



GANESHA ECOSPHERE LIMITED

GESL/2024-25

December 06, 2024

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 Postal Ballot of the Company

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 Postal Ballot Notice dated 4th November, 2024.

Last date of e-voting through Postal Ballot	4 th December, 2024
Total Number of shareholders on record date	55387
No. of shareholders present in meeting either in person or through proxy:	Not Arranged
Promoters & Promoter Group:	
Public:	
No. of shareholders attended the meeting through video conferencing	
Promoters & Promoter Group:	
Public:	

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

Thanking you,

Yours faithfully,
For **Ganesh Ecosphere Limited**

(Bharat Kumar Sajnani)
Company Secretary-cum-Compliance Officer

Encl: As above

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to appoint Shri Jagat Jit Singh (DIN: 10765423), as an Independent 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		9090052	100.0000	9090052	0	100.0000	0.0000
	Poll	9090052	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9090052	9090052	100.0000	9090052	0	100.0000	0.0000
Public-Institutions	E-Voting		7553722	87.2031	4969301	2584421	65.7861	34.2139
	Poll	8662213	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8662213	7553722	87.2031	4969301	2584421	65.7861	34.2139
Public- Non Institutions	E-Voting		1244494	16.3863	1244154	340	99.9727	0.0273
	Poll	7594719	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7594719	1244494	16.3863	1244154	340	99.9727	0.0273
Total		25346984	17888268	70.5736	15303507	2584761	85.5505	14.4495
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	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to appoint Shri Akshay Kumar Gupta (DIN: 00004908), as an Independent 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	9090052	9090052	100.0000	9090052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9090052	9090052	100.0000	9090052	0	100.0000
Public- Institutions	E-Voting	8662213	7553722	87.2031	6927285	626437	91.7069	8.2931
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8662213	7553722	87.2031	6927285	626437	91.7069
Public- Non Institutions	E-Voting	7594719	1244494	16.3863	1244054	440	99.9646	0.0354
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7594719	1244494	16.3863	1244054	440	99.9646
Total		25346984	17888268	70.5736	17261391	626877	96.4956	3.5044
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	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to amend the Ganesha Ecosphere Employees' Stock Option Scheme 2021.				
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	9090052	9090052	100.0000	9090052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9090052	9090052	100.0000	9090052	0	100.0000
Public- Institutions	E-Voting	8662213	7553722	87.2031	5182243	2371479	68.6052	31.3948
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8662213	7553722	87.2031	5182243	2371479	68.6052
Public- Non Institutions	E-Voting	7594719	1244494	16.3863	1244274	220	99.9823	0.0177
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7594719	1244494	16.3863	1244274	220	99.9823
Total		25346984	17888268	70.5736	15516569	2371699	86.7416	13.2584
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	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to extend the benefit or amendments in Ganesha Ecosphere Employees Stock Option Scheme 2021 to the Employees of Subsidiary Company(ies) (in India or outside India) 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	9090052	9090052	100.0000	9090052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9090052	9090052	100.0000	9090052	0	100.0000
Public-Institutions	E-Voting	8662213	7553722	87.2031	5182243	2371479	68.6052	31.3948
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8662213	7553722	87.2031	5182243	2371479	68.6052
Public- Non Institutions	E-Voting	7594719	1244494	16.3863	1244125	369	99.9703	0.0297
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7594719	1244494	16.3863	1244125	369	99.9703
Total		25346984	17888268	70.5736	15516420	2371848	86.7408	13.2592
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	

