

GESL/2019-20

August 14, 2019

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.: Intimation of Cut-off Date for remote E-Voting in respect of AGM to be held on September 5, 2019

Dear Sir/ Ma'am,

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, applicable Secretarial Standards and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to exercise votes by electronic means (remote e-voting) in respect of any or all of the resolutions contained in the Notice. Necessary arrangements have been made by the Company with NSDL to facilitate remote e-voting.

The details of remote e-voting are given below:

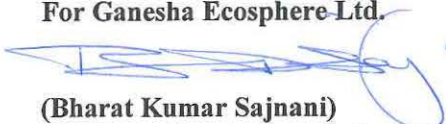
- The voting rights of Shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on **Thursday, August 29, 2019 (i.e. the cut- off date)**
- **Commencement of remote e-voting** : From 10:00 A.M. on September 2, 2019
- **End of remote e-voting** : Up to 5:00 P.M. on September 4, 2019

The remote e- voting will not be allowed beyond the aforesaid date and time and the e- voting module shall be disabled by NSDL upon expiry of aforesaid period. During the aforesaid period, Members of the Company holding shares either in physical or dematerialized form, may cast their vote electronically.

- **Mr. S. K. Gupta, Practicing Company Secretary (Fellow Membership No. 2589 and Certificate of Practice No. 1920)** has been appointed as the Scrutinizer and **Ms. Divya Saxena, Practicing Company Secretary (Fellow Membership No. 5639 and Certificate of Practice No. 5352)** as the Alternate Scrutinizer by the Company, to scrutinize the remote e-voting process in a fair and transparent manner.

Kindly take the above on record and oblige.

Thanking you,
Yours faithfully,
For Ganesha Ecosphere Ltd.


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