

**To,
BSE Limited**
Department of Corporate Services/
Corporate Relation Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001, Maharashtra, India
Scrip Code: 539407

**To,
To National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block G Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051,
Maharashtra, India

NSE Symbol: GENCON

Dear Sirs,

Subject:- Compliance of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Proceedings of Extra Ordinary General Meeting of the Company held on **May 14, 2024** & Voting Results thereof

This is to inform you that the Extra Ordinary General Meeting ('EGM') of the Company was held on Tuesday **May 14, 2024**, at 11:00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

The businesses mentioned in the Notice dated April 22, 2024, convening the EGM were transacted at the EGM. Mr. Manish Patel chairman and Managing director of the Company took the chair. Requisite quorum being present, the meeting was called to order at 11:30 A.M. (IST). In this regard, please find enclosed the following:

1. Summary of EGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations as **Annexure 1**;
2. Voting results of the EGM pursuant to Regulation 44 of the Listing Regulations as **Annexure 2**; and
3. Consolidated Report of the Scrutinizer dated May 16, 2024, on Remote E-voting and electronic voting at the EGM as **Annexure 3**.

The above results will also be available on the website of the Company (i.e. <https://www.gecpl.com>) and on the website of Central Depository Services (India) Limited (i.e. www.evoting.cdslindia.com).

The Meeting was concluded at 11:45 A.M.

Kindly take the above intimation in your record.

**For and on behalf of
Generic Engineering Construction and Projects Limited**

MANISH RAVILAL PATEL
Digitally signed by
MANISH RAVILAL
PATEL
Date: 2024.05.16
11:16:45 +05'30'

**Manish Ravilal Patel
Managing Director**

DIN: 00195878

**ADD: 6KK Chhaya Apt, Pant Nagar,
Allahabad Bank Bldg, Ghatkopar (East),
Mumbai, Maharashtra – 400077, India**

Date: 16/05/2024

Place: Mumbai

Annexure 1

Proceeding of Extra-Ordinary General Meeting (The meeting or EGM) of Generic Engineering Construction and Projects Limited

The EGM of the Members of Generic Engineering Construction and Projects Limited (“the Company”) was held on **Tuesday May 14th, 2024** through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Circulars issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and Rules made thereunder. The meeting was scheduled at 11:00 A.M. (IST) [Commenced at 11:30 A.M. (IST)]

Ms. Krishana Sharma, Company Secretary of the Company welcomed all the Director(s) and Shareholder(s) of the Company to the EGM of the Company.

Director and KMPs in attendance attended meeting through video conferencing from their respective location:

Other Representative:

Mr. Yatin Sangani, Proprietor of M/s Yatin Sangani and Associates, Practicing Company Secretaries, the Scrutiniser for EGM, joined the meeting through video conferencing.

Ms. Krishana Sharma, Company Secretary further informed the Members that the Leave of absence has been given to Mr. Tarak Bipinchandra Gor, Whole Time Director & CFO, Mr. Jayesh Sheshmal Rawal, Whole Time Director, Statutory Auditor and Secretarial Auditor as per their request.

Members Present:

30 Members had attended the Meeting out of which there were no Authorised Representative under Section 113 of the Companies Act, 2013.

The Company Secretary informed the Members that the Company has taken all requisite steps to enable Members to participate through Video Conference and vote at the EGM.

The Company Secretary informed the Members that the Company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice convening the EGM. In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, the Company had extended the E-voting facility to the Members of the Company in respect of all the businesses to be transacted at the EGM, through the electronic voting platform of Central Depository Services (India) Limited ('NSDL'). It was further informed that the Remote E-voting commenced from May 10, 2024, at 9:00 A.M. (IST) and ended on May 13, 2024, at 5:00 P.M. (IST).

The Company Secretary introduced the Directors of the Company, attending the EGM of the Company.

- | | | |
|-------------------------------|---|--|
| 1. Mrs. Namita Talele | : | Non-Executive Additional Independent Woman Director |
| 2. Mr. Anurag Pathak | : | Non-Executive Independent Director who is also the Chairman of Audit, Stakeholder relationship and Nomination and Remuneration Committee |
| 3. Mr. Rajesh Khatavji Ladhav | : | Non-Executive Independent Director |
| 4. Mr. Vishesh Nihalnai | : | Non-Executive Independent Director |

Director and KMPs in attendance attended meeting in presence:

- | | | |
|---------------------|---|-------------------|
| 1. Mr. Manish Patel | : | Managing Director |
|---------------------|---|-------------------|

2. Mr. Dhairya Manish Patel : Executive Additional Director

After that Ms. Krishana Sharma requested Chairman and managing director of the Company to address the Members present in the meeting.

