



GANESHA ECOSPHERE LTD.

September 7, 2019

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 30th Annual General Meeting of the Company held on 5th September, 2019

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 30th Annual General Meeting of the Company held on 5th September, 2019 at 12:00 Noon at Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat (U.P.).

Date of the AGM	5 th September, 2019
Total Number of shareholders on record date	10530
No. of shareholders present in meeting either in person or through proxy:	60
Promoters & Promoter Group:	9
Public:	51
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 Ltd.


(Bharat Kumar Sajnani)
Company Secretary

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 Financial Statements for the year ended 31st March, 2019.				
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	8711250	2264577	25.9960	2264577	0	100.0000	0.0000
	Poll		6446673	74.0040	6446673	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8711250	8711250	100.0000	8711250	0	100.0000
Public-Institutions	E-Voting	3406159	3338527	98.0144	3338527	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3406159	3338527	98.0144	3338527	0	100.0000
Public- Non Institutions	E-Voting	9711988	5083113	52.3385	5083113	0	100.0000	0.0000
	Poll		52283	0.5383	52283	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9711988	5135396	52.8769	5135396	0	100.0000
Total		21829397	17185173	78.7249	17185173	0	100.0000	0.0000
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	



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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 31st March, 2019.				
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	8711250	2264577	25.9960	2264577	0	100.0000	0.0000
	Poll		6446673	74.0040	6446673	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8711250	8711250	100.0000	8711250	0	100.0000
Public-Institutions	E-Voting	3406159	3338527	98.0144	3338527	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3406159	3338527	98.0144	3338527	0	100.0000
Public- Non Institutions	E-Voting	9711988	5083113	52.3385	5083113	0	100.0000	0.0000
	Poll		52283	0.5383	52283	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9711988	5135396	52.8769	5135396	0	100.0000
Total		21829397	17185173	78.7249	17185173	0	100.0000	0.0000
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	



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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 Sharmma (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	8711250	2264577	25.9960	2264577	0	100.0000	0.0000
	Poll		6446673	74.0040	6446673	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8711250	8711250	100.0000	8711250	0	100.0000
Public- Institutions	E-Voting	3406159	3338527	98.0144	3338527	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3406159	3338527	98.0144	3338527	0	100.0000
Public- Non Institutions	E-Voting	9711988	5083113	52.3385	5083113	0	100.0000	0.0000
	Poll		52283	0.5383	52283	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9711988	5135396	52.8769	5135396	0	100.0000
Total		21829397	17185173	78.7249	17185173	0	100.0000	0.0000
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	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Partial modification of the resolution, passed for appointment of Statutory Auditors at the 26th Annual General Meeting of the Company, for dispensing with the requirement of seeking ratification of appointment at every Annual General Meeting.				
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	8711250	2264577	25.9960	2264577	0	100.0000	0.0000
	Poll		6446673	74.0040	6446673	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8711250	8711250	100.0000	8711250	0	100.0000
Public- Institutions	E-Voting	3406159	3338527	98.0144	3338527	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3406159	3338527	98.0144	3338527	0	100.0000
Public- Non Institutions	E-Voting	9711988	5083113	52.3385	5083113	0	100.0000	0.0000
	Poll		52283	0.5383	52283	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9711988	5135396	52.8769	5135396	0	100.0000
Total		21829397	17185173	78.7249	17185173	0	100.0000	0.0000
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	



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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 31st March, 2020.				
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	8711250	2264577	25.9960	2264577	0	100.0000	0.0000
	Poll		6446673	74.0040	6446673	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8711250	8711250	100.0000	8711250	0	100.0000
Public- Institutions	E-Voting	3406159	3338527	98.0144	3338527	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3406159	3338527	98.0144	3338527	0	100.0000
Public- Non Institutions	E-Voting	9711988	5083113	52.3385	5083113	0	100.0000	0.0000
	Poll		52283	0.5383	52283	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9711988	5135396	52.8769	5135396	0	100.0000
Total		21829397	17185173	78.7249	17185173	0	100.0000	0.0000
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 Institutions	
Public - Non Institutions	



