

**Date:** February 08, 2023

To  
**BSE Limited**  
Department of Corporate Services/  
Corporate Relation Department  
Phiroze Jeejeebhoy 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

Dear Sir/ Madam,

**Ref: BSE Scrip Code: 539407  
NSE Symbol: GENCON**

**Subject: Disclosure of Voting Results of the Extra Ordinary General Meeting along with Scrutinizer's Report**

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results of Extra Ordinary General Meeting of the Company held on Tuesday, February 07, 2023 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the Extra Ordinary General Meeting.

Kindly take the same on record.

Thanking you

Yours Faithfully,

**For Generic Engineering Construction and Projects Limited**

**Manish Patel**  
**Managing Director**  
DIN: 00195878

**Voting Result**

<b>Date of EGM:</b>	February 07, 2023
<b>Record date:</b>	January 27, 2023
<b>Total number of shareholder on record date:</b>	7501
<b><u>No. of Shareholders present in the meeting either in person or through proxy:</u></b> Promoter and Promoter Group Public	NA NA
<b><u>No. of Shareholders attended the meeting through Video Conferencing:</u></b> Promoter and Promoter Group Public	7 51
<b>No. of Resolution passed in the meeting:</b>	3

**Agenda No. 1:** Increase in Authorised Share Capital of the Company from existing Rs. 24,25,00,000/- divided into 4,85,00,000 Equity shares of Rs. 5/- each to Rs. 30,00,00,000/- divided into 6,00,00,000 Equity Shares of Rs.5/- each.

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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-voting	22966800	22966800	100.00	22966800	0.00	100.00	0.00
	E-voting At EOGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>22966800</b>	<b>22966800</b>	<b>100.00</b>	<b>22966800</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions Holders	Remote E-voting	329357	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at EOGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>329357</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions Holders	Remote E-voting	18843149	2211115	11.73	2211111	4	99.99	0.01
	E-voting at EOGM		14	0.00	14	0.00	100.00	0.00
	<b>Total</b>	<b>18843149</b>	<b>2211129</b>	<b>11.73</b>	<b>2211129</b>	<b>4</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>		<b>42139306</b>	<b>25177929</b>	<b>59.74</b>	<b>25177929</b>	<b>4</b>	<b>100.00</b>	<b>0.00</b>

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

**Agenda No. 2:** Considered and approve issue of 67,50,000 Equity Shares at an issue price of Rs. 32.40/- per share on preferential basis.

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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-voting	22966800	22966800	100.00	22966800	0.00	100.00	0.00
	E-voting at EOGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>22966800</b>	<b>22966800</b>	<b>100.00</b>	<b>22966800</b>	<b>0.00</b>	<b>100.00</b>
Public Institutions Holders	Remote E-voting	329357	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at EOGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>329357</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions Holders	Remote E-voting	18843149	2211115	11.73	2211084	31	99.99	0.01
	E-voting at EOGM		14	0.00	14	0.00	100.00	0.00
	<b>Total</b>		<b>18843149</b>	<b>2211129</b>	<b>11.73</b>	<b>2211098</b>	<b>31</b>	<b>99.99</b>
<b>Grand Total</b>		<b>42139306</b>	<b>25177929</b>	<b>59.74</b>	<b>25177898</b>	<b>31</b>	<b>99.99</b>	<b>0.01</b>

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

Agenda No. 3: Considered and approved issue of 54,50,000 Fully Convertible Warrants at an issue price of Rs. 32.40/- per warrant on preferential basis.

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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-voting	22966800	22966800	100.00	22966800	0.00	100.00	0.00
	E-voting at EOGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>22966800</b>	<b>22966800</b>	<b>100.00</b>	<b>22966800</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions Holders	Remote E-voting	329357	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at EOGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>329357</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions Holders	Remote E-voting	18843149	2211115	11.73	2211084	31	99.99	0.01
	E-voting at EOGM		14	0.00	14	0.00	100.00	0.00
	<b>Total</b>	<b>18843149</b>	<b>2211129</b>	<b>11.73</b>	<b>2211098</b>	<b>31</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>		<b>42139306</b>	<b>25177929</b>	<b>59.74</b>	<b>25177898</b>	<b>31</b>	<b>99.99</b>	<b>0.01</b>

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

# **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](mailto:info@avsassociates.co.in)

**Tel:** 022-35119443 /35119444

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**Consolidated Report of Scrutinizer on**  
**Remote e-voting and Electronic Voting at Extra Ordinary General Meeting**

