GANESHA ECOSPHERE LTD.

GESL/2018-19

August 27, 2018

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.: Submission of Newspaper Publication of the Notice for AGM, Book Closure and Remote E-voting

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the copy of newspaper clippings of the Notice of 29th Annual General Meeting, Book Closure and E-voting information, published in an English daily newspaper (Business Standard) and in a Hindi daily newspaper (Rashtriya Sahara).

Kindly take the above on record and oblige.

Thanking you

Yours faithfully,
For Ganesha Ecosphere Ltd.

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

Encl.: As above

Cure.fit raises $120 mn, unveils expansion plans

PRESS TRUST OF INDIA
Hyderabad, 25 August

Health and wellness start-up Cure.fit has plans for aggressive expansion in various cities in the country in the next few years.

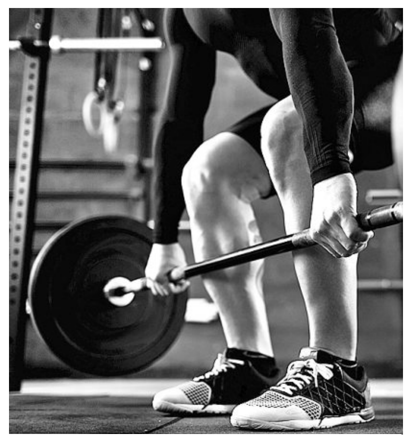
The company has recently raised $120 million, co-founder Mukesh Bansal told reporters here on Saturday.

He was flanked by Bollywood star Hritik Roshan, who is the company's brand ambassador.

Cure.fit, founded in Bengaluru about two years ago, operates three verticals Cult.fit, Eat.fit and Mind.fit.

Cult is a chain of fitness centres by Cure.fit and Mind.fit offers training modules in mental well-being.

Eat.fit is the health food vertical of Cure.fit that offers calorie counted balanced meals, according to a company release. Cure.fit started its operations in Hyderabad on Saturday.



The firm has 100,000 customers in NCR, Bengaluru and Hyderabad PHOTO: ISTOCK

"We are super excited about launch of Cult in Hyderabad. We started two years ago in Bangalore. Got great response in Bangalore, followed by Gurgaon and Delhi. Hyderabad is third city we are launching," Bansal said.

The company, if all goes well, would like to open 500 centres by 2021, he said.

"Hyderabad, by end of next year, we want to be 50, we will be about 15 by end of this year. India, (we) will reach 200 by end of next year and hopefully, all goes well, 500 by 2021," Bansal said.

The fitness start-up has crossed 100,000 customers between the three markets, he added.

Currently, there are 60 outlets of Cult in Delhi, Bengaluru, Hyderabad and also Mumbai (with three centres).

The cities on the roadmap (for expansion) include Mumbai (in a big way), Kolkata, Chennai and Jaipur, Bansal said.

"Next 12 to 15 months, our focus is to really build a strong penetration in India," he said.

Hritik Roshan said he joined the endeavour as health and wellness is close to his heart.

WHAT INDIAN SMARTPHONE BUYERS ARE LOOKING FOR...

Better performance and features take precedence over fancy AI, says study

ROMITA MAJUMDAR

The Indian smartphone market may be growing at a much healthier rate, even faster than some of the matured markets, but when it comes to preferences, buyers in the country don't just get carried out by fancy features such as artificial intelligence or face recognition for unlocking a phone.

GAMING PHONES GETTING POPULAR

According to a report by gadget research website Mr. Phone, based on buyers' preferences in the country in 2018, Indian smartphone users are showing greater affinity for a better gaming experience.

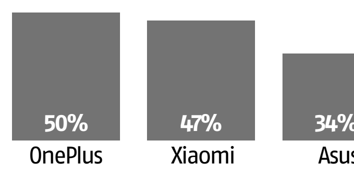
53.6% customers are willing to shift to dedicated gaming phones

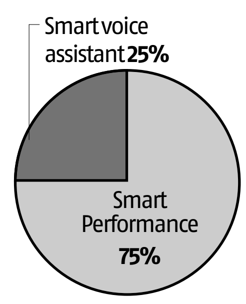
80% of those surveyed want gaming mode in the phone

60% prefer gaming accessories as extras while purchasing a phone

PREFERRED GAMING BRAND

In terms of gaming experience, OnePlus is the most sought-after brand, with a whopping 50% consumers choosing it, followed by brands such as Xiaomi, Asus, OPPO and Vivo



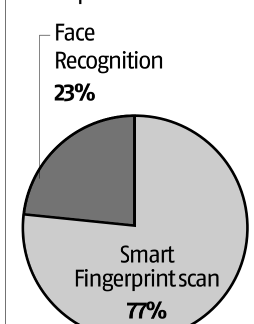


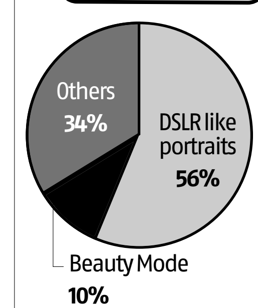
USERS WANT MORE FROM AI

With Artificial Intelligence (AI) assisting the smartphones these days, users want the technology to help in performing automated tasks such as enhancing battery life, app optimisation, and enhancement of camera features, rather than just improving the voice assistant feature

SMART UNLOCKING – FINGERPRINT STILL THE MOST TRUSTED

Not many users in India are keen on facial recognition to unlock the devices. Instead, they prefer better fingerprint sensors to secure their smartphones.





