



GANESHA ECOSPHERE LTD.

GESL/2018-19

September 17, 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: Details of Voting Results of 29th Annual General Meeting of the Company held on 15th September, 2018

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 29th Annual General Meeting of the Company held on 15th September, 2018 at 12:15 P.M. at Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat (U.P.).

Date of the AGM	15 th September, 2018
Total Number of shareholders on record date	10567
No. of shareholders present in meeting either in person or through proxy:	49
Promoters & Promoter Group:	10
Public:	39
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 Audited Financial Statements for the year ended 31st March, 2018.				
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	8695936	2163944	24.8845	2163944	0	100.0000	0.0000
	Poll		6531992	75.1155	6531992	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8695936	8695936	100.0000	8695936	0	100.0000	0.0000
Public-Institutions	E-Voting	3415255	3328775	97.4678	3328775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3415255	3328775	97.4678	3328775	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9718206	4002020	41.1806	4002019	1	100.0000	0.0000
	Poll		41527	0.4273	41527	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9718206	4043547	41.6080	4043546	1	100.0000	0.0000
Total		21829397	16068258	73.6083	16068257	1	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on Equity Shares for the year ended 31st March, 2018.				
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	8695936	2163944	24.8845	2163944	0	100.0000	0.0000
	Poll		6531992	75.1155	6531992	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8695936	8695936	100.0000	8695936	0	100.0000
Public-Institutions	E-Voting	3415255	3328775	97.4678	3328775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3415255	3328775	97.4678	3328775	0	100.0000
Public- Non Institutions	E-Voting	9718206	4002070	41.1812	4002069	1	100.0000	0.0000
	Poll		41527	0.4273	41527	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9718206	4043597	41.6085	4043596	1	100.0000
Total		21829397	16068308	73.6086	16068307	1	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Gopal Singh Shekhavat (DIN: 06591844) as Director who retires by rotation.				
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	8695936	2163944	24.8845	2163944	0	100.0000	0.0000
	Poll		6531992	75.1155	6531992	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8695936	8695936	100.0000	8695936	0	100.0000
Public-Institutions	E-Voting	3415255	3328775	97.4678	0	3328775	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3415255	3328775	97.4678	0	3328775	0.0000
Public- Non Institutions	E-Voting	9718206	4002019	41.1806	4002019	0	100.0000	0.0000
	Poll		41527	0.4273	41527	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9718206	4043546	41.6079	4043546	0	100.0000
Total		21829397	16068257	73.6083	12739482	3328775	79.2835	20.7165
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the appointment of M/s. Narendra Singhania & Co., Chartered Accountants, as Statutory Auditors 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	8695936	2163944	24.8845	2163944	0	100.0000	0.0000
	Poll		6531992	75.1155	6531992	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8695936	8695936	100.0000	8695936	0	100.0000	0.0000
Public-Institutions	E-Voting	3415255	3328775	97.4678	3328775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3415255	3328775	97.4678	3328775	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9718206	4002019	41.1806	4002019	0	100.0000	0.0000
	Poll		41527	0.4273	41527	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9718206	4043546	41.6079	4043546	0	100.0000	0.0000
Total		21829397	16068257	73.6083	16068257	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of the Cost Auditors in respect of Company's product 'Yarn', for the financial year ending 31st March, 2019.				
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	8695936	2163944	24.8845	2163944	0	100.0000	0.0000
	Poll		6531992	75.1155	6531992	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8695936	8695936	100.0000	8695936	0	100.0000	0.0000
Public-Institutions	E-Voting	3415255	3328775	97.4678	3328775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3415255	3328775	97.4678	3328775	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9718206	4002019	41.1806	4002019	0	100.0000	0.0000
	Poll		41527	0.4273	41527	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9718206	4043546	41.6079	4043546	0	100.0000	0.0000
Total		21829397	16068257	73.6083	16068257	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of the Cost Auditors in respect of Company's product 'Recycled Polyester Staple Fibre', for the financial year ending 31st March, 2019.				
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	8695936	2163944	24.8845	2163944	0	100.0000	0.0000
	Poll		6531992	75.1155	6531992	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8695936	8695936	100.0000	8695936	0	100.0000
Public-Institutions	E-Voting	3415255	3328775	97.4678	3328775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3415255	3328775	97.4678	3328775	0	100.0000
Public- Non Institutions	E-Voting	9718206	4002019	41.1806	4002019	0	100.0000	0.0000
	Poll		41527	0.4273	41527	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9718206	4043546	41.6079	4043546	0	100.0000
Total		21829397	16068257	73.6083	16068257	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Vishnu Dutt Khandelwal (DIN: 00383507) as Whole Time Director, designated as Executive Vice Chairman.				
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	8695936	2163944	24.8845	2163944	0	100.0000	0.0000
	Poll		6531992	75.1155	6531992	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8695936	8695936	100.0000	8695936	0	100.0000
Public-Institutions	E-Voting	3415255	3328775	97.4678	3328775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3415255	3328775	97.4678	3328775	0	100.0000
Public- Non Institutions	E-Voting	9718206	4002019	41.1806	4002019	0	100.0000	0.0000
	Poll		41527	0.4273	41527	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9718206	4043546	41.6079	4043546	0	100.0000
Total		21829397	16068257	73.6083	16068257	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Rajesh Sharma (DIN: 02228607) as Whole Time Director, designated as Executive Director.				
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	8695936	2163944	24.8845	2163944	0	100.0000	0.0000
	Poll		6531992	75.1155	6531992	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8695936	8695936	100.0000	8695936	0	100.0000
Public-Institutions	E-Voting	3415255	3328775	97.4678	3328775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3415255	3328775	97.4678	3328775	0	100.0000
Public- Non Institutions	E-Voting	9718206	4002019	41.1806	4002019	0	100.0000	0.0000
	Poll		41527	0.4273	41527	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9718206	4043546	41.6079	4043546	0	100.0000
Total		21829397	16068257	73.6083	16068257	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Gopal Singh Shekhavat (DIN: 06591844) as Whole Time Director, designated as Director (Administration).				
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	8695936	2163944	24.8845	2163944	0	100.0000	0.0000
	Poll		6531992	75.1155	6531992	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8695936	8695936	100.0000	8695936	0	100.0000	0.0000
Public- Institutions	E-Voting	3415255	3328775	97.4678	0	3328775	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3415255	3328775	97.4678	0	3328775	0.0000	100.0000
Public- Non Institutions	E-Voting	9718206	4002019	41.1806	4002019	0	100.0000	0.0000
	Poll		41527	0.4273	41527	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9718206	4043546	41.6079	4043546	0	100.0000	0.0000
Total		21829397	16068257	73.6083	12739482	3328775	79.2835	20.7165
Whether resolution is Pass or Not.							Yes	



Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Continuation of appointment of Shri Shyam Sunder Sharmma (DIN: 00530921) as Non-Executive Director of the Company w.e.f. 1st April, 2019.				
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	8695936	2163944	24.8845	2163944	0	100.0000	0.0000
	Poll		6531992	75.1155	6531992	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8695936	8695936	100.0000	8695936	0	100.0000
Public- Institutions	E-Voting	3415255	3328775	97.4678	3328775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3415255	3328775	97.4678	3328775	0	100.0000
Public- Non Institutions	E-Voting	9718206	4002019	41.1806	4002019	0	100.0000	0.0000
	Poll		41527	0.4273	41527	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9718206	4043546	41.6079	4043546	0	100.0000
Total		21829397	16068257	73.6083	16068257	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of appointment of Shri Vishwa Nath Chandak (DIN: 00313035) as Non-Executive Director of the Company w.e.f. 1st April, 2019.				
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	8695936	2163944	24.8845	2163944	0	100.0000	0.0000
	Poll		6531992	75.1155	6531992	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8695936	8695936	100.0000	8695936	0	100.0000
Public-Institutions	E-Voting	3415255	3328775	97.4678	3328775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3415255	3328775	97.4678	3328775	0	100.0000
Public- Non Institutions	E-Voting	9718206	4002019	41.1806	4002019	0	100.0000	0.0000
	Poll		41527	0.4273	41527	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9718206	4043546	41.6079	4043546	0	100.0000
Total		21829397	16068257	73.6083	16068257	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Ganesha Ecosphere Employees Stock Option Plan 2018.				
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		2163944	24.8845	2163944	0	100.0000	0.0000
	Poll	8695936	6531992	75.1155	6531992	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8695936	8695936	100.0000	8695936	0	100.0000	0.0000
Public-Institutions	E-Voting		3328775	97.4678	1326100	2002675	39.8375	60.1625
	Poll	3415255	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3415255	3328775	97.4678	1326100	2002675	39.8375	60.1625
Public- Non Institutions	E-Voting		1026142	10.5590	1026142	0	100.0000	0.0000
	Poll	9718206	41527	0.4273	41527	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9718206	1067669	10.9863	1067669	0	100.0000	0.0000
Total		21829397	13092380	59.9759	11089705	2002675	84.7035	15.2965
Whether resolution is Pass or Not.							Yes	