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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 31st March, 2020.				
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	8711250	2264577	25.9960	2264577	0	100.0000	0.0000
	Poll		6446673	74.0040	6446673	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8711250	8711250	100.0000	8711250	0	100.0000
Public- Institutions	E-Voting	3406159	3338527	98.0144	3338527	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3406159	3338527	98.0144	3338527	0	100.0000
Public- Non Institutions	E-Voting	9711988	5083113	52.3385	5083113	0	100.0000	0.0000
	Poll		52283	0.5383	52283	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9711988	5135396	52.8769	5135396	0	100.0000
Total		21829397	17185173	78.7249	17185173	0	100.0000	0.0000
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	



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Articles of Association 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	8711250	2264577	25.9960	2264577	0	100.0000	0.0000
	Poll		6446673	74.0040	6446673	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8711250	8711250	100.0000	8711250	0	100.0000
Public- Institutions	E-Voting	3406159	3338527	98.0144	3338527	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3406159	3338527	98.0144	3338527	0	100.0000
Public- Non Institutions	E-Voting	9711988	5083113	52.3385	5083113	0	100.0000	0.0000
	Poll		52283	0.5383	52283	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9711988	5135396	52.8769	5135396	0	100.0000
Total		21829397	17185173	78.7249	17185173	0	100.0000	0.0000
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	



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Resolution (8)								
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 the 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	8711250	2264577	25.9960	2264577	0	100.0000	0.0000
	Poll		6446673	74.0040	6446673	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8711250	8711250	100.0000	8711250	0	100.0000
Public- Institutions	E-Voting	3406159	3338527	98.0144	3338527	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3406159	3338527	98.0144	3338527	0	100.0000
Public- Non Institutions	E-Voting	9711988	5083113	52.3385	5083113	0	100.0000	0.0000
	Poll		52283	0.5383	52283	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9711988	5135396	52.8769	5135396	0	100.0000
Total		21829397	17185173	78.7249	17185173	0	100.0000	0.0000
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	



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Validate

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment and re-designation of Shri Rajesh Sharma (DIN: 02228607) as the Joint 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	8711250	2264577	25.9960	2264577	0	100.0000	0.0000
	Poll		6446673	74.0040	6446673	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8711250	8711250	100.0000	8711250	0	100.0000
Public- Institutions	E-Voting	3406159	3338527	98.0144	0	3338527	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3406159	3338527	98.0144	0	3338527	0.0000
Public- Non Institutions	E-Voting	9711988	5083113	52.3385	5083113	0	100.0000	0.0000
	Poll		52283	0.5383	52283	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9711988	5135396	52.8769	5135396	0	100.0000
Total		21829397	17185173	78.7249	13846646	3338527	80.5732	19.4268
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	



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Validate

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Abhilash Lal (DIN: 03203177) as a Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years.				
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	8711250	2264577	25.9960	2264577	0	100.0000	0.0000
	Poll		6446673	74.0040	6446673	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8711250	8711250	100.0000	8711250	0	100.0000
Public- Institutions	E-Voting	3406159	3338527	98.0144	0	3338527	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3406159	3338527	98.0144	0	3338527	0.0000
Public- Non Institutions	E-Voting	9711988	5083113	52.3385	5083113	0	100.0000	0.0000
	Poll		52283	0.5383	52283	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9711988	5135396	52.8769	5135396	0	100.0000
Total		21829397	17185173	78.7249	13846646	3338527	80.5732	19.4268
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	