NOT AS SELFIE OBSESSED

Even as camera quality continues to be a key preference of smartphone buyers, majority of the users, however, don't seek to artificially beautify themselves, with barely 10% of the users seeking 'beauty mode'. 56% per cent of users prefer the portrait mode, which produces DSLR-like pictures

Source: The Mr. Phone Trend Report 2018

ITI gets ₹26-bn order for MahaNet project

DEBASIS MOHAPATRA
Bengaluru, 25 August

ITI Ltd on Saturday said it has bagged orders worth ₹26.58 billion from Maharashtra Information Technology Corporation for implementing MahaNet project in the western state, under which gram panchayats will be connected with broadband services.

Under the project, the state aims to digitally connect nearly 13,000 gram panchayats to blocks through underground or aerial optical fiber.

As per the project order, which is being rolled out under the BharatNet initiative; ITI will cover 8,695 gram panchayats to connect them with broadband services.

The scope of work includes laying of optical fibre cable including site survey, planning, procurement, design, implementation network at talukas and gram pachayats. Under this project, around 38,000 km of fiber cable will be laid by ITI Ltd.

"We hope with acceptance of our bids for two packages of MahaNet project, ITI's order book position will improve. ITI has implemented BharatNet Phase I in several states including Maharashtra and the MahaNet project gives us an opportunity for further contribution," said K Alagesan, Chairman and MD of ITI.

After remaining sick for 16 years, ITI turned profitable by posting a net profit of ₹1.02 billion on a revenue base of ₹17.03 billion, in FY18. The shift in strategy to enter telecommunication networks has paid rich dividend. Its order book size stood at ₹100 billion by the end of last fiscal.

VW CEO got memorandum over emissions scandal

Volkswagen Chief Executive Herbert Diess was given a memorandum warning the carmaker might face legal action in the US over the use of cheating software in cars just days before the scandal broke, a public broadcaster reported on Friday.

A former Volkswagen employee told the Braunschweig public prosecutor's office that he wrote a so-called "one-pager" on September 13, 2015, saying that Volkswagen had lost all credibility with US authorities and was about to be charged, German public broadcaster NDR reported. BLOOMBERG

Dell chooses small firm for auditing

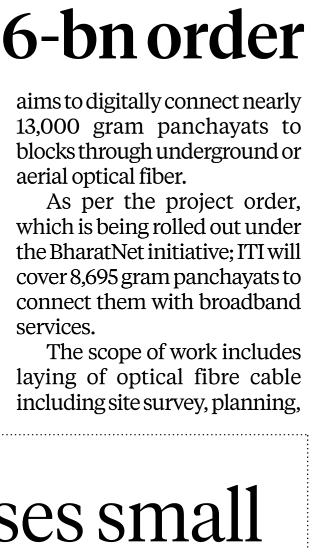
BLOOMBERG
New York/San Francisco, 25 August

It's a $21.7 billion proposal to return the world's largest privately held technology company to public markets. The deal features a who's who of big names — Michael Dell, Goldman Sachs Group Inc., Silver Lake — alongside one that's not so well known: Discern Analytics Inc.

Discern, a small Bay Area consultancy run by former Lehman Brothers technology analyst Harry Blount, was chosen by the special committee of Dell's board to perform an independent analysis of Dell's financials including certain forecasts, growth assumptions and market research, according to the technology company's proxy statement.

Fees for such work, which typically go to larger firms like McKinsey & Co, PwC or Boston Consulting Group, can run into six digits, according to people with knowledge of the practice.

It's unclear how much Discern was paid. Blount, who works largely by himself out of his house and keeps a PO Box at a local UPS store, first got involved on the deal after a phone call from an ex-coworker at Lehman, J Stuart Francis, people with knowledge of the matter said.



Francis, who worked at Lehman for 17 years, is now a senior managing director at Evercore, the bank advising Dell's special committee.

The group wanted an "outside industry consultant" to help scrutinise Dell's latest financial projection calculations, according to filings, and asked Francis to reach out to Blount. Landing the mandate was a coup for the small firm, whose name doesn't appear as a consultant in any other US public company deal filings over the past four years, according to a search conducted by Bloomberg of SEC records.

Clarification

In response to the report *Motilal Oswal takes charge of Aspire amid talks of rift* published on Saturday, Motilal Oswal has clarified that neither him nor Raamdeo Agrawal had been hands-on about the housing finance business (Aspire). So, both of them never aggressively pushed sales. He also said it was the management team which was responsible for complete execution and, he and Agrawal were just overseeing it at the board level.

