

GANESHA ECOSPHERE 13, PRINTED

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

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 34th Annual General Meeting of the Company held on 21st 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 34th 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

		1 1 10		olution (1)		0.11					
	Resolution required: (Ordinary / Special)				Ordinary						
Whether	promoter/promoter group are	interested in the ager	ida/resolution?			No					
	_	Description of resolu	tion considered		Audited Standalone Audited Consolidated						
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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting		5323026	57.6271	5323026	0	100.0000	0.0000			
Promoter and	Poll	9237013	3913987	42.3729	3913987	0	100.0000	0.0000			
Promoter Group	Postal Ballot (if applicable)		Y	more services and the services of the services							
	Total	9237013	9237013	100.0000	9237013	0	100.0000	0.0000			
	E-Voting	4659089	4286302	91.9987	4286302	0	100.0000	0.0000			
Public-	Poll		0	0.0000	0	0	0	C			
Institutions	Postal Ballot (if applicable)										
	Total	4659089	4286302	91.9987	4286302	0	100.0000	0.0000			
	E-Voting		1653982	20.8486	1653966	16	99.9990	0.0010			
Public- Non	Poll	7933295	47357	0.5969	47357	0	100.0000	0.0000			
Institutions	Postal Ballot (if applicable)										
	Total	7933295	1701339	21.4456	1701323	16	99.9991	0.0009			
	Total	21829397	15224654	69.7438	15224638	16	99.9999	0.0001			
					Whether resolution	is Pass or Not.	Y	'es			
					Disclosure of i	notes on resolution	Add	Notes			

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

			Reso	olution (2)						
Resolution required: (Ordinary / Special)				Ordinary						
Whether	promoter/promoter group are	interested in the ager	nda/resolution?			No				
		Description of resolu	tion considered	Declarati	on of Dividend on Ec	quity Shares for the	year ended March	31, 2023.		
Category	Mode of voting	No. of shares held	No of votes	% of Votes polled on outstanding shares	No. of votes – in 1	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		
	E-Voting		5323026	57.6271	5323026	0	100.0000	0.0000		
Promoter and	Poll	9237013	3913987	42.3729	3913987	0	100.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)									
	Total	9237013	9237013	100.0000	9237013	0	100.0000	0.0000		
	E-Voting	4659089	4286302	91.9987	4286302	0	100.0000	0.0000		
Public-	Poll		0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)						98			
	Total	4659089	4286302	91.9987	4286302	0	100.0000	0.0000		
	E-Voting		1653982	20.8486	1653872	110	99.9933	0.0067		
Public- Non	Poll	7933295	47357	0.5969	47357	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)									
	Total	7933295	1701339	21.4456	1701229	110	99.9935	0.0065		
	Total	21829397	15224654			110	99.9993	0.0007		
					Whether resolution	is Pass or Not.	Y	'es		
					Disclosure of r	notes on resolution	Add	Notes		

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

			Resc	olution (3)				
	Res	olution required: (Ord	inary / Special)			Special		
Whether p	promoter/promoter group are	interested in the agen	da/resolution?			Yes		
		Description of resolut	tion considered	Re-appointment	of Shri Shyam Sunde	er Sharmma (DIN: 0 rotation.	0530921) as Directo	or who retires by
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
	L	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		5323026	57.6271	5323026	0	100.0000	0.0000
Promoter and	Poll	9237013	3913987	42.3729	3913987	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)			FIEND (Independent)				
	Total	9237013	9237013	100.0000	9237013	0	100.0000	0.0000
	E-Voting		4286302	91.9987	4283431	2871	99.9330	0.0670
Public-	Poll	4659089	0	0.0000	0	O	0	0
Institutions	Postal Ballot (if applicable)							
	Total	4659089	4286302	91.9987	4283431	2871	99.9330	0.0670
	E-Voting	200	1653982	20.8486	1653727	255	99.9846	0.0154
Public- Non	Poll	7933295	47357	0.5969	47357	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	7933295	1701339	21.4456	1701084	255	99.9850	0.0150
	Total	21829397	15224654	69.7438	15221528	3126	99.9795	0.0205
					Whether resolution	is Pass or Not.	Y	es
					Disclosure of	notes on resolution	Add	Notes

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions	THE RESIDENCE OF THE PROPERTY					
Public - Non Insitutions						

			Reso	olution (4)				
	Res	olution required: (Ord	linary / Special)			Special		
Whether	promoter/promoter group are			No				
		Description of resolu	tion considered	Appointment of S	Shri Narayanan Subra	maniam (DIN: 0016 the Company.	56621), as an Indepε	endent Director of
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
	E-Voting		5323026	57.6271	5323026	0	100.0000	0.0000
Promoter and	Poll	9237013	3913987	42.3729	3913987	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)			101 - 102 - 103 - 104 - 104 - 105 -				
	Total	9237013	9237013	100.0000	9237013	0	100.0000	0.0000
	E-Voting	4659089	4286302	91.9987	2520840	1765462	58.8115	41.1885
Public-	Poll		0	0.0000	o	0	0	0
Institutions	Postal Ballot (if applicable)							
	Total	4659089	4286302	91.9987	2520840	1765462	58.8115	41.1885
	E-Voting		1653982	20.8486	1653976	6	99.9996	0.0004
Public- Non	Poll	7933295	47357	0.5969	47357	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	7933295	1701339	21.4456	1701333	6	99.9996	0.0004
	Total	21829397	15224654	69.7438	13459186	1765468	88.4039	11.5961
					Whether resolution i	s Pass or Not.	Y	es
					Disclosure of r	notes on resolution	Add I	Notes