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Validate

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Anoop Gupta (DIN: 00153340) as a Non-Executive Independent Director of the Company for a second term of 1 (one) year.				
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	8711250	2264577	25.9960	2264577	0	100.0000	0.0000
	Poll		6446673	74.0040	6446673	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8711250	8711250	100.0000	8711250	0	100.0000
Public- Institutions	E-Voting	3406159	3338527	98.0144	0	3338527	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3406159	3338527	98.0144	0	3338527	0.0000
Public- Non Institutions	E-Voting	9711988	5083113	52.3385	5083113	0	100.0000	0.0000
	Poll		52283	0.5383	52283	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9711988	5135396	52.8769	5135396	0	100.0000
Total		21829397	17185173	78.7249	13846646	3338527	80.5732	19.4268
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	



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Validate

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Pradeep Kumar Goenka (DIN: 00404746) as a Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years.				
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	8711250	2264577	25.9960	2264577	0	100.0000	0.0000
	Poll		6446673	74.0040	6446673	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8711250	8711250	100.0000	8711250	0	100.0000
Public- Institutions	E-Voting	3406159	3338527	98.0144	1326100	2012427	39.7211	60.2789
	Poll							
	Postal Ballot (if applicable)							
	Total		3406159	3338527	98.0144	1326100	2012427	39.7211
Public- Non Institutions	E-Voting	9711988	5083113	52.3385	5083113	0	100.0000	0.0000
	Poll		52283	0.5383	52283	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9711988	5135396	52.8769	5135396	0	100.0000
Total		21829397	17185173	78.7249	15172746	2012427	88.2897	11.7103
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 (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Surendra Kumar Kabra (DIN:01280980) as a Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years.				
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	8711250	2264577	25.9960	2264577	0	100.0000	0.0000
	Poll		6446673	74.0040	6446673	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8711250	8711250	100.0000	8711250	0	100.0000
Public-Institutions	E-Voting	3406159	3338527	98.0144	1326100	2012427	39.7211	60.2789
	Poll							
	Postal Ballot (if applicable)							
	Total		3406159	3338527	98.0144	1326100	2012427	39.7211
Public- Non Institutions	E-Voting	9711988	5083113	52.3385	5083113	0	100.0000	0.0000
	Poll		52283	0.5383	52283	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9711988	5135396	52.8769	5135396	0	100.0000
Total		21829397	17185173	78.7249	15172746	2012427	88.2897	11.7103
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	



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Validate

Resolution (14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Vishwa Nath Chandak (DIN: 00313035) as a Non-Executive Independent Director of the Company for a second term of 3 (three) consecutive years.				
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	8711250	2264577	25.9960	2264577	0	100.0000	0.0000
	Poll		6446673	74.0040	6446673	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8711250	8711250	100.0000	8711250	0	100.0000
Public- Institutions	E-Voting	3406159	3338527	98.0144	1326100	2012427	39.7211	60.2789
	Poll							
	Postal Ballot (if applicable)							
	Total		3406159	3338527	98.0144	1326100	2012427	39.7211
Public- Non Institutions	E-Voting	9711988	5083113	52.3385	5083113	0	100.0000	0.0000
	Poll		52283	0.5383	52283	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9711988	5135396	52.8769	5135396	0	100.0000
Total		21829397	17185173	78.7249	15172746	2012427	88.2897	11.7103
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	



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Validate

Resolution (15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval or remuneration of Shri Visnu Dutt Khandeival, whole time Director and Promoter in terms of Regulation 17(6)(e) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015				
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	8711250	2264577	25.9960	2264577	0	100.0000	0.0000
	Poll		6446673	74.0040	6446673	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8711250	8711250	100.0000	8711250	0	100.0000
Public- Institutions	E-Voting	3406159	3338527	98.0144	3338527	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3406159	3338527	98.0144	3338527	0	100.0000
Public- Non Institutions	E-Voting	9711988	5083113	52.3385	5083113	0	100.0000	0.0000
	Poll		52283	0.5383	52283	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9711988	5135396	52.8769	5135396	0	100.0000
Total		21829397	17185173	78.7249	17185173	0	100.0000	0.0000
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	