The requisite quorum being present, the Chairman called the meeting to order.

Mr. Manish Patel, the Chairman and Managing Director of the company, extended a warm welcome to all attendees of the meeting. He expressed his sincere gratitude for the cooperation and substantial support provided by the members, acknowledging the valuable time invested by each to partake in the proceedings.

After that, the Notice convening the EGM of the Company was taken as read with the permission of the Members of the Company as the same was earlier circulated to the Members.

Proceedings in Brief:

*** Special Business required Special Resolution:**

1. Appointment of Mrs. Namita Ravindra Talele (DIN: 10509902) as Independent Director of the Company.

** Due to a clerical error, the notice of the Extraordinary General Meeting (EGM) incorrectly classified the resolution for the appointment of Mrs. Namita Ravindra Talele (DIN: 10509902) as an Ordinary resolution instead of a Special resolution. However, shareholders duly ratified and passed the resolution as a Special resolution during the EGM for the aforementioned appointment.*

Special Business required Ordinary Resolution:

1. Regularization of Additional Director, Mr. Dhairya Manish Patel (DIN: 08909705) as Director of the company.

After all the above agenda items were taken up, the Company Secretary opened the floor for the shareholders to express their views and ask questions, if any. Thereafter invited the speaker shareholder, who had done prior registration to express his views and ask questions, if any.

After that, the Company Secretary then informed the members about the following:

- a. Venue E-voting on the CDSL platform would remain open for another 15 minutes to enable the members to cast their votes who have not casted their votes through remote e-voting
- b. The Board of Directors had appointed Mr. Yatin Sangani, Practicing Company Secretary as a Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the EGM;
- c. E-voting results along with consolidated Scrutinizer's Report would announce within two working days after conclusion of the EGM and the same would be intimated to the Stock Exchange and be uploaded on the Website of the Company and CDSL

The Company Secretary, thereafter, thanked all the members and Directors for their participation at the EGM

The meeting concluded at 11:45 a.m.

**For and on behalf of
Generic Engineering Construction and Projects Limited**

MANISH RAVILAL PATEL
Digitally signed by
MANISH RAVILAL
PATEL
Date: 2024.05.16
11:17:38 +05'30'

**Manish Ravilal Patel
Managing Director**

DIN: 00195878

**ADD: 6KK Chhaya Apt, Pant Nagar,
Allahabad Bank Bldg, Ghatkopar (East),
Mumbai, Maharashtra – 400077, India**

Date: 16/05/2024

Place: Mumbai

Annexure 2

Voting Results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Name of the Company:	Generic Engineering Construction and Projects Limited
Date of the Extra Ordinary General Meeting:	Tuesday, May 14, 2024
Total number of shareholders on record date:	9163
No. of shareholders present in the meeting either in person or through proxy:	Not applicable (Resolutions passed through Postal Ballot)
• Promoters and Promoters Group:	
• Public	
No. of Shareholders attended the meeting through Video Conferencing:	
• Promoters and Promoter Group:	2
• Public:	28

Given below is the agenda wise combined result of Remote E-Voting and Electronic Voting conducted at the venue:

Resolution No: 1-. Appointment of Mrs. Namita Ravindra Talele (DIN: 10509902) as Independent Director of the Company.								
Resolution required: (Ordinary/Special) : Special								
Whether promoter/promoter group are interested in the agenda/resolution?: No								
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	2,29,66,800	2,23,83,600	97.46	2,23,83,600	-	100	-
	E-voting at EGM		-	-	-	-	-	-
	Total	2,29,66,800	2,23,83,600	97.46	2,23,83,600	-	100	-
Public Institutions Holders	E-voting	1,72,962	-	-	-	-	-	-
	E-voting at EGM		-	-	-	-	-	-
	Total	1,72,962	-	-	-	-	-	-
Public - Non Institution Holders	E-voting	2,98,96,457	54,15,958	18.12	54,15,958	-	100	-
	E-voting at EGM		-	-	-	-	-	-
	Total	2,98,96,457	54,15,958	18.12	54,15,958	-	100	-
Grand Total		5,30,36,219	2,77,99,558	52.42	2,77,99,558	-	100	-

