25th September, 2017

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 28th Annual General Meeting of the Company held on 25th September, 2017 at 3:00 P.M. at Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat (U.P.).

Date of the AGM	25 th September, 2017
Total Number of shareholders on record date	13058
No. of shareholders present in meeting either in person or through proxy:	57
Promoters & Promoter Group:	12
Public:	45
No. of shareholders attended the meeting through video conferencing	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

Encl: As above

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.				
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	8695936	1045165	12.0190	1045165	0	100.0000	0.0000
	Poll		7650771	87.9810	7650771	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8695936	8695936	100.0000	8695936	0	100.0000	0.0000
Public-Institutions	E-Voting	1610924	1589492	98.6696	1589492	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1610924	1589492	98.6696	1589492	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8870017	1570	0.0177	1570	0	100.0000	0.0000
	Poll		33142	0.3736	33142	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8870017	34712	0.3913	34712	0	100.0000	0.0000
Total		19176877	10320140	53.8155	10320140	0	100.0000	0.0000



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 financial year ended on 31st March, 2017.				
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	8695936	1045165	12.0190	1045165	0	100.0000	0.0000
	Poll		7650771	87.9810	7650771	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8695936	8695936	100.0000	8695936	0	100.0000	0.0000
Public-Institutions	E-Voting	1610924	1589492	98.6696	1589492	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1610924	1589492	98.6696	1589492	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8870017	1570	0.0177	1570	0	100.0000	0.0000
	Poll		33142	0.3736	33142	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8870017	34712	0.3913	34712	0	100.0000	0.0000
Total		19176877	10320140	53.8155	10320140	0	100.0000	0.0000



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Vishnu Dutt Khandelwal (DIN: 00383507) 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	8695936	1045165	12.0190	1045165	0	100.0000	0.0000
	Poll		7650771	87.9810	7650771	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8695936	8695936	100.0000	8695936	0	100.0000	0.0000
Public-Institutions	E-Voting	1610924	1589492	98.6696	1540900	48592	96.9429	3.0571
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1610924	1589492	98.6696	1540900	48592	96.9429	3.0571
Public- Non Institutions	E-Voting	8870017	1570	0.0177	1420	150	90.4459	9.5541
	Poll		33142	0.3736	33142	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8870017	34712	0.3913	34562	150	99.5679	0.4321
Total		19176877	10320140	53.8155	10271398	48742	99.5277	0.4723



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Narendra Singhania & Co., Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration.				
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	8695936	1045165	12.0190	1045165	0	100.0000	0.0000
	Poll		7650771	87.9810	7650771	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8695936	8695936	100.0000	8695936	0	100.0000	0.0000
Public-Institutions	E-Voting	1610924	1589492	98.6696	1589492	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1610924	1589492	98.6696	1589492	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8870017	1570	0.0177	1420	150	90.4459	9.5541
	Poll		33142	0.3736	33142	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8870017	34712	0.3913	34562	150	99.5679	0.4321
Total		19176877	10320140	53.8155	10319990	150	99.9985	0.0015



Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditors in respect of Company's product 'Yarn', for the financial year ending 31st March, 2018.				
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	8695936	1045165	12.0190	1045165	0	100.0000	0.0000
	Poll		7650771	87.9810	7650771	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8695936	8695936	100.0000	8695936	0	100.0000	0.0000
Public- Institutions	E-Voting	1610924	1589492	98.6696	1589492	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1610924	1589492	98.6696	1589492	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8870017	1570	0.0177	1570	0	100.0000	0.0000
	Poll		33142	0.3736	33142	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8870017	34712	0.3913	34712	0	100.0000	0.0000
Total		19176877	10320140	53.8155	10320140	0	100.0000	0.0000



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditors in respect of Company's product 'Recycled Polyester Staple Fibre', for the financial year ending 31st March, 2018.				
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	8695936	1045165	12.0190	1045165	0	100.0000	0.0000
	Poll		7650771	87.9810	7650771	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8695936	8695936	100.0000	8695936	0	100.0000	0.0000
Public-Institutions	E-Voting	1610924	1589492	98.6696	1589492	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1610924	1589492	98.6696	1589492	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8870017	1570	0.0177	1570	0	100.0000	0.0000
	Poll		33142	0.3736	33142	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8870017	34712	0.3913	34712	0	100.0000	0.0000
Total		19176877	10320140	53.8155	10320140	0	100.0000	0.0000



Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Payment of remuneration to the Directors of the Company (other than Managing or Whole Time Director).				
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	8695936	1045165	12.0190	1045165	0	100.0000	0.0000
	Poll		7650771	87.9810	7650771	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8695936	8695936	100.0000	8695936	0	100.0000	0.0000
Public-Institutions	E-Voting	1610924	1589492	98.6696	1589492	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1610924	1589492	98.6696	1589492	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8870017	1570	0.0177	1570	0	100.0000	0.0000
	Poll		33142	0.3736	33142	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8870017	34712	0.3913	34712	0	100.0000	0.0000
Total		19176877	10320140	53.8155	10320140	0	100.0000	0.0000



Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-classification of the Authorised Share Capital 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	8695936	1045165	12.0190	1045165	0	100.0000	0.0000
	Poll		7650771	87.9810	7650771	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8695936	8695936	100.0000	8695936	0	100.0000	0.0000
Public-Institutions	E-Voting	1610924	1589492	98.6696	1589492	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1610924	1589492	98.6696	1589492	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8870017	1570	0.0177	1470	100	93.6306	6.3694
	Poll		33142	0.3736	33142	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8870017	34712	0.3913	34612	100	99.7119	0.2881
Total		19176877	10320140	53.8155	10320040	100	99.9990	0.0010



Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Capital Clause in Memorandum 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	8695936	1045165	12.0190	1045165	0	100.0000	0.0000
	Poll		7650771	87.9810	7650771	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8695936	8695936	100.0000	8695936	0	100.0000
Public-Institutions	E-Voting	1610924	1589492	98.6696	1589492	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1610924	1589492	98.6696	1589492	0	100.0000
Public- Non Institutions	E-Voting	8870017	1570	0.0177	1470	100	93.6306	6.3694
	Poll		33142	0.3736	33142	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8870017	34712	0.3913	34612	100	99.7119
Total		19176877	10320140	53.8155	10320040	100	99.9990	0.0010



Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Further Issue of Securities.				
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	8695936	1045165	12.0190	1045165	0	100.0000	0.0000
	Poll		7650771	87.9810	7650771	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8695936	8695936	100.0000	8695936	0	100.0000	0.0000
Public-Institutions	E-Voting	1610924	1589492	98.6696	1540900	48592	96.9429	3.0571
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1610924	1589492	98.6696	1540900	48592	96.9429	3.0571
Public- Non Institutions	E-Voting	8870017	1570	0.0177	720	850	45.8599	54.1401
	Poll		33142	0.3736	33142	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8870017	34712	0.3913	33862	850	97.5513	2.4487
Total		19176877	10320140	53.8155	10270698	49442	99.5209	0.4791



S. K. GUPTA
F.C.S.

S.K. Gupta & Co.
Company Secretaries,
9, Roland Complex,
Upper Floor, 37/17,
Westcott Building,
The Mall,
Kanpur-208001
Phone: (O) 0512-2315123
Cell: 9415042137
E-mail :sk_gupta1@rediffmail.com

CONSOLIDATED SCRUTINIZER'S REPORT FOR E-VOTING AND POLL

To,

The Chairman of the Twenty Eighth Annual General Meeting of the Shareholders of **Ganesha Ecosphere Limited** held on Monday, the 25th September, 2017 at 3:00 P.M. 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 **Ganesha 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 Twenty Eighth Annual General Meeting of the Members of the Company held on Monday, the 25th September, 2017 at 3:00 P.M. 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 Twenty Eighth Annual General Meeting of the Members of the Company. My responsibility as 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 Twenty Eighth 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 5th September, 2017 in Business Standard (English) and on 4th September, 2017 in Rashtriya Sahara (Hindi) and the remote e-voting facility remained opened from Friday, the 22nd September, 2017 (10.00 A.M.) to Sunday, the 24th September, 2017 (5.00 P.M.).
- (ii) The Members of the Company as on the "cut off" date i.e. 18th September, 2017 were entitled to vote on the resolutions (Item Nos. 1 to 10) as set out in the Notice of the Twenty Eighth Annual General Meeting of the Company.
- (iii) The remote e-voting process was blocked at 5.00 P.M. on Sunday, the 24th September, 2017.

