



GANESHA ECOSPHERE LTD.

GESL/2019-20

September 6, 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

Dear Sir/ Ma'am,

Sub: Proceedings of the 30th 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 30th Annual General Meeting of the Company held on September 5, 2019.

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 30th Annual General Meeting of the Company was held on 5th September, 2019 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 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 and Secretarial Auditor, the same were not read.
- The Chairman informed that remote e-voting commenced at 10:00 A.M. on 2nd September, 2019 and ended at 5:00 P.M. on 4th September, 2019.
- 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.	Adoption of Audited Financial Statements for the financial year ended 31 st March, 2019 together with the Reports of Board of Directors & Auditors thereon.	Ordinary

For GANESHA ECOSPHERE LTD.


(BHARAT KUMAR SAJNAN)
COMPANY SECRETARY

Contd. . . .

2.	Declaration of Dividend on Equity Shares for the financial year ended on 31st March, 2019.	Ordinary
3.	Re-appointment of Shri Shyam Sunder Sharmma (DIN: 00530921) as Director who retires by rotation.	Special
4.	Partial modification of the resolution, passed for appointment of Statutory Auditors at the 28th Annual General Meeting of the Company, for dispensing with the requirement of seeking ratification of appointment at every Annual General Meeting.	Ordinary
5.	Ratification of remuneration of the Cost Auditors in respect of Company's product 'Yarn', for the financial year ending 31 st March, 2020.	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 st March, 2020.	Ordinary
7.	Alteration of the Articles of Association of the Company.	Special
8.	Re-appointment of Shri Sharad Sharma (DIN: 00383178) as the Managing Director of the Company.	Special
9.	Appointment and re-designation of Shri Rajesh Sharma (DIN: 02228607) as the Joint Managing Director of the Company.	Special
10.	Re-appointment of Shri Abhilash Lal (DIN: 03203177) as a Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years.	Special
11.	Re-appointment of Shri Anoop Gupta (DIN: 00153340) as a Non-Executive Independent Director of the Company for a second term of 1 (one) year.	Special
12.	Re-appointment of Shri Pradeep Kumar Goenka (DIN: 00404746) as a Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years.	Special
13.	Re-appointment of Shri Surendra Kumar Kabra (DIN:01280980) as a Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years.	Special
14.	Re-appointment of Shri Vishwa Nath Chandak (DIN: 00313035) as a Non-Executive Independent Director of the Company for a second term of 3 (three) consecutive years.	Special
15.	Approval of remuneration of Shri Vishnu Dutt Khandelwal, Whole Time Director and Promoter in terms of Regulation 17(6)(e) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.	Special

- 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 7th September, 2019 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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For GANESHA ECOSPHERE LTD.


(BHARAT KUMAR SAJJANI)
COMPANY SECRETARY