

**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

**Subject: Disclosure of Voting Results of the Annual General Meeting ("AGM") of Generic Engineering Construction and Projects Limited held on Tuesday, December 31, 2024 at 11.00 a.m. along with Scrutinizer's Report**

Dear Sir/Madam,

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results of Annual General Meeting ("AGM") of Generic Engineering Construction and Projects Limited held on Tuesday, December 31, 2024 at 11.00 a.m. 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.

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

**Date:** 23/01/2025

**Place:** Mumbai

**Voting Results through remote e-voting**

<b>Name of the Company:</b>	Generic Engineering Construction and Projects Limited
<b>Date of the Annual General Meeting:</b>	Tuesday, December 31, 2024
<b>Total number of shareholders on record date:</b>	11277
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	NA
• <b>Promoters and Promoters Group:</b>	NA
• <b>Public</b>	NA
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	58
• <b>Promoters and Promoter Group:</b>	7
• <b>Public:</b>	51

**Resolution No: 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.

**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
<b>Promoter and Promoter Group</b>	E-voting	2,29,66,800	2,29,66,800	100	2,29,66,800	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>2,29,66,800</b>	<b>2,29,66,800</b>	<b>100</b>	<b>2,29,66,800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions Holders</b>	E-voting	14,972	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>14,972</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non Institutions Holders</b>	E-voting	3,40,04,447	1,52,32,380	44.79	1,52,32,354	26	100	0
	E-voting at AGM		7	0	6	1	0	0
	<b>Total</b>	<b>3,40,04,447</b>	<b>1,52,32,387</b>	<b>44.79</b>	<b>1,52,32,360</b>	<b>27</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>5,69,86,219</b>	<b>3,81,99,187</b>	<b>67.03</b>	<b>3,81,99,154</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

<b>Resolution No: 2- Appointment of Mr. Jayesh Sheshmal Rawal, Whole Time Director DIN: 00464313 who is Liable to retire by rotation</b>								
<b>Resolution required: (Ordinary/Special) : Ordinary</b>								
<b>Whether promoter/promoter group are interested in the agenda/resolution?: No</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled*</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2)/(1)] * 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	E-voting	2,29,66,800	19,83,200	8.64	0	19,83,200	100	0
	E-voting at AGM	800	0	0	0	0	0	0
	<b>Total</b>	<b>2,29,66,800</b>	<b>19,83,200</b>	<b>8.64</b>	<b>0</b>	<b>19,83,200</b>	<b>100</b>	<b>0</b>
<b>Public Institutions Holders</b>	E-voting		0	0	0	0	0	0
	E-voting at AGM	14,972	0	0	0	0	0	0
	<b>Total</b>	<b>14,972</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non Institutions Holders</b>	E-voting	3,40,04,447	1,52,32,380	44.79	1,18,76,095	33,56,285	77.97	22.03
	E-voting at AGM	47	7	0	6	1	0	0
	<b>Total</b>	<b>3,40,04,447</b>	<b>1,52,32,387</b>	<b>44.79</b>	<b>1,18,76,101</b>	<b>33,56,286</b>	<b>77.97</b>	<b>22.03</b>
<b>Grand Total</b>		<b>5,69,86,219</b>	<b>1,72,15,587</b>	<b>30.21</b>	<b>1,18,76,101</b>	<b>53,39,486</b>	<b>68.98</b>	<b>31.06</b>

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

Resolution No: 3- Ratification of the remuneration payable to Ms. Ashish Deshmukh and Associates, Cost Auditors of the Company for the financial year 2024-25								
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
<b>Promoter and Promoter Group</b>	E-voting	2,29,66,800	2,29,66,800	100	2,29,66,800	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>2,29,66,800</b>	<b>2,29,66,800</b>	<b>100</b>	<b>2,29,66,800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions Holders</b>	E-voting	14,972	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>14,972</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non Institutions Holders</b>	E-voting	3,40,04,447	1,52,32,380	44.79	1,52,32,354	26	100	0
	E-voting at AGM		7	0	6	1	0	0
	<b>Total</b>	<b>3,40,04,447</b>	<b>1,52,32,387</b>	<b>44.79</b>	<b>1,52,32,360</b>	<b>27</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>5,69,86,219</b>	<b>3,81,99,187</b>	<b>67.03</b>	<b>3,81,99,154</b>	<b>27</b>	<b>100</b>	<b>0</b>

