

Date: 06th September, 2018

To,
BSE Ltd.
Department of Corporate Services
Corporate Relation Department
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: - Intimation of Voting results of the 24th Annual General Meeting of Generic Engineering Construction and Projects Limited as per regulation 44(3) of the SEBI (LODR) regulations 2015.

BSE: Scrip Code: 539407

Dear Sir,

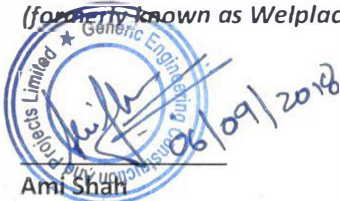
Pursuant to regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015, kindly find enclosed herewith the details of voting results of the 24th Annual General Meeting of the Company held on Wednesday 05th September, 2018.

The resolutions set forth in the Notice have been passed with requisite majority.

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

Thanking you,
Yours Faithfully,

For Generic Engineering Construction & Projects Limited
(formerly known as Welplace Portfolio and Financial Consultancy Services Limited)



Ami Shan
Company Secretary and Compliance Officer

DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg,

Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086.

Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
**Generic Engineering Construction
And Projects Limited**
201 & 202, Fitwell House, 2nd Floor,
Opp Home Town, LBS Road,
Vikhroli West, Mumbai – 400083

Dear Sir,

I, Dipika Biyani, Mumbai based Practicing Company Secretary (C.P. No: 7476) having office at C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg, Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086 , have been appointed as a Scrutinizer of Generic Engineering Construction And Projects Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the resolution(s) at the Annual General Meeting of the Equity Shareholders of Generic Engineering Construction And Projects Limited held on 05th September, 2018 at 2.00 P.M. at Siddhivinayak Banquets, Orchid Hall, Opp. Shreyas Cinema, next to Petrol Pump, LBS Road, Ghatkopar (West), Mumbai - 400086.

1. The Management of the Company is responsible to ensure the compliance with the requirements of Section 108 of the Companies Act, 2013 related to e-voting on the resolution(s) contained in the Notice of Annual General Meeting dated 05th September, 2018. My responsibility as a Scrutinizer for the e-voting process is only restricted to make a Scrutinizer's Report of the votes casted in "favour" or "against" the resolutions as stated below, based on the Report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Authorized Agency engaged by the Company to provide e-voting facilities.
2. I submit my report as under:
 - a. The e-voting period remained open from Saturday, 01st September, 2018 (9.00 a.m. IST) to Tuesday, 4th September, 2018 (5.00 p.m. IST).
 - b. The shareholders holding shares as on 29th August, 2018 were entitled to vote on the proposed resolutions Item no 1 to 11 as set out in the Notice of the Annual General Meeting of Generic Engineering Construction and Projects Limited.
 - c. The members have casted their vote through e-voting facility provided by the National Securities Depository Limited ("NSDL") as the Authorized Agency to provide e-voting facilities.




DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg,


Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086.

Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

- d. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
- e. Particulars of all votes received electronically from the Members have been entered in a register separately maintained for the purpose.
- f. The votes were unblocked on 06th September, 2018 at 12.30 p.m. in the presence of two witnesses Ms Shruti Ruvikar (residing at 401, Jay Uma Ashish Co-op Opp to Techno Petrol Pump, Kalyan Shil Road, Dombivali East, Thane - 421203) and Ms. Trupti Satam, residing (102, near Hindi School, Sector 16, Ghansoli, Mumbai- 4000701) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Shruti Ruvikar



Trupti Satam

- g. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "FOR" and "AGAINST", on the resolutions, were available on the e-voting website of National Securities Depository Limited (<https://www.evoting.nsd.com/>)
4. The result of the e-voting is as under:

a. Resolution No.1: Ordinary Resolution: Adoption of Financial Statements

(i) Voted in favour of the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes
28	489222	99.99%

(ii) Voted against the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes
3	3	0.01%



DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg,

Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086.

Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

(iii) Invalid votes:

Total number of members whose votes were declared as invalid	Total number of votes cast by them
NIL	NIL

b. ResolutionNo.2: Ordinary Resolution: Declaration Of Dividend

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
28	489222	99.99%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
3	3	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared as invalid	Total number of votes cast by them
NIL	NIL



DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg,

Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086.

Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

c. Resolution No. 3 Ordinary Resolution Appointment Of Mr Tarak Bipinchandra Gor (DIN: 01550237) As A Director Liable To Retire By Rotation

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
28	489222	99.99%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
3	3	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared as invalid	Total number of votes cast by them
NIL	NIL

d. Resolution No. 4 Ordinary Resolution: Ratification On Appointment of Statutory Auditors

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
28	489222	99.99%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
3	3	0.01%



DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg,

Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086.

Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

(iii) **Invalid votes:**

Total number of members whose votes were declared as invalid	Total number of votes cast by them
NIL	NIL

e. **Resolution No. 5 Ordinary Resolution: Appointment Of Col Anurag Chandra Mani Pathak (DIN: 02627362) As An Independent Director Of The Company**

(i) **Voted in favour of the resolution**

Number of members Voted	Number of votes cast by them	% of total number of valid votes
28	489222	99.99%

(ii) **Voted against the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes
3	3	0.01%

(iii) **Invalid votes:**

Total number of members whose votes were declared as invalid	Total number of votes cast by them
NIL	NIL

f. **Resolution No. 6 Ordinary Resolution :Approval Of The Material Related Party Transaction With Holding And Other Associate Companies**

(i) **Voted in favour of the resolution**

Number of members Voted	Number of votes cast by them	% of total number of valid votes
28	489222	99.99%



DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg,

Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086.

Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
3	3	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared as invalid	Total number of votes cast by them
NIL	NIL

g. Resolution No.7 Ordinary Resolution: Sub-Division Of 1 (One) Equity Share Of The Face Value Of Rs 10/- Each To 2 (Two) Equity Shares Of Face Value Rs 5/- Each

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
28	489222	99.99%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
2	2	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared as invalid	Total number of votes cast by them
NIL	NIL



DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg,

Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086.

Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

h. Resolution No. 8 Ordinary Resolution: Alteration Of Capital Clause V Of Memorandum Of Association Of Company

(i) Voted in favour of the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes
28	489222	99.99%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
2	2	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared as invalid	Total number of votes cast by them
NIL	NIL

i. Resolution No. 9 Special Resolution: Revision In Remuneration Of Mr Tarak Bipinchandra Gor (DIN: 01550237), Whole Time Director And CFO Of The Company

(i) Voted in favour of the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes
28	489222	99.99%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
3	3	0.01%



DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg,

Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086.

Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltadvisors.co.in

(iii) Invalid votes:

Total number of members whose votes were declared as invalid	Total number of votes cast by them
NIL	NIL

j. **Resolution No. 10 Special Resolution: Revision In Remuneration Of Mr Jayesh Sheshmal Rawal (DIN: 00464313), Executive Director Of The Company**

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
28	489222	99.99%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
3	3	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared as invalid	Total number of votes cast by them
NIL	NIL

k. **Resolution No. 11 Special Resolution: Re-Classification And Re-Constitution Of The Promoters And Promoter Group Of The Company**

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
28	489222	99.99%



DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg,

Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086.

Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
3	3	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared as invalid	Total number of votes cast by them
NIL	NIL

5. The Registers, all other papers and relevant records relating to electronic voting and poll were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You.

Yours faithfully,


Dipika Biyani
Practising Company Secretary
C.P. No. 7476

Place: Mumbai
Date: 06.09.2018


DIPIKA BIYANI
Practising Company Secretary
FCS No. 9590
C.P. No. 7476

DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg,

Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086.

Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

FORM No. MGT-13

Report of Scrutinizer(s)

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

To,

The Chairman

Annual General Meeting of the Equity Shareholders of Generic Engineering Construction and Projects Limited held on 05th September, 2018 at 2.00 P.M. at Siddhivinayak Banquets, Orchid Hall, Opp. Shreyas Cinema, next to Petrol Pump, LBS Road, Ghatkopar (West), Mumbai - 400086.

Dear Sir,

I, Dipika Biyani, Mumbai based Practicing Company Secretary (C.P. No: 7476) having office at C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg, Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086 is appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Generic Engineering Construction and Projects Limited held on 05th September, 2018 at 2.00 P.M. at Siddhivinayak Banquets, Orchid Hall, Opp. Shreyas Cinema, next to Petrol Pump, LBS Road, Ghatkopar (West), Mumbai - 400086 and submit my report as under:

- 1) After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2) The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3) I did not find any poll papers invalid.



DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg,

Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086.

Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

4) The result of the Poll is as under:

(a) **Resolution No.1: Ordinary Resolution: Adoption of Financial Statements**

(i) Voted in favour of the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes
26	184382	100%

(ii) Voted against the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared as invalid	Total number of votes cast by them
NIL	NIL

(b) **Resolution No.2: Ordinary Resolution: Declaration of Dividend**

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
26	184382	100%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL



DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg,

Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086.

Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

(iii) **Invalid votes:**

Total number of members whose votes were declared as invalid	Total number of votes cast by them
NIL	NIL

(c) **Resolution No. 3 Ordinary Resolution Appointment Of Mr Tarak Bipinchandra Gor (DIN: 01550237) As A Director Liable To Retire By Rotation**

(i) **Voted in favour of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes
26	184382	100%

(ii) **Voted against the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) **Invalid votes:**

Total number of members whose votes were declared as invalid	Total number of votes cast by them
NIL	NIL

(d) **Resolution No. 4 Ordinary Resolution: Ratification On Appointment Of Statutory Auditors**

(i) **Voted in favour of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes
26	184382	100%



DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg,

Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086.

Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared as invalid	Total number of votes cast by them
NIL	NIL

(e) **Resolution No. 5 Ordinary Resolution: Appointment of Col Anurag Chandra Mani Pathak (DIN: 02627362) as an Independent Director of the Company**

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
26	184382	100%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared as invalid	Total number of votes cast by them
NIL	NIL



DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg,

Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086.

Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

(f) **Resolution No. 6 Ordinary Resolution : Approval of the material related party transaction with Holding and other Associate Companies**

(i) **Voted in favour of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes
26	184382	100%

(ii) **Voted against the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) **Invalid votes:**

Total number of members whose votes were declared as invalid	Total number of votes cast by them
NIL	NIL

(g) **Resolution No.7 Ordinary Resolution: Sub-Division Of 1 (One) Equity Share of the Face Value of Rs 10/- each to 2 (Two) equity Shares of Face Value Rs 5/- each**

(i) **Voted in favour of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes
26	184382	100%

(ii) **Voted against the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL



DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg,

Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086.

Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

(iii) Invalid votes:

Total number of members whose votes were declared as invalid	Total number of votes cast by them
NIL	NIL

(h) **Resolution No. 8 Ordinary Resolution: Alteration of Capital Clause V Of Memorandum of Association of Company**

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
26	184382	100%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared as invalid	Total number of votes cast by them
NIL	NIL

(i) **Resolution No. 9 Special Resolution: Revision In Remuneration Of Mr Tarak Bipinchandra Gor (DIN: 01550237), Whole Time Director and CFO of the Company**

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
26	184382	100%



DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg,

Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086.

Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared as invalid	Total number of votes cast by them
NIL	NIL

(j) **Resolution No. 10 Special Resolution: Revision In Remuneration Of Mr Jayesh Sheshmal Rawal (DIN: 00464313), Executive Director Of The Company**

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
26	184382	100%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared as invalid	Total number of votes cast by them
NIL	NIL



DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg,

Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086.

Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

(k) Resolution No. 11 Special Resolution: Re-Classification and Re-Constitution of the Promoters and Promoter Group of the Company

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
26	184382	100%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared as invalid	Total number of votes cast by them
NIL	NIL

- 5) A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6) The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You.
Yours faithfully,

Dipika Biyani
Practising Company Secretary
C.P. No. 7476

Place: Mumbai
Date: 06th September, 2018

Dipika
DIPIKA BIYANI
Practising Company Secretary
FCS No. 9590
C.P. No. 7476

Witnesses: -

Name: - 1.

Shruti Ruvika
2. *Tarupti Satam*

Shruti Ruvika

Tarupti Satam

DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg, Opp. Shreyas Cinema,
Ghatkopar (West) Mumbai- 400 086.
Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

Combined Scrutinizer's Report for E-voting and Poll for Generic Engineering Construction and Projects Limited

To,

The Chairman

Generic Engineering Construction And Projects Limited

201 & 202, Fitwell House, 2nd Floor,
Opp Home Town, LBS Road,
Vikhroli West, Mumbai – 400083

Dear Sir,

Reg: - Passing of Resolution through electronic and poll conducted at the Annual General Meeting (AGM) of Generic Engineering Construction and Projects Limited ("the Company") held on 05th September, 2018

1. The Board of Directors of the Company has appointed me i.e. Dipika Biyani Mumbai Practicing Company Secretary (C.P. No: 7476) having office at C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg, Opp. Shreyas Cinema, Ghatkopar (West) Mumbai- 400 086 as a Scrutinizer for the purpose of the e-voting and poll on the below mentioned resolution(s) at the Annual General Meeting of the Equity Shareholders of Generic Engineering Construction And Projects Limited held on 5th September, 2018 at 2.00 P.M. at Siddhivinayak Banquets, Orchid Hall, Opp Shreyas Cinema, next to Petrol Pump, LBS Road, Ghatkopar (West), Mumbai - 400086 and submit my report as under:
2. The Company had appointed National Securities Depository Limited ("NSDL") as the service provider for extending the facility of Electronic voting to the shareholders of the company from Saturday, 01st September, 2018 (9.00 a.m. IST) to Tuesday, 04th September, 2018 (5.00 p.m. IST). The E-voting results were unblocked by me on 06th September, 2018 in the presence of two witnesses. For further details, kindly refer to my Scrutinizer's report dated 06th September, 2018 which is attached herewith.
3. At the Annual General Meeting (AGM) of the Company held on 05th September, 2018, the Chairman of the Company had, as statutorily required, called for a poll to facilitate the Members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM has appointed me as the Scrutinizer for the same. For further details, kindly refer my Scrutinizers Report in form MGT-13 dated 06th September, 2018 which is attached herewith.



DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg, Opp. Shreyas Cinema,
Ghatkopar (West) Mumbai- 400 086.
Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

4. The result of the E-voting together with that of the Poll is as under:

(a) **Resolution No.1:** Ordinary Resolution: Adoption of financial statements

(i) Voted in favour of the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	28	489222	72.62%
Voting at the meeting	26	184382	27.37%
Total	54	673604	99.99%

(ii) Voted against the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	3	3	0.01%
Voting at the meeting	NIL	NIL	NIL
Total	3	3	0.01%

(iii) Invalid votes:

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	NIL	NIL
Voting at the meeting	NIL	NIL
Total	NIL	NIL

(b) **Resolution No.2::** Ordinary Resolution: Declaration of Dividend



DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg, Opp. Shreyas Cinema,
Ghatkopar (West) Mumbai- 400 086.

Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

(i) Voted in favour of the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	28	489222	72.62%
Voting at the meeting	26	184382	27.37%
Total	54	673604	99.99%

(ii) Voted against the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	3	3	0.01%
Voting at the meeting	NIL	NIL	NIL
Total	3	3	0.01%

(iii) Invalid votes:

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	NIL	NIL
Voting at the meeting	NIL	NIL
Total	NIL	NIL



DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg, Opp. Shreyas Cinema,
Ghatkopar (West) Mumbai- 400 086.

Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

**(c) Resolution No.3 Ordinary Resolution: Appointment of Mr Tarak Bipinchandra Gor
(Din: 01550237) as a Director liable to retire by rotation**

(i) Voted in favour of the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	28	489222	72.62%
Voting at the meeting	26	184382	27.37%
Total	54	673604	99.99%

(ii) Voted against the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	3	3	0.01%
Voting at the meeting	NIL	NIL	NIL
Total	3	3	0.01%

(iii) Invalid votes:

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	NIL	NIL
Voting at the meeting	NIL	NIL
Total	NIL	NIL



DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg, Opp. Shreyas Cinema,
Ghatkopar (West) Mumbai- 400 086.

Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

(d) **Resolution No. 4 Ordinary Resolution: Ratification on appointment of statutory auditors**

(i) **Voted in favour of the resolution**

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	28	489222	72.62%
Voting at the meeting	26	184382	27.37%
Total	54	673604	99.99%

(ii) **Voted against the resolution**

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	3	3	0.01%
Voting at the meeting	NIL	NIL	NIL
Total	3	3	0.01%

(iii) **Invalid votes:**

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	NIL	NIL
Voting at the meeting	NIL	NIL
Total	NIL	NIL



DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg, Opp. Shreyas Cinema,
Ghatkopar (West) Mumbai- 400 086.

Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

(e)Resolution No. 5 Ordinary Resolution: Appointment Of Col Anurag Chandra Mani Pathak (Din: 02627362) As An Independent Director Of The Company

(i) Voted in favour of the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	28	489222	72.62%
Voting at the meeting	26	184382	27.37%
Total	54	673604	99.99%

(ii) Voted against the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	3	3	0.01%
Voting at the meeting	NIL	NIL	NIL
Total	3	3	0.01%

(iii) Invalid votes:

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	NIL	NIL
Voting at the meeting	NIL	NIL
Total	NIL	NIL



DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg, Opp. Shreyas Cinema,
Ghatkopar (West) Mumbai- 400 086.
Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

(f) **Resolution No. 6 Ordinary Resolution** : Approval of the material related party transaction with holding and other associate companies

(i) **Voted in favour of the resolution**

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	28	489222	72.62%
Voting at the meeting	26	184382	27.37%
Total	54	673604	99.99%

(ii) **Voted against the resolution**

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	3	3	0.01%
Voting at the meeting	NIL	NIL	NIL
Total	3	3	0.01%

(iii) **Invalid votes:**

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	NIL	NIL
Voting at the meeting	NIL	NIL
Total	NIL	NIL



DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg, Opp. Shreyas Cinema,
Ghatkopar (West) Mumbai- 400 086.

Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

(g)Resolution No. 7 Ordinary Resolution : Sub-Division of 1 (One) Equity Share of the face value of Rs 10/- each to 2 (Two) Equity Shares Of face value Rs 5/- each of the company

(i) Voted in favour of the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	28	489222	72.62%
Voting at the meeting	26	184382	27.37%
Total	54	673604	99.99%

(ii) Voted against the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	2	2	0.01%
Voting at the meeting	NIL	NIL	NIL
Total	2	2	0.01%

(iii) Invalid votes:

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	NIL	NIL
Voting at the meeting	NIL	NIL
Total	NIL	NIL



DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg, Opp. Shreyas Cinema,
Ghatkopar (West) Mumbai- 400 086.

Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

(h) Resolution No. 8 Ordinary Resolution: Alteration of capital clause V Of memorandum of association of company

(i) Voted in favour of the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	28	489222	72.62%
Voting at the meeting	26	184382	27.37%
Total	54	673604	99.99%

(ii) Voted against the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	2	2	0.01%
Voting at the meeting	NIL	NIL	NIL
Total	2	2	0.01%

(iii) Invalid votes:

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	NIL	NIL
Voting at the meeting	NIL	NIL
Total	NIL	NIL



DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg, Opp. Shreyas Cinema,
Ghatkopar (West) Mumbai- 400 086.
Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

(i) **Resolution No. 9** Special Resolution: Revision in remuneration of Mr Tarak Bipinchandra Gor (Din: 01550237), Whole Time Director and CFO of the company

(i) Voted in favour of the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	28	489222	72.62%
Voting at the meeting	26	184382	27.37%
Total	54	673604	99.99%

(ii) Voted against the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	3	3	0.01%
Voting at the meeting	NIL	NIL	NIL
Total	3	3	0.01%

(iii) Invalid votes:

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	NIL	NIL
Voting at the meeting	NIL	NIL
Total	NIL	NIL



DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg, Opp. Shreyas Cinema,
Ghatkopar (West) Mumbai- 400 086.

Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

(j) Resolution No. 10 Special Resolution: Revision in remuneration of Mr Jayesh Sheshmal Rawal (Din: 00464313), Executive Director of the company

(i) Voted in favour of the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	28	489222	72.62%
Voting at the meeting	26	184382	27.37%
Total	54	673604	99.99%

(ii) Voted against the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	3	3	0.01%
Voting at the meeting	NIL	NIL	NIL
Total	3	3	0.01%

(iii) Invalid votes:

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	NIL	NIL
Voting at the meeting	NIL	NIL
Total	NIL	NIL



DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg, Opp. Shreyas Cinema,
Ghatkopar (West) Mumbai- 400 086.

Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

(k) Resolution No. 11 Special Resolution: Re-Classification and re-constitution of the promoters and promoter group of the company

(i) Voted in favour of the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	28	489222	72.62%
Voting at the meeting	26	184382	27.37%
Total	54	673604	99.99%

(ii) Voted against the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	3	3	0.01%
Voting at the meeting	NIL	NIL	NIL
Total	3	3	0.01%

(iii) Invalid votes:

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	NIL	NIL
Voting at the meeting	NIL	NIL
Total	NIL	NIL



DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg, Opp. Shreyas Cinema,
Ghatkopar (West) Mumbai- 400 086.

Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

(k) Resolution No. 11 Special Resolution: Re-Classification and re-constitution of the promoters and promoter group of the company

(i) Voted in favour of the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	28	489222	72.62%
Voting at the meeting	26	184382	27.37%
Total	54	673604	99.99%

(ii) Voted against the resolution

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting	3	3	0.01%
Voting at the meeting	NIL	NIL	NIL
Total	3	3	0.01%

(iii) Invalid votes:

	Total Number of members exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	NIL	NIL
Voting at the meeting	NIL	NIL
Total	NIL	NIL



DIPIKA BIYANI

C- 214, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg, Opp. Shreyas Cinema,
Ghatkopar (West) Mumbai- 400 086.


Ph.: 022-40127132. Cell: 9821174908 Email: dipika.biyani@gmail.com; dipika@deltaadvisors.co.in

5. Based on the foregoing, all the Resolutions as mentioned in serial No (a) to (k) stands passed with requisite majority under E-voting and poll.

Thanking you.


Dipika Biyani
Practising Company Secretary
C.P. No. 7476

Place: Mumbai
Date: 06.09.2018


DIPIKA BIYANI
Practising Company Secretary
FCS No. 9590
C.P. No. 7476