



GANESHA ECOSPHERE LTD.

GESL/2018-19

September 15, 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

Dear Sir/ Ma'am,

Sub: Proceedings of the 29th Annual General Meeting of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 29th Annual General Meeting of the Company held on September 15, 2018.

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

Thanking you,

Yours faithfully,
For Ganesha Ecosphere Ltd.

(Bharat Kumar Sajnani)
Company Secretary

Encl: As above

Gist of Proceedings

The 29th Annual General Meeting of the Company was held on 15th September, 2018 at 12:15 p.m. at Registered Office of the Company at Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat. The meeting concluded at 1:30 p.m.

The Gist of Proceedings of the meeting is as under:

- Shri Shyam Sunder Sharmma, Chairman & Managing Director, chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman introduced the Dignitaries sitting on the dais.
- The Chairman informed about proxies received and Statutory Registers and other documents which were available for inspection.
- The Chairman then delivered his speech.
- With the consent of the members present, the Notice convening the Meeting, Audited Financial Statements together with Reports of the Board of Directors and Auditors thereon, having been circulated to all the members, were taken as read.
- As there were no qualifications, observations or adverse comments in the Reports of Statutory Auditor and Secretarial Auditor, the same were not read.
- The Chairman informed that remote e-voting commenced at 10:00 a.m. on 12th September, 2018 and ended at 5:00 p.m. on 14th September, 2018.
- The Chairman informed the Members that facility for voting through Polling Paper is made available during the Meeting for those Members who have not cast their vote through remote e-voting.
- The Chairman thereafter put the following items on agenda for approval by polling paper and requested Ms. Divya Saxena, Scrutinizer, for an orderly conduct of the Polling Process:-

Item No.	Brief Particulars of Resolutions	Resolution Required (Ordinary/ Special)
1.	Adoption of Audited Financial Statements for the financial year ended 31 st March, 2018 together with the Reports of Board of Directors & Auditors thereon.	Ordinary

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(BHARAT KUMAR SAJWAN)
COMPANY SECRETARY

2.	Declaration of Dividend on Equity Shares for financial year ended on 31st March, 2018.	Ordinary
3.	Re-appointment of Shri Gopal Singh Shekhavat (DIN: 06591844) as Director who retires by rotation.	Ordinary
4.	Ratification of appointment of M/s. Narendra Singhanian & Co., Chartered Accountants, as Statutory Auditors and fixing their remuneration.	Ordinary
5.	Ratification of remuneration of the Cost Auditors in respect of Company's product 'Yarn', for the financial year ending 31 st March, 2019.	Ordinary
6.	Ratification of remuneration of the Cost Auditors in respect of Company's product 'Recycled Polyester Staple Fibre', for the financial year ending 31 st March, 2019.	Ordinary
7.	Re-appointment of Shri Vishnu Dutt Khandelwal (DIN: 00383507) as Whole Time Director, designated as Executive Vice Chairman.	Special
8.	Re-appointment of Shri Rajesh Sharma (DIN: 02228607) as Whole Time Director, designated as Executive Director.	Special
9.	Re-appointment of Shri Gopal Singh Shekhavat (DIN: 06591844) as Whole Time Director, designated as Director (Administration).	Special
10.	Continuation of appointment of Shri Shyam Sunder Sharmma (DIN: 00530921) as Non-Executive Director of the Company w.e.f. 1 st April, 2019.	Special
11.	Continuation of appointment of Shri Vishwa Nath Chandak (DIN: 00313035) as Non-Executive Director of the Company w.e.f. 1 st April, 2019.	Special
12.	Approval of Ganesha Ecosphere Employees Stock Option Plan 2018.	Special

- The Members and proxies then cast their votes on the polling papers and deposited the same in the ballot box placed at the meeting hall.
- The Chairman informed the members that on the basis of report of the scrutinizer, the combined result of e-voting and the poll shall be declared and announced latest by 17th September, 2018 and the same shall be placed on the website of the Company & that of NSDL and of Stock Exchanges, where the shares of the Company are listed and shall also be displayed at the Registered and Administrative Office of the Company.

The Chairman then thanked the members present and declared the meeting as concluded.

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For GANESHA ECOSPHERE LTD.



(BHARAT KUMAR SAJWAN)
COMPANY SECRETARY