



GANESHA ECOSPHERE LTD.
(FORMERLY KNOWN AS GANESH POLYTEX LTD.)

GESL/2017-18

27.09.2017

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 28th Annual General Meeting of the Company held on 25th September, 2017

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 28th Annual General Meeting of the Company held on 25th September, 2017 at 3:00 P.M. at Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat (U.P.).

Date of the AGM	25 th September, 2017
Total Number of shareholders on record date	13058
No. of shareholders present in meeting either in person or through proxy:	57
Promoters & Promoter Group:	12
Public:	45
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

Encl: As above

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1045165	12.0190	1045165	0	100.0000	0.0000
	Poll	8695936	7650771	87.9810	7650771	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8695936	8695936	100.0000	8695936	0	100.0000	0.0000
Public- Institutions	E-Voting		1589492	98.6696	1589492	0	100.0000	0.0000
	Poll	1610924	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1610924	1589492	98.6696	1589492	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1570	0.0177	1570	0	100.0000	0.0000
	Poll	8870017	33142	0.3736	33142	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8870017	34712	0.3913	34712	0	100.0000	0.0000
Total		19176877	10320140	53.8155	10320140	0	100.0000	0.0000



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Declaration of Dividend on Equity Shares for financial year ended on 31st March, 2017.								
Category	Mode of voting	Description of resolution considered				% of Votes against on votes polled		
		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – against		% of votes in favour 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		1045165	12.0190	1045165	0	100.0000	0.0000
	Poll	8695936	7650771	87.9810	7650771	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8695936	8695936	100.0000	8695936	0	100.0000	0.0000
Public-Institutions	E-Voting		1589492	98.6696	1589492	0	100.0000	0.0000
	Poll	1610924	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1610924	1589492	98.6696	1589492	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1570	0.0177	1570	0	100.0000	0.0000
	Poll	8870017	33142	0.3736	33142	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8870017	34712	0.3913	34712	0	100.0000	0.0000
	Total	19176877	10320140	53.8155	10320140	0	100.0000	0.0000





Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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	Ordinary Yes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1045165	12.0190	1045165	0	100.0000	0.0000	
	Poll	8695936	7650771	87.9810	7650771	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	8695936	8695936	100.0000	8695936	0	100.0000	0.0000	
Public- Institutions	E-Voting		1589492	98.6696	1540900	48592	96.9429	3.0571	
	Poll	1610924	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total	1610924	1589492	98.6696	1540900	48592	96.9429	3.0571	
Public- Non Institutions	E-Voting		1570	0.0177	1420	150	90.4459	9.5541	
	Poll	8870017	33142	0.3736	33142	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	8870017	34712	0.3913	34562	150	99.5679	0.4321	
Total		19176877	10320140	53.8155	10271398	48742	99.5277	0.4723	

Re-appointment of Shri Vishnu Dutt Khandelwal (DIN: 00383507) as Director who retires by rotation.

Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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		1045165	12.0190	1045165	0	100.0000	0.0000
	Poll	8695936	7650771	87.9810	7650771	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8695936	8695936	100.0000	8695936	0	100.0000	0.0000
Public- Institutions	E-Voting		1589492	98.6696	1589492	0	100.0000	0.0000
	Poll	1610924	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1610924	1589492	98.6696	1589492	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1570	0.0177	1420	150	90.4459	9.5541
	Poll	8870017	33142	0.3736	33142	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8870017	34712	0.3913	34562	150	99.5679	0.4321
Total		19176877	10320140	53.8155	10319990	150	99.9985	0.0015



Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary													
Whether promoter/promoter group are interested in the agenda/resolution?		No													
Description of resolution considered															
Category	Mode of voting	No. of shares held	No. of votes polled	(2)	(1)	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	No. of votes – against	(5)	% of votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1045165			1045165	12.0190	1045165		0		100.0000		0.0000	
	Poll	8695936	7650771			7650771	87.9810	7650771		0		100.0000		0.0000	
	Postal Ballot (if applicable)														
	Total	8695936	8695936			8695936	100.0000	8695936		0		100.0000		0.0000	
Public-Institutions	E-Voting		1589492			1589492	98.6696	1589492		0		100.0000		0.0000	
	Poll	1610924	0			0	0.0000	0		0		0		0	
	Postal Ballot (if applicable)														
	Total	1610924	1589492			1589492	98.6696	1589492		0		100.0000		0.0000	
Public- Non Institutions	E-Voting		1570			1570	0.0177	1570		0		100.0000		0.0000	
	Poll	8870017	33142			33142	0.3736	33142		0		100.0000		0.0000	
	Postal Ballot (if applicable)														
	Total	8870017	34712			34712	0.3913	34712		0		100.0000		0.0000	
	Total	19176877	10320140			10320140	53.8155	10320140		0		100.0000		0.0000	



Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of resolution considered		Ratification of remuneration of the Cost Auditors in respect of Company's product 'Recycled Polyester Staple Fibre', for the financial year ending 31st March, 2018.					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1045165	1045165	0	100.0000	0.0000
	Poll	8695936	7650771	7650771	0	100.0000	0.0000
	Postal Ballot (if applicable)						
	Total	8695936	8695936	8695936	0	100.0000	0.0000
Public- Institutions	E-Voting		1589492	1589492	0	100.0000	0.0000
	Poll	1610924	0	0	0	0	0
	Postal Ballot (if applicable)						
	Total	1610924	1589492	1589492	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1570	1570	0	100.0000	0.0000
	Poll	8870017	33142	33142	0	100.0000	0.0000
	Postal Ballot (if applicable)						
	Total	8870017	34712	34712	0	100.0000	0.0000
Total		19176877	10320140	10320140	0	100.0000	0.0000



Resolution (7)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Payment of remuneration to the Directors of the Company (other than Managing or Whole Time Director).									
Category	Mode of voting	Description of resolution considered				No. of votes in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	(5)				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1045165	12.0190	1045165	0	100.0000	0.0000	
	Poll	8695936	7650771	87.9810	7650771	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	8695936	8695936	100.0000	8695936	0	100.0000	0.0000	
Public- Institutions	E-Voting		1589492	98.6696	1589492	0	100.0000	0.0000	
	Poll	1610924	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total	1610924	1589492	98.6696	1589492	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		1570	0.0177	1570	0	100.0000	0.0000	
	Poll	8870017	33142	0.3736	33142	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	8870017	34712	0.3913	34712	0	100.0000	0.0000	
Total		19176877	10320140	53.8155	10320140	0	100.0000	0.0000	



Resolution (8)

Resolution required: (Ordinary / Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?		No				
Description of resolution considered						
Category	Mode of voting	No. of shares held	No. of votes polled			
		(1)	(2)			
			(3)=[(2)/(1)]*100			
			(4)			
			(5)			
			(6)=[(4)/(2)]*100			
			(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	1045165	1045165	0	100.0000	0.0000
	Poll	7650771	7650771	0	100.0000	0.0000
	Postal Ballot (if applicable)					
	Total	8695936	8695936	0	100.0000	0.0000
Public-Institutions	E-Voting	1589492	1589492	0	100.0000	0.0000
	Poll	1610924	0	0.0000	0	0
	Postal Ballot (if applicable)					
	Total	1610924	1589492	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1570	1570	100	93.6306	6.3694
	Poll	8870017	33142	0	100.0000	0.0000
	Postal Ballot (if applicable)					
	Total	8870017	34712	100	99.7119	0.2881
Total		19176877	10320140	100	99.9990	0.0010



Resolution (9)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Alteration of Capital Clause in 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		1045165	12.0190	1045165	0	100.0000	0.0000
	Poll	8695936	7650771	87.9810	7650771	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8695936	8695936	100.0000	8695936	0	100.0000	0.0000
Public-Institutions	E-Voting		1589492	98.6696	1589492	0	100.0000	0.0000
	Poll	1610924	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1610924	1589492	98.6696	1589492	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1570	0.0177	1470	100	93.6306	6.3694
	Poll	8870017	33142	0.3736	33142	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8870017	34712	0.3913	34612	100	99.7119	0.2881
	Total	19176877	10320140	53.8155	10320040	100	99.9990	0.0010



Resolution (10)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered									
Further Issue of Securities.									
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		1045165	12.0190	1045165	0	100.0000	0.0000	
	Poll	8695936	7650771	87.9810	7650771	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	8695936	8695936	100.0000	8695936	0	100.0000	0.0000	
Public- Institutions	E-Voting		1589492	98.6696	1540900	48592	96.9429	3.0571	
	Poll	1610924	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total	1610924	1589492	98.6696	1540900	48592	96.9429	3.0571	
Public- Non Institutions	E-Voting		1570	0.0177	720	850	45.8599	54.1401	
	Poll	8870017	33142	0.3736	33142	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	8870017	34712	0.3913	33862	850	97.5513	2.4487	
Total		19176877	10320140	53.8155	10270698	49442	99.5209	0.4791	

