



## GANESHA ECOSPHERE LIMITED

GESL/2021-22/

August 12, 2021

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: Newspaper Publication

Dear Sir/ Ma'am,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the copy of newspaper clippings of Notice of 32<sup>nd</sup> Annual General Meeting and E-voting information, published on **Thursday, August 12, 2021**, in Business Standard (English) and in Rashtriya Sahara (Hindi) in compliance with the provisions of General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs of India.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

**For Ganesha Ecosphere Limited**

**(Bharat Kumar Sajnani)**

**Company Secretary-cum-Compliance Officer**

Encl: As above



(80.79)  
2626.06

Business Standard- English  
Lucknow 12/08/2021

(0.70)  
(0.70)

the Stock  
full format  
Websites.

ng held on

a 2021 are  
133 of the  
dated 5th

amended

e Holding  
e. Due to  
lited and  
rding the  
tions and

ny during

ordingly

ust, EARC

financing

ment of all  
d period of

30th June  
riod (as on  
the earlier

gment for

Subsidiary

d and WS  
ies (India)

) Limited  
Director



## GANESHA ECOSPHERE LIMITED

CIN: L51109UP1987PLC009090

Regd. Office: Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat (U.P.)-209304

E-mail: [secretarial@ganeshaeosphere.com](mailto:secretarial@ganeshaeosphere.com), Website: [www.ganeshaeosphere.com](http://www.ganeshaeosphere.com)

Tel. No. 0512-2555505-06, Mobile No. +91 9198708383, Fax No. 0512-2555293

### NOTICE OF 32<sup>ND</sup> ANNUAL GENERAL MEETING, AND E-VOTING INFORMATION

NOTICE is hereby given that the 32<sup>ND</sup> ANNUAL GENERAL MEETING ("AGM") of the Members of the Company will be held on Saturday, 4th September, 2021 at 12:15 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with MCA Circulars dated 13th January, 2021, 5th May, 2020, 13th April, 2020, 8th April, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars dated 15th January, 2021 and 12th May, 2020 ("collectively referred to as SEBI Circulars") to transact business set forth in the Notice of the AGM.

In Compliance with MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2020-21 will be sent only through electronic mode to all the Members of the Company, who have registered their email IDs with the Depository Participants/ Registrar and Transfer Agents ("RTA"). The aforesaid documents shall be available on Company's website at [www.ganeshaeosphere.com](http://www.ganeshaeosphere.com) and shall also be available on the website of NSDL at <https://www.evoting.nsdl.com> and on the website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

It is hereby informed that:

- The manner of remote e-voting, participation in the AGM through VC/OAVM facility and e-Voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.
- Members holding shares in physical mode and who have not updated their email addresses with the Company may update their email addresses by sending a duly signed request letter to the Company's RTA, M/s. Skyline Financial Services Private Limited at [admin@skylinert.com](mailto:admin@skylinert.com) mentioning the folio no., name of shareholder, address and email id along with a self-attested copy of PAN card. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participant(s).
- Members holding shares in physical form, who have not updated their Bank details for receiving the dividends, are requested to give their mandate for receiving dividend directly in their bank account by sending scanned copy of a duly signed request letter which shall contain shareholder's name, folio number and bank details along-with the following documents at [admin@skylinert.com](mailto:admin@skylinert.com) by 28th August, 2021:
  - Self-attested copy of PAN Card of all the holders;
  - Original cancelled cheque leaf with name of member and 11 digit IFS Code printed on it (if name is not printed, a copy of Bank Passbook/ Statement bearing name, duly attested by the Bank); and
  - Self-attested copy of address proof (viz. Aadhaar, voter-id, passport, driving license, any utility bill not older than 2 months).

For GANESHA ECOSPHERE LIMITED

Sd/-

(Bharat Kumar Sajani)

Company Secretary and Compliance Officer

Place: Kanpur  
Date: 11.08.2021

Retail Assets  
Corporate Off  
Registered Of

Whereas the  
Financial Ast  
with Rule 9 c  
Act. The bor  
mentioned h  
described he  
said Rules. 7  
with the said  
amount toge  
account here  
section (8) of

Sl.  
No.

1 Mrs. Laxm  
W/o Dev V  
Abhay Pu  
Pradesh 27  
Mr. Dev Br  
S/o Krishna  
Mrs. Rani F  
W/o Shiv Pr  
R/o Pure K  
Uttar Prade

2 Mrs. Asha  
R/o. 1318/  
R.N. Pande  
Mr. Sunil S  
Vill. Amdal  
District-Go  
Mr. Anoop  
S/o Tej Bah  
Mr. Ajay Pr  
S/o Tej Bah  
R/o. 1318/  
R.N. Pande

3 M/s Zafar A  
Through Its  
C/o Chand  
Mrs. Zafar  
S/o Maqbo  
R/o 560 A,  
Bheraich Di