

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Notice of Extraordinary General Meeting of Members

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Extraordinary General Meeting ('EGM') of the Company will be held on Tuesday, May 14, 2024 at 11.00 a.m. through Video Conferencing / Other Audio-Visual Means. We are submitting herewith Notice of Extraordinary General Meeting of the Company along with explanatory statement, which is being sent through electronic mode to the Members.

The Company has provided the facility to vote by electronic means (remote e-voting as well as e-voting at the EGM) on the resolution as set out in the EGM Notice. The e-voting shall commence on Friday, May 10, 2024 at 10.00 a.m. and will end on Monday, May 13, 2024 at 5.00 p.m.

The Notice convening the EGM has been sent to all the members of the Company whose email addresses are registered with the Company and/or Depository Participant(s).

For and on behalf of
Generic Engineering Construction and Projects Limited

Manish Ravilal Patel
Managing Director
DIN: 00195878
ADD: 6KK Chhaya Apt, Pant Nagar,
Allahabad Bank Bldg, Ghatkopar (East),
Mumbai, Maharashtra - 400077, India

Date: 22/04/2024
Place: Mumbai

NOTICE

Notice is hereby given to the Shareholders (the "Shareholders" or the "Members") of Generic Engineering Construction and Projects Limited ("Company") that an Extra-Ordinary General Meeting of the Company will be held on Tuesday, May 14, 2024 at 11.00 a.m. through Video Conferencing / Other Audio-Visual Means to transact the following special businesses:

SPECIAL BUSINESS:

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

To consider and, if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution:

"RESOLVED THAT, pursuant to provision of Sections 149, 152 and 161(1) of the Companies Act, 2013 (the Act), read with Schedule IV of the Companies Act, 2013, and all other applicable provisions of the Companies Act, 2013, if any and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 17 (1C) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company and upon the recommendation of Nomination and Remuneration Committee; Mrs. Namita Ravindra Talele (DIN: 10509902) who was appointed as an Additional Director of the Company in Independent Category w.e.f 15th February, 2024 and who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed thereunder and from whom the Company has received a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for five (5) consecutive years for the period from February 15, 2024 to February 14, 2029 (both dates inclusive).

RESOLVED FURTHER THAT the Board (including its committee thereof) and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution."

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

To consider and, if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to provisions of Section 161 and other applicable provisions (including any modification or re-enactment thereof) if any, of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 including any statutory modification(s) or re-enactment thereof from time to time read with Schedule IV to the Companies Act, 2013 and subject to the regulations of The SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and upon the recommendation of Nomination and Remuneration Committee, Mr. Dhairya Manish Patel (DIN: 08909705), who was



ENGINEERING CONSTRUCTION AND PROJECTS LTD.

appointed as an Additional Director who holds office up to the date of this General Meeting in terms of Section of the Company by the Board of Directors with effect from February 15, 2024 anon 161(1) of the Companies Act, 2013 (the "Act") and who is eligible for appointment and has consented to act as Director of the Company, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT the Board (including its committee thereof) and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution."

Date: April 22, 2024

Place: Mumbai

**By Order and on behalf of the Board of Directors of
Generic Engineering Construction and Projects Limited**

Registered Office:

201 & 202, Fitwell House,
2nd Floor, Opp Home Town,
LBS Road, Vikhroli (West),
Mumbai - 400083,
Maharashtra, India.
CIN: L45100MH1994PLC082540

Sd/-

Manish Ravilal Patel
Managing Director
DIN: 00195878

NOTES:

