



GANESHA ECOSPHERE LIMITED

GESL/2022-23

September 30, 2022

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: Proceedings of the 33rd Annual General Meeting of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 33rd Annual General Meeting of the Company held on September 30, 2022.

The results of voting will be intimated separately. Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,
For Ganesha Ecosphere Limited

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

Encl: As above

Gist of Proceedings

The 33rd Annual General Meeting (AGM) of the Members of Ganesha Ecosphere Limited was held on 30th September, 2022 at 9:30 A.M. at Registered Office of the Company at Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat. The meeting concluded at 10:30 A.M.

The Gist of Proceedings of the meeting is as under:

- Shri Shyam Sunder Sharmma, Chairman, chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman introduced the dignitaries sitting on the dais.
- The Chairman informed about proxies received and Statutory Registers and other documents which were available for inspection.
- The Chairman then delivered his speech.
- With the consent of the Members present, the Notice convening the Meeting, Audited Financial Statements together with Reports of the Board of Directors and Auditors thereon, having been circulated to all the members, were taken as read.
- The Reports of Statutory Auditors and Secretarial Auditors did not contain any qualifications, reservations or adverse remarks and they also did not contain any observations which have any material adverse effect on the functioning of the company, hence the same were not read out. However, they were open for inspection by the members.
- The Chairman informed that remote e-voting commenced at 10:00 A.M. on 27th September, 2022 and ended at 5:00 P.M. on 29th September, 2022.
- The Chairman informed the Members that facility for voting through Polling Paper is made available during the Meeting for those Members who have not cast their vote through remote e-voting.
- The Chairman thereafter put the following items of agenda for approval by polling paper and requested Mr. S.K. Gupta, Scrutinizer, for an orderly conduct of the Polling process:-

Item No.	Brief Particulars of Resolutions	Resolution Required (Ordinary/ Special)
1.	a) Adoption of Audited Standalone Financial Statements for the financial year ended 31 st March, 2022 together with the Reports of Board of Directors & Auditors thereon. b) Adoption of Audited Consolidated Financial Statements for the financial year ended 31 st March, 2022 and Report of the Auditors thereon.	Ordinary
2.	Declaration of Dividend on Equity Shares for the financial year ended on 31 st March, 2022.	Ordinary
3.	Re-appointment of Shri Sharad Sharma (DIN: 00383178) as Director who retires by rotation.	Ordinary
4.	Re-appointment of M/s. Narendra Singhania & Co., Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration.	Ordinary
5.	Ratification of remuneration of the Cost Auditors in respect of Company's product 'Yarn', for the financial year ending 31 st March, 2023.	Ordinary
6.	Ratification of remuneration of the Cost Auditors in respect of Company's product 'Recycled Polyester Staple Fibre', for the financial year ending 31 st March, 2023.	Ordinary
7.	Payment of remuneration to the Directors of the Company (other than Managing or Whole Time Director)	Special
8.	Re-appointment of Shri Vishnu Dutt Khandelwal (DIN: 00383507) as Whole Time Director, designated as Executive Vice- Chairman of the Company.	Special
9.	Re-appointment of Shri Rajesh Sharma (DIN: 02228607) as Joint Managing Director of the Company.	Special
10.	Alteration of the Objects Clause in the Memorandum of Association of the Company.	Special

- The Members and proxies then cast their votes on the polling papers and deposited the same in the ballot box placed at the meeting hall.
- The Chairman informed the members that on the basis of report of the scrutinizer, the combined result of remote e-voting and the poll shall be declared and announced latest by 3rd October, 2022 and the same shall be placed on the website of the Company & that of NSDL and of the Stock Exchanges, where the shares of the Company are listed and shall also be displayed at the Registered and Administrative Office of the Company.

The Chairman then thanked the members present and declared the meeting as concluded.

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