

# **GANESHA ECOSPHERE LIMITED**

GESL/2020-21

August 1, 2020

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: Notice of Board Meeting

Dear Sir/ Ma'am,

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 8, 2020** to *inter-alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results (Provisional) of the Company for the Quarter ended June 30, 2020.

Further, pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the copy of newspaper clippings of the afore-mentioned Notice, published in an English daily newspaper (Business Standard) and in a Hindi daily newspaper (Business Standard) on **August 1, 2020**.

The 'Trading Window' for trading in the Company's Equity Shares has been closed from July 1, 2020 till 48 hours after the announcement of the Unaudited Financial Results of the Company on August 8, 2020.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully, For Ganesha Ecosphere Ltd.

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

## GANESHA ECOSPHERE LIMITED

CIN : L51109UP1987PLC009090 Regd. Office: Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat (U.P.) - 209304

#### NOTICE

Notice is hereby given, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, 8th August, 2020 to inter-alia, consider and approve the Unaudited Standalone and Consolidated Financial Results (Provisional) of the Company for the Quarter ended 30th June, 2020.

This information shall also be available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and on the website of the Company (www.ganeshaecosphere.com).

> For Ganesha Ecosphere Limited Sd/-

> > (Bharat Kumar Sajnani)

**Company Secretary** 

Place : Kanpur Date : 31.07.2020

which were subjected to Limited Review by the Statutory Auditors of the Company

www.bseindia.com & www.nseindia.com and also at the Company's website www.kothariproducts.in.



08/2020 REGD. OFF : "PAN PARAG HOUSE", 24/19, THE MALL, KANPUR - 208 001 (U.P.) PH. NO. : (0512) 2312171 - 74 & FAX NO. : (0512) 2312058

E-MAIL : rkgupta@kothariproducts.in, Website : http://www.kothariproducts.in CIN: L16008UP 1983 PLC 006254

STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2020 (Rupees in Lacs)

SI. No.	PARTICULARS	STANDALONE			CONSOLIDATED										
		Quarter Ended 31.03.2020 AUDITED	Quarter Ended 31.03.2019 AUDITED	Year Ended 31.03.2020 AUDITED	Quarter Ended 31.03.2020 AUDITED	Quarter Ended 31.03.2019 AUDITED	Year Ended 31.03.2020 AUDITED								
								1.	TOTAL INCOME FROM OPERATIONS	60,300	61,944	251,776	101,505	141,386	428,324
								2.	NET PROFIT / (LOSS) FOR THE PERIOD (BEFORE TAX, EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	4468	2628	5068	3334	(12140)	5480
3.	NET PROFIT / (LOSS) FOR THE PERIOD BEFORE TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	4468	2628	5068	3334	(12140)	5480								
4.	NET PROFIT / (LOSS) FOR THE PERIOD AFTER TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	2860	2546	3403	1664	(6510)	3474								
5.	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD [COMPRISING PROFIT / (LOSS) FOR THE PERIOD (AFTER TAX) AND OTHER COMPREHENSIVE INCOME (AFTER TAX)]	2860	2546	3403	1664	(6510)	3474								
6.	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE Rs.10/- EACH)	2,984	2,984	2,984	2,984	2,984	2,984								
7.	RESERVES (EXCLUDING REVALUATION RESERVES) AS SHOWN IN THE AUDITED BALANCE SHEET OF THE PREVIOUS YEAR			87371	-		114143								
8.	EARNINGS PER SHARE (OF RS.10/- EACH) (FOR CONTINUING AND DISCONTINUED OPERATIONS)														
	(A) BASIC*	9.58	8.53	11.40	5.58	(21.82)	11.64								
	(B) DILUTED*	9.58	8.53	11.40	5.58	(21.82)	11.64								

. The aforesaid results have been reviewed by the Audit Committee and approved by the Board of Directors, for release, at their meetings held on 31st July, 2020. 2. The above results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular

3. The aforesaid consolidated financial results consist of results of the Company and its subsidiary companies- MK Web-Tech Pvt. Ltd., KPL Exports Ltd., Advashakti Realtors Ltd, Kothari Products Singapore Pvt. Ltd., Savitrimata Realtors Pvt. Ltd. & Pinehills (Singapore) Pte. Ltd. (100% subsidiary of Kothari Products Singapore

4. The figures for the last quarter(s) of the current year and of the previous year are the balancing figures between the audited figures in respect of the full financial year(s) ended 31st March and the unaudited published year to date figures up to the third quarters ended 31st December for the respective years

7. The figures of the previous periods have been regrouped/recast wherever considered necessary to make them meaningful and comparable with the figures of

8. The above is an extract of the detailed format of Annual financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015. The full format of Annual Financials Results are available on the web-sites of the Stock Exchanges i.e.

5. The Board of Directors of the Company has not recommended any dividend for the financial year 2019-20 to conserve the resources for the future. 6. The proposed scheme of Amalgamation of Adyashakti Realtors Ltd. with the company bad been approved by the requisite majority of its members and creditors and the same is pending for approval by the Regional Director (Northern Region), Ministry of Corporate Affairs. The impact of the aforesaid amalgamation has not been considered in the aforesaid results which will be considered once the scheme is given effect to. The appointed date for the said

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FOR KOTHARI PRODUCTS LIMITED Sd/-

Place : KANPUR Date : 31st July, 2020

the current periods.