1. The Explanatory statement pursuant to section 102 of the Companies Act, 2013 setting out the material facts concerning the business under Item No. 1 & 2 of the accompanying Notice, is annexed hereto.
2. Pursuant to the General Circulars 2/2022 read with other circulars and General Circular No. 09/2023 issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 and other circulars issued by SEBI (hereinafter collectively referred to as “the Circulars”), companies are allowed to hold EOGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the EOGM of the Company is being held through VC.
3. A member entitled to attend and vote at the EOGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the Company. Since the EOGM is being held in accordance with the Circulars through VC, the facility for the appointment of proxies by the members will not be available.
4. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.
5. Pursuant to the provisions of Section 113 of the Companies Act, Body Corporates/ Institutional / Corporate members intending for their authorized representatives to attend the meeting are requested to send to the Company, on geninfo@gecpl.com with a copy marked to cs@gecpl.com and evoting@nsdl.co.in from their registered Email ID a scanned copy (PDF / JPG format) of certified copy of the Board Resolution / Authority Letter authorizing their representative to attend and vote on their behalf at the meeting.
6. Members can join the EOGM through the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EOGM through VC/OAVM will be made available for 1,000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EOGM without restriction on account of first come first served basis.
7. In accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (“ICSI”) read with Clarification / Guidance on applicability of Secretarial Standards - 1 and 2 dated April 15, 2020 issued by the ICSI, the proceedings of the EOGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the EOGM.
8. In line with the aforesaid Circulars, the Notice of EOGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories as on April 19, 2024. Members may note that Notice has been uploaded on the website of the Company at www.gecpl.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and

the EOGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

9. In view of the 'Green Initiatives in Corporate Governance' introduced by MCA and in terms of the provisions of the Companies Act, 2013, members who are holding shares of the Company in physical mode, are required to register their email addresses, so as to enable the Company to send all notices/ reports/ documents/ intimations and other correspondences, etc., through emails in the electronic mode instead of receiving physical copies of the same. Members holding shares in dematerialized form, who have not registered their email addresses with Depository Participant(s), are requested to register / update their email addresses with their Depository Participant(s).
10. A statement setting out the material facts as required under Section 102 of the Companies Act, 2013 ("Act") is annexed hereto.
11. Since the EOGM is being held electronically, physical attendance of the Members has been dispensed with and accordingly the facility for appointment of proxies by the members will not be available for the EOGM. Therefore, the proxy form, attendance slip and route map have not been annexed with this notice.
12. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut of date May 08 2024.
13. **Process and manner for members opting for voting through electronic means:**
 - a) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended), and the MCA Circulars, the Company is providing facility of remote e-voting to its members in respect of the business to be transacted at the EOGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited ("NSDL"), as the Authorised e-Voting agency for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by members using remote e-voting as well as e-voting system on the date of the EOGM will be provided by NSDL.
 - b) Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Wednesday May 08 2024, shall be entitled to avail the facility of remote e-voting as well as e- voting system on the date of the EOGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
 - c) Any persons, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. May 08, 2024, may obtain the login ID and password by sending a request at Issuer/ RTA.
 - d) The remote e-voting will commence on Friday, May 10, 2024 at 10.00 a.m. and will end on Monday, May 13, 2024 at 5.00 p.m. During this period, the members of the Company holding shares either in physical mode or in demat mode as on the Cut-off date i.e. Wednesday May 08 2024 may cast their vote electronically. The members will not be able

to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by NSDL thereafter.

- e) Once the vote on a resolution is casted by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- f) The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date i.e. Wednesday May 08 2024.
- g) The Company has appointed CS Yatin Sangani, Practising Company Secretary (Membership No. ACS: 22681; CP No: 22681), to act as the Scrutinizer for remote e-voting as well as the e-voting on the date of the EOGM, in a fair and transparent manner.

14. The procedure and instructions for remote e-voting are, as follows:

The way to vote electronically on NSDL e- Voting system consists of “Two Steps” which are mentioned below:

Step 1: Log-in to NSDL e-Voting system

- a) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.

Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholders’ section.

A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can login at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you login to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. cast your vote electronically.

- b) Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****

c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***
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- c) Your password details are given below:
- i. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - ii. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - iii. How to retrieve your 'initial password'?
 - a) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a.pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - b) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
- d) If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- i. Click on "Forgot User Details/ Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - ii. Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - iii. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
 - iv. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
- e) After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- f) Now, you will have to click on "Login" button.
- g) After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

- a) After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
- b) Select "EVEN" of company for which you Wish to cast your vote.
- c) Now you are ready for e-Voting as the Voting page opens.
- d) Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

- e) Upon confirmation, the message “Vote cast successfully” will be displayed.
- f) You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- g) Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

15. General guidelines for members:

- a) Institutional investors, who are members of the Company, are encouraged to attend and vote at the EOGM through VC/OAVM facility. Corporate shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority Letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to yatinysangani@gmail.com with a copy marked to evoting@nsdl.co.in.
- b) It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
- c) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free helpline no.: 1800-222-990 or send a request at evoting@nsdl.co.in.
- d) Members who need assistance (including assistance with using technology before or during the meeting) can contact NSDL on evoting@nsdl.co.in or call on toll free no.: 1800-222-990 or contact Ms. Sarita Mote, Assistant Manager at saritam@nsdl.co.in or call on 022- 24994890.

16. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

- a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self- attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to geninfo@gecpl.com.
- b) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to geninfo@gecpl.com.

17. The instructions for members for e-Voting on the day of the EOGM are as under:

- a) The procedure for e-Voting on the day of the EOGM is same as the instructions mentioned above for remote e-voting.
- b) Only those Members/ Shareholders, who will be present in the EOGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EOGM.
- c) Members who have voted through remote e-Voting will be eligible to attend the EOGM. However, they will not be eligible to vote at the EOGM.
- d) The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EOGM shall be the same person mentioned for remote e-voting.

18. Instructions for members for attending the EOGM through VC/OAVM are as under:

- a) Member will be provided with a facility to attend the EOGM through VC/OAVM or view the live webcast of EOGM through the NSDL e-Voting system. Members may access the same at <https://www.evoting.nsdl.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVEN of Company will be displayed.
Please note that the members who do not have the User ID and Password for e- Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush. Further members can also use the OTP based login for logging into the e-Voting system of NSDL.
- b) Members are encouraged to join the Meeting through Laptops for better experience.
- c) Further, Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- d) Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- e) For ease of conduct, members who would like to ask questions may send their questions in advance at least (7) days before EOGM mentioning their name, demat account number / folio number, email id, mobile number at investor.agel@adani.com and register themselves as a speaker. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the EOGM.
- f) Since the EOGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.

19. The Scrutinizer shall, after the conclusion of voting at the EOGM, unblock the votes cast through remote e-Voting and count the same, and count the votes cast during the EOGM, and shall make, not later than 48 hours from the conclusion of the EOGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the result of the voting forthwith. The Scrutinizer's decision on the validity of the votes shall be final.

20. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.gecpl.com and on the website of NSDL www.evoting@nsdl.com, immediately after declaration of the result and shall also be communicated to the Stock Exchanges where the shares of the Company are listed i.e. BSE and NSE and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com.

Contact Details:

Company	: Generic Engineering Construction and Projects Limited Regd. Office: 201 & 202, Fitwell House, 2nd Floor, Opp Home Town, LBS Road, Vikhroli (West), Mumbai - 400083, Maharashtra, India. CIN: L45100MH1994PLC082540 E-mail ID: geninfo@gepcl.com
Registrar and Transfer Agent	: Satellite Corporate Services Private Limited Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai-400072, Maharashtra, India Phone: +91-22-28520461 / 28520462
e-Voting Agency	: National Securities Depository Limited E-mail ID: evoting@nsdl.co.in Phone: +91 22 2499 4890
Scrutinizer	: CS Yatin Sangani Practising Company Secretary E-mail ID: yatinysangani@gmail.com

Registered Office:
201 & 202, Fitwell House, 2nd Floor,
Opp Home Town, LBS Road,
Vikhroli (West), Mumbai - 400083,
Maharashtra, India.
CIN: L45100MH1994PLC082540

By the Order of Board of For
Generic Engineering Construction and
Projects Limited

Sd/-

Manish Ravilal Patel
Managing Director & Compliance Officer

Mumbai, April 22, 2024

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

As required by Section 102 of the Companies Act, 2013 (the "Act"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), the following Explanatory Statement sets out all material facts relating to the businesses mentioned under Items No. 1 to 2 of the accompanying Notice dated April 22, 2024:

In respect of Items No. 1

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

Mrs. Namita Ravindra Talele (DIN: 10509902) was appointed as an Additional Independent Director of the company on 14th February, 2024 in terms of Section 161 (1) of the Companies Act, 2013 in the category of 'Additional Independent Director (Woman Director)' in terms of the Companies Act, 2013.

Mrs. Namita Ravindra Talele, an Additional Independent Director (Woman Director) holds office up to the date of the ensuing Annual General Meeting of the Company or the last date on which annual general meeting should have been held, whichever is earlier.

