



# GANESHA ECOSPHERE LIMITED

GESL/2020-21

September 22, 2020

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 Sir/ Ma'am,

**Sub: Proceedings of the 31<sup>st</sup> 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 31<sup>st</sup> Annual General Meeting of the Company held on September 22, 2020.

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 31<sup>st</sup> Annual General Meeting of the Company was held on 22<sup>nd</sup> September, 2020 at 9:30 A.M. at Registered Office of the Company at Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat. The meeting concluded at 10:30 A.M.

The Gist of Proceedings of the meeting is as under:

- Shri Shyam Sunder Sharmma, Chairman, 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, Audited 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, the same were not read. Further, the Secretarial Audit Report did not contain any observation which had any material adverse effect on the functioning of the Company, hence the same were also not read out. However, they were open for inspection by the members.
- The Chairman informed that remote e-voting commenced at 10:00 A.M. on 19<sup>th</sup> September, 2020 and ended at 5:00 P.M. on 21<sup>st</sup> September, 2020.
- The Chairman informed the Members that 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 of 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.	a) Adoption of Audited Standalone Financial Statements for the year ended 31st March, 2020 together with the Reports of Board of Directors & Auditors thereon.  b) Adoption of Audited Consolidated Financial Statements for the year ended 31st March, 2020 and Report of the Auditors thereon.	Ordinary



2.	Declaration of Dividend on Equity Shares for the financial year ended on 31st March, 2020.	Ordinary
3.	Resolving not to fill the vacancy caused by the retirement of Smt. Seema Sharma (DIN: 07466530), who retires by rotation and does not seek reappointment.	Ordinary
4.	Appointment of Smt. Shobha Chaturvedi (DIN: 08553800), as an Independent Director of the Company.	Ordinary
5.	Ratification of remuneration of the Cost Auditors in respect of Company's product 'Yarn', for the financial year ending 31 <sup>st</sup> March, 2021.	Ordinary
6.	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, 2021.	Ordinary

- 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 report of the scrutinizer, the combined result of e-voting and the poll shall be declared and announced latest by 24<sup>th</sup> September, 2020 and the same shall be placed on the website of the Company & that of NSDL and of the Stock Exchanges, 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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