

Date: 14<sup>th</sup> August, 2019

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

**Sub: - Intimation of Voting results of the Postal Ballot of Generic Engineering Construction and Projects Limited**

**BSE: Scrip Code: 539407**

Dear Sir/Madam(s),

We would like to inform you that Company has conducted Postal ballot (including E Voting) pursuant to which we are enclosing herewith the details of Voting results vide scrutinizer report issued by Ms Dipika Biyani, Practicing Company Secretary.

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**

  
**Ami Shah**  
Company Secretary

**DIPIKA BIYANI**  
**Practicing Company Secretary**

C- 212-A, Kailash Esplande Premises Co- Op. Soc. Ltd., L. B. S. Marg, Opp. Shreyas Cinema,  
Ghatkopar (West) Mumbai- 400 086.

Tel (Off): 022-40127132 (Mob): 9821174908

Email: dipika.biyani@gmail.com; csdeltaadvisors@gmail.com

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**SCRUTINIZER'S REPORT**

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 (9) of the  
Companies (Management and Administration) Rules, 2014]

To,

The Chairman

**Generic Engineering Construction and Projects Limited**

201 & 202, Fitwell House,

Opp Home Town, LBS Road, Vikhroli (W),

Mumbai – 400083

**Sub:** Scrutiny of Postal Ballot Forms received pursuant to Section 110 of the Companies Act, 2013 read with the Rule 22 of the Companies (Management & Administration) Rules, 2014.

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Generic Engineering Construction and Projects Limited (herein after referred to as "Company") on 08<sup>th</sup> July, 2019, 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 - 400086 is appointed as Scrutinizer to receive, process and scrutinize the postal ballot papers in respect of the resolutions as circulated in the Postal Ballot Notice dated 08<sup>th</sup> July, 2019.

The Management of the Company is responsible to ensure compliance with the requirements of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management & Administration) Rules, 2014 relating to process of Postal Ballot on the resolutions contained in the Postal Ballot notice dated 08th July, 2019. My responsibility as a scrutinizer for the postal ballot voting process is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the resolution as stated below, based on the Postal Ballot Forms submitted by the shareholders of the Company and on the details/ report generated by the Registrar and Transfer Agents of the Company (M/s. Satellite Corporate Services Pvt. Ltd)

In connection with the above subject, I submit my report as under:

1. On basis of Postage Certificate issued by M/s. United Mailing services, I confirm that the Company has completed on 14<sup>th</sup> July, 2019 the dispatch of Postal Ballot Forms along with postage prepaid business reply envelopes to its Members whose name(s) appeared on the Register of Members/List of Beneficiaries as on 08<sup>th</sup> July, 2019;



**DIPIKA BIYANI**

**Practicing Company Secretary**

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2. The Company has issued an advertisement in Financial Express in English language and Mumbai Mitra in vernacular language, on Monday, 15<sup>th</sup> July, 2019 informing about the completion about the dispatch of the postal ballot Notices, to the shareholders along with other related matters mentioned therein.
3. The Company has not received any Postal Ballot Forms up to 13<sup>th</sup> July, 2019 at 5.00 P.M., being the last date and time fixed by the Company for receipt of the forms.
4. As the Company has not received any Postal Ballot Forms, from the Members the particulars of the same have not been entered in a Register separately maintained for the purpose of Postal Ballot. And accordingly the requirements of keeping the same in sealed and tamper proof Ballot Box, under safe custody of Satellite Corporate Services Pvt. Ltd, who is the Registrar and Share Transfer Agents of the Company is not applicable.
5. As the Company has not received any Postal Ballot Forms, from the Members the question of opening and taking up for the scrutiny doesn't arise and hence not applicable.
6. A Summary of the Postal Ballot forms received is not applicable as no Postal Ballot Forms received.

Thanking You.  
Yours faithfully,

*Dipika*

**Dipika Biyani**  
**Practicing Company Secretary**  
**C.P. No. 7476**



Place: Mumbai  
Date: 14<sup>th</sup> August, 2019

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

**DIPIKA BIYANI**

**Practicing Company Secretary**

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**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,

Opp Home Town, LBS Road, Vikhroli (W),

Mumbai – 400083

Dear Sir,

1. 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 – 400086 have been appointed as a Scrutinizer 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) through Postal Ballot.
2. 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 contained in the Notice of Postal Ballot dated 08<sup>th</sup> July, 2019. 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 resolution as stated below, based on the Report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Authorised Agency engaged by the Company to provide e-voting facilities.
3. I submit my report as under:
  - A) The e-voting period remained open from Monday, 15<sup>th</sup> July, 2019 to Tuesday, 13<sup>th</sup> August, 2019.
  - B) The Shareholders holding shares either in physical form or electronic form as on cutoff date 08<sup>th</sup> July, 2019 were entitled to vote.



