



# 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: Consolidated Scrutinizer's Report on Remote E-Voting & Poll**

Dear Sir/ Ma'am,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Consolidated Scrutinizer's Report on remote e-voting & poll in respect of the resolutions contained in the Notice of the 35<sup>th</sup> Annual General Meeting of the Company held on 10<sup>th</sup> September, 2024.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
For **Ganeshha Ecosphere Limited**

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

Encl: As above

**S. K.GUPTA**  
F.C.S.

**S.K. Gupta & Co.**  
Company Secretaries,  
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Upper Floor, 37/17,  
Westcott Building,  
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Kanpur-208001  
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9415504016  
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**CONSOLIDATED SCRUTINIZER'S REPORT FOR E-VOTING AND POLL**

To,

The Chairman of the Thirty-Fifth Annual General Meeting of the Members of **Ganeshha Ecosphere Limited** held on Tuesday, the 10<sup>th</sup> September, 2024 at 10:00 A.M. at the Registered office of the Company at Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat – 209304 (U.P.).

Dear Sir,

I, S.K.Gupta, Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of **Ganeshha Ecosphere Limited** (the 'Company') for the purpose of scrutinizing the votes cast on poll and through remote e-voting process under the provisions of Section 108 and 109 of the Companies Act, 2013 ('Act') read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 ('Rules'), in respect of the resolutions contained in the Notice read with Corrigendum thereto of the Thirty-Fifth Annual General Meeting of the Members of the Company held on Tuesday, the 10<sup>th</sup> September, 2024 at 10:00 A.M. at the Registered office of the Company at Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat – 209304 (U.P.).

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published on 19<sup>th</sup> August, 2024 in Business Standard (English and Hindi –All India editions) and in Rashtriya Sahara (Hindi-Kanpur edition, having wide circulation in the district where the registered office of the Company is situated) inter-alia, specifying the date and time of the Annual General Meeting, Book closure and manner of voting through remote e-voting which remained opened from Saturday, the 7<sup>th</sup> September, 2024 (10.00 A.M.) to Monday, the 9<sup>th</sup> September, 2024 (5.00 P.M.) and informing that the electronic copy of Notice of the Annual General Meeting along with the Annual Report of the Company for the Financial year 2023-2024 were sent to the Members of the Company who have registered their e-mail IDs with the Depository Participants / Registrar and Transfer Agent of the Company and for the members who have not registered their email address, the physical copies of the Notice along with the Attendance slip and Proxy Form have been sent in the permitted mode, in compliance with the relaxations provided under the relevant MCA and SEBI Circulars.

In continuation, a Corrigendum to the Notice of Thirty-Fifth Annual General Meeting of the Company was also published on 5<sup>th</sup> September, 2024 in Business Standard (English and Hindi –All India editions) and in Rashtriya Sahara (Hindi-Kanpur edition, having wide circulation in the district where the registered office of the Company is situated) with respect to the inadvertent



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Meeting alongwith Annual Report for the Financial year 2023-2024 on 17<sup>th</sup> August, 2024.

- (iv) The Members of the Company as on the "cut off" date i.e. 3<sup>rd</sup> September, 2024 were entitled to vote on the resolutions (Item Nos. 1 to 7) as set out in the Notice of the Thirty-Fifth Annual General Meeting of the Company read with Corrigendum thereto.
- (v) The remote e-voting facility remained opened from Saturday, the 7<sup>th</sup> September, 2024 (10.00 A.M.) to Monday, the 9<sup>th</sup> September, 2024 (5.00 P.M.) and the remote e-voting process was blocked at 5.00 P.M. on Monday, the 9<sup>th</sup> September, 2024.
- (vi) The votes cast through remote e-voting process were unblocked on Tuesday, the 10<sup>th</sup> September, 2024 after the conclusion of the Thirty-Fifth Annual General Meeting in the presence of two witnesses, Ms. Divya Saxena and Ms. Kamini Gupta, who were not in the employment of the Company and who witnessed the unblocking of votes.

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and have also checked and verified the same. I have also carried out full count of the votes.

7. I hereby report the consolidated results with respect to each item of business as set out in the Notice of the Annual General Meeting dated 10<sup>th</sup> August, 2024 and the votes cast by the shareholders through remote e-voting and by poll as under :-

**ITEM NO. 1(a)**

**Ordinary Resolution for consideration and adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 together with the Reports of the Board of Directors and Auditors thereon.**

Particulars of Voting	Number of Shareholder			Number of votes cast			Percentage
	E- Voting	Poll	Total	E-Votes	Poll	Total	
In favour	112	53	165	1,01,56,436	75,62,532	1,77,18,968	99.63
Against	1	0	1	65,327	0	65,327	0.37
Total	113	53	166	1,02,21,763	75,62,532	1,77,84,295	100.00

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**ITEM NO. 2**

**Ordinary Resolution for declaration of Dividend on Equity Shares for the Financial year ended 31<sup>st</sup> March, 2024.**

Particulars of Voting	Number of Shareholder			Number of votes cast			Percentage
	E- Voting	Poll	Total	E-Votes	Poll	Total	
In favour	113	53	166	1,02,21,763	75,62,532	1,77,84,295	100.00
Against	0	0	0	0	0	0	0.00
Total	113	53	166	1,02,21,763	75,62,532	1,77,84,295	100.00

**Result:** Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 2 of the Notice of the Annual General Meeting has been passed unanimously as an “**Ordinary Resolution**” within the meaning of Section 114(1) of the Companies Act, 2013.

**ITEM NO. 3**

**Ordinary Resolution for appointment of a Director in place of Shri Rajesh Sharma (DIN: 02228607), who retires by rotation at the Annual General Meeting and being eligible has offered himself for re-appointment.**

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Total	113	53	166	1,02,21,763	75,62,532	1,77,84,295	100.00
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**Result:** Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 4 of the Notice of the Annual General Meeting has been passed with requisite majority as an “**Ordinary Resolution**” within the meaning of Section 114(1) of the Companies Act, 2013.

**ITEM NO. 5**

**Ordinary Resolution for ratification of remuneration of the Cost Auditors in respect of Company’s product ‘Recycled Polyester Staple Fibre’, for the Financial year ending 31<sup>st</sup> March, 2025.**

Particulars of Voting	Number of Shareholder			Number of votes cast			Percentage
	E- Voting	Poll	Total	E-Votes	Poll	Total	
In favour	112	53	165	1,02,21,743	75,62,532	1,77,84,275	100.00
Against	1	0	1	20	0	20	0.00
Total	113	53	166	1,02,21,763	75,62,532	1,77,84,295	100.00

**Result:** Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 5 of the Notice of the Annual General

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**meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI Listing Regulations.**

Particulars of Voting	Number of Shareholder			Number of votes cast			Percentage
	E-Voting	Poll	Total	E-Votes	Poll	Total	
In favour	85	40	125	54,35,052	3,88,472	58,23,524	68.56
Against	12	0	12	26,69,967	0	26,69,967	31.44
Total	97	40	137	81,05,019	3,88,472	84,93,491	100.00

*In terms of the provisions of the Companies Act, 2013 read with Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the related parties being ineligible to vote, abstained from voting on the resolution through remote e-voting and on poll at the meeting*

**Result:** Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 7 of the Notice of the Annual General Meeting has been passed with requisite majority as an “**Ordinary Resolution**” within the meaning of Section 114(1) of the Companies Act, 2013.

8. I further report that there were no invalid Ballot papers.