Mrs. Namita Ravindra Talele is not disqualified from being appointed as an Independent Director in terms of Section 164 of the Act and has given his consent to act as Director (in the category of Independent Director).

Mrs. Namita Ravindra Talele, has throughout a decade-long professional journey, she has transitioned from cashier roles to managing statutory records at a Practising Company Secretary Firm. This trajectory has cultivated a versatile skill set, encompassing financial management, reconciliation, and regulatory compliance. Equipped with strategic insight and an unwavering commitment to ethical governance, she is poised to make meaningful contributions to any board position and hence the Board considers that his association would be of immense benefit to the Company and it is desirable to avail services of Mrs. Namita Ravindra Talele as an Independent Director.

In order to ensure compliance with the provisions of Sections 149 and 152 of the Companies Act, 2013 read with Rules made there under and Schedule IV of the Act, it is proposed that approval of the shareholders be accorded for the appointment of Mrs. Namita Ravindra Talele as 'Independent Director (Woman Director)' for a term up to 5 (five) consecutive years commencing from February 15, 2024 to February 14, 2029 (both inclusive).

Accordingly, the Board of Directors recommends the passing of the above resolution as an Ordinary Resolution as set out in the item no. 1 of the notice for appointment of Mrs. Namita Ravindra Talele.

Save and except Mrs. Namita Ravindra Talele, Independent Director, being an appointee, none of the other Directors/Key Managerial Personnel and their relatives is in any way interested or concerned financially or otherwise, in the Resolution set out in the notice.

In respect of Items No. 2

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

To consider and, if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution:

Mr. Dhairya Manish Patel was appointed as Additional Director with effect from 15th February, 2024, in accordance with the provisions of Section 161 of the Companies Act, 2013 read with the Articles of Association. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office up to the date of ensuring Annual General Meeting of the Company. The Board is of the view that the appointment of Mr. Dhairya Manish Patel on the Company Board is desirable and would be beneficial to the Company and hence it recommends the said resolution No. 2 for approval by the members of the Company.

None of the Directors / Key Managerial Personnel of the Company / their relatives except Mr. Manish Ravilal Patel himself, in any way concerned or interested, in the said resolution. The board recommends the said resolution to be passed as an ordinary resolution.

Dated: April 22, 2024

By the Order of Board of Directors

Sd/-

Registered Office:
201 & 202, Fitwell House, 2nd Floor,
Opp Home Town, LBS Road, Vikhroli (West),
Mumbai - 400083, Maharashtra, India.
CIN: L45100MH1994PLC082540

Manish Ravilal Patel
Managing Director
DIN: 00195878

ANNEXURE TO ITEMS NO. 1 & 2 OF THE NOTICE

Details of Directors seeking appointment and re-appointment at the forthcoming Extra Ordinary General Meeting [Pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standard 2 on General Meetings]

Name of the Director	Mrs. Namita Ravindra Talele
Date of Birth	April 23, 1989
Nationality	Indian
Date of Appointment on the Board	February 14, 2024
Qualifications	Master of Business Administration (Finance); Bachelor of Commerce.
Expertise in specific functional area	Corporate Law, Finance
Number of shares held in the Company	Nil
List of the directorships held in other companies	Nil
Number of Board Meetings attended during the FY 2023-24	Not Applicable
Chairman/ Member in the Committees of the Boards of companies in which she is Director*	Nil
Relationships between Directors inter-se	None

Name of the Director	Mr. Dhairya Manish Patel
Date of Birth	November 11, 1999
Nationality	Indian
Date of Appointment on the Board	February 14, 2024
Qualifications	Graduate from Nottingham Trent University's Construction Management program,
Expertise in specific functional area	He comes with a dynamic blend of theoretical knowledge and practical expertise in construction project oversight which also highlighting his capabilities to effectively manage projects from inception to fruition.
Number of shares held in the Company	0
List of the directorships held in other companies	Heben Chartered Resources Private Limited
Number of Board Meetings attended during the FY 2023-24	Not Applicable
Chairman/ Member in the Committees of the Boards of companies in which she is Director*	Nil
Relationships between Directors inter-se	Son of Mr. Manish Ravilal Patel, Managing Director of the Company