

September 30, 2023

To,
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Ref: BSE Scrip Code: 539407
NSE Symbol: GENCON

Subject: Disclosure of Voting Results of the Annual Ordinary General Meeting ("AGM") of Generic Engineering Construction and Projects Limited held on Saturday September 30, 2023 along with Scrutinizer's Report

Dear Sir/Madam,

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the voting results of Annual General Meeting of Generic Engineering Construction and Projects Limited held on Saturday, September 30, 2023 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the Annual General Meeting.

You are requested to take the information on record.

Thanking you.
Yours Faithfully

For and on behalf of
Generic Engineering Construction and Projects Limited

Khushboo Agarwal
Company Secretary and Compliance Officer
Mem. No.: A55345

Name of the Company:	Generic Engineering Construction and Projects Limited
Date of the Extra Ordinary General Meeting:	30 th September, 2023
Total number of shareholders on record date:	6564
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing:	46
Promoters and Promoter Group:	0
Public:	46

Resolution No: 1-. Adoption of Audited Financial Statements for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.								
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 in Outstanding shares	No. of votes in - favour	No of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-voting	2,29,66,800	19,83,200	8.64	19,83,200	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,29,66,800	19,83,200	8.64	19,83,200	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	17,81,993	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	17,81,993	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	2,82,87,426	95,47,881	33.75	95,47,879	2	100.00	0.00
	E-voting at AGM		24,115	0.09	24,115	0	100.00	0.00
	Total	2,82,87,426	95,71,996	33.84	95,71,994	2	100.00	0.00
Grand Total		5,30,36,219	1,15,55,196	21.79	1,15,55,194	2	100.00	0.00

Resolution No: 2-. Declaration of Final Dividend of Rs. 0.05 on each paid-up equity shares for the Financial year ended March 31, 2023.

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 in Outstanding shares	No. of votes in - favour	No of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-voting	2,29,66,800	19,83,200	8.64	19,83,200	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,29,66,800	19,83,200	8.64	19,83,200	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	17,81,993	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	17,81,993	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	2,82,87,426	95,47,881	33.75	95,47,879	2	100.00	0.00
	E-voting at AGM		24,115	0.09	24,115	0	100.00	0.00
	Total	2,82,87,426	95,71,996	33.84	95,71,994	2	100.00	0.00
Grand Total		5,30,36,219	1,15,55,196	21.79	1,15,55,194	2	100.00	0.00

Resolution No: 3-. Re-appointment of Mr. Tarak Gor (DIN: 01550237) as a Director, liable to retire by rotation, who had offered himself for re-appointment.

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 in Outstanding shares	No. of votes in - favour	No of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-voting	2,29,66,800	19,83,200	8.64	0.00	19,83,200	0.00	100.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,29,66,800	19,83,200	8.64	0.00	19,83,200	0.00	100.00
Public Institutions Holders	Remote E-voting	17,81,993	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	17,81,993	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	2,82,87,426	95,47,881	33.75	63,91,346	31,56,535	66.94	33.06
	E-voting at AGM		25,115	0.09	25,115	0.00	100.00	0.00
	Total	2,82,87,426	95,72,996	33.84	64,16,461	31,56,535	67.03	32.97
Grand Total		5,30,36,219	1,15,56,196	21.79	64,16,461	51,39,735	55.52	44.48

Resolution No: 4- To ratify the remuneration payable to M/s. Ashish Deshmukh & Associates, Cost Auditors of the Company for the financial year 2023-24.

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 in Outstanding shares	No. of votes in - favour	No of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-voting	2,29,66,800	19,83,200	8.64	19,83,200	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2,29,66,800	19,83,200	8.64	19,83,200	0.00	100.00
Public Institutions Holders	Remote E-voting	17,81,993	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		17,81,993	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	2,82,87,426	95,47,881	33.75	95,46,004	1,877	99.98	0.02
	E-voting at AGM		24,115	0.09	24,115	0.00	100.00	0.00
	Total		2,82,87,426	95,71,996	33.84	95,70,119	1,877	99.98
Grand Total		5,30,36,219	1,15,55,196	21.79	1,15,53,319	1,877	99.98	0.02

Resolution No: 5 -. Approval of the Material Related Party transaction with various parties.								
Resolution required: (Ordinary/Special) : Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : Yes								
Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstanding shares	No. of votes in - favour	No of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-voting	2,29,66,800	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2,29,66,800	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	Remote E-voting	17,81,993	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		17,81,993	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	2,82,87,426	42,61,490	15.07	42,59,619	1,871	99.96	0.04
	E-voting at AGM		24,115	0.09	24,115	0.00	100.00	0.00
	Total		2,82,87,426	42,85,605	15.15	42,83,734	1,871	99.96
Grand Total		5,30,36,219	42,85,605	8.08	42,83,734	1,871	99.96	0.04

