



# GANESHA ECOSPHERE LIMITED

GESL/2021-22

September 4, 2021

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: Proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company held on September 4, 2021.

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

Thanking you,

Yours faithfully,  
**For Ganesha Ecosphere Limited**

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

Encl: As above

## Gist of Proceedings

**The 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Ganesha Ecosphere Limited was held on 4<sup>th</sup> September, 2021 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in conformity with the regulatory provisions and the Circulars issued by the Ministry of Corporate Affairs, Government of India.**

**The meeting commenced at 12:15 P.M. (IST) and concluded at 1:00 P.M. (IST) (including time allowed for e-voting at AGM)**

The Gist of Proceedings of the meeting is as under:

- Shri Shyam Sunder Sharmma, Chairman, chaired the meeting.
- The Chairman informed that the Meeting was held through VC / OAVM, in accordance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman introduced the dignitaries who joined the meeting through VC. Thereafter, he requested Shri Bharat Kumar Sajnani, Company Secretary of the Company to elaborate on applicable regulatory provisions and general instructions pertaining to the AGM.
- Shri Bharat Kumar Sajnani, Company Secretary of the Company provided certain instructions/ advisory to the Members of the Company with respect to the conduct of Meeting through VC.
- The Company Secretary further informed that the registers and documents, as statutorily required, were available for inspection through electronic mode during the AGM.
- With the consent of the Members present, the Notice convening the 32<sup>nd</sup> Annual General Meeting, Audited Financial Statements together with Reports of the Board of Directors and Auditors thereon, having been sent to all the Members, were taken as read. It was also informed that there was no qualification, reservation or adverse comment in the reports of the Statutory Auditors and Secretarial Auditors, therefore, the same were also taken as read.
- The Company secretary further informed that remote e-voting commenced at 10:00 A.M. on 1<sup>st</sup> September, 2021 and ended at 5:00 P.M. on 3<sup>rd</sup> September, 2021. He also informed that Mr. S. K. Gupta, Practicing Company Secretary, was appointed as a Scrutiniser to scrutinise the e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.
- It was also informed that the facility to vote at the Meeting through electronic voting system of NSDL was also made available to the Members who participated in the meeting and had not cast their votes through remote e-voting. It was further informed that there would be no voting by show of hands.

- The Company Secretary informed the Members that on the basis of report of the Scrutinizer, the combined result of remote e-voting and e-voting during the AGM shall be declared and announced latest by 7<sup>th</sup> September, 2021 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.
- Thereafter, the Chairman addressed the Members and delivered his speech.
- The Company secretary gave opportunity to the Members who had registered themselves as Speakers to ask questions and put their queries before the management. Thereafter, Clarifications were provided to the queries raised by the Member(s).
- The following items of business as set out in the Notice convening the 32<sup>nd</sup> Annual General Meeting were taken up for Members' approval:

<b>Item No.</b>	<b>Brief Particulars of Resolutions</b>	<b>Resolution Required (Ordinary/ Special)</b>
1.	a) Adoption of Audited Standalone Financial Statements for the financial year ended 31 <sup>st</sup> March, 2021 together with the Reports of Board of Directors & Auditors thereon.  b) Adoption of Audited Consolidated Financial Statements for the financial year ended 31 <sup>st</sup> March, 2021 and Report of the Auditors thereon.	Ordinary
2.	Declaration of Dividend on Equity Shares for the financial year ended on 31 <sup>st</sup> March, 2021.	Ordinary
3.	Re-appointment of Shri Vishnu Dutt Khandelwal (DIN: 00383507) as Director who retires by rotation.	Ordinary
4.	Ratification of remuneration of the Cost Auditors in respect of Company's product 'Yarn', for the financial year ending 31 <sup>st</sup> March, 2022.	Ordinary
5.	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, 2022.	Ordinary

- The Company Secretary, with the permission of the Chairman, then concluded the Meeting with vote of thanks to all the Members for attending and participating in the Meeting.

As informed by the Company Secretary, e-voting on the NSDL platform continued for another 15 minutes after the closure of the Meeting. Members who had not cast their votes yet were requested to do so.

On completion of the e-voting process, the meeting concluded at 1.00 P.M.

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