SCHEDULE II
FORM B
PUBLIC ANNOUNCEMENT
(Regulation 12 of the Insolvency and Bankruptcy (Liquidation Process) Regulations, 2016)
FOR THE ATTENTION OF THE STAKEHOLDERS OF ENERGO ENGINEERING PROJECTS LIMITED

1	Name of Corporate Debtor	**Energo Engineering Projects Limited** in liquidation
2	Date of Incorporation of Corporate Debtor	June 8, 1989
3	Authority Under Which Corporate Debtor Is Incorporated/ Registered	Registrar of Companies -Delhi
4	Corporate Identity Number / Limited Liability Identity Number of Corporate Debtor	CIN: U29119DL1989PLC036554
5	Address of the Registered office and Principal office (if Any) of Corporate Debtor	**Registered Office:** Flat No. 709, Eros Apartment, 56 Nehru Place, New Delhi 110019, India. **Principal Office:** 249-C, Udyog Vihar Phase-IV, Gurugram -122 016, Haryana, India.
6	Date of Closure of Insolvency Resolution Process	August 21, 2018
7	Liquidation Commencement Date of Corporate Debtor	August 21, 2018
8	Name, Address, Email Address, Telephone Number and The Registration Number of The Liquidator	**Name:** Mr. Arvind Garg, **Address:** 302-A, Palmohan Plaza, Deshbandhu Gupta Road, Karol Bagh, New Delhi-110005. **E-mail Address for communication:** energo.arvind@gmail.com **Registered E-mail Address:** arvindgarg31@gmail.com
9	Last Date for Submission of Claims	September 21, 2018

Notice is hereby given that the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi has ordered the commencement of liquidation of the **ENERGO ENGINEERING PROJECTS LIMITED in liquidation** on August 21, 2018.

The stakeholders of **ENERGO ENGINEERING PROJECTS LIMITED in liquidation** are hereby called upon to submit a proof of their claims, on or before September 21, 2018, to the liquidator at the address mentioned against item 8.

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties

Date : August 25, 2018
Place: New Delhi

Name and Signature of the Liquidator:
Arvind Garg

THE INDIAN WOOD PRODUCTS COMPANY LIMITED
CIN L20101WB1919PLC003557
Regd Off: 9 Brabourne Road, 7th Floor, Kolkata- 700 001
Website: www.iwpkatha.com Email id: iwpcal1@cal2.vsnl.net.in
Tel 8232023820, Fax No. 033 22426799

NOTICE OF THE 98TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 98th Annual General Meeting(AGM) of the Members of the Company will be held at Bharatiya Bhasha Parishad, 36-A, Shakespeare Sarani, 4th Floor, Kolkata- 700 017 on Monday the 17th day of September,2018 at 3.30 P.M

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 11th September, 2018 to 17th September, 2018 (both days inclusive) for the purpose of 98th AGM.

The Company has completed on 24th August, 2018 the dispatch of Notice for the AGM along with other documents thereto and Annual Report of the company for the year ended 31st March 2018, through the permitted mode to all members whose names appear as members/beneficial owners in the Company's Registrar of Members/beneficial owners records of the depositories as on 10th August, 2018.

The business shall be transacted through voting by electronics means. M/s. National Securities Depository Limited (NSDL) shall provide the remote e-voting platform to the shareholders of the Company.

The remote e-voting period begins on 14th September 2018 at 9.00 AM and ends on 16th September 2018 at 5.00 PM beyond which remote e-voting shall not be allowed. Once a vote is cast by the Members, he shall not be allowed to change it subsequently.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of 10th September 2018, shall be entitled to avail the facilities of remote-e voting as well as voting in the AGM.

Person, who become members of the Company subsequently to the dispatch of the Notice/Email and hold the shares as on the cut-off date of 10th September, 2018 are requested to send the written /email communication to the Company at iwpcal1@cal2.vsnl.net.in, in by mentioning their Folio No./DP ID and client ID to obtain the Login-ID and Password for e-voting.

The members attending the meeting and who have not cast their vote by remote-e-voting, shall be able to exercise their rights at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote again.

The Notice is available on the website of the Company: www.iwpkatha.com and NSDL: https//www.evoting.nsdl.com.

Any grievance relating to the e-voting should be addressed to Mr. Anup Gupta, Company Secretary, The Indian Wood Products Co. Ltd, 9 Brabourne Road, 7th Floor, Kolkata-700001, Telephone No.: 8232023820, Email id: iwpcal1@cal2.vsnl.net.in. Further in case you have any queries or issue regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to helpdesk.evoting@nsdlindia.com.

