

Date - 13/11/2021

To, The Department of Corporate Services, Bombay Stock Exchange Limited 14 th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, G Block Bandra Kurla Complex, Bandra (E) Mumbai - 400051
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Sub: Outcome of Board Meeting to be held on Saturday, 13th November, 2021

BSE: Scrip Code: 539407

NSE Symbol: GENCON

Dear Sir/Madam(s),

Pursuant to regulation 30(2) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of our Company in their meeting held on Saturday, 13th August, 2021 have interalia approved the following:

- 1) On recommendation of Audit Committee, approved the standalone Un-Audited Financial Results for the quarter and half year ended 30th September, 2021 along with Limited review report duly submitted by the Statutory Auditors of the Company enclosed herewith as Annexure - 1.;
- 2) On recommendation of Board of Director, approved the appointment of M/s AVS & Associates as a Secretarial Auditor of the Company for the financial year 31st March, 2022. The brief profile enclosed herewith as Annexure 2;

Request you to kindly take the above information on your record and acknowledge the same.

For M/S Generic Engineering Construction and Projects Limited



Tarak Gor

Executive Director & CFO

DIN 01550237

Date - 13/11/2021

Place - Mumbai



Brief Profile Of Secretarial Auditor

Name of the Firm:	M/S AVS & Associates, Practicing Company Secretaries
Area of Services:	<ul style="list-style-type: none"> • Company Law Matters such as Company and LLP Formation, Conversion of Company into LLP & Vice Versa, Merger & Amalgamation of Companies, Secretarial Audits for Public / Listed Companies, Compounding of Offences & Condonation of Delays with ROC/RD/NCLT etc. • Securities Laws Matters such as Periodical Compliances of Listed Companies (Equity / Debt), Corporate Governance Report, Revocation of Suspension of Trading of Shares, Delisting of Equity Shares, Reclassification of Shareholders of Listed Company. • Foreign Exchange Management Act (FEMA) Matters such as Consultancy relating to FDI / ODI, FCGPR, Annual Return of Foreign Assets & Liabilities, Liaisoning with RBI / AD Banks etc. • Other Matters: Drafting and Vetting of Various Deeds / Agreements / Documents as per Company Law Compliances and any other laws applicable, MSME Registration.
Date of Appointment	13-11-2021
Reason for change:	Re-appointment as Secretarial Auditor
Term of Appointment:	F.Y. 2021-2022