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

<b>Resolution No: 4- Approval of the Material Related Party Transactions with various parties</b>								
<b>Resolution required: (Ordinary/Special): Ordinary</b>								
<b>Whether promoter/promoter group are interested in the agenda/resolution?: Yes</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled*</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2)/(1)] * 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	E-voting	2,29,66,800	2,29,66,800	100	2,29,66,800	0	100	0
	E-voting at AGM	800	0	0	0	0	0	0
	<b>Total</b>	<b>2,29,66,800</b>	<b>2,29,66,800</b>	<b>100</b>	<b>2,29,66,800</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions Holders</b>	E-voting	14,972	0	0	0	0	0	0
	E-voting at AGM	0	0	0	0	0	0	0
	<b>Total</b>	<b>14,972</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non Institutions Holders</b>	E-voting	3,40,04,447	1,52,32,380	44.79	1,52,32,354	26	100	0
	E-voting at AGM	0	7	0	6	1	0	0
	<b>Total</b>	<b>3,40,04,447</b>	<b>1,52,32,387</b>	<b>44.79</b>	<b>1,52,32,360</b>	<b>27</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>5,69,86,219</b>	<b>3,81,99,187</b>	<b>67.03</b>	<b>3,81,99,154</b>	<b>27</b>	<b>100</b>	<b>0</b>

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



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

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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, 2<sup>nd</sup> Floor,  
Opp Home Town L B S Road, Vikhroli (West),  
Mumbai - 400083, Maharashtra, India  
CIN: L45100MH1994PLC082540

**Reference:- Annual General Meeting (AGM) of the Equity Shareholders of Generic Engineering Construction and Projects Limited ("the Company"), held on Tuesday, 31<sup>st</sup> December, 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 Annual General Meeting (AGM) of M/ s. the Company held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and e-voting conducted during the AGM.

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 **Thursday, 14<sup>th</sup> November, 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
- Electronic Voting at the AGM held on **Tuesday, 31<sup>st</sup> December, 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 AGM and presence of a quorum at the AGM on the proposed resolutions mentioned in the **Notice dated Thursday, 14<sup>th</sup> November, 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



**YATIN SANGANI & ASSOCIATES**  
**Company Secretaries**  
Mob No. 9167102092 Email: [yatinysangani@gmail.com](mailto:yatinysangani@gmail.com)  
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provided by Central Depository Services (India) Limited ("CDSL") and votes cast by shareholders at the AGM through VC/OVAM.

- C. As confirmed by the Company, the AGM notice dated 14th November, 2024 was sent to the Shareholders whose email addresses were registered with the Company/RTA/ Depositories participants as on December 24, 2024 The notice of AGM was sent in compliance with the MCA Circular No. 14/2020, 17/2020, 20/2020, 10/2022, 09/2023, 09,2024 dated April 08, 2020, April 13, 2020, May 05, 2020, December 28, 2022, September 25, 2023, and September 19, 2024 respectively and clarification circular No. 02/2021 dated January 13, 2021, 14/2021 dated December 14, 2021, 03/2022 dated May 05, 2022, 09 /2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/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 and Sebi/Ho/Cfd/Cfd-Pod-2/P/Cir/2024/133 dated October 3, 2024
- D. The Company had availed the E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote E-voting by the shareholders of the Company before the AGM.
- E. The members of the Company holding shares as on the "Cut Off" date on **Tuesday, 24th December, 2024** were entitled to vote on the resolutions forming part of notice of the AGM;
- F. The Voting period commenced from **Saturday, 28th December, 2024 at 09:00 hours (IST) and ended on Monday, 30th December, 2024 at 5.00 p.m. (IST).**
- G. The Company had also provided E-voting facility of CDSL to the shareholders present at the AGM 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 AGM and during the AGM and votes casted therein based on the data downloaded from CDSL 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 AGM on the resolutions forming the part of the Notice of AGM.
- 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.