Place: Kolkata
Dated: 24.08.2018

By order of the Board
For The Indian Wood Products Co. Ltd
Anup Gupta
Company Secretary

FORM B
PUBLIC ANNOUNCEMENT
(Regulation 12 of the Insolvency and Bankruptcy (Liquidation Process) Regulations, 2016)
FOR THE ATTENTION OF THE STAKEHOLDERS OF CONROS STEELS PRIVATE LIMITED

1.	Name of corporate debtor	**CONROS STEELS PRIVATE LIMITED**
2.	Date of incorporation of corporate debtor	11/01/2005
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies - Mumbai
4.	Corporate identity number/limited liability identity number of corporate debtor	U51420MH2005PTC150550
5.	Address of the registered office and principal office (if any) of corporate debtor	44A Dheeraj Heritage, Second Floor, S V Road Santacruz (W) Mumbai-400054.
6.	Date of closure of insolvency resolution process	17/06/2018
7.	Liquidation commencement date of corporate debtor	21/08/2018
8.	Name, address, email address, telephone number and the registration number of the liquidator	**SANTANU T. RAY** 1343, Regus, Level 13, Platinum, Techno Park, Plot no 17-18,Sector 30A, Vashi, Navi Mumbai, Maharashtra, 400705 Email Id: **santanutray@aaainsolvency.com** **Regn No.- IBBI/IPA-002/IP-N00360/2017-18/11055** **Correspondence Address:** AAA Insolvency Professionals LLP, E-10A, Kailash Colony, Greater Kailash - I, New Delhi - 110048 Email Id: **conros.steels@aaainsolvency.com**
9.	Last date for submission of claims	20/09/2018

Notice is hereby given that the Hon'ble National Company Law Tribunal, Mumbai Bench has ordered the commencement of liquidation of Conros Steels Private Limited on 21/08/2018.

The stakeholders of Conros Steels Private Limited are hereby called upon to submit a proof of their claims, on or before 20/09/2018, to the liquidator at the correspondence address mentioned against item 8.

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Santanu T. Ray
Liquidator in the matter of Conros Steeels Private Limited
AAA Insolvency Professionals LLP
Registration No.:- IBBI/IPA-002/IP-N00360/2017-18/11055

Date : 26.08.2018
Place : Mumbai

TENDERS & NOTICES

यूनाइटेड बैंक ऑफ इंडिया
(भारत सरकार का उपक्रम)

UNITED BANK OF INDIA
(A Government of India Undertaking)
Website : www.unitedbankofindia.com

Telephone : 0141- 2744573,2742801
E-mail : rajendrag@unitedbank.co.in

Jaipur Regional Office
51-A Everest Colony,Lal Kothi, Tonk Road, Jaipur - 302015

POSSESSION NOTICE

Whereas,The undersigned being the authorized officer of the United Bank of India under the securitisation and reconstruction of Financial Assets and Enforcement of Security Interest Act.2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the security Interest (Enforcement) Rules,2002 issued a demand notice **dated 04.06.2018** calling upon borrowers **Shri Banwari Lal Sharma S/o Sh. Kailash Chand Sharma and Mrs. Sunita Sharma W/o Shri Banwari Lal Sharma to repay the amount mentioned in the notice being Rs.24,53,006.00 (Rs.Twenty Four Lakhs Fifty Three Thousands and Six only)** as on **02.06.2018** plus interest thereon from **02.06.2018** ,costs & other charges,within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section13 of said act read with rule 8 of the Security Interest (Enforcement) Rules,2002 on this the **21st day of August of the Year 2018.** The Borrowers attention is invited to provisions of Sub-Section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The Borrowers in particular and the public in general is hereby cautioned not to deal with the property/properties and any dealings with the property/properties will be subject to the charge of the United Bank Of India for an amount of **Rs. 24,53,006.00 (Rs. Twenty Four Lakh Fifty Three Thousands and Six only)** as on 02.06.2018 plus interest thereon from 02.06.2018 and costs & other charges.

Description of the Immovable Properties (as per the record available with the Bank)

All that part and parcel of the Property situated at Ward no. 17, Mohalla Marethiya Bas, Alwar - 301001(Raj.) in the name of Mr. Banwari Lal Sharma S/o Sh. Kailash Chand Sharma. Total area of the land: 92 Sq. Yard. **Bounded:** On the **North by** : Road, On the **South by:** Road, On the **East by:** Road ,On the **West by:** Road

Date: 21/08/2018 **Place : Alwar**

Sd/-
Authorized Officer

KANPUR PLASTIPACK LTD

CIN: L25209UP1971PLC003444
Regd. Office-D-19-20, Panki Industrial Area, Kanpur-208 022
TEL: +91 (0512) 2691 113 – 6; FAX: +91(0512) 2691117;
Email: secretary@kanplas.com ; Web: www.kanplas.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING, RECORD DATE & BOOK CLOSURE

Notice is hereby given that 47th Annual General Meeting of the Company will be held on Wednesday, the 19th day of September, 2018 at 3:30 PM at its Registered Office to transact the businesses as set out in the notice of the meeting which has been mailed to individual members of the Company along with the statement of material facts pursuant to Section 102 of the Companies Act, 2013. The Board of Directors has recommended a Final Dividend @ 18% i.e. ₹ 1.80 per equity share for the Financial Year 2017-18 on Equity Shares.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Clause 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 14th September, 2018 to 19th September, 2018 (both days inclusive) to determine the entitlement of Dividend, if declared, at the ensuing Annual General Meeting.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Businesses as set out in the notice may be transacted by electronic voting and the Company is pleased to provide remote e-voting facility to all its shareholders. The details, in this regard, are given herein below:

1. Date and time of Commencement of remote e-voting period: 15th September, 2018 (9:00 A.M.)
2. Date and time of Close of remote e-voting period: 18th September, 2018 (5:00 P.M.).
3. Remote E-Voting through electronic mode shall not be allowed beyond 5:00 p.m. on 18th September, 2018.
4. The cut off date for the entitlement of the e voting is 13th September, 2018. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
5. Any member of the company who has become the member after the dispatch of notice but before the cut off date may obtain their user ID and password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL.
6. The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remove e-voting shall be able to exercise their right at the meeting.
7. A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.
8. Notice of Annual General Meeting of the Company can be downloaded from the link **https://www.evoting.nsdl.com** or https://www.kanplas.com.
9. For any queries regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of **https://www.evoting.nsdl.com** or contact NSDL at Telephone No.: 022-2499 4600.

For Kanpur Plastipack Limited
Sd/-
(Ankur Srivastava)
Company Secretary

Place: Kanpur
Date: 24/08/2018

JAPIT
Jharkhand Agency for Promotion of Information Technology
(An Autonomous body under Department of Information Technology, Govt. of Jharkhand)
Ground Floor, Engineer's Hostel – I, Near Golchakkar, Dhurwa, Ranchi, Jharkhand
Phone. 0651-2401040, 2401067 Fax.- 0651-2401040

TENDER CANCELLATION NOTICE
(RFP Ref No. 01/CEO/JAPIT/MGM/e-Class/2018)

The tender invited vide Ref. no. – 01/CEO/JAPIT/MGM/e-Class/2018 regarding "e-Classroom for MGM Medical College, Jamshedpur, Jharkhand" has been cancelled.

(PR NO. -181108, 182848)

P.R. 190912 Information Technology(18-19)D
समस्या का समाधान तुरंत डायल करें - 181

Sd/-
OSD, JAP-IT

GANESHA ECOSPHERE LTD.
CIN : L51109UP1987PLC009090
Regd. Office: Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat (U.P.)-209304
E-mail : secretarial@ganeshaecosphere.com, Website : www.ganeshaecosphere.com
Tel. No. 0512- 2555505-06, Mobile No. : +91 9198708383, Fax No. 0512-2555293

NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 29th ANNUAL GENERAL MEETING of the Members of the Company will be held on Saturday,15th September, 2018 at 12:15 P.M. at the Registered Office of the Company at Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat.

Notice of the Meeting setting out the ordinary and special business to be transacted thereat and the Annual Report of the Company for the financial year 2017-18 which *inter alia* comprises Audited Financial Statement for the year ended 31st March, 2018, Auditors' and Directors' Report thereon, Management Discussion and Analysis Report and Corporate Governance Report has been sent to the members individually through electronic mode, who have registered their email IDs with the Depository Participants/ Registrar and Transfer Agents and to other members in physical mode to their registered address.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules framed thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 11th September, 2018 to Saturday, 15th September, 2018 (both days inclusive) for the purpose of Annual General Meeting and determining the eligibility of Members to receive dividend, if declared at the meeting.

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, applicable Secretarial Standards and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members for voting on the business as specified in Notice of the Meeting and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL).

Members are informed that:

(A) Notice of the Meeting along with detailed procedure of remote e-voting has been sent to all the members of the Company on 21st August, 2018.

(B)The remote e-voting period commences on 12th September, 2018 (10:00 A.M.) and ends on 14th September, 2018 (5:00 P.M.)

(C) Cut off date: Monday, 10th September, 2018.

(D) Any person, who acquires shares of the Company and become member of the Company after 10th August, 2018 i.e. BENPOS date considered for dispatch of the notice and holding shares as on the cut-off date i.e. 10th September, 2018, may obtain the login Id and password by sending a request at evoting@nsdl.co.in or secretarial@ganeshaecosphere.com / parveen@skylinerta.com. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

(E) Remote e-voting shall not be allowed beyond 14th September, 2018 (5:00 P.M.)

(F) The facility of voting through ballot paper shall be made available at the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting through ballot paper.

(G) Members who have cast their vote by remote e-voting prior to the Meeting, may also attend the meeting, but shall not be entitled to cast their vote again at the meeting.

(H) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 10th September, 2018 only, shall be entitled to avail the facility of remote e-voting as well as voting in the annual general meeting.

(I) Notice of the Meeting and Annual Report is available on Company's website at www.ganeshaecosphere.com and shall also be available at the registered office as well as administrative office of the Company for inspection during office hours on all working days up to the date of the meeting. Notice of meeting is also available on the website of NSDL at https://www.evoting.nsdl.com

(J) In case of any queries regarding remote e-voting, members may refer the frequently Asked Questions ("FAQs") and remote e-voting manual available at downloads section of https://www.evoting.nsdl.com or call on toll free no. 1800-222-990. In case of any grievances connected with facility for remote e-voting, Please contact: Mr. Sarbesh Singh, Manager, Skyline Financial Services Pvt. Ltd., D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Tel.: 011-26812682, Email: parveen@skylinerta.com.