- (iv) The votes cast through remote e-voting process were unblocked on 25th September, 2017 after the conclusion of the Twenty Eighth 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 Monday, the 25th September, 2017, 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 10 as set out in the Notice of the Twenty Eighth 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 to consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 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	34	57	91	26,36,227	76,83,913	1,03,20,140	100.000
Against	--	--	--	--	--	--	--
Total	34	57	91	26,36,227	76,83,913	1,03,20,140	100.000

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 to declare Dividend on Equity Shares for Financial year ended 31st March, 2017

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	34	57	91	26,36,227	76,83,913	1,03,20,140	100.000
Against	--	--	--	--	--	--	--
Total	34	57	91	26,36,227	76,83,913	1,03,20,140	100.000

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

Ordinary Resolution to appoint a Director in place of Shri Vishnu Dutt Khandelwal (DIN: 00383507), 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	25	57	82	25,87,485	76,83,913	1,02,71,398	99.528
Against	9	--	9	48,742	--	48,742	0.472
Total	34	57	91	26,36,227	76,83,913	1,03,20,140	100.000

Result: The Ordinary Resolution in respect of Item No. 3 of the Notice of the Annual General Meeting has been passed with requisite majority.

ITEM NO. 4

Ordinary Resolution to appoint M/s. Narendra Singhania & Co., Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	33	57	90	26,36,077	76,83,913	1,03,19,990	99.999
Against	1	--	1	150	--	150	0.001
Total	34	57	91	26,36,227	76,83,913	1,03,20,140	100.000

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

ITEM NO. 5

Ordinary Resolution to ratify the remuneration of the Cost Auditors in respect of Company's product 'Yarn', for the Financial year ending 31st March, 2018

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	34	57	91	26,36,227	76,83,913	1,03,20,140	100.000
Against	--	--	--	--	--	--	--
Total	34	57	91	26,36,227	76,83,913	1,03,20,140	100.000

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 to ratify the remuneration of the Cost Auditors in respect of Company's product 'Recycled Polyester Staple Fibre', for the Financial year ending 31st March, 2018**

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	34	57	91	26,36,227	76,83,913	1,03,20,140	100.000
Against	--	--	--	--	--	--	--
Total	34	57	91	26,36,227	76,83,913	1,03,20,140	100.000

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 to approve the payment of remuneration to the Directors of the Company (other than Managing or Whole Time Director)**

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	34	57	91	26,36,227	76,83,913	1,03,20,140	100.000
Against	--	--	--	--	--	--	--
Total	34	57	91	26,36,227	76,83,913	1,03,20,140	100.000

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 to consider re-classification of the Authorised Share Capital of the Company**

Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	33	57	90	26,36,127	76,83,913	1,03,20,040	99.999
Against	1	--	1	100	--	100	0.001
Total	34	57	91	26,36,227	76,83,913	1,03,20,140	100.000

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

ITEM NO. 9

Special Resolution to approve alteration of Capital Clause in Memorandum 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	33	57	90	26,36,127	76,83,913	1,03,20,040	99.999
Against	1	--	1	100	--	100	0.001
Total	34	57	91	26,36,227	76,83,913	1,03,20,140	100.000

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 to approve further Issue of Securities.

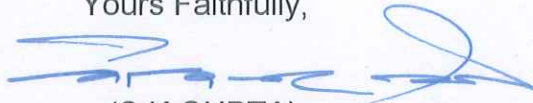
Particulars of Voting	Number of			Number of votes cast			Percentage
	E-Votes	Poll	Total	E-Votes	Poll	Total	
In favour	23	57	80	25,86,785	76,83,913	1,02,70,698	99.521
Against	11	--	11	49,442	--	49,442	0.479
Total	34	57	91	26,36,227	76,83,913	1,03,20,140	100.000

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

8. I further report that there were no invalid Ballot papers.
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 Twenty Eighth 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-cum- Managing Director

Place: Kanpur
Date: 27th September, 2017