

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 Extra-Ordinary General Meeting ("EGM") of Generic Engineering Construction and Projects Limited held on Tuesday, May 14, 2024 at 11.30 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 enclosed herewith the voting results of Extra-Ordinary General Meeting ("EGM") of Generic Engineering Construction and Projects Limited held on Tuesday, May 14, 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 Digitally signed
by MANISH
RAVILAL RAVILAL PATEL
PATEL Date: 2024.05.16
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Manish Ravilal Patel
Managing Director

DIN: 00195878

ADD: 6KK Chhaya Apt, Pant Nagar,
Allahabad Bank Bldg, Ghatkopar (East),
Mumbai, Maharashtra - 400077, India

Date: 16/05/2024

Place: Mumbai

Voting Results of Postal Ballot Activity through remote e-voting

Name of the Company:	Generic Engineering Construction and Projects Limited
Date of the Extra Ordinary General Meeting:	Tuesday, May 14, 2024
Total number of shareholders on record date:	9163
No. of shareholders present in the meeting either in person or through proxy:	Not applicable (Resolutions passed through Postal Ballot)
• Promoters and Promoters Group:	
• Public	
No. of Shareholders attended the meeting through Video Conferencing:	
• Promoters and Promoter Group:	2
• Public:	28

Resolution No: 1-. Appointment of Mrs. Namita Ravindra Talele (DIN: 10509902) as 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 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
Promoter and Promoter Group	E-voting	2,29,66,800	2,23,83,600	97.46	2,23,83,600	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	2,29,66,800	2,23,83,600	97.46	2,23,83,600	0	100	0
Public Institutions Holders	E-voting		0	0	0	0	0	0
	E-voting at AGM	1,72,962	0	0	0	0	0	0
	Total	1,72,962	0	0	0	0	0	0
Public - Non Institutions Holders	E-voting	2,98,96,457	54,15,958	18.12	54,15,958	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	2,98,96,457	54,15,958	18.12	54,15,958	0	100	0
Grand Total		5,30,36,219	2,77,99,558	52.42	2,77,99,558	0	100	0

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

Resolution No: 1-. Regularization of Additional Director, Mr. Dhairya Manish Patel (DIN: 08909705) as Director of the company

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 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
Promoter and Promoter Group	E-voting	2,29,66,800	10,80,000	4.70	10,80,000	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	2,29,66,800	10,80,000	4.70	10,80,000	0	100	0
Public Institutions Holders	E-voting	1,72,962	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	1,72,962	0	0	0	0	0	0
Public - Non Institutions Holders	E-voting	2,98,96,457	54,15,958	18.12	54,15,958	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	2,98,96,457	54,15,958	18.12	54,15,958	0	100	0
Grand Total		5,30,36,219	5,30,36,219	64,95,958	12.25	64,95,958	0	100

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

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

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, 2nd Floor,

Opp Home Town L B S Road, Vikhroli (West),

Mumbai - 400083, Maharashtra, India

CIN: L45100MH1994PLC082540

Reference:- Extraordinary General Meeting (EGM) of the Equity Shareholders of Generic Engineering Construction and Projects Limited (“the Company”), held on Tuesday, 14th May, 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 Extra-Ordinary General Meeting (EGM) of M/ s. the Company held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and e-voting conducted during the EGM.

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 **Monday, 22nd April, 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

YATIN Digitally signed
by YATIN
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SANGANI
SANGANI Date: 2024.05.16
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by MANISH
RAVILAL
PATEL Date: 2024.05.16
11:19:15 +05'30'

Add: Shop No-2, Apna Ghar Society, Teli Gali, Andheri East, Mumbai – 400069
Add: B2, 202, Sanskrut, Near Croma, Piplod, Surat - 395007