For GANESHA ECOSPHERE LTD.
Sd/-
(Bharat Kumar Sajnani)
Company Secretary and Compliance Officer

Place: Kanpur
Date: 23.08.2018

NOTE: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxy in order to be effective must be deposited at the Registered Office of the Company not less than forty-eight hours before the time fixed for commencement of the Meeting.

गुरु[illegible]रात सा[illegible] सवारियों लेकर बर्रा बाईपास पहुंचा, जहां सवारियों से उसका पैसों को लेकर झगड़ा हो गया। सूचना पर पहुंचे हाईवे पुलिस सात में तैनात हेड कांस्टेबल

जांच बर्रा थाना प्रभारी रवि श्रीवास्तव को दी। थाना प्रभारी से जांच रिपोर्ट मिलने पर एसएसपी ने हेड कांस्टेबल देवेन्द्र कुमार को लाइन हाजिर कर दिया।

निकलने के लिए आ[illegible] जिससे जाम और विक[illegible] जगह लोग अस्थि कलश[illegible]

गणेशा इकोस्फेयर लिमिटेड

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29वीं वार्षिक सामान्य सभा, बुक क्लोजर व ई वोटिंग की सूचना

एतद्द्वारा सूचित किया जाता है कि कंपनी की 29वीं वार्षिक सामान्य सभा अपने पंजीकृत कार्यालय में शनिवार 15 सितम्बर 2018 को अपरान्ह 12:15 बजे से आयोजित की जायेगी। सभा में किये जाने वाले व्यवसायों को निर्दिष्ट कर बैठक की सूचना एवं कम्पनी की वार्षिक रिपोर्ट जिसमें अंकेक्षित वित्तीय विवरण वर्ष 2017–18, स्वतंत्र ऑडिटर रिपोर्ट, निदेशक रिपोर्ट, कार्पोरेट गवर्नेन्स रिपोर्ट, उपस्थिति पत्र व प्रॉक्सी फॉर्म शामिल हैं, कंपनी के सदस्यों को व्यक्तिगत रूप से भेजी जा चुकी है। उपरोक्त दस्तावेज कम्पनी की वेबसाइट www.ganeshaecosphere.com पर भी उपलब्ध है।

इसके अतिरिक्त सूचित किया जाता है कि कम्पनी अधिनियम 2013 की धारा 91 के अनुरूप आगामी वार्षिक सामान्य सभा में लाभांश की हकदारी, यदि घोषित की गयी तो, पर विचार करने के लिये सदस्यों का रजिस्टर तथा शेयर ट्रांसफर बुक्स 11 सितम्बर 2018 से 15 सितम्बर 2018 (दोनों दिन शामिल) तक बन्द रहेंगे।

इसके अतिरिक्त कम्पनी अधिनियम 2013 की धारा 108 के अनुरूप सूचना में निर्दिष्ट व्यवसायों को इलेक्ट्रानिक माध्यम के द्वारा मतदान की सुविधा, कम्पनी के द्वारा सभी सदस्यों को उपलब्ध करायी जा रही है। कंपनी द्वारा एनएसडीएल (NSDL) को रिमोट ई–मतदान सुविधायें प्रदान करने के लिये नियुक्त किया गया है।

पुनः सूचित किया जाता है कि :

1. सभा की सूचना, रिमोट ई–मतदान की विस्तृत कार्यप्रणाली के साथ कंपनी के सभी सदस्यों को दिनांक 21 अगस्त 2018 को भेजी जा चुकी है।
2. ई–मतदान शुरु करने की तिथि तथा समयः 12 सितम्बर 2018 (प्रातः 10 बजे)।
3. ई–मतदान की अंतिम तिथि व समयः 14 सितम्बर 2018 (सायंकाल 5 बजे)।
4. कट ऑफ तिथि सोमवारः 10 सितम्बर 2018।
5. ऐसे व्यक्ति जो कि नोटिस के भेजे जाने के बाद कम्पनी के सदस्य बनते हैं तथा कटऑफ तिथि यानी सोमवार 10 सितम्बर 2018 को शेयर धारित करते है, वे रिमोट ई–वोटिंग के लिए evoting@nsdl.co.in अथवा secretarial@ganeshaecosphere.com / parveen@skylinerta.com पर ई–मेल भेजकर अपना यूजर आईडी व पासवर्ड प्राप्त कर सकते हैं।
6. इलेक्ट्रानिक विधि से 14 सितम्बर 2018 को सायंकाल 5 बजे के बाद मतदान की अनुमति नहीं होगी।
7. बैठक में वोटिंग के लिए मतपत्र के माध्यम से सुविधा उपलब्ध होगी, ऐसे सदस्य जिन्होंने रिमोट ई–वोटिंग से पहले वोट नहीं दिया है वे बैठक में मतपत्र के माध्यम से अपने वोटिंग अधिकार का प्रयोग कर सकते हैं।
8. ऐसे सदस्य जिन्होंने बैठक से पूर्व रिमोट ई–वोटिंग द्वारा अपना वोट कर दिया है, वे भी बैठक में उपस्थित हो सकते हैं किन्तु उन्हे पुनः वोटिंग की अनुमति नहीं होगी।
9. वह सदस्य जिनका नाम सोमवार 10 सितम्बर 2018 (कट ऑफ तिथि) को कम्पनी के सदस्य रजिस्टर में दर्ज होगा वे इलेक्ट्रानिक मतदान तथा मतपत्र द्वारा बैठक में मतदान कर सकते हैं।
10. कंपनी की वार्षिक सामान्य सभा की सूचना लिंक www.evoting.nsdl.com से भी डाउनलोड की जा सकती है।
11. ई–मतदान सम्बन्धी किसी भी जानकारी के लिये सदस्य http://www.evoting.nsdl.com के डाउनलोड भाग पर उपलब्ध 'FAQ' तथा ई–वोटिंग मैनुअल देख सकते हैं अथवा टोल फ्री नं0 1800–222–990 पर एनएसडीएल से सम्पर्क कर सकते हैं। ई–वोटिंग से सम्बन्धित किसी शिकायत पर निम्न से सम्पर्क करें : श्री सर्वेश सिंह, मैनेजर, स्काईलाइन फाइनेंशियल सर्विसेज प्रा0 लि0, डी–153 ए, प्रथम तल, ओखला इंडस्ट्रियल एरिया, फेज–1, नई दिल्ली–110020, फोन– 011 26812682, ईमेल– parveen@skylinerta.com.