Resolution No: 6 -. Appointment of Mr. Vishesh Mahesh Nihalani (DIN: 06786707) as an 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 in Outstanding shares	No. of votes in - favour	No of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-voting	2,29,66,800	19,83,200	8.64	19,83,200	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,29,66,800	19,83,200	8.64	19,83,200	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	17,81,993	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	17,81,993	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	2,82,87,426	95,47,881	33.75	95,47,879	2	100.00	0.00
	E-voting at AGM		24,115	0.09	24,115	0	100.00	0.00
	Total	2,82,87,426	95,71,996	33.84	95,71,994	2	100.00	0.00
Grand Total		5,30,36,219	1,15,55,196	21.79	1,15,55,194	2	100.00	0.00

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 1703, G-Square Business Park, Sector 30A, Near Sanpada Railway Station, Sanpada,
Navi Mumbai -400703, Maharashtra, India

Email: info@avsassociates.co.in

Tel: 022-35119443 /35119444

Scrutinizer Report on Remote E-voting and Electronic Voting at the 29th Annual General Meeting

To,
Mr. Jayesh Rawal - Chairman of the Meeting
(Appointed by the Members Present at the AGM)
Generic Engineering Construction and Projects Limited

The 29th Annual General Meeting ("29th AGM or AGM") of the Shareholders of M/s. **Generic Engineering Construction and Projects Limited** (hereinafter referred as "the Company") held on **Saturday, 30th September, 2023** at 03:00 P.M. IST (Commenced at 03:12 P.M.) through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and SEBI Circular No. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIRP/ 2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/ CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: Scrutinizer's Report on voting through remote e-voting and electronic voting at the 29th AGM of the shareholders of the Company held on Saturday, September 30, 2023 at 03:00 P.M. [Commenced at 03:12 P.M.] through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (hereinafter the "Act" read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "Listing Regulations")

- A. I, Vijay Yadav (Membership No. FCS 11990), Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer by the Board of Directors of the Company to conduct the following:
- (i) **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

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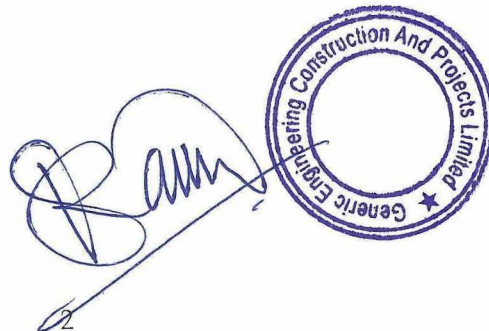
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- (ii) **Electronic Voting at the 29th AGM held on Saturday, 30th September, 2023** under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA 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 AGM and presence of a quorum at the AGM on the proposed resolutions mentioned in the Notice dated September 06, 2023 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 AGM.
- C. Pursuant to sections 101, 108 of the Act and Rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re-enactment (s) thereof for the time being in force), the Company has confirmed that the electronic copy of Notice of 29th AGM along with Annual Report was sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.
- D. The Company had appointed **CDSL** to provide a facility to the shareholders for participation in the 29th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 29th AGM. After the time fixed for the closing of electronic voting at the 29th AGM by the Chairman, voting was closed and votes cast were unblocked.
- E. The members of the Company holding shares as on the "Cut Off" date on September 23, 2023, were entitled to vote the resolutions forming part of the notice of the AGM.
- F. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting **commenced on Tuesday, September 26, 2023 (09.00 a.m. IST) and ended on Friday, September 29, 2023 (05.00 p.m. IST)** and the CDSL remote e-voting portal was blocked in the presence of Ms. Meet Karia and Mr. Rohan Surekar who are not in employment of the Company.
- G. I submit a report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 29th AGM in respect of the said resolutions.

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The image shows a handwritten signature in blue ink, which appears to be 'Vijay Mahendra Yadav'. To the right of the signature is a circular blue stamp. The text around the perimeter of the stamp reads 'Generic Engineering Construction And Projects Limited'. There is a small star symbol at the bottom center of the stamp.

ORDINARY BUSINESS:

Item No. 1 – Ordinary Resolution:

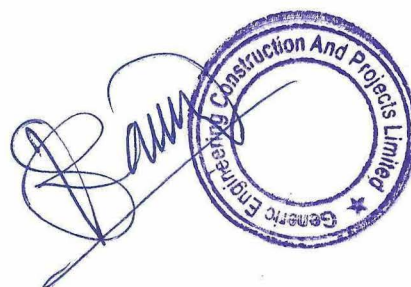
Adoption of Audited Financial Statements for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstan ding 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	Remote E-voting	2,29,66,800	19,83,200	8.64	19,83,200	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,29,66,800	19,83,200	8.64	19,83,200	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	17,81,993	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	17,81,993	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	2,82,87,426	95,47,881	33.75	95,47,879	2	100.00	0.00
	E-voting at AGM		24,115	0.09	24,115	0	100.00	0.00
	Total	2,82,87,426	95,71,996	33.84	95,71,994	2	100.00	0.00
Grand Total		5,30,36,219	1,15,55,196	21.79	1,15,55,194	2	100.00	0.00