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- Electronic Voting at the EGM held on Tuesday, 14th May, 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 EGM and presence of a quorum at the EGM on the proposed resolutions mentioned in the Notice dated Monday, 22nd April, 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 provided by Central Depository Services (India) Limited ("CDSL") and votes cast by shareholders at the EGM.
- C. As confirmed by the Company, the EGM notice dated 22nd April, 2024 was sent to the Shareholders whose email addresses were registered with the Company/RTA/ Depositories participants as on April 19, 2024 The notice of EGM was sent in compliance with the MCA Circular No. 14/2020, 17/2020, 20/2020 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and December 28, 2022 respectively and clarification circular No. 02/2021 dated January 13, 2021, 14/2021 dated December 14, 2021, 03/2022 dated May 05, 2022 and 09 /2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMDI/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.
- D. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDDL) for conducting remote e-voting by the shareholders of the Company before the EGM.
- E. The members of the Company holding shares as on the "Cut Off" date on Wednesday, 08th May, 2024 were entitled to vote the resolutions forming part of notice of the EGM;
- F. The Voting period commenced from Friday, 10th May, 2024 at 10:00 hours (IST) and ended on Monday, 13th May, 2024 at 5.00 p.m. (IST).

YATIN SANGANI & ASSOCIATES
Company Secretaries
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- G. The Company had also provided e-voting facility of CDSL to the shareholders present at the EGM 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 EGM and during the EGM and vote casted therein based on the data downloaded from CDDL 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 EGM on the resolutions forming the part of the Notice of EGM.
- 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.
- L. 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.
- M. I hereby submit my Consolidated Report as under on the result of the remote e-voting conducted prior to the EGM and e-voting during the EGM in respect of the said resolutions: -

YATIN
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SANGANI
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MANISH RAVILAL
PATEL
Date: 2024.05.16
11:20:20 +05'30'

Add: Shop No-2, Apna Ghar Society, Teli Gali, Andheri East, Mumbai – 400069
Add: B2, 202, Sanskrut, Near Croma, Piplod, Surat - 395007

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Company Secretaries
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Special Business:

Item No. 1 - Special Resolution

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

i. Voted in favour of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes east by them	% of total number of valid votes east
Remote e-voting and EGM	70	2,77,99,558	100
voting during EGM			
Total	70	2,77,99,558	100

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 east
Remote e-voting and EGM	-	-	-
voting during EGM			
Total	-	-	-

Item No. 2 - Ordinary Resolution

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

i. Voted in favour of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes east by them	% of total number of valid votes east

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Remote e-voting and EGM	70	2,77,99,558	100
voting during EGM			
Total	70	2,77,99,558	100

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 east
Remote e-voting and EGM	-	-	-
voting during EGM			
Total	-	-	-

N. I am pleased to inform you that the Resolutions specified in the notice dated 22nd April, 2024, have been duly passed with requisite majority.

O. The records relating to e-voting (Remote e-voting and E-voting during the EGM) 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
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YATIN YOGESH
SANGANI
Date: 2024.05.16
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Yatin Sangani
Proprietor
ACS - 33246
COP - 22681
UDIN: A033246F000378866
Peer Review Firm No. 3832/2023

Date: 16/05/2024
Place: Mumbai

Add: Shop No-2, Apna Ghar Society, Teli Gali, Andheri East, Mumbai – 400069
Add: B2, 202, Sanskrut, Near Croma, Piplod, Surat - 395007

YATIN SANGANI & ASSOCIATES
Company Secretaries
Mob No. 9167102092 Email: yatinysangani@gmail.com
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For Generic Engineering Construction and Projects Limited

MANISH
RAVILAL
PATEL

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MANISH RAVILAL PATEL
Date: 2024.05.16
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Manish Ravilal Patel - Managing Director
(Chairman of the Board)

YATIN
YOGESH
SANGANI

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by YATIN YOGESH
SANGANI
Date: 2024.05.16
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Add: Shop No-2, Apna Ghar Society, Teli Gali, Andheri East, Mumbai – 400069
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