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

			Reso	olution (5)			rather pales a supplement	and a discharge of the fi
	Res	Ordinary						
Whether	promoter/promoter group are	The state of the s		No		MAR CORPORAÇÃO A PERSONA POR COMPANSA A PROPERTOR PORTOR POR COMPANSA A PROPERTOR PORTOR POR COMPANSA A PROPERTOR POR COMPANSA A PROPERTOR PORTOR PO		
		Description of resolut	tion considered	Ratification of the	remuneration of the the financia	Cost Auditors in re I year ending Marc		product 'Yarn', for
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
1000	E-Voting	9237013	5323026	57.6271	5323026	0	100.0000	0.0000
Promoter and	Poll		3913987	42.3729	3913987	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)							
	Total	9237013	9237013	100.0000	9237013	0	100.0000	0.0000
	E-Voting	4659089	4286302	91.9987	4286302	0	100.0000	0.0000
Public-	Poll		0	0.0000	0	. 0	0	0
Institutions	Postal Ballot (if applicable)							
	Total	4659089	4286302	91.9987	4286302	0	100.0000	0.0000
	E-Voting	****	1653982	20.8486	1653966	16	99.9990	0.0010
Public- Non	Poll	7933295	47357	0.5969	47357	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)					=		
	Total	7933295	1701339	21.4456	1701323	16	99.9991	0.0009
	Total	21829397	15224654	69.7438	15224638	16	99.9999	0.0001
				· · · · · · · · · · · · · · · · · · ·	Whether resolution	s Pass or Not.	Y	es
					Disclosure of r	otes on resolution	Add	Notes

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

			Reso	olution (6)				
	Res	Ordinary						
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?					No		
		Description of resolu	tion considered		remuneration of the ester Staple Fibre', fo			
Category	Mode of voting	No. of shares held	No. of votes  No. of votes  polled  No. of votes polled  on outstanding shares  No. of vote				% 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
	E-Voting		5323026	57.6271	5323026	0	100.0000	0.0000
Promoter and	Poll	9237013	3913987	42.3729	3913987	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)							
	Total	9237013	9237013	100.0000	9237013	0	100.0000	0.0000
	E-Voting	4659089	4286302	91.9987	4286302	0	100.0000	0.0000
Public-	Poll		0	0.0000	0	0	0	C
Institutions	Postal Ballot (if applicable)							
	Total	4659089	4286302	91.9987	4286302	0	100.0000	0.0000
	E-Voting		1653696	20.8450	1653668	28	99.9983	0.0017
Public- Non	Poll	7933295	47357	0.5969	47357	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	7933295	1701053	21.4419	1701025	28	99.9984	0.0016
April 1999	Total	21829397	15224368	69.7425	15224340	28	99.9998	0.0002
				1	Whether resolution	is Pass or Not.	Y	'es
					Disclosure of r	notes on resolution	Add	Notes

<sup>\*</sup> this fields are optional

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

			Resc	olution (7)		4-1-2006-0-0000		· 100 医复数性神经炎
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?			Special .					
			Yes					
		Description of resolut	tion considered	Re-appointment o	f Shri Sharad Sharma	a (DIN: 00383178) a	s Managing Directo	r 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
	E-Voting	9237013	5323026	57.6271	5323026	0	100.0000	0.0000
Promoter and	Poll		3913987	42.3729	3913987	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)							
	Total	9237013	9237013	100.0000	9237013	0	100.0000	0.0000
	E-Voting	4659089	4286302	91.9987	4286302	0	100.0000	0.0000
Public-	Poll		0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)							
	Total	4659089	4286302	91.9987	4286302	0	100.0000	0.0000
Public- Non	E-Voting	7933295	1653982	20.8486	1653944	38	99.9977	0.0023
	Poll		47357	0.5969	47357	. 0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	7933295	1701339	21.4456	1701301	38	99.9978	0.0022
	Total	21829397	15224654	69.7438	15224616	38	99.9998	0.0002
					Whether resolution	is Pass or Not.	Y	es
					Disclosure of r	notes on resolution	Add	Notes

<sup>\*</sup> this fields are optional

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

Resolution required: (Ordinary / Special)				Ordinary  Yes  Approval for entering into material related party transactions with GESL Spinners Private Limited.					
Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered									
			Category						
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	9237013	0	0.0000	0	0	0	0	
Promoter and	Poll		0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)					en en de la deservação de la composição de			
	Total	9237013	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	4659089	4286302	91.9987	4286302	0	100.0000	0.0000	
Public-	Poll		0	0.0000	o	0	0	0	
Institutions	Postal Ballot (if applicable)								
4	Total	4659089	4286302	91.9987	4286302	0	100.0000	0.0000	
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)								
	Total	7933295	1658048	20.8999	1657610	438	99.9736	0.0264	
	Total	21829397	5944350	27.2309	5943912	438	99.9926	0.0074	
					Whether resolution	s Pass or Not.	Y	es	
v					Disclosure of r	notes on resolution	Add	Votes	

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