

GESL/2015-16/

19.09.2015

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

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

Dear Sir,

**Sub: Outcome of 26<sup>th</sup> Annual General Meeting of the Company** (Scrip Code: 514167)

With reference to the above subject and in compliance with the Listing Agreement, we wish to inform you that the members of the Company at its 26<sup>th</sup> Annual General Meeting held on 19<sup>th</sup> September, 2015, has transacted the following items:

Item No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Poll/Postal Ballot/ Remote e-voting)	Remarks
1.	To consider & adopt the audited Balance Sheet as at 31 <sup>st</sup> March, 2015 and Statement of Profit and Loss for the Financial year ended on that date together with the Directors' Report and the Auditors' Report thereon.	Ordinary	Poll and Remote e-voting	The resolution was passed with requisite majority.

2.	To confirm the payment of the Interim Dividend on Compulsorily Convertible Preference Shares ("CCPS") and to declare Dividend on Equity Shares.	Ordinary	Poll and Remote e-voting	The resolution was passed with requisite majority.
3.	To appoint a Director in place of Shri Gopal Singh Shekhavat, who retires by rotation at the Annual General Meeting and being eligible, has offered himself for re-appointment.	Ordinary	Poll and Remote e-voting	The resolution was passed with requisite majority.
4.	To ratify the appointment of M/s. Mehrotra Rakesh Kumar & Co., Chartered Accountants, as Auditors of the Company and to fix their remuneration.	Ordinary	Poll and Remote e-voting	The resolution was passed with requisite majority.
5.	To re-appoint Shri Shyam Sunder Shamma as Managing Director of the Company.	Special	Poll and Remote e-voting	The resolution was passed with requisite majority.
6.	To ratify the remuneration of M/s. R.M. Bansal & Co., the Cost Auditors of the Company, in respect of Company's product 'Yarn', for the financial years ending 31 <sup>st</sup> March, 2015 and 2016.	Ordinary	Poll and Remote e-voting	The resolution was passed with requisite majority.
7.	To ratify the remuneration of M/s. Rakesh Mishra & Co., the Cost Auditors of the Company in respect of Company's product 'Recycled Polyester Staple Fibre', for the financial years ending 31 <sup>st</sup> March, 2015 and 2016.	Ordinary	Poll and Remote e-voting	The resolution was passed with requisite majority.

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

Thanking you,

Yours faithfully,  
For Ganesha Ecosphere Ltd.

  
(Bharat Kumar Sajnani)  
Company Secretary