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

Invalid Votes	0.00
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Item No. 2 – Ordinary Resolution:

Declaration of Final Dividend of Rs.0.05/- on each paid-up Equity Share of Face value Rs.5/- (Rupees Five Only) each for the Financial Year ended 31st March, 2023.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstan ding 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	Remote E-voting	2,29,66,800	19,83,200	8.64	19,83,200	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		19,83,200	8.64	19,83,200	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	17,81,993	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	2,82,87,426	95,47,881	33.75	95,47,879	2	100.00	0.00
	E-voting at AGM		24,115	0.09	24,115	0	100.00	0.00
	Total		95,71,996	33.84	95,71,994	2	100.00	0.00
Grand Total		5,30,36,219	1,15,55,196	21.79	1,15,55,194	2	100.00	0.00

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

Invalid Votes	0.00
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Item No. 3 – Ordinary Resolution:

Re-appointment of Mr. Tarak Gor (DIN: 01550237) as a Director, liable to retire by rotation, who had offered himself for re-appointment.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	2,29,66,800	19,83,200	8.64	0.00	19,83,200	0.00	100.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,29,66,800	19,83,200	8.64	0.00	19,83,200	0.00	100.00
Public Institutions Holders	Remote E-voting	17,81,993	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	17,81,993	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	2,82,87,426	95,47,881	33.75	63,91,346	31,56,535	66.94	33.06
	E-voting at AGM		25,115	0.09	25,115	0.00	100.00	0.00
	Total	2,82,87,426	95,72,996	33.84	64,16,461	31,56,535	67.03	32.97
Grand Total		5,30,36,219	1,15,56,196	21.79	64,16,461	51,39,735	55.52	44.48

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

Invalid Votes	2,09,83,600
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SPECIAL BUSINESS:

Item No. 4 – Ordinary Resolution:

To ratify the remuneration payable to M/s. Ashish Deshmukh & Associates, Cost Auditors of the Company for the financial year 2023-24.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	2,29,66,800	19,83,200	8.64	19,83,200	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,29,66,800	19,83,200	8.64	19,83,200	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	17,81,993	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	17,81,993	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	2,82,87,426	95,47,881	33.75	95,46,004	1,877	99.98	0.02
	E-voting at AGM		24,115	0.09	24,115	0.00	100.00	0.00
	Total	2,82,87,426	95,71,996	33.84	95,70,119	1,877	99.98	0.02
Grand Total		5,30,36,219	1,15,55,196	21.79	1,15,53,319	1,877	99.98	0.02

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

Invalid Votes	0.00
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Item No. 5 - Ordinary Resolution:

Approval of the Material Related Party transaction with various parties.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	2,29,66,800	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,29,66,800	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	Remote E-voting	17,81,993	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	17,81,993	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	2,82,87,426	42,61,490	15.07	42,59,619	1,871	99.96	0.04
	E-voting at AGM		24,115	0.09	24,115	0.00	100.00	0.00
	Total	2,82,87,426	42,85,605	15.15	42,83,734	1,871	99.96	0.04
Grand Total		5,30,36,219	42,85,605	8.08	42,83,734	1,871	99.96	0.04

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

Invalid Votes	2,82,53,191
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Item No. 6 – Special Resolution:

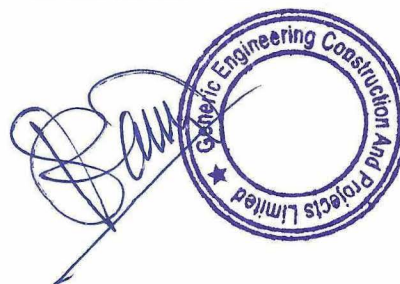
Appointment of Mr. Vishesh Mahesh Nihalani (DIN: 06786707) as an Independent Director of the Company.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	2,29,66,800	19,83,200	8.64	19,83,200	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		19,83,200	8.64	19,83,200	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	17,81,993	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	
	Total		0.00	0.00	0.00	0.00	0.00	
Public - Non Institutions Holders	Remote E-voting	2,82,87,426	95,47,881	33.75	95,47,879	2	100.00	0.00
	E-voting at AGM		24,115	0.09	24,115	0	100.00	0.00
	Total		95,71,996	33.84	95,71,994	2	100.00	0.00
Grand Total		5,30,36,219	1,15,55,196	21.79	1,15,55,194	2	100.00	0.00

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

Invalid Votes	0.00
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H. Register/List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid and all relevant records handed over to the Chairman of the AGM for safekeeping.

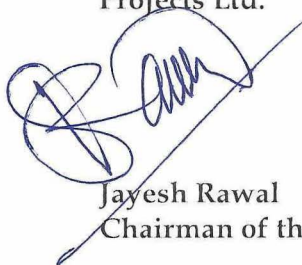
Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

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**Vijay Yadav
Partner
Mem. No: F11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990E001149137**

**For Generic Engineering Construction and
Projects Ltd.**



**Jayesh Rawal
Chairman of the AGM**



**Place: Navi Mumbai
Date: September 30, 2023**