

Date: January 23, 2025

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 Sir/Madam**

**Subject: Disclosure of Events or Information - Proceeding of the 30<sup>th</sup> Annual General Meeting of the Company held on Tuesday, December 31, 2024.**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 30<sup>th</sup> Annual General Meeting of the Company held on Tuesday, December 31, 2024 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Meeting was concluded at 11:15 a.m.

Kindly take the above intimation in your record.

**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

**Place:** Mumbai

**Proceeding of 30<sup>th</sup> Annual General Meeting of Generic Engineering Construction and Projects Limited**

The 30<sup>th</sup> Annual General Meeting (“the Meeting or AGM”) of the Members of **Generic Engineering Construction and Projects Limited (“the Company”)** was held on **Tuesday, December 31, 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 <11:00 A.M.>.(IST)]

Ms. Krishana Sharma, Company Secretary of the Company welcomed all the Director(s), Key Managerial Personnel, Auditor(s) and Shareholder(s) of the Company to the 30<sup>th</sup> AGM of the Company. Leave of absence was granted to Statutory Auditor and Secretarial Auditor of the Company. She informed the Company about the necessary quorum being present and called the meeting to be in order.

Ms. Krishana Sharma, then briefed the members regarding the voting procedure at the Annual General Meeting and informed the members that the Company had reviewed all statutory requirements and accordingly, had provided electronic voting facility to the members to exercise their right to vote by electronic means on all of the businesses specified in the Notice.

It was further informed that the Company had provided e-voting facility to its members to exercise their right to vote by electronic means from Saturday, December 28, 2024 (09.00 a.m.) to Monday, December 30, 2024 (5.00 p.m.). Facility for e-voting was made available during the AGM to the members who have not casted their votes through remote e-voting. Members attending the AGM was told to go through the voting page or the CDSL’s e-voting website in case of query and cast their vote. Members who have not voted through remote e-voting were allowed to cast their vote during the course of meeting through e-voting facility after conclusion of AGM.

Mr. Yatin Sangani, practicing company secretary was appointed as scrutinizers to scrutinize the votes received through remotely voting and also through e-voting at the AGM.

Thereafter, Ms. Krishana Sharma requested Mr. Manish Patel, Chairman of the meeting to proceed further.

Mr. Manish Patel started his speech with a warm welcome to the shareholders at the 30<sup>th</sup> AGM and thanked them for their co-operation and participation in the meeting. He further informed the members that the Register of Directors & KMPs (including their shareholding) maintained

under Section 170 and the Register of Contract maintained under section 189 of the Companies Act, 2013, are available electronically for inspection by the shareholders. Further, the shareholders who seek to inspect such documents can send their request to [cs@gecpl.com](mailto:cs@gecpl.com)

Thereafter, the Chairman requested Ms. Krishana Sharma to proceed with the agenda as outlined in the Notice of the Annual General Meeting which was circulated to the members and consider as read by them.

Thereafter, the following resolutions as set out in the Notice convening the AGM were put to vote:

Sr. No.	Details of the Agenda	Type of Resolution (Ordinary / Special)
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon	Ordinary
2.	Appointment of Mr. Jayesh Sheshmal Rawal, Whole Time Director (DIN: 00464313) who is Liable to retire by rotation.	Ordinary
<b>Special Business</b>		
3.	Ratification of the remuneration payable to M/s. Ashish Deshmukh & Associates, Cost Auditors of the Company for the financial year 2024-25	Ordinary
4.	Approval of the Material Related Party Transactions with various parties	Ordinary

After all the above agenda items were taken up, she opened the floor for the shareholders to express their views and asked the questions, if any. Thereafter the speaker shareholder were invited, who had done prior registration to express their 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 Sanghani, Practicing Company Secretary as a Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.
- c. E-voting results along with consolidated Scrutinizer's Report would announce after conclusion of the AGM 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 AGM.

The meeting concluded at 11:15 a.m.

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

**Manish Ravilal Patel**

Managing Director

**DIN:** 00195878

**ADD:** 6KK Chhaya Apt, Pant Nagar,  
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