

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: GANECW)

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:

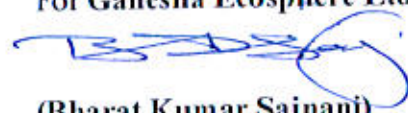
| Item No. | Details of Agenda                                                                                                                                                                                                                 | Resolution Required (Ordinary/ Special) | Mode of Voting (Poll/Postal 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 Sharma 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 Sajani)  
Company Secretary