

Date: October 1, 2022

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 28th Annual General Meeting along with Scrutinizer's Report

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the voting results of 28th Annual General Meeting of the Company held on Friday, September 30, 2022 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the 28th Annual 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

Date of AGM:	September 30, 2022
Record date:	September 23, 2022
Total number of shareholder on record date:	8,440
<u>No. of Shareholders present in the meeting either in person or through proxy:</u>	
Promoter and Promoter Group	NA
Public	NA
<u>No. of Shareholders attended the meeting through Video Conferencing:</u>	
Promoter and Promoter Group	7
Public	48
No. of Resolution passed in the meeting:	12

Agenda No. 1: Adoption of Audited Financial Statements for the year ended March 31, 2022 together with the Reports of the Board of Directors and the 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 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 AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	22966800	22966800	100.00	22966800	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	2318962	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2318962	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	16853544	1365921	8.10	1365921	0.00	100.00	0.00
	E-voting at AGM		9	0.00	9	0.00	100.00	0.00
	Total	16853544	1365930	8.10	1365930	0.00	100.00	0.00
Grand Total		42139306	24332730	57.74	24332730	0.00	100.00	0.00

Agenda No. 2: Declaration of Final Dividend of Rs.0.05/- per equity share on face value of Rs.5/- only each on Equity Shares for the Financial Year ended March 31, 2022.

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 AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	22966800	22966800	100.00	22966800	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	2318962	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2318962	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	16853544	1365921	8.10	1362786	3135	99.77	0.23
	E-voting at AGM		9	0.00	9	0.00	100.00	0.00
	Total	16853544	1365930	8.10	1362795	3135	99.77	0.23
Grand Total		42139306	24332730	57.74	24329595	3135	99.99	0.01

Agenda No. 3: Re-Appointment of Mr. Tarak Gor (DIN: 01550237), as a Director of the Company, who retires by rotation, and being eligible offered himself for re-appointment.

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 AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	22966800	22966800	100.00	22966800	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	2318962	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2318962	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	16853544	1365921	8.10	1362067	3854	99.72	0.28
	E-voting at AGM		9	0.00	9	0.00	100.00	0.00
	Total	16853544	1365930	8.10	1362076	3854	99.72	0.28
Grand Total		42139306	24332730	57.74	24328876	3854	99.98	0.02

Agenda No. 4: Ratification of the remuneration payable to M/s. Ashish Deshmukh & Associates, Cost Auditors of the Company for the financial year 2022-23.

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 AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	22966800	22966800	100.00	22966800	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	2318962	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2318962	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	16853544	1365921	8.10	1364673	1248	99.91	0.09
	E-voting at AGM		9	0.00	9	0.00	100.00	0.00
	Total	16853544	1365930	8.10	1364682	1248	99.91	0.09
Grand Total		42139306	24332730	57.74	24331482	1248	99.99	0.01

Agenda No. 5: Re-appointment of Mr. Anurag Pathak (DIN: 02627362) 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 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 AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	22966800	22966800	100.00	22966800	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	2318962	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2318962	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	16853544	1365921	8.10	1364888	1033	99.92	0.08
	E-voting at AGM		9	0.00	9	0.00	100.00	0.00
	Total	16853544	1365930	8.10	1364897	1033	99.92	0.08
Grand Total		42139306	24332730	57.74	24331697	1033	100.00	0.00

Agenda No. 6: Re-appointment of Mr. Tarak Gor (DIN: 01550237) as Executive Director Designated as Chief Financial officer ('CFO') of the Company.

Resolution (Ordinary/Special)		Required:						
Whether promoter/promoter group are interested in the agenda/resolution?		Special		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 AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	22966800	22966800	100.00	22966800	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	2318962	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2318962	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	16853544	1365921	8.10	1362067	3854	99.72	0.28
	E-voting at AGM		9	0.00	9	0.00	100.00	0.00
	Total	16853544	1365930	8.10	1362076	3854	99.72	0.28
Grand Total		42139306	24332730	57.74	24328876	3854	99.98	0.02

