



GESL/2025-26

GANESHA ECOSPHERE LIMITED

September 30, 2025

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 36th Annual General Meeting of the Company held on 27th September, 2025

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 36th Annual General Meeting of the Company held on 27th September, 2025 at 12:15 p.m. at Raipur (Rania), Kalpi Road. Distt. Kanpur Dehat (U.P.).

Date of the AGM	27 th September, 2025
Total Number of shareholders on record date	62,623
No. of shareholders present in meeting either in person or through proxy:	50
Promoters & Promoter Group:	8
Public:	42
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 Limited**

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

Encl: As above

[Home](#)[Validate](#)

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 Standalone Financial Statements for the year ended March 31, 2025. Adoption of Audited Consolidated Financial Statements for the year ended March 31,2025				
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	5396407	51.2039	5396407	0	100.0000	0.0000
	Poll		5142645	48.7961	5142645	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10539052	10539052	100.0000	10539052	0	100.0000	0.0000
Public- Institutions	E-Voting	8496043	7743760	91.1455	7743760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8496043	7743760	91.1455	7743760	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7760889	896447	11.5508	896343	104	99.9884	0.0116
	Poll		46956	0.6050	46956	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7760889	943403	12.1559	943299	104	99.9890	0.0110
Total		26795984	19226215	71.7504	19226111	104	99.9995	0.0005
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				Confirmation of payment of Interim Dividend and declaration of Final Dividend on Equity Shares for the year ended March 31,2025.				
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	5396407	51.2039	5396407	0	100.0000	0.0000
	Poll		5142645	48.7961	5142645	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10539052	10539052	100.0000	10539052	0	100.0000	0.0000
Public- Institutions	E-Voting	8496043	7743760	91.1455	7743760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8496043	7743760	91.1455	7743760	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7760889	896450	11.5509	896346	104	99.9884	0.0116
	Poll		46956	0.6050	46956	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7760889	943406	12.1559	943302	104	99.9890	0.0110
Total		26795984	19226218	71.7504	19226114	104	99.9995	0.0005
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?				Yes				
Description of resolution considered				Re-appointment of Shri Vishnu Dutt Khandelwal (DIN:00383507) 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	5396407	51.2039	5396407	0	100.0000	0.0000
	Poll		5142645	48.7961	5142645	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10539052	10539052	100.0000	10539052	0	100.0000	0.0000
Public- Institutions	E-Voting	8496043	7743760	91.1455	6801535	942225	87.8325	12.1675
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8496043	7743760	91.1455	6801535	942225	87.8325	12.1675
Public- Non Institutions	E-Voting	7760889	896447	11.5508	896243	204	99.9772	0.0228
	Poll		46956	0.6050	46956	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7760889	943403	12.1559	943199	204	99.9784	0.0216
Total		26795984	19226215	71.7504	18283786	942429	95.0982	4.9018
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?				No				
Description of resolution considered				Ratification of the remuneration of the Cost Auditors appointed in respect of company's product 'Yarn', for the financial year ending 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	5396407	51.2039	5396407	0	100.0000	0.0000
	Poll		5142645	48.7961	5142645	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10539052	10539052	100.0000	10539052	0	100.0000	0.0000
Public- Institutions	E-Voting	8496043	7743760	91.1455	7743760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8496043	7743760	91.1455	7743760	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7760889	896447	11.5508	896343	104	99.9884	0.0116
	Poll		46956	0.6050	46956	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7760889	943403	12.1559	943299	104	99.9890	0.0110
Total		26795984	19226215	71.7504	19226111	104	99.9995	0.0005
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of the Cost Auditors appointed in respect of company's product 'Recycled Polyester Staple Fibre', for the financial year ending 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	5396407	51.2039	5396407	0	100.0000	0.0000
	Poll		5142645	48.7961	5142645	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10539052	10539052	100.0000	10539052	0	100.0000	0.0000
Public- Institutions	E-Voting	8496043	7743760	91.1455	7743760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8496043	7743760	91.1455	7743760	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7760889	896447	11.5508	896343	104	99.9884	0.0116
	Poll		46956	0.6050	46956	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7760889	943403	12.1559	943299	104	99.9890	0.0110
Total		26795984	19226215	71.7504	19226111	104	99.9995	0.0005
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?				Yes				
Description of resolution considered				Approval for undertaking Material Related Party Transactions with GESL Spinners Private 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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10539052	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	8496043	7743760	91.1455	6786620	957140	87.6399	12.3601
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8496043	7743760	91.1455	6786620	957140	87.6399	12.3601
Public- Non Institutions	E-Voting	7760889	892487	11.4998	892090	397	99.9555	0.0445
	Poll		6025	0.0776	6025	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7760889	898512	11.5774	898115	397	99.9558	0.0442
Total		26795984	8642272	32.2521	7684735	957537	88.9203	11.0797
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				Appointment of M/S. S.K. Gupta & Co., Practicing Company Secretaries, Kanpur as Secretarial Auditor of the company for a term of 5 (Five) consecutive tears commencing from the financial year 2025-26				
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	5396407	51.2039	5396407	0	100.0000	0.0000
	Poll		5142645	48.7961	5142645	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10539052	10539052	100.0000	10539052	0	100.0000	0.0000
Public- Institutions	E-Voting	8496043	7743760	91.1455	7585490	158270	97.9562	2.0438
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8496043	7743760	91.1455	7585490	158270	97.9562	2.0438
Public- Non Institutions	E-Voting	7760889	896172	11.5473	896068	104	99.9884	0.0116
	Poll		46956	0.6050	46956	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7760889	943128	12.1523	943024	104	99.9890	0.0110
Total		26795984	19225940	71.7493	19067566	158374	99.1762	0.8238
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	