

Date: 14<sup>th</sup> February 2019.

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
14th Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Thursday this, 14<sup>th</sup> day of February, 2019 at 03.30 P. M.

Ref: BSE Scrip Code: 539407

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on Thursday, the 14<sup>th</sup> day of February, 2019 which commenced at 3.30 PM and concluded at 04.00 PM have inter alia, approved the following:

1. Approved the Un-Audited Financial Results alongwith the Limited Review Report for the quarter and nine months' period ended December 31, 2018;

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

Yours truly,

For Generic Engineering Construction and Projects Limited



Tarak Binodchandra Gor  
Whole-Time Director (CFO)  
DIN: 01550237.

## GENERIC ENGINEERING CONSTRUCTION & PROJECTS LIMITED

### STATEMENT OF PROFIT & LOSS ACCOUNT FOR THE QUARTER AND NINE MONTHS ENDED 31/12/2018

(Rs. In Lakhs except per share data)

INCOME :-	Unaudited		Unaudited		Audited
	Quarter Ended 31/12/2018	Quarter Ended 31/12/2017	9 months ended 31/12/2018	9 months ended 31/12/2017	Year Ended 31/03/2018
<b>A CONTINUING OPERATIONS</b>					
(1) Revenue From Operation	5,690.07	4,426.42	17,241.10	11,741.21	15,963.04
Less: Taxation	857.95	673.73	2,617.74	1,480.90	2,130.58
	4,832.12	3,752.69	14,623.36	10,260.31	13,832.46
(2) Other Income	7.30	5.47	159.95	51.60	65.05
<b>(2) Total Revenue</b>	<b>4,839.42</b>	<b>3,758.17</b>	<b>14,783.31</b>	<b>10,311.91</b>	<b>13,897.51</b>
<b>(3) Expenses</b>					
(a) Purchases & Operating Cost	4,177.01	2,880.19	11,503.43	8,022.03	11,152.46
(b) Changes in inventories of work-in-progress	(351.03)	298.03	550.72	614.19	122.03
(c) Employee benefits expense	178.64	108.10	423.56	227.90	323.45
(d) Finance costs	103.53	55.52	278.35	144.02	224.23
(e) Depreciation	112.34	54.64	291.23	162.66	233.81
(f) Other expenses	49.56	30.30	149.95	123.70	276.22
<b>Total Expenses</b>	<b>4,270.05</b>	<b>3,426.78</b>	<b>13,197.24</b>	<b>9,294.50</b>	<b>12,332.21</b>
<b>(4) Profit / (Loss) before Exceptional Item and tax (2 - 3)</b>	<b>569.37</b>	<b>331.39</b>	<b>1,586.07</b>	<b>1,017.41</b>	<b>1,565.30</b>
(5) Exceptional Items	-	-	-	-	-
<b>(6) Profit / (Loss) before tax (4 - 5)</b>	<b>569.37</b>	<b>331.39</b>	<b>1,586.07</b>	<b>1,017.41</b>	<b>1,565.30</b>
<b>(7) Tax expense</b>					
(a) Current tax	155.00	35.00	415.00	197.86	345.00
(b) Deferred tax	12.24	18.83	56.27	25.07	65.39
(c) MAT Credit	-	-	-	5.32	5.32
<b>(8) Profit / (Loss) from continuing operations (6 + 7)</b>	<b>402.14</b>	<b>277.56</b>	<b>1,114.81</b>	<b>789.16</b>	<b>1,149.60</b>
<b>B OTHER COMPREHENSIVE INCOME</b>	-	-	-	-	-
<b>C TOTAL COMPREHENSIVE INCOME</b>	<b>402.14</b>	<b>277.56</b>	<b>1,114.81</b>	<b>789.16</b>	<b>1,149.60</b>
Basic Earning per Equity Share	1.05	0.85	2.90	2.41	3.52
Diluted Earning per Equity Share	1.05	0.85	2.90	2.41	3.52
Face Value per Equity Share	5	5	5	5	5

For Generic Engineering Construction and Projects Limited



*Tarak Gor*  
Director & CFO  
Tarak Gor  
DIN:- 01550237

*Jayesh Rawal*  
Director  
Jayesh Rawal  
DIN:- 00464313



# SDA & Associates

## Chartered Accountants



To,  
The Board of Directors of  
Generic Engineering Construction And Projects Limited  
(Formerly known as 'Welplace Portfolio & Financial Consultancy Services Ltd')  
201 & 202, Fitwell House,  
2nd Floor, Opp Home Town,  
LBS Road, Vikhroli-West, Mumbai-400083

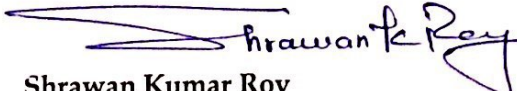
We have reviewed the accompanying statement of unaudited financial results of Generic Engineering Construction And Projects Limited (Formerly known as 'Welplace Portfolio & Financial Consultancy Services Ltd') for the quarter ended 31st December, 2018 and the year to date results for the period from 1 April, 2018 to 31st December, 2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rule, 2015, as amended, read with the Circular, is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian accounting Standards ('Ind AS') prescribed under s.133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SDA & Associates  
Chartered Accountants  
Firm Registration No. 120759W

  
Shrawan Kumar Roy  
Partner  
Membership No. 113842  
Place: - Mumbai



Dated: 14.02.2019  
Mumbai : 38, 9/15, First Floor, Murarji Velji, Dr. M. B. Velkar Street, Kalbadevi Road, Mumbai 400 002. Maharashtra.  
H.O. : G-6/2, Janata Housing Complex, Jesal Park, Bhayander (E), Thane - 401 105.  
Bhayander : A-135, Ostwal Ornate Bldg.2, Jesal Park, Bhayandar (E), Thane - 401105.  
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- 1) The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on 14<sup>th</sup> February, 2019.
- 2) The company in its General Meeting held on 5<sup>th</sup> September, 2018 has approved stock splits from Face value of Rs. 10 each to Face value of Rs. 5 each. In view of same the EPS (Basic and Diluted) have been restated for all periods reported for comparative purpose.
- 3) The Auditors of the Company have carried out "Limited Review" of the above financial results for the quarter and nine months ended 31<sup>st</sup> December, 2018.
- 4) Effective 1 April, 2018, the Company has adopted Ind AS 115 "Revenue from Contracts with Customers". The effect of adoption of Ind AS 115 is insignificant on these financial results.
- 5) These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.
- 6) The Company operates in a single segment – engineering and construction.
- 7) Previous period figures have been regrouped/reclassified as considered necessary to facilitate comparison.

For Generic Engineering Construction and Projects Limited



Tarak Gor  
Whole-Time Director (CFO)  
DIN: 01550237.



Jayesh Rawal  
Executive Director  
DIN: 00464313

