GANESHA ECOSPHERE LIMITED

GESL/2026-27 September 17, 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: Proceedings of the 37th Annual General Meeting of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 37th Annual General Meeting of the Company held today i.e. on September 17, 2026.

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

Thanking you,

Yours faithfully,
For Ganesha Ecosphere Limited

Bharat
Kumar
Sajnani

Digitally signed by Bharat Kumar Sajnani
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(Bharat Kumar Sajnani)
Company Secretary-cum-Compliance Officer

Encl: As above

GIST OF PROCEEDINGS

The 37th Annual General Meeting (AGM) of the Members of Ganesha Ecosphere Limited was held on 17th September, 2026 through Video Conferencing (VC) in conformity with the regulatory provisions and the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting commenced at 12:15 P.M. (IST) and concluded at 1:02 P.M. (IST) (including time allowed for e-voting at AGM)

The Gist of Proceedings of the meeting is as under:

- Shri Shyam Sunder Sharmma, Chairman, chaired the meeting.

- The Company Secretary informed that the Meeting was held through VC, in accordance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

- The requisite quorum being present, the Company Secretary called the Meeting to order.

- The Company Secretary introduced the dignitaries who joined the meeting through VC. Thereafter, he elaborated on applicable regulatory provisions and general instructions pertaining to the AGM.

- The Company Secretary provided certain instructions/ advisory to the Members of the Company with respect to the conduct of Meeting through VC.

- The Company Secretary further informed that the registers and documents, as statutorily required, were available for inspection through electronic mode during the AGM.

- With the consent of the Members present, the Notice convening the 37th Annual General Meeting, Audited Financial Statements together with Reports of the Board of Directors and Auditors thereon, having been sent to all the Members, were taken as read. The Reports of Statutory Auditors and Secretarial Auditors did not contain any qualifications, reservations or adverse remarks and they also did not contain any observations which have any material adverse effect on the functioning of the company, hence the same were not read out.

- The Company secretary further informed that the remote e-voting commenced at 10:00 A.M. on 14th September, 2026 and ended at 5:00 P.M. on 16th September, 2026. He also informed that Mr. S. K. Gupta, Practicing Company Secretary, was appointed as the Scrutiniser to scrutinise the e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.

- It was also informed that the facility to vote at the Meeting through electronic voting system of NSDL was also made available to the Members who participated in the meeting and had not cast their votes through remote e-voting. It was further informed that there would be no voting by show of hands.

- The Company Secretary informed the Members that on the basis of report of the Scrutinizer, the combined result of remote e-voting and e-voting during the AGM shall be declared and announced latest by 19th September, 2026 and the same shall be placed on the website of the Company & that of NSDL and of the Stock Exchanges, where the shares of the Company are listed i.e. BSE & NSE and shall also be displayed at the Registered and Administrative Office of the Company.

- Thereafter, the Chairman addressed the Members and expressed his gratitude for their ongoing support and confidence in the Company.

- Shri Vishnu Dutt Khandelwal, Executive Vice Chairman of the Company, apprised the Members about the Company's financial performance, progress and key developments during the financial year 2025-26.

- The Company Secretary gave opportunity to the Members who had registered themselves as Speakers to ask questions and put their queries before the management. Thereafter, Shri Gopal Agarwal, Chief Financial Officer of the Company provided appropriate response and clarifications to the queries raised by the Members.

- The following items of business as set out in the Notice convening the 37th Annual General Meeting were taken up for Members' approval:

Item No.	**Brief Particulars of Resolutions**	**Resolution Required (Ordinary/ Special)**
1.	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.	Ordinary
2.	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon.	Ordinary
3.	Declaration of Dividend on Equity Shares for the financial year ended March 31, 2026.	Ordinary
4.	Re-appointment of Shri Sharad Sharma (DIN: 00383178) as Director who retires by rotation.	Ordinary
5.	Appointment of Shri Rajiv Kumar Saxena (DIN: 08516656), as an Independent Director of the Company.	Special
6.	Ratification of the remuneration of the Cost Auditors in respect of Company's product 'Yarn', for the financial year ending March 31, 2027.	Ordinary
7.	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.	Ordinary

8.	Approval for undertaking material related party transactions with GESL Spinners Limited.	Ordinary
9.	Approval for payment of remuneration to the Directors of the Company (other than Managing or Whole Time Director).	Special

- The Company Secretary, with the permission of the Chairman, then concluded the Meeting with vote of thanks to all the Members for attending and participating in the Meeting.

As informed by the Company Secretary, e-voting on the NSDL platform continued for another 15 minutes after the closure of the Meeting. Members who had not earlier cast their votes were requested to do so.

On completion of the e-voting process, the meeting concluded at 1:02 P.M.

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