कृते गणेशा इकोस्फेयर लिमिटेड
(भरत कुमार सजनानी)
कंपनी सचिव

स्थान- कानपुर
दिनांक: 23.08.2018

नोट– सदस्य जो कि सभा मे उपस्थित होने व मतदान करने के लिये अधिकृत हैं, अपने स्थान पर सभा में उपस्थित होने व मतदान करने के लिये किसी प्रॉक्सी (proxy) को नियुक्त कर सकते हैं। प्रॉक्सी कम्पनी का सदस्य होना आवश्यक नहीं है। प्रॉक्सी प्रभावी होने के लिये, सभा शुरु होने के निश्चित समय से कम से कम 48 घंटे पूर्व कम्पनी के पंजीकृत कार्यालय में जमा की जानी चाहिये।

ज्वैलर्स की दुकान में चोरी करते महिलाएं पकड़ी गयं

कानपुर। गुजैनी एफ ब्लॉक निवासी अनिल सिंह की दबौली में एएस ज्वैलर्स के न[illegible] से दुकान है। अनिल के मुताबिक शुक्रवार दोपहर वह दुकान में थे, तभी दो महि[illegible] आयीं व टॉप्स दिखाने को कहा। उन्होंने बॉक्स निकाल कर काउंटर पर रख दि[illegible] काफी देर तक दोनों महिलाएं उन्हें बातचीत में उलझाये रहीं और मौका पाकर एक जो[illegible] टॉप्स पार कर दिये। अनिल के बेटे ने देख लिया और पिता को बताया। अनिल ने लो[illegible] की मदद से उन्हें पकड़ लिया और पुलिस को सूचना दी। मौके पर पहुंची पुलिस [illegible] महिलाओं ने बताया कि वह औरैया की निवासी हैं और यहां दवा लेने आयी थीं।

ईमा इंडिया लिमिटेड

पंजीकृत कार्यालय : सी - ३७, पनकी इंडस्ट्रियल एरिया, पी. ओ. उद्योगनगर, कानपुर - २०८०२२. दूर. : ०५१२-२६९११९०-९१ फैक्स : ०५१२-२६९११९४
ई-मेल : emaindia.cs@gmail.com वेबसाइट : www.eiltd.info
सीआइएन नं. : L2720UP1971PLC003408

सूचना

सूचना दी जाती है कि, कंपनी की ४७ वीं वार्षिक आम बैठक (एजीएम) का आयोजन एजीएम की सूचना में निर्देशित विषयों पर विचार-विमर्श हेतु गुरुवार, दि. २० सितंबर, २०१८ को सु. ११.०० बजे कंपनी के पंजीकृत कार्यालय पता सी - ३७, पनकी इंडस्ट्रियल एरिया, पी.ओ. उद्योगनगर, कानपुर - २०८०२२ इस पते पर किया जाएगा. एजीएम की सूचना और वित्तीय वर्ष २०१७-१८ के लिए सालाना रिपोर्ट कंपनी के द्वारा शुक्रवार, दि. २४ अगस्त, २०१८ को मंजुर पद्धती के तहत प्रेषित की जा चुकी हैं.

कंपनीज अधिनियम, २०१३ (अधिनियम) की धारा १०१ और १३६ के साथ पठित कंपनीज (प्रबंधन और प्रशासन) नियम, २०१४ (नियम) के नियम २०, समय-समय पर सुधारित एवं सीक्युरिटीज एंड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स एंड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ के रेग्युलेशन ४४ के तहत कंपनी अपने सदस्यों को एजीएम की सूचना में निर्देशित सभी विषयों पर नैशनल सीक्युरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराई गई ई-वोटिंग सेवाओं के माध्यम से, एजीएम के स्थान के अलावा अन्य स्थान से (रिमोट ई-वोटिंग) ई-वोटिंग सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप में मतदान करने की सुविधा उपलब्ध कर रही है.