**DIPIKA BIYANI**  
**Practicing Company Secretary**

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- 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.
- 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 14<sup>th</sup> August, 2019 at 11.20 a.m. in the presence of two witnesses Mr Laxmikant Lokhande and Roshan Sonawane, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- G) Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "FOR and "AGAINST", on the resolution, 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:

**RESOLUTION NO 1: ORDINARY RESOLUTION:**

**ITEM NO. 1. 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
23	726533	99.99%



**DIPIKA BIYANI**  
**Practicing Company Secretary**

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(II) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
4	15	0.01%

(III) Invalid votes:

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

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

Thanking You.  
Yours faithfully,



**Dipika Biyani**  
**Practicing Company Secretary**  
**C.P. No. 7476**

Place: Mumbai  
Date: 14<sup>th</sup> August, 2019



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



**MR LAXMIKANT LOKHANDE**  
**(witness)**



**MR ROSHAN SONAWANE**  
**(witness)**

**DIPIKA BIYANI**  
**Practicing Company Secretary**

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To,

The Chairman

**Generic Engineering Construction and Projects Limited**

201 & 202, Fitwell House,

Opp Home Town, LBS Road, Vikhroli (W),

Mumbai – 400083

Dear Sir,

**Sub:** Scrutiny of Postal Ballot Forms including E-voting process pursuant to the provisions of the Companies Act, 2013 read with the (Management and Administration) Rules, 2014.

Pursuant to the resolution passed by the Board of Directors of Generic Engineering Construction and Projects Limited (herein after referred to as "Company") on 08<sup>th</sup> July, 2019, 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 - 400086 have been appointed as a scrutinizer to receive, process and scrutinize the postal ballot papers including e-voting process in respect of the resolutions as circulated in the Postal Ballot Notice dated 08<sup>th</sup> July, 2019.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and physical Postal Ballot Forms on the resolutions contained in the Postal Ballot notice dated 08<sup>th</sup> July, 2019. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the resolutions based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL") the authorized Service provider, for extending the facility of electronic voting to the shareholders of the Company and on the Postal Ballot Forms submitted by the shareholders of the Company along with the details/report generated by the Registrar and Transfer Agents of the Company (Satellite Corporate Services Pvt. Ltd.) I have issued separate Scrutinizer's Report dated 14<sup>th</sup> August, 2019 on e-voting and separate Scrutinizer's Report dated 14<sup>th</sup> August, 2019 on the Postal Ballot Forms, on the resolutions contained in the notice of the Postal Ballot dated 08<sup>th</sup> July, 2019. As requested by the management, I submit herewith my combined report on the results of e-voting and Postal Ballot Forms as under: -

The result of the E-voting together with that of the Postal Ballot Forms is as under:

**RESOLUTION NO 1: ORDINARY RESOLUTION:**



**DIPIKA BIYANI**  
**Practicing Company Secretary**

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**ITEM NO. 1. APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTION WITH HOLDING AND OTHER ASSOCIATE COMPANIES**

Particulars	No. of shares (through E-voting)	No. of Shares (through Postal Ballot)	Total No. of shares	% of Total Net Valid votes (in percentage)
Total No. of votes received	726548	0	726548	100%
Less: No. of invalid votes	0	0	0	0
Less: Votes not Exercised	0	0	0	0
<b>Net Valid Votes</b>	<b>726548</b>	<b>0</b>	<b>726548</b>	<b>100%</b>
Votes with "Assent" for the resolution	726533	0	726533	99.99%
Votes with "Dissent" for the resolution	15	0	15	0.01%

On the basis of above, I would like to inform you that the **Resolutions at Item No. 1 have been passed requisite majority.**

You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Yours Faithfully,

*Dipika*

**Dipika Biyani**  
**Practicing Company Secretary**  
**C.P. No. 7476**



Place: Mumbai

Date: 14<sup>th</sup> August, 2019

**DIPIKA BIYANI**  
**Practising Company Secretary**  
**FCS No. 9590**  
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