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.





**YATIN SANGANI & ASSOCIATES**  
**Company Secretaries**  
Mob No. 9167102092 Email: [yatinysangani@gmail.com](mailto:yatinysangani@gmail.com)  
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M. I hereby submit my Consolidated Report as under on the result of the remote E-voting conducted prior to the AGM and E-voting during the AGM in respect of the said resolutions: -

**Ordinary Business:**

**Item No. 1 - Ordinary Resolution**

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.

i. Voted in favour of the resolution:

Type of E-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote E-voting	107	3,81,99,130	99.9999
E-Voting during AGM	6	30	0.0000
<b>Total</b>	<b>113</b>	<b>3,81,99,160</b>	<b>99.9999</b>

ii. Voted against the resolution:

Type of E-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote E-voting	5	26	0
E-voting during AGM	1	1	0
<b>Total</b>	<b>6</b>	<b>27</b>	<b>0</b>

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

Invalid Votes	0.00
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**Item No. 2 - Ordinary Resolution**

Appointment of Mr. Jayesh Sheshmal Rawal, Whole Time Director DIN: 00464313 who is Liable to retire by rotation

i. Voted in favour of the resolution:

Type of E-voting	Number of Members Voted	No. of Votes Cast by them	% of total number of valid votes cast
Remote E-voting	62	1,18,76,071	68.9846
E-Voting during AGM	6	30	0.0001
<b>Total</b>	<b>68</b>	<b>1,18,76,101</b>	<b>68.9847</b>



**YATIN SANGANI & ASSOCIATES**  
**Company Secretaries**  
Mob No. 9167102092 Email: [yatinysangani@gmail.com](mailto:yatinysangani@gmail.com)  
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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 cast
Remote E-voting	49	53,39,485	31.0154
E-Voting during AGM	1	1	0.000
<b>Total</b>	<b>50</b>	<b>53,39,486</b>	<b>31.0154</b>

\*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. 3 – Ordinary Resolution**

Ratification of the remuneration payable to Ms. Ashish Deshmukh and Associates, Cost Auditors of the Company for the financial year 2024-25.

i. Voted in favour of the resolution:

Type of E-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote E-voting	107	3,81,99,130	99.9999
E-Voting during AGM	6	30	0.0000
<b>Total</b>	<b>113</b>	<b>3,81,99,160</b>	<b>99.9999</b>

ii. Voted against the resolution:

Type of E-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote E-voting	5	26	0
E-Voting during AGM	1	1	0
<b>Total</b>	<b>6</b>	<b>27</b>	<b>0</b>

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

Invalid Votes	0.00
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**Item No. 4 – Ordinary Resolution**

Approval of the Material Related Party Transactions with various parties

i. Voted in favour of the resolution:



**YATIN SANGANI & ASSOCIATES**  
**Company Secretaries**  
Mob No. 9167102092 Email: [yatinysangani@gmail.com](mailto:yatinysangani@gmail.com)  
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Type of E-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote E-voting	107	3,81,99,130	99.9999
E-Voting during AGM	6	30	0.00
<b>Total</b>	<b>113</b>	<b>3,81,99,160</b>	<b>99.9999</b>

ii. Voted against the resolution:

Type of E-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote E-voting	5	26	0
E-Voting during AGM	1	1	0
<b>Total</b>	<b>6</b>	<b>27</b>	<b>0</b>

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

Invalid Votes	0.00
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N. I am pleased to inform you that the Resolutions specified in the notice dated 14<sup>th</sup> November, 2024, have been duly passed with requisite majority.

O. The records relating to E-voting (Remote E-voting and E-voting during the AGM) 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 Sangani  
Proprietor  
ACS: 33246  
COP: 22681  
UDIN: A033246F003532456



Date: 31.12.2024  
Place: Mumbai

For Generic Engineering Construction and Projects Limited

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