



GANESHA ECOSPHERE LIMITED

August 13, 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.: Intimation of Cut-off Date for E-Voting in respect of AGM to be held on September 4, 2021

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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars issued by MCA & SEBI, the Company is pleased to provide remote e-voting facility to its Members in respect of the business to be transacted at the AGM and facility of casting vote through e-voting system during the AGM to the Members participating in the AGM. Necessary arrangements have been made by the Company with NSDL for providing facility of voting through remote e-Voting, participation in the AGM through VC/OAVM facility and e-Voting during the AGM.

The voting rights of the shareholders (for remote e-voting or e-voting at AGM) shall be in proportion to their shares of the paid-up equity share capital of the Company as on **28th August, 2021 (i.e. Cut-off date)**.

The details of remote e-voting are given below:

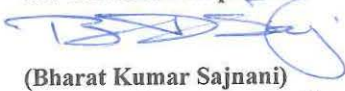
- **Commencement of remote e-voting** : From 10:00 A.M. on September 1, 2021
- **End of remote e-voting** : Up to 5:00 P.M. on September 3, 2021

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 by remote e-Voting before the AGM.

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 e-voting process (remote e-voting and e-voting at AGM), in a fair and transparent manner.

Kindly take the above on record and oblige.

Thanking you,
Yours faithfully,
For Ganesha Ecosphere Limited


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