



GESL/2026-27

GANESHA ECOSPHERE LIMITED

September 19, 2026

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 37th Annual General Meeting of the Company held on 17th September, 2026

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 37th Annual General Meeting of the Company held on September 17, 2026 at 12:15 P.M. at deemed venue Raipur (Rania), Kalpi Road. Distt. Kanpur Dehat (U.P.).

Date of the AGM	September 17, 2026
Total Number of shareholders on record date	53597
No. of shareholders present in meeting either in person or through proxy:	Not Applicable
Promoters & Promoter Group:	
Public:	
No. of shareholders attended the meeting through video conferencing	42
Promoters & Promoter Group:	11
Public:	31

The agenda wise details are provided in the annexure attached herewith.

Thanking you,

Yours faithfully,
For Ganesha Ecosphere Limited

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

Encl: As above

Home

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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 Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.				
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	10539052	10539052	100.0000	10539052	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10539052	10539052	100.0000	10539052	0	100.0000	0.0000
Public-Institutions	E-Voting	7164886	5318186	74.2257	5318186	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7164886	5318186	74.2257	5318186	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9092046	1065047	11.7141	1064946	101	99.9905	0.0095
	Poll							
	Postal Ballot (if applicable)							
	Total	9092046	1065047	11.7141	1064946	101	99.9905	0.0095
Total		26795984	16922285	63.1523	16922184	101	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon.				
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	10539052	10539052	100.0000	10539052	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10539052	10539052	100.0000	10539052	0	100.0000	0.0000
Public-Institutions	E-Voting	7164886	5318186	74.2257	5318186	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7164886	5318186	74.2257	5318186	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9092046	1065047	11.7141	1064946	101	99.9905	0.0095
	Poll							
	Postal Ballot (if applicable)							
	Total	9092046	1065047	11.7141	1064946	101	99.9905	0.0095
Total		26795984	16922285	63.1523	16922184	101	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (3)								
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 financial year ended March 31, 2026.				
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	10539052	10539052	100.0000	10539052	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10539052	10539052	100.0000	10539052	0	100.0000	0.0000
Public- Institutions	E-Voting	7164886	5318186	74.2257	5318186	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7164886	5318186	74.2257	5318186	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9092046	1065047	11.7141	1064946	101	99.9905	0.0095
	Poll							
	Postal Ballot (if applicable)							
	Total	9092046	1065047	11.7141	1064946	101	99.9905	0.0095
Total		26795984	16922285	63.1523	16922184	101	99.9994	0.0006
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Sharad Sharma (DIN: 00383178) 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	10539052	10539052	100.0000	10539052	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10539052	10539052	100.0000	10539052	0	100.0000	0.0000
Public-Institutions	E-Voting	7164886	5318186	74.2257	5318186	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7164886	5318186	74.2257	5318186	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9092046	1065047	11.7141	1064946	101	99.9905	0.0095
	Poll							
	Postal Ballot (if applicable)							
	Total	9092046	1065047	11.7141	1064946	101	99.9905	0.0095
Total		26795984	16922285	63.1523	16922184	101	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Rajiv Kumar Saxena (DIN: 08516656), as an Independent Director 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	10539052	10539052	100.0000	10539052	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10539052	10539052	100.0000	10539052	0	100.0000	0.0000
Public-Institutions	E-Voting	7164886	5318186	74.2257	5318186	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7164886	5318186	74.2257	5318186	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9092046	1065047	11.7141	1064946	101	99.9905	0.0095
	Poll							
	Postal Ballot (if applicable)							
	Total	9092046	1065047	11.7141	1064946	101	99.9905	0.0095
Total		26795984	16922285	63.1523	16922184	101	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

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 'Yarn', for the financial year ending March 31, 2027.				
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	10539052	10539052	100.0000	10539052	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10539052	10539052	100.0000	10539052	0	100.0000	0.0000
Public- Institutions	E-Voting	7164886	5318186	74.2257	5318186	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7164886	5318186	74.2257	5318186	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9092046	1065047	11.7141	1064946	101	99.9905	0.0095
	Poll							
	Postal Ballot (if applicable)							
	Total	9092046	1065047	11.7141	1064946	101	99.9905	0.0095
Total		26795984	16922285	63.1523	16922184	101	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (7)								
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 March 31, 2027.				
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	10539052	10539052	100.0000	10539052	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10539052	10539052	100.0000	10539052	0	100.0000	0.0000
Public-Institutions	E-Voting	7164886	5318186	74.2257	5318186	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7164886	5318186	74.2257	5318186	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9092046	1065047	11.7141	1064946	101	99.9905	0.0095
	Poll							
	Postal Ballot (if applicable)							
	Total	9092046	1065047	11.7141	1064946	101	99.9905	0.0095
Total		26795984	16922285	63.1523	16922184	101	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (8)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for undertaking material related party transactions with GESL Spinners Limited.				
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	10539052	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10539052	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	7164886	5318186	74.2257	4024733	1293453	75.6787	24.3213
	Poll							
	Postal Ballot (if applicable)							
	Total	7164886	5318186	74.2257	4024733	1293453	75.6787	24.3213
Public- Non Institutions	E-Voting	9092046	1017431	11.1903	1017330	101	99.9901	0.0099
	Poll							
	Postal Ballot (if applicable)							
	Total	9092046	1017431	11.1903	1017330	101	99.9901	0.0099
Total		26795984	6335617	23.6439	5042063	1293554	79.5828	20.4172
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for payment of remuneration to the Directors of the Company (other than Managing or Whole Time 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	10539052	10539052	100.0000	10539052	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10539052	10539052	100.0000	10539052	0	100.0000	0.0000
Public- Institutions	E-Voting	7164886	5318186	74.2257	5276299	41887	99.2124	0.7876
	Poll							
	Postal Ballot (if applicable)							
	Total	7164886	5318186	74.2257	5276299	41887	99.2124	0.7876
Public- Non Institutions	E-Voting	9092046	1065047	11.7141	1064941	106	99.9900	0.0100
	Poll							
	Postal Ballot (if applicable)							
	Total	9092046	1065047	11.7141	1064941	106	99.9900	0.0100
Total		26795984	16922285	63.1523	16880292	41993	99.7518	0.2482
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