*No. of votes polled does not include ' no. of votes invalid'

Resolution No: 2-. Regularization of Additional Director, Mr. Dhairy Manish Patel (DIN: 08909705) as Director of the company .								
Resolution required: (Ordinary/Special) : Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?: No								
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	2,29,66,800	2,23,83,600	97.46	2,23,83,600	-	100	-
	E-voting at EGM		-	-	-	-	-	-
	Total	2,29,66,800	2,23,83,600	97.46	2,23,83,600	-	100	-
Public Institutions Holders	E-voting	1,72,962	-	-	-	-	-	-
	E-voting at EGM		-	-	-	-	-	-
	Total	1,72,962	-	-	-	-	-	-
Public - Non Institutions Holders	E-voting	2,98,96,457	54,15,958	18.12	54,15,958	-	100	-
	E-voting at EGM		-	-	-	-	-	-
	Total	2,98,96,457	54,15,958	18.12	54,15,958	-	100	-
Grand Total		5,30,36,219	2,77,99,558	52.42	2,77,99,558	-	100	-

*No. of votes polled does not include' no. of votes invalid'

FORM NO. MGT – 13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21 of the
Companies (Management and Administration) Rules, 2014]

To,

Mr. Manish Ravilal Patel – Managing Director

Chairman of the Meeting

Generic Engineering Construction and Projects Limited,

Add: 201 & 202, Fitwell House, 2nd Floor,

Opp Home Town L B S Road, Vikhroli (West),

Mumbai - 400083, Maharashtra, India

CIN: L45100MH1994PLC082540

Reference:- Extraordinary General Meeting (EGM) of the Equity Shareholders of **Generic Engineering Construction and Projects Limited (“the Company”)**, held on **Tuesday, 14th May, 2024** at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Consolidated Scrutinizer's Report on remote e-voting conducted prior to the Extra-Ordinary General Meeting (EGM) of M/ s. **the Company** held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and e-voting conducted during the EGM.

Dear Sir,

A. I, Yatin Singani, Proprietor of Yatin Sangani & Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Generic Engineering Construction and Projects Limited in their Board Meeting held on **Monday, 22nd April, 2024** for the purpose of conducting:

- Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and

YATIN SANGANI & ASSOCIATES
Company Secretaries
Mob No. 9167102092 Email: yatinysangani@gmail.com
[Peer Review Firm](#)

- Electronic Voting at the EGM held on Tuesday, 14th May, 2024 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.
- B. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the EGM and presence of a quorum at the EGM on the proposed resolutions mentioned in the Notice dated Monday, 22nd April, 2024 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes is conducted in a fair and transparent manner and render scrutinizer reports based on reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL") and votes cast by shareholders at the EGM.
- C. As confirmed by the Company, the EGM notice dated 22nd April, 2024 was sent to the Shareholders whose email addresses were registered with the Company/RTA/ Depositories participants as on April 19, 2024 The notice of EGM was sent in compliance with the MCA Circular No. 14/2020, 17/2020, 20/2020 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and December 28, 2022 respectively and clarification circular No. 02/2021 dated January 13, 2021, 14/2021 dated December 14, 2021, 03/2022 dated May 05, 2022 and 09 /2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/ P/2020/79 dated 12th May 2020, SEBI/HO/CFD /CMD2/CIR/P/2022/62 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 05th January 2023 and SEBI/HO/DDHS/P/CIR/2023/0164 dated 07th October 2023.
- D. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDDL) for conducting remote e-voting by the shareholders of the Company before the EGM.
- E. The members of the Company holding shares as on the "Cut Off" date on Wednesday, 08th May, 2024 were entitled to vote the resolutions forming part of notice of the EGM;
- F. The Voting period commenced from Friday, 10th May, 2024 at 10:00 hours (IST) and ended on Monday, 13th May, 2024 at 5.00 p.m. (IST).