To,  
**Mr. Manish Patel**  
**Chairman & Managing Director**

The Extra Ordinary General Meeting ("EOGM") of the Shareholders of M/s. **Generic Engineering Construction and Projects Limited** (hereinafter referred as "the Company") held on Tuesday, 07<sup>th</sup> February, 2023 at 11.30 a.m. IST (Commenced at 11.30 a.m. IST) 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, Circular No. 02/2022 dated May 5, 2022 and Circular No. 11/2022 dated December 28, 2022, issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 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: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the EOGM of the shareholders of the Company held on Tuesday, February 07, 2023, at 11:30 a.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**

A. I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on Friday, January 13, 2023 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





- (ii) **Electronic Voting at the EOGM held on Tuesday, February 07, 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 EOGM and presence of a quorum at the EOGM on the proposed resolutions mentioned in the Notice dated January 13, 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 fair and transparent manner and render a scrutinizer report based on reports generated from electronic voting system provided by Central Depository Services (India) Limited and votes casted by shareholders at the EOGM.
- C. Pursuant to section 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 EOGM 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 Central Depository Services (India) Limited ('CDSL') for providing facility to the shareholders for participation in the EOGM through VC/OAVM and conducting the electronic voting by the shareholders at the EOGM. After the time fixed for closing of electronic voting at EOGM 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 Friday, January 27, 2023 were entitled to vote on the resolutions forming part of notice of the EOGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. January 27, 2023.
- 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 Friday, February 03, 2023 (09.00 a.m. IST) and ended on Monday, February 06, 2023 (05.00 p.m. IST) and the CDSL remote e-voting portal was blocked in the presence of Mr. Sarvesh Upasani and Ms. Misba Mir who are not in employment of the Company.
- G. I submit a Consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the EOGM in respect of the said resolutions.



**SPECIAL BUSINESS:**

**Item No. 1 - Ordinary Resolution:**

**Increase in Authorised Share Capital 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	22966800	22966800	100.00	22966800	0.00	100.00	0.00
	E-voting at EOGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		22966800	22966800	100.00	22966800	0.00	100.00
Public Institutions Holders	Remote E-voting	329357	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at EOGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		329357	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	18843149	2211115	11.73	2211111	4	99.99	0.01
	E-voting at EOGM		14	0.00	14	0.00	100.00	0.00
	Total		18843149	2211129	11.73	2211125	4	99.99
<b>Grand Total</b>		<b>42139306</b>	<b>25177929</b>	<b>59.74</b>	<b>25177925</b>	<b>4</b>	<b>100.00</b>	<b>0.00</b>

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





**Item No. 2 - Special Resolution:**

**Considered and approved issue of Equity Shares on preferential basis.**

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	22966800	22966800	100.00	22966800	0.00	100.00	0.00
	E-voting at EOGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		22966800	22966800	100.00	22966800	0.00	100.00
Public Institutions Holders	Remote E-voting	329357	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at EOGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		329357	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	18843149	2211115	11.73	2211084	31	99.99	0.01
	E-voting at EOGM		14	0.00	14	0.00	100.00	0.00
	Total		18843149	2211129	11.73	2211098	31	99.99
<b>Grand Total</b>		<b>42139306</b>	<b>25177929</b>	<b>59.74</b>	<b>25177898</b>	<b>31</b>	<b>99.99</b>	<b>0.01</b>

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



**Item No. 3 - Special Resolution:**

Considered and approved issue of Convertible Warrants on preferential basis.

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	22966800	22966800	100.00	22966800	0.00	100.00	0.00
	E-voting at EOGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>22966800</b>	<b>22966800</b>	<b>100.00</b>	<b>22966800</b>	<b>0.00</b>	<b>100.00</b>
Public Institutions Holders	Remote E-voting	329357	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at EOGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>329357</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions Holders	Remote E-voting	18843149	2211115	11.73	2211084	31	99.99	0.01
	E-voting at EOGM		14	0.00	14	0.00	100.00	0.00
	<b>Total</b>		<b>18843149</b>	<b>2211129</b>	<b>11.73</b>	<b>2211098</b>	<b>31</b>	<b>99.99</b>
<b>Grand Total</b>		<b>42139306</b>	<b>25177929</b>	<b>59.74</b>	<b>25177898</b>	<b>31</b>	<b>99.99</b>	<b>0.01</b>

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




As requested by the Management, I am submitting this consolidated report on the results of remote e-voting together with the results of electronic voting facilitated at the EOGM.

Thanking you,  
Yours faithfully,

For AVS & Associates  
Company Secretaries

For Generic Engineering Construction and Projects Limited

  
Vijay Yadav  
Partner  
Mem. No: F11990  
COP No: 16806  
Peer Review No: 1451/2021  
UDIN: F011990D003126684



Mr. Manish Patel  
(Chairman & Managing Director)

Place: Navi Mumbai  
Date: 08<sup>th</sup> February, 2023