



GANESHA ECOSPHERE LIMITED

October 3, 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: Details of Voting Results of 33rd Annual General Meeting of the Company held on 30th September, 2022

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 33rd Annual General Meeting of the Company held on 30th September, 2022 at 9:30 A.M. at Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat (U.P.).

Date of the AGM	30 th September, 2022
Total Number of shareholders on record date	23687
No. of shareholders present in meeting either in person or through proxy:	60
Promoters & Promoter Group:	10
Public:	50
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

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a) Adoption of Audited Standalone Financial Statements for the year ended 31st March, 2022. b) Adoption of Audited Consolidated Financial Statements for the year ended 31st March, 2022.				
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	9237013	2102284	22.7593	2102284	0	100.0000	0.0000
	Poll		7134729	77.2407	7134729	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9237013	9237013	100.0000	9237013	0	100.0000
Public-Institutions	E-Voting	3916761	3627195	92.6070	3627195	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3916761	3627195	92.6070	3627195	0	100.0000
Public- Non Institutions	E-Voting	8675623	2543965	29.3231	2543960	5	99.9998	0.0002
	Poll		45625	0.5259	45625	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8675623	2589590	29.8490	2589585	5	99.9998
Total		21829397	15453798	70.7935	15453793	5	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 (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 March 31, 2022.				
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	9237013	2102284	22.7593	2102284	0	100.0000	0.0000
	Poll		7134729	77.2407	7134729	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9237013	9237013	100.0000	9237013	0	100.0000
Public- Institutions	E-Voting	3916761	3627195	92.6070	3627195	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3916761	3627195	92.6070	3627195	0	100.0000
Public- Non Institutions	E-Voting	8675623	2543965	29.3231	2543960	5	99.9998	0.0002
	Poll		45625	0.5259	45625	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8675623	2589590	29.8490	2589585	5	99.9998
Total		21829397	15453798	70.7935	15453793	5	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Sharad Sharma (DIN: 00383178) 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	9237013	2102284	22.7593	2102284	0	100.0000	0.0000
	Poll		7134729	77.2407	7134729	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9237013	9237013	100.0000	9237013	0	100.0000
Public- Institutions	E-Voting	3916761	3627195	92.6070	3627195	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3916761	3627195	92.6070	3627195	0	100.0000
Public- Non Institutions	E-Voting	8675623	2543965	29.3231	2543835	130	99.9949	0.0051
	Poll		45625	0.5259	45625	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8675623	2589590	29.8490	2589460	130	99.9950
Total		21829397	15453798	70.7935	15453668	130	99.9992	0.0008
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					Re-appointment of M/s. Narendra Singhania & Co., Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration.			
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)							
	Total	9237013	9237013	100.0000	9237013	0	100.0000	0.0000
Public- Institutions	E-Voting		3627195	92.6070	3627195	0	100.0000	0.0000
	Poll	3916761						
	Postal Ballot (if applicable)							
	Total	3916761	3627195	92.6070	3627195	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2543965	29.3231	2543835	130	99.9949	0.0051
	Poll	8675623	45625	0.5259	45625	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8675623	2589590	29.8490	2589460	130	99.9950	0.0050
Total		21829397	15453798	70.7935	15453668	130	99.9992	0.0008
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 (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 March 31, 2023.				
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	9237013	2102284	22.7593	2102284	0	100.0000	0.0000
	Poll		7134729	77.2407	7134729	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9237013	9237013	100.0000	9237013	0	100.0000
Public- Institutions	E-Voting	3916761	3627195	92.6070	3627195	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3916761	3627195	92.6070	3627195	0	100.0000
Public- Non Institutions	E-Voting	8675623	2543965	29.3231	2543960	5	99.9998	0.0002
	Poll		45625	0.5259	45625	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8675623	2589590	29.8490	2589585	5	99.9998
Total		21829397	15453798	70.7935	15453793	5	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 (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 March 31, 2023.				
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	9237013	2102284	22.7593	2102284	0	100.0000	0.0000
	Poll		7134729	77.2407	7134729	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9237013	9237013	100.0000	9237013	0	100.0000
Public- Institutions	E-Voting	3916761	3627195	92.6070	3627195	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3916761	3627195	92.6070	3627195	0	100.0000
Public- Non Institutions	E-Voting	8675623	2543936	29.3228	2543806	130	99.9949	0.0051
	Poll		45625	0.5259	45625	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8675623	2589561	29.8487	2589431	130	99.9950
Total		21829397	15453769	70.7934	15453639	130	99.9992	0.0008
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?				Yes				
Description of resolution considered				Payment of remuneration to the Directors of the Company (other than Managing or Whole Time Director)				
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)							
	Total	9237013	9237013	100.0000	9237013	0	100.0000	0.0000
Public-Institutions	E-Voting		3627195	92.6070	3627195	0	100.0000	0.0000
	Poll	3916761						
	Postal Ballot (if applicable)							
	Total	3916761	3627195	92.6070	3627195	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2543936	29.3228	2488238	55698	97.8106	2.1894
	Poll	8675623	45625	0.5259	45625	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8675623	2589561	29.8487	2533863	55698	97.8491	2.1509
Total		21829397	15453769	70.7934	15398071	55698	99.6396	0.3604
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 Vishnu Dutt Khandelwal (DIN: 00383507) as Whole Time Director, designated as Executive Vice- Chairman 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)							
	Total	9237013	9237013	100.0000	9237013	0	100.0000	0.0000
Public-Institutions	E-Voting		3627195	92.6070	3624625	2570	99.9291	0.0709
	Poll	3916761						
	Postal Ballot (if applicable)							
	Total	3916761	3627195	92.6070	3624625	2570	99.9291	0.0709
Public- Non Institutions	E-Voting		2543826	29.3215	2543696	130	99.9949	0.0051
	Poll	8675623	45625	0.5259	45625	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8675623	2589451	29.8474	2589321	130	99.9950	0.0050
Total		21829397	15453659	70.7929	15450959	2700	99.9825	0.0175
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 (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Rajesh Sharma (DIN: 02228607) as 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	9237013	2102284	22.7593	2102284	0	100.0000	0.0000
	Poll		7134729	77.2407	7134729	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9237013	9237013	100.0000	9237013	0	100.0000
Public-Institutions	E-Voting	3916761	3627195	92.6070	3624625	2570	99.9291	0.0709
	Poll							
	Postal Ballot (if applicable)							
	Total		3916761	3627195	92.6070	3624625	2570	99.9291
Public- Non Institutions	E-Voting	8675623	2543936	29.3228	2543806	130	99.9949	0.0051
	Poll		45625	0.5259	45625	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8675623	2589561	29.8487	2589431	130	99.9950
Total		21829397	15453769	70.7934	15451069	2700	99.9825	0.0175
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 (10)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Alteration of the Objects Clause in the Memorandum 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		2102284	22.7593	2102284	0	100.0000	0.0000
	Poll	9237013	7134729	77.2407	7134729	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9237013	9237013	100.0000	9237013	0	100.0000	0.0000
Public-Institutions	E-Voting		3627195	92.6070	3627195	0	100.0000	0.0000
	Poll	3916761						
	Postal Ballot (if applicable)							
	Total	3916761	3627195	92.6070	3627195	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2543974	29.3232	2488501	55473	97.8194	2.1806
	Poll	8675623	45625	0.5259	45625	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8675623	2589599	29.8491	2534126	55473	97.8579	2.1421
Total		21829397	15453807	70.7936	15398334	55473	99.6410	0.3590
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	