Agenda No. 7: Re-appointment of Mr. Jayesh Rawal (DIN: 00464313) as Executive 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 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 AGM		0.00	0.00	0.00	0.00	0.00	
	Total	22966800	22966800	100.00	22966800	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	2318962	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	
	Total	2318962	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	16853544	1365921	8.10	1361767	4154	99.70	0.30
	E-voting at AGM		9	0.00	9	0.00	100.00	0.00
	Total	16853544	1365930	8.10	1361776	4154	99.70	0.30
Grand Total		42139306	24332730	57.74	24328576	4154	99.98	0.02

Agenda No. 8: Adoption of new set of Article of Association 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 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 AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	22966800	22966800	100.00	22966800	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	2318962	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2318962	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	16853544	1355921	8.05	1355920	1	100.00	0.00
	E-voting at AGM		9	0.00	9	0.00	100.00	0.00
	Total	16853544	1355930	8.05	1355929	1	100.00	0.00
Grand Total		42139306	24322730	57.72	24322729	1	100.00	0.00

Agenda No. 9: Alteration of Memorandum of Association 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 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 AGM		0.00	0.00	0.00	0.00	0.00	
	Total	22966800	22966800	100.00	22966800	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	2318962	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	
	Total	2318962	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	16853544	1365921	8.10	1365920	1	100.00	0.00
	E-voting at AGM		9	0.00	9	0.00	100.00	
	Total	16853544	1365930	8.10	1365929	1	100.00	0.00
Grand Total		42139306	24332730	57.74	24332729	1	100.00	0.00

Agenda No. 10: Approval of the Material Related Party transaction with various parties

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 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	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	22966800	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	Remote E-voting	2318962	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2318962	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	16853544	456345	2.71	455312	1033	99.77	0.23
	E-voting at AGM		9	0.00	9	0.00	100.00	0.00
	Total	16853544	456354	2.71	455321	1033	99.77	0.23
Grand Total		42139306	456354	1.08	455321	1033	99.77	0.23

Agenda No. 11: Approval of the material related party transaction with Generic Infra Speciality Projects Private Limited

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	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	22966800	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	Remote E-voting	2318962	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2318962	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	16853544	456345	2.71	455311	1034	99.77	0.23
	E-voting at AGM		9	0.00	9	0.00	100.00	0.00
	Total	16853544	456354	2.71	455320	1034	99.77	0.23
Grand Total		42139306	456354	1.08	455320	1034	99.77	0.23

Agenda No. 12: Approval of the material related party transaction with M/s. D Ravilal Resource Management Private Limited.

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 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	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	22966800	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	Remote E-voting	2318962	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2318962	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	16853544	456345	2.71	455312	1033	99.77	0.23
	E-voting at AGM		9	0.00	9	0.00	100.00	0.00
	Total	16853544	456354	2.71	455321	1033	99.77	0.23
Grand Total		42139306	456354	1.08	455321	1033	99.77	0.23

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

Tel: 022-35119443 /35119444

Consolidated Report of Scrutinizer on **Remote e-voting and Electronic Voting at the 28th Annual General Meeting**

To,
Mr. Manish Patel
Chairman & Managing Director

The 28th Annual General Meeting ("28th AGM or AGM") of the Shareholders of M/s. Generic Engineering Construction and Projects Limited (hereinafter referred as "the Company") held on Friday, 30th September, 2022 at 01:30 p.m. IST (Commenced at 01:30 p.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 and Circular No. 02/2022 dated May 5, 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 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 28th AGM of the shareholders of the Company held on Friday, September 30, 2022 at 01:30 p.m. through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (herein after 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 Wednesday, September 07, 2022 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 28th AGM** held on Friday, September 30, 2022 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 28th AGM and presence of a quorum at the 28th AGM on the proposed resolutions mentioned in the Notice dated September 07, 2022 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are 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 28th AGM.
- 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 28th AGM along with Annual Report 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 28th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 28th AGM. After the time fixed for closing of electronic voting at 28th AGM 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, September 23, 2022 were entitled to vote on the resolutions forming part of notice of the 28th AGM. 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. September 23, 2022.
- 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 Monday, September 26, 2022 (09.00 a.m. IST) and ended on Thursday, September 29, 2022 (05.00 p.m. IST) and the CDSL remote e-voting portal was blocked in the presence of Mr. Sarvesh Upasani and Ms. Damini Salunke 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 28th AGM in respect of the said resolutions.