कंपनी के सभी सदस्यों को सूचित किया जा रहा है कि :

१. कंपनी की ४७ वीं एजीएम की सूचना में निर्देशित सामान्य विषयों पर इलेक्ट्रॉनिक माध्यम से मतदान द्वारा विचार-विमर्श किया जाएगा. २. रिमोट ई-वोटिंग की शुरुआत सोमवार, दि. १[illegible] सितंबर, २०१८ को सु. ९.०० बजे (भा. प्र. स.) होगी. ३. रिमोट ई-वोटिंग बुधवार, दि. १९ सितंबर, २०१८ को शाम ५.०० बजे (भा. प्र. स.) समाप्त होगा. ४. सदस्यों का मतदान अधिकार शुक्रवार, दि. १४ सितंबर, २०१८ (निर्धारित अंतिम तिथि) के अनुसार कंपनी के प्रदानित शेयर कैपिटल में उनके द्वारा धारण किए समभागों के प्रमाण में होगा. ५. यदि कोई व्यक्ति एजीएम की सूचना भेजी जाने के बाद कंपनी का सदस्य बनता है और निर्धारित अंतिम तिथि को भागधारक बनता है तो वह व्यक्ति evoting@nsdl.co.in पर अनुरोध भेजकर या एनएसडीएल से ०२२-२४९९४६०० पर सम्पर्क करके उनका युजर आईडी और पासवर्ड प्राप्त कर सकता है. तथापि, यदि सदस्य एनएसडीएल के साथ ई-वोटिंग के लिए पहले से ही पंजीकृत है तो वह सदस्य उसका विद्यमान युजर आईडी और पासवर्ड का इस्तेमाल रिमोट ई-वोटिंग के माध्यम से अपना मत देने के लिए इस्तेमाल कर सकते है. ६. सदस्य इन बातों का ध्यान रखें कि क) बुधवार, दि. १९ सितंबर को शाम ५.०० (भा. प्र. स.) के पश्चात रिमोट ई-वोटिंग के लिए अनुमति नहीं होगी. ख) एजीएम के स्थान पर भी बैलेट पेपर (मतपत्रिका) के माध्यम से मतदान की सुविधा दी जाएगी. रिमोट ई-वोटिंग द्वारा पहले मतदान न करने वाले एजीएम में उपस्थित सदस्य एजीएम में मतदान का अपना अधिकार जता सकते हैं. ग) रिमोट ई-वोटिंग के माध्यम मतदान कर चुके सदस्य भी एजीएम में उपस्थित रह सकते हैं, किन्तु उन्हें एजीएम में दोबारा मतदान की अनुमति नहीं रहेगी और घ) निर्धारित अंतिम तिथि को सदस्यों का रजिस्टर या डिपॉजिटरी द्वारा निर्मित बेनिफिशियल ओनर्स के रजिस्टर में नाम दर्ज रहे व्यक्ति ही केवल रिमोट ई-वोटिंग एवं एजीएम में मतदान की सुविधा प्राप्त करने के लिए पात्र रहेंगे. ७. ४७ वीं एजीएम की सूचना कंपनी की वेबसाइट www.eiltd.info, एनएसडीएल की वेबसाइट www.evoting.nsdl.com और बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर उपलब्ध है. और ई-वोटिंग से संबंधित किसी भी प्रकार की जानकारी/सहायता हेतु सदस्य www.evoting.nsdl.com के downloads section पर उपलब्ध सदस्यों के लिए Frequently Asked Questions (FAQs) और सदस्यों के लिए e-voting user manual पढ़ें या टोल फ्री नं. १८००-२२२-९९० पर सम्पर्क करें या evoting@nsdl.co.in पर अनुरोध भेजें. इलेक्ट्रॉनिक माध्यम से वोटिंग सुविधा से संबंधित किसी भी प्रकार की शिकायतों हेतु सदस्य कृपया सम्पर्क करें : कु. पल्लवी म्हात्रे, सहायक प्रबंधक, एनएसडीएल, चतुर्थ तल, ए विंग, ट्रेड वर्ल्ड, कमला मिल्स कम्पाउंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई - ४०० ०१३, ई-मेल : evoting@nsdl.co.in, दूर. ०२२-२४९९४५४५/०२२-२४९९४६००.

अधिनियम की धारा ९१ और कंपनीज (प्रबंधन और प्रशासन) नियम, २०१४, समय-समय सुधारित, के तहत आगे सूचना दी जाती है कि कंपनी की एजीएम हेतु और वित्तीय वर्ष २०१७-१८ के लिए कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तिकाएं शुक्रवार, दि. [illegible] सितंबर, २०१८ से सोमवार, दि. २० सितंबर, २०१८ (दोनों दिनों का अंतर्भाव) तक बंद रहेंगी.

तिथि : २४.०८.२०१८
स्थान : कानपुर

ईमा इंडिया लि. के लिए
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Rastriya Sahara, KNP - 25/8/2018