Not Annualised

amalgamation is 1st April, 2019.

dated 5th July, 2016.

Pte Ltd.).

(DEEPAK KOTHARI) **CHAIRMAN & MANAGING DIRECTOR** DIN: 00088973



परिचालकों को न केवल स्पेक्ट्रम से जुड़े कर्जों का भुगतान करना था बल्कि उन्हें जियो के साथ प्रतियोगिता करने के लिए भी ज्यादा निवेश करना था। इसके अलावा ग्राहकों को अपने साथ बनाए रखने के लिए मार्जिन पर समझौता करते हुए शुल्क दरें भी कम करनी थीं।

उद्योग पर कर्ज का बोझ आसमान छूने लगा और यह 2015 के 2.8 लाख करोड़ रुपये से बढ़कर 2018 में 7.7 लाख करोड़ रुपये हो गया। वित्त वर्ष 2017 की पहली तिमाही में प्रति यूजर औसत राजस्व 141 रुपये के आकर्षक स्तर पर पहुंच गया था जो बाद में घटकर आधा हो गया। उद्योग एबिटा भी वित्त वर्ष 2016 के 54,000 करोड

पये का भुगतान किया। यहां तक कि रेर वोडाफोन जैसी दिग्गज कंपनियां के से बोली लगा रही थी उनके पास र 3जी स्पेक्ट्रम हासिल करने के लिए दूरसंचार कंपनियों के पास पैसे की । सेवाओं की शुरुआत करने की गति ने का शुल्क ज्यादा रखा गया और इ जो डेटा क्रांति होनी थी वह सीमित

फैसला और ज्यादा भयावह था। राजा अपने दोस्तों की मदद के लिए लाइसेंस बदलाव करते हुए इसे 'पहले आओ ाधार पर लाइसेंस देने का फैसला कर

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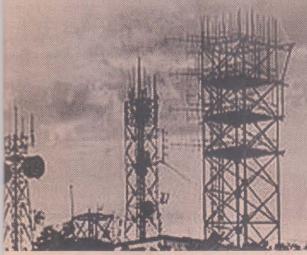
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### निविदा सूचना

सिडबी विभिन्न आईटी सुरक्षा समाधानों की खरीद हेतु पात्र सेवाप्रदाताओं से मुहरबंद निविदाएँ आमंत्रित करता है। विस्तृत निविदा दस्तावेज के लिए कृपया बैंक की वेबसाइट www.sidbi.in या eprocure.gov.in/ cppp देखें।

परिशिष्ट / शुद्धिपत्र, यदि कोई हो, केवल उपर्युक्त वेबसाइटों में प्रकाशित किया जाएगा।

## GANESHA ECOSPHERE LIMITED

CIN+L5110+0193987PLC009090 Regd Office: Raipur (Rano) Kalpi Road, Distt. Kanpur Dehat (U.P.) - 209304 E-mail : secretarial@ganeshoecosphere.com, Website : www.ganeshoecosphere.com Tel. No. 0512-2555-05-06, Mobile No. -+91 9198708383, Fax No. 0512-2555293

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01/8/2020

For Ganesha Ecosphere Limited

BS

(Bharat Kumar Sajnani) Company Secretary

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अपनी प्रति के लिए Call 022 4027 5432 or SMS reachbs to 57575 or email us at order@bsmail.in

सेन्ट्रल बैंक ऑफ़ इंडिया

Central Bank of India

1911 से आपके लिए ''केंद्रित'' (CENTRAL' TO YOU SINCE 1911

प्रधान कार्यालयः चंदरमुखी, नरीमन) पॉइन्ट, मुंबई - 400021

सेंट बैंक होम फाइनेन्स लि. (सीबीएचएफएल) की 64.40%

शेयरधारिता की बिक्री हेतु प्रस्ताव हेतु अनुरोध (आरएफपी)

सेंट्रल बैंक ऑफ इंडिया (बैंक) सेंट बैंक होम फाइनेन्स लि. का एक शेयरधारक है (सीबीएचएफएल) तथा एक प्रतिस्पर्धी बिडिंग प्रक्रिया के माध्यम से (सीबीएचएफएल) के

64.40% इक्यूटी (16100000 इक्यूटीशेयर) अर्थात सीबीएचएफएल में बैंक की सकल

इसकी बिंड सभी 16100000) इक्यूटी शेयर के लिए, निर्धारित प्रारूप में जमा की जानी चाहिए एवं टेक्निकल बिड़ जमा करने की अंतिम तारीख 14 अगस्त 2020 है.

अधिक जानकारी के लिए कृपया बैंक की वेबसाइट https://www.centralbankofindia.co.in

के "टेंडरा" सेक्शन में आरएफपी प्रलेख संदर्भ संख्या सीओ:आईटीबी: 2020-21. दिनांक 31.07.2020 / अथवा आरबीएसए कैपिटल एडवाइनर्स एलएलपी (एडवाइनर) वेबसाइट

शेयरधारिता का विनिवेश करना चाहता है

www.rbsa.in का संदर्भ लें

-Hivdi

त्विजनेस स्टैडर्ड बेहतर बिजनेस वो, जि आपकी भाषा में हो

Place : Kanpur Date : 31.07.2020