

Date: 14.11.2024

To,
BSE Limited
Department of Corporate Services/ Corporate
Relation Department, Phiroze Jeejeebhoy
Towers, Dalal Street, Mumbai - 400 001,
Maharashtra, India
Scrip Code: 539407

To,
To National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra Kurla
Complex, Bandra (E), Mumbai - 400 051,
Maharashtra, India
NSE Symbol: GENCON

Dear Sir/Madam

Subject: Outcome of the Board Meeting held on November 14, 2024

1. In continuation to our letter dated November 07, 2024 we wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, November 14, 2024 has not approved the Un-Audited Financial Results for the quarter ended June 30, 2024 **and** the Un-Audited Financial Results for the quarter and half year ended September 30, 2024.
2. On the recommendation of the Audit Committee, the Board of Directors of the Company has approved the appointment of CS Yatin Yogesh Sangani, Proprietor of M/s. Yatin Sangani & Associates, Company Secretaries, as Secretarial Auditor of the Company pursuant to Section 204 of the Companies Act, 2013 for the financial year 2023-24.

Disclosure pursuant to SEBI Circulars CIR/CFD/CMD/4/2015 dated 9th September, 2015, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed herewith as "**Annexure-1**".

3. On the recommendation of the Audit Committee, the Board of Directors of the Company has approved the appointment of CS Yatin Yogesh Sangani, Proprietor of M/s. Yatin Sangani & Associates, Company Secretaries, as Secretarial Auditor of the Company pursuant to Section 204 of the Companies Act, 2013 for the financial year 2024-25.

Disclosure pursuant to SEBI Circulars CIR/CFD/CMD/4/2015 dated 9th September, 2015, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed herewith as "**Annexure-2**".

4. On the recommendation of the Audit Committee the remuneration of INR 1,25,000/- is approved by the board subject to the ratification from the Shareholders in the upcoming Annual General Meeting of the Company.
5. The Board of Directors of the Company has approved the appointment of CS Yatin Yogesh Sangani, Proprietor of M/s. Yatin Sangani & Associates, Company Secretaries, as the scrutinizer for the voting process at the Annual General Meeting (AGM) of the Company.
6. The 30th Annual General Meeting of the Members of Generic Engineering Construction and Projects Limited has been scheduled on Tuesday, December 31, 2024 at 11.00 AM through Video Conferencing ('VC')/ other Audio Visual Means ('OAVM') facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India which does not require the physical presence of members at common venue.

The meeting of Board of Director commenced at 05.00 p.m. and concluded at 08.00 p.m.

This is for your information and records.

Thanking you,

For and on behalf of
Generic Engineering Construction and Projects Limited

Krishana Sharma
Company Secretary & Compliance officer
ADD: 201 & 202, Fitwell House,
Opposite Home town, LBS Road
Vikhroli (W), Mumbai-400083

Annexure 1

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 are given below

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for FY 2023-24
2.	Date of Appointment	14/11/2024
3.	Brief Profile (applicable in case of appointment)	<p>CS Yatin Yogesh Sangani is the proprietor of M/s. Yatin Sangani & Associates bearing Membership Number: A33246, Certificate of Practice No. 22681 and is a peer reviewed firm (Peer Review No. 3832/2023) Practicing Company Secretary Firm based in Mumbai and having its Branch Office in Surat.</p> <p>They specialize in services in relation to Secretarial Audits, Infusion of funds, Board structuring, Corporate Restructuring and Takeovers, etc.</p>

Annexure 2

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 are given below

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for FY 2024-25
2.	Date of Appointment	14/11/2024
3.	Brief Profile (applicable in case of appointment)	<p>CS Yatin Yogesh Sangani is the proprietor of M/s. Yatin Sangani & Associates bearing Membership Number: A33246, Certificate of Practice No. 22681 and is a peer reviewed firm (Peer Review No. 3832/2023) Practicing Company Secretary Firm based in Mumbai and having its Branch Office in Surat.</p> <p>They specialize in services in relation to Secretarial Audits, Infusion of funds, Board structuring, Corporate Restructuring and Takeovers, etc.</p>