ORDINARY BUSINESS:

Item No. 1 - Ordinary Resolution:

Adoption of Audited Financial Statements for the year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

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 AGM		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	2318962	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2318962	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	16853544	1365921	8.10	1365921	0.00	100.00	0.00
	E-voting at AGM		9	0.00	9	0.00	100.00	0.00
	Total		16853544	1365930	8.10	1365930	0.00	100.00
Grand Total		42139306	24332730	57.74	24332730	0.00	100.00	0.00

*No. of votes polled does not include 'No. of Votes Invalid as follows'

Promoter & Promoter Group	Public Institutions Holders	Public - Non-Institutions Holders
00	00	00



Item No. 2 - Ordinary Resolution:

Declaration of Final Dividend of Rs.0.05/- per equity share on face value of Rs.5/- only each on Equity Shares for the Financial Year ended March 31, 2022.

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 AGM		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	2318962	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2318962	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	16853544	1365921	8.10	1362786	3135	99.77	0.23
	E-voting at AGM		9	0.00	9	0.00	100.00	0.00
	Total		16853544	1365930	8.10	1362795	3135	99.77
Grand Total		42139306	24332730	57.74	24329595	3135	99.99	0.01

*No. of votes polled does not include 'No. of Votes Invalid as follows'

Promoter & Promoter Group	Public Institutions Holders	Public - Non-Institutions Holders
00	00	00



Item No. 3 - Ordinary Resolution:

Re-Appointment of Mr. Tarak Gor (DIN: 01550237), as a Director of the Company, who retires by rotation, and being eligible offered himself for re-appointment.

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 AGM		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	2318962	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2318962	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	16853544	1365921	8.10	1362067	3854	99.72	0.28
	E-voting at AGM		9	0.00	9	0.00	100.00	0.00
	Total		16853544	1365930	8.10	1362076	3854	99.72
Grand Total		42139306	24332730	57.74	24328876	3854	99.98	0.02

*No. of votes polled does not include 'No. of Votes Invalid as follows'

Promoter & Promoter Group	Public Institutions Holders	Public - Non-Institutions Holders
00	00	00



SPECIAL BUSINESS:**Item No. 4 - Ordinary Resolution:**

Ratification of the remuneration payable to M/s. Ashish Deshmukh & Associates, Cost Auditors of the Company for the financial year 2022-23.

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 AGM		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	2318962	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2318962	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	16853544	1365921	8.10	1364673	1248	99.91	0.09
	E-voting at AGM		9	0.00	9	0.00	100.00	0.00
	Total		16853544	1365930	8.10	1364682	1248	99.91
Grand Total		42139306	24332730	57.74	24331482	1248	99.99	0.01

*No. of votes polled does not include 'No. of Votes Invalid as follows'

Promoter & Promoter Group	Public Institutions Holders	Public - Non-Institutions Holders
00	00	00



Item No. 5 - Special Resolution:

Re-appointment of Mr. Anurag Pathak (DIN:02627362) as Independent Director 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 AGM		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	2318962	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2318962	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	16853544	1365921	8.10	1364888	1033	99.92	0.08
	E-voting at AGM		9	0.00	9	0.00	100.00	0.00
	Total		16853544	1365930	8.10	1364897	1033	99.92
Grand Total		42139306	24332730	57.74	24331697	1033	100.00	0.00

*No. of votes polled does not include 'No. of Votes Invalid as follows'

Promoter & Promoter Group	Public Institutions Holders	Public - Non-Institutions Holders
00	00	00



Item No. 6 - Special Resolution:

Re-appointment of Mr. Tarak Gor (DIN: 01550237) as Executive Director Designated as Chief Financial officer ('CFO') 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 AGM		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	2318962	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2318962	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	16853544	1365921	8.10	1362067	3854	99.72	0.28
	E-voting at AGM		9	0.00	9	0.00	100.00	0.00
	Total		16853544	1365930	8.10	1362076	3854	99.72
Grand Total		42139306	24332730	57.74	24328876	3854	99.98	0.02

*No. of votes polled does not include 'No. of Votes Invalid as follows'

Promoter & Promoter Group	Public Institutions Holders	Public - Non-Institutions Holders
00	00	00



