



# GANESHA ECOSPHERE LIMITED

GESL/2023-24

September 21, 2023

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 34<sup>th</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 34<sup>th</sup> Annual General Meeting of the Company held on September 21, 2023.

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 34<sup>th</sup> Annual General Meeting (AGM) of the Members of Ganesha Ecosphere Limited was held on 21<sup>st</sup> September, 2023 at 12:00 Noon at Registered Office of the Company at Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat. The meeting concluded at 1:00 P.M.**

The Gist of Proceedings of the meeting is as under:

- Shri Shyam Sunder Sharma, 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 and Secretarial Auditor, hence the same were not read.
- The Chairman informed that remote e-voting commenced at 10:00 a.m. on 18th September, 2023 and ended at 5:00 p.m. on 20th September, 2023.
- 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: -

<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, 2023 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, 2023 and Report of the Auditors thereon.	Ordinary Resolution

2.	Declaration of Dividend on Equity Shares for the financial year ended on 31 <sup>st</sup> March, 2023.	Ordinary Resolution
3.	Re-appointment of Shri Shyam Sunder Sharmma (DIN: 00530921) as Director who retires by rotation.	Special Resolution
4.	Appointment of Shri Narayanan Subramaniam (DIN: 00166621), as an Independent Director of the Company.	Special Resolution
5.	Ratification of the remuneration of the Cost Auditors in respect of Company's product 'Yarn', for the financial year ending March 31, 2024.	Ordinary Resolution
6.	Ratification of the remuneration of the Cost Auditors in respect of Company's product 'Recycled Polyester Staple Fibre', for the financial year ending March 31, 2024.	Ordinary Resolution
7.	Re-appointment of Shri Sharad Sharma (DIN: 00383178) as Managing Director of the Company.	Special Resolution
8.	Approval for entering into material related party transactions with GESL Spinners Private Limited.	Ordinary Resolution

- 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 remote e-voting and the poll shall be declared and announced latest by 23<sup>rd</sup> September, 2023 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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