



# GANESHA ECOSPHERE LIMITED

GESL/2024-25

September 12, 2024

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: Details of Voting Results of 35<sup>th</sup> Annual General Meeting of the Company held on 10<sup>th</sup> September, 2024**

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 35<sup>th</sup> Annual General Meeting of the Company held on 10<sup>th</sup> September, 2024 at 10:00 a.m. at Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat (U.P.).

Date of the AGM	10 <sup>th</sup> September, 2024
Total Number of shareholders on record date	53,598
No. of shareholders present in meeting either in person or through proxy:	53
Promoters & Promoter Group:	10
Public:	43
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

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Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Adoption of Audited Standalone Financial Statements for the year ended March 31, 2024. Adoption of Audited Consolidated Financial Statements for the year ended 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		2102284	22.7593	2102284	0	100.0000	0.0000
	Poll	9237013	7134729	77.2407	7134729	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	9237013	9237013	100.0000	9237013	0	100.0000	0.0000
Public- Institutions	E-Voting		7186086	88.4402	7120759	65327	99.0909	0.9091
	Poll	8125363	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	8125363	7186086	88.4402	7120759	65327	99.0909	0.9091
Public- Non Institutions	E-Voting		933393	11.6899	933393	0	100.0000	0.0000
	Poll	7984608	427803	5.3578	427803	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	7984608	1361196	17.0477	1361196	0	100.0000	0.0000
<b>Total</b>		25346984	17784295	70.1634	17718968	65327	99.6327	0.3673
<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) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				Declaration of Dividend on Equity Shares for the year ended 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		2102284	22.7593	2102284	0	100.0000	0.0000
	Poll	9237013	7134729	77.2407	7134729	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	9237013	9237013	100.0000	9237013	0	100.0000	0.0000
Public- Institutions	E-Voting		7186086	88.4402	7186086	0	100.0000	0.0000
	Poll	8125363	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	8125363	7186086	88.4402	7186086	0	100.0000	0.0000
Public- Non Institutions	E-Voting		933393	11.6899	933393	0	100.0000	0.0000
	Poll	7984608	427803	5.3578	427803	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	7984608	1361196	17.0477	1361196	0	100.0000	0.0000
<b>Total</b>		25346984	17784295	70.1634	17784295	0	100.0000	0.0000
<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 (3)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Shri Rajesh Sharma (DIN: 02228607) 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		2102284	22.7593	2102284	0	100.0000	0.0000
	Poll	9237013	7134729	77.2407	7134729	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	9237013	9237013	100.0000	9237013	0	100.0000	0.0000
Public-Institutions	E-Voting		7186086	88.4402	5466191	1719895	76.0663	23.9337
	Poll	8125363	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	8125363	7186086	88.4402	5466191	1719895	76.0663	23.9337
Public- Non Institutions	E-Voting		933393	11.6899	933185	208	99.9777	0.0223
	Poll	7984608	427803	5.3578	427803	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	7984608	1361196	17.0477	1360988	208	99.9847	0.0153
<b>Total</b>		25346984	17784295	70.1634	16064192	1720103	90.3280	9.6720
<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) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Ratification of the remuneration of the Cost Auditors in respect of Company's product 'Yarn', for the financial year ending March 31, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled or 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		2102284	22.7593	2102284	0	100.0000	0.0000
	Poll	9237013	7134729	77.2407	7134729	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	9237013	9237013	100.0000	9237013	0	100.0000	0.0000
Public- Institutions	E-Voting		7186086	88.4402	7186086	0	100.0000	0.0000
	Poll	8125363	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	8125363	7186086	88.4402	7186086	0	100.0000	0.0000
Public- Non Institutions	E-Voting		933393	11.6899	933373	20	99.9979	0.0021
	Poll	7984608	427803	5.3578	427803	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	7984608	1361196	17.0477	1361176	20	99.9985	0.0015
<b>Total</b>		25346984	17784295	70.1634	17784275	20	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 (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 'Recycled Polyester Staple Fibre', for the financial year ending March 31, 2025.				
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		2102284	22.7593	2102284	0	100.0000	0.0000
	Poll	9237013	7134729	77.2407	7134729	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	9237013	9237013	100.0000	9237013	0	100.0000	0.0000
Public- Institutions	E-Voting		7186086	88.4402	7186086	0	100.0000	0.0000
	Poll	8125363	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	8125363	7186086	88.4402	7186086	0	100.0000	0.0000
Public- Non Institutions	E-Voting		933393	11.6899	933373	20	99.9979	0.0021
	Poll	7984608	427803	5.3578	427803	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	7984608	1361196	17.0477	1361176	20	99.9985	0.0015
<b>Total</b>		25346984	17784295	70.1634	17784275	20	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 (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. Shobha Chaturvedi (DIN: 08553800) 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		2102284	22.7593	2102284	0	100.0000	0.0000
	Poll	9237013	7134729	77.2407	7134729	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	9237013	9237013	100.0000	9237013	0	100.0000	0.0000
Public-Institutions	E-Voting		7186086	88.4402	7058881	127205	98.2298	1.7702
	Poll	8125363	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	8125363	7186086	88.4402	7058881	127205	98.2298	1.7702
Public- Non Institutions	E-Voting		933393	11.6899	933185	208	99.9777	0.0223
	Poll	7984608	427803	5.3578	427803	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	7984608	1361196	17.0477	1360988	208	99.9847	0.0153
<b>Total</b>		25346984	17784295	70.1634	17656882	127413	99.2836	0.7164
<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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for undertaking 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		0	0.0000	0	0	0	0
	Poll	9237013	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	9237013	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		7186086	88.4402	4516219	2669867	62.8467	37.1533
	Poll	8125363	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	8125363	7186086	88.4402	4516219	2669867	62.8467	37.1533
Public- Non Institutions	E-Voting		918933	11.5088	918833	100	99.9891	0.0109
	Poll	7984608	388472	4.8653	388472	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	7984608	1307405	16.3741	1307305	100	99.9924	0.0076
<b>Total</b>		25346984	8493491	33.5089	5823524	2669967	68.5646	31.4354
<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	