Item No. 7 - Special Resolution:

Re-appointment of Mr. Jayesh Rawal (DIN:00464313) as Executive Director 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 AGM		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	2318962	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2318962	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	16853544	1365921	8.10	1361767	4154	99.70	0.30
	E-voting at AGM		9	0.00	9	0.00	100.00	0.00
	Total		16853544	1365930	8.10	1361776	4154	99.70
Grand Total		42139306	24332730	57.74	24328576	4154	99.98	0.02

*No. of votes polled does not include 'No. of Votes Invalid as follows'

Promoter & Promoter Group	Public Institutions Holders	Public - Non-Institutions Holders
00	00	00



Item No. 8 - Special Resolution:

Adoption of a new set of Article of Association 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 AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	22966800	22966800	100.00	22966800	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	2318962	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2318962	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	16853544	1355921	8.05 [†]	1355920	1	100.00	0.00
	E-voting at AGM		9	0.00	9	0.00	100.00	0.00
	Total	16853544	1355930	8.05	1355929	1	100.00	0.00
Grand Total		42139306	24322730	57.72	24322729	1	100.00	0.00

*No. of votes polled does not include 'No. of Votes Invalid as follows'

Promoter & Promoter Group	Public Institutions Holders	Public - Non-Institutions Holders
00	00	00



Item No. 9 - Special Resolution:

Alteration of Memorandum of Association 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 AGM		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	2318962	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2318962	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	16853544	1365921	8.10	1365920	1	100.00	0.00
	E-voting at AGM		9	0.00	9	0.00	100.00	0.00
	Total		16853544	1365930	8.10	1365929	1	100.00
Grand Total		42139306	24332730	57.74	24332729	1	100.00	0.00

*No. of votes polled does not include 'No. of Votes Invalid as follows'

Promoter & Promoter Group	Public Institutions Holders	Public - Non-Institutions Holders
00	00	00



Item No. 10 - Ordinary Resolution:

Approval of the Material Related Party transaction with various parties.

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	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	22966800	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	Remote E-voting	2318962	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2318962	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	16853544	456345	2.71	455312	1033	99.77	0.23
	E-voting at AGM		9	0.00	9	0.00	100.00	0.00
	Total	16853544	456354	2.71	455321	1033	99.77	0.23
Grand Total		42139306	456354	1.08	455321	1033	99.77	0.23

*No. of votes polled does not include 'No. of Votes Invalid as follows'

Promoter & Promoter Group	Public Institutions Holders	Public - Non-Institutions Holders
00	00	909576



Item No. 11 - Ordinary Resolution:

Approval of the material related party transaction with Generic Infra Speciality Projects Private Limited.

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	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	Remote E-voting	2318962	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	16853544	456345	2.71	455311	1034	99.77	0.23
	E-voting at AGM		9	0.00	9	0.00	100.00	0.00
	Total		456354	2.71	455320	1034	99.77	0.23
Grand Total		42139306	456354	1.08	455320	1034	99.77	0.23

*No. of votes polled does not include 'No. of Votes Invalid as follows'

Promoter & Promoter Group	Public Institutions Holders	Public - Non-Institutions Holders
22966800	00	352000



Item No. 12 - Ordinary Resolution:

Approval of the material related party transaction with M/s. D Ravilal Resource Management Private Limited.

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	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		22966800	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	Remote E-voting	2318962	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2318962	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	16853544	456345	2.71	455312	1033	99.77	0.23
	E-voting at AGM		9	0.00	9	0.00	100.00	0.00
	Total		16853544	456354	2.71	455321	1033	99.77
Grand Total		42139306	456354	1.08	455321	1033	99.77	0.23

*No. of votes polled does not include 'No. of Votes Invalid as follows'

Promoter & Promoter Group	Public Institutions Holders	Public - Non-Institutions Holders
00	00	909576



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 28th AGM.

Thanking you,
Yours faithfully,

For AVS & Associates
Limited
Company Secretaries


Vijay Yadav
Partner

Mem. No: F11990

COP No: 16806

Peer Review No: 1451/2021

UDIN: F011990D001105764



For Generic Engineering Construction and Projects

Mr. Manish Patel
(Chairman & Managing Director)

Place: Navi Mumbai

Date: September 30, 2022