YATIN SANGANI & ASSOCIATES
Company Secretaries
Mob No. 9167102092 Email: yatinysangani@gmail.com
[Peer Review Firm](#)

- G. The Company had also provided e-voting facility of CDSL to the shareholders present at the EGM through VC/OAVM, who had not casted their votes earlier.
- H. the CDSL e-voting portal was unblocked in the presence of Mr. Himanshu Gajra and Mr. Anurag Tiwari who are not in employment of the Company;
- I. I have scrutinized and reviewed the remote e-voting prior to the EGM and during the EGM and vote casted therein based on the data downloaded from CDDL e-voting system.
- J. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting prior to and during the EGM on the resolutions forming the part of the Notice of EGM.
- K. I would like to mention that the voting rights of members had been counted in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date and as per the Register of Members of the Company.
- L. My responsibility as the Scrutinizer for the remote e-voting is restricted to making a Scrutinizers Report of the vote casted in favour or against the resolutions.
- M. I hereby submit my Consolidated Report as under on the result of the remote e-voting conducted prior to the EGM and e-voting during the EGM in respect of the said resolutions: -

YATIN
YOGESH
SANGANI

Digitally signed by
YATIN YOGESH
SANGANI
Date: 2024.05.16
10:44:44 +05'30'

MANISH
RAVILAL
PATEL

Digitally signed by
MANISH RAVILAL
PATEL
Date: 2024.05.16
11:20:20 +05'30'

Add: Shop No-2, Apna Ghar Society, Teli Gali, Andheri East, Mumbai – 400069
Add: B2, 202, Sanskrut, Near Croma, Piplod, Surat - 395007

YATIN SANGANI & ASSOCIATES
Company Secretaries
Mob No. 9167102092 Email: yatinysangani@gmail.com
[Peer Review Firm](#)

Special Business:

Item No. 1 - Special Resolution

Appointment of Mrs. Namita Ravindra Talele (DIN: 10509902) as Independent Director of the Company.

i. Voted in favour of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes east by them	% of total number of valid votes east
Remote e-voting and EGM	70	2,77,99,558	100
voting during EGM			
Total	70	2,77,99,558	100

ii. Voted **against** the resolution:

Type of e-voting	Number of Members Voted	No. of Votes east by them	% of total number of valid votes east
Remote e-voting and EGM	-	-	-
voting during EGM			
Total	-	-	-

Item No. 2 - Ordinary Resolution

Regularization of Additional Director, Mr. Dhairya Manish Patel (DIN: 08909705) as Director of the company

i. Voted in favour of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes east by them	% of total number of valid votes east

YATIN SANGANI & ASSOCIATES
Company Secretaries
Mob No. 9167102092 Email: yatinsangani@gmail.com
[Peer Review Firm](#)

Remote e-voting and EGM	70	2,77,99,558	100
voting during EGM			
Total	70	2,77,99,558	100

ii. Voted **against** the resolution:

Type of e-voting	Number of Members Voted	No. of Votes east by them	% of total number of valid votes east
Remote e-voting and EGM	-	-	-
voting during EGM			
Total	-	-	-

N. I am pleased to inform you that the Resolutions specified in the notice dated 22nd April, 2024, have been duly passed with requisite majority.

O. The records relating to e-voting (Remote e-voting and E-voting during the EGM) containing details has been provided to the Company for safe keeping.

Thanking you,
Yours faithfully,

For Yatin Sangani & Associates,
Company Secretaries
Firm U.I.N. - I2019MH2011200

YATIN
YOGESH
SANGANI

Digitally signed by
YATIN YOGESH
SANGANI
Date: 2024.05.16
10:45:13 +05'30'

Yatin Sangani
Proprietor
ACS - 33246
COP - 22681
UDIN: A033246F000378866
Peer Review Firm No. 3832/2023

Date: 16/05/2024
Place: Mumbai

Add: Shop No-2, Apna Ghar Society, Teli Gali, Andheri East, Mumbai – 400069
Add: B2, 202, Sanskrut, Near Croma, Piplod, Surat - 395007

YATIN SANGANI & ASSOCIATES
Company Secretaries
Mob No. 9167102092 Email: yatinysangani@gmail.com
[Peer Review Firm](#)

For Generic Engineering Construction and Projects Limited

MANISH
RAVILAL
PATEL

Digitally signed by
MANISH RAVILAL PATEL
Date: 2024.05.16
11:21:34 +05'30'

Manish Ravilal Patel - Managing Director
(Chairman of the Board)

YATIN
YOGESH
SANGANI

Digitally signed
by YATIN YOGESH
SANGANI
Date: 2024.05.16
10:45:27 +05'30'

Add: Shop No-2, Apna Ghar Society, Teli Gali, Andheri East, Mumbai – 400069
Add: B2, 202, Sanskrut, Near Croma, Piplod, Surat - 395007