



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

# GANESHA ECOSPHERE LIMITED

September 23, 2023

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: Details of Voting Results of 34<sup>th</sup> Annual General Meeting of the Company held on 21<sup>st</sup> September, 2023**

Dear Sir/ Ma'am,

In Compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the following information, in the prescribed format, regarding voting results of the business transacted as per Notice of the 34<sup>th</sup> Annual General Meeting of the Company held on 21st September, 2023 at 12:00 Noon at Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat (U.P.).

Date of the AGM	21st September, 2023
Total Number of shareholders on record date	37215
No. of shareholders present in meeting either in person or through proxy:	56
Promoters & Promoter Group:	10
Public:	46
No. of shareholders attended the meeting through video conferencing	Not Arranged
Promoters & Promoter Group:	
Public:	

The agenda wise details are provided in the annexure attached herewith.

Thanking you.

Yours faithfully,  
**For Ganesha Ecosphere Limited**

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

Encl: As above

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements for the year ended March 31, 2023. Adoption of Audited Consolidated Financial Statements for the year ended March 31, 2023.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9237013	5323026	57.6271	5323026	0	100.0000	0.0000
	Poll		3913987	42.3729	3913987	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		9237013	9237013	100.0000	9237013	0	100.0000
Public- Institutions	E-Voting	4659089	4286302	91.9987	4286302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		4659089	4286302	91.9987	4286302	0	100.0000
Public- Non Institutions	E-Voting	7933295	1653982	20.8486	1653966	16	99.9990	0.0010
	Poll		47357	0.5969	47357	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		7933295	1701339	21.4456	1701323	16	99.9991
<b>Total</b>		21829397	15224654	69.7438	15224638	16	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on Equity Shares for the year ended March 31, 2023.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9237013	5323026	57.6271	5323026	0	100.0000	0.0000
	Poll		3913987	42.3729	3913987	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>9237013</b>	<b>9237013</b>	<b>100.0000</b>	<b>9237013</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	4659089	4286302	91.9987	4286302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>4659089</b>	<b>4286302</b>	<b>91.9987</b>	<b>4286302</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	7933295	1653982	20.8486	1653872	110	99.9933	0.0067
	Poll		47357	0.5969	47357	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>7933295</b>	<b>1701339</b>	<b>21.4456</b>	<b>1701229</b>	<b>110</b>	<b>99.9935</b>
<b>Total</b>		<b>21829397</b>	<b>15224654</b>	<b>69.7438</b>	<b>15224544</b>	<b>110</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Shyam Sunder Sharma (DIN: 00530921) as Director who retires by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9237013	5323026	57.6271	5323026	0	100.0000	0.0000
	Poll		3913987	42.3729	3913987	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		9237013	9237013	100.0000	9237013	0	100.0000
Public- Institutions	E-Voting	4659089	4286302	91.9987	4283431	2871	99.9330	0.0670
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		4659089	4286302	91.9987	4283431	2871	99.9330
Public- Non Institutions	E-Voting	7933295	1653982	20.8486	1653727	255	99.9846	0.0154
	Poll		47357	0.5969	47357	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		7933295	1701339	21.4456	1701084	255	99.9850
<b>Total</b>		21829397	15224654	69.7438	15221528	3126	99.9795	0.0205
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Narayanan Subramaniam (DIN: 00166621), as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9237013	5323026	57.6271	5323026	0	100.0000	0.0000
	Poll		3913987	42.3729	3913987	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9237013	9237013	100.0000	9237013	0	100.0000
Public- Institutions	E-Voting	4659089	4286302	91.9987	2520840	1765462	58.8115	41.1885
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		4659089	4286302	91.9987	2520840	1765462	58.8115
Public- Non Institutions	E-Voting	7933295	1653982	20.8486	1653976	6	99.9996	0.0004
	Poll		47357	0.5969	47357	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		7933295	1701339	21.4456	1701333	6	99.9996
Total		21829397	15224654	69.7438	13459186	1765468	88.4039	11.5961
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of the Cost Auditors in respect of Company's product 'Yarn', for the financial year ending March 31, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9237013	5323026	57.6271	5323026	0	100.0000	0.0000
	Poll		3913987	42.3729	3913987	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		9237013	9237013	100.0000	9237013	0	100.0000
Public- Institutions	E-Voting	4659089	4286302	91.9987	4286302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		4659089	4286302	91.9987	4286302	0	100.0000
Public- Non Institutions	E-Voting	7933295	1653982	20.8486	1653966	16	99.9990	0.0010
	Poll		47357	0.5969	47357	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		7933295	1701339	21.4456	1701323	16	99.9991
<b>Total</b>		21829397	15224654	69.7438	15224638	16	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home

Validate

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9237013	5323026	57.6271	5323026	0	100.0000	0.0000
	Poll		3913987	42.3729	3913987	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		9237013	9237013	100.0000	9237013	0	100.0000
Public- Institutions	E-Voting	4659089	4286302	91.9987	4286302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		4659089	4286302	91.9987	4286302	0	100.0000
Public- Non Institutions	E-Voting	7933295	1653696	20.8450	1653668	28	99.9983	0.0017
	Poll		47357	0.5969	47357	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		7933295	1701053	21.4419	1701025	28	99.9984
<b>Total</b>		21829397	15224368	69.7425	15224340	28	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home

Validate

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Sharad Sharma (DIN: 00383178) as Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9237013	5323026	57.6271	5323026	0	100.0000	0.0000
	Poll		3913987	42.3729	3913987	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>9237013</b>	<b>9237013</b>	<b>100.0000</b>	<b>9237013</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	4659089	4286302	91.9987	4286302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>4659089</b>	<b>4286302</b>	<b>91.9987</b>	<b>4286302</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	7933295	1653982	20.8486	1653944	38	99.9977	0.0023
	Poll		47357	0.5969	47357	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>7933295</b>	<b>1701339</b>	<b>21.4456</b>	<b>1701301</b>	<b>38</b>	<b>99.9978</b>
<b>Total</b>		<b>21829397</b>	<b>15224654</b>	<b>69.7438</b>	<b>15224616</b>	<b>38</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for entering into material related party transactions with GESL Spinners Private Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9237013	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		9237013	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	4659089	4286302	91.9987	4286302	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		4659089	4286302	91.9987	4286302	0	100.0000
Public- Non Institutions	E-Voting	7933295	1650022	20.7987	1649584	438	99.9735	0.0265
	Poll		8026	0.1012	8026	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		7933295	1658048	20.8999	1657610	438	99.9736
<b>Total</b>		21829397	5944350	27.2309	5943912	438	99.9926	0.0074
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	