

Date: 30/09/2021

To,

BSE Ltd.

Department of Corporate Services,
Corporate Relation Department,
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Dear Sir/ Madam,

Ref: BSE Scrip Code: 539407

NSE Symbol: GENCON

Pursuant to Regulation 44 (3) of SEBI of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the 27th Annual General Meeting of the Company held on Wednesday, 29th September 2021 at 11.15 AM through Video Conferencing ("VC") Or Other Audio Visual Means ("OAVM").

Also, please find enclosed, for your records the report issued by the Scrutinizer i.e. Ms Dipika Biyani, Practicing Company Secretary.

Kindly take the same on records.

Thanking You,

Yours Truly,

For Generic Engineering Construction and Projects Limited



Manish Patel
Managing Director
DIN: 00195878

Details of Voting Results at 27th Annual General Meeting held on September 29, 2021 (Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015)

A. Details of Attendance at Annual General Meeting:

Voting results	
Record date	23-09-2021
Total number of shareholders on record date	5593
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	49
No. of resolution passed in the meeting	13
Disclosure of notes on voting results	<input type="button" value="Add Notes"/>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ITEM No. 1: ADOPTION OF FINANCIAL STATEMENTS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	E-Voting	22966800	1080000	4.7024	1080000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22966800	1080000	4.7024	1080000	0	100.0000
Public-Institutions	E-Voting	2538282	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2538282	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	16634224	819841	4.9286	716853	102988	87.4381	12.5619
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16634224	819841	4.9286	716853	102988	87.4381
Total		42139306	1899841	4.5085	1796853	102988	94.5791	5.4209
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ITEM No. 2: DECLARATION OF DIVIDEND				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	E-Voting	22966800	1080000	4.7024	1080000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22966800	1080000	4.7024	1080000	0	100.0000
Public-Institutions	E-Voting	2538282	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2538282	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	16634224	819841	4.9286	716598	103243	87.4069	12.5931
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16634224	819841	4.9286	716598	103243	87.4069
Total		42139306	1899841	4.5085	1796598	103243	94.5657	5.4343
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ITEM NO. 3: APPOINTMENT OF MR JAYESH RAWAL (DIN: 00464313) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	E-Voting	22966800	1080000	4.7024	1080000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22966800	1080000	4.7024	1080000	0	100.0000
Public-Institutions	E-Voting	2538282	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2538282	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	16634224	721441	4.3371	616953	104488	85.5168	14.4832
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16634224	721441	4.3371	616953	104488	85.5168
Total		42139306	1801441	4.2750	1696953	104488	94.1998	5.8002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; text-align: center;">Add Notes</div>	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ITEM No. 4: RATIFICATION OF REMUNERATION OF COST AUDITOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	E-Voting	22966800	1080000	4.7024	1080000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1080000	4.7024	1080000	0	100.0000	0.0000
Public-Institutions	E-Voting	2538282	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	16634224	819841	4.9286	716853	102988	87.4381	12.5619
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		819841	4.9286	716853	102988	87.4381	12.5619
Total		42139306	1899841	4.5085	1796853	102988	94.5791	5.4209
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ITEM No. 5: APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTION WITH HOLDING AND OTHER ASSOCIATE COMPANIES				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	E-Voting	22966800	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22966800	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2538282	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2538282	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	16634224	809091	4.8640	704603	104488	87.0858	12.9142
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16634224	809091	4.8640	704603	104488	87.0858
Total		42139306	809091	1.9200	704603	104488	87.0858	12.9142
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block; border-radius: 5px;">Add Notes</div>	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ITEM NO. 6: RE-APPOINTMENT OF MR MANISH PATEL (DIN: 00195878) AS MANAGING DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	E-Voting	22966800	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22966800	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2538282	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2538282	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	16634224	812341	4.8836	707853	104488	87.1374	12.8626
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16634224	812341	4.8836	707853	104488	87.1374
Total		42139306	812341	1.9278	707853	104488	87.1374	12.8626
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center; border-radius: 5px;">Add Notes</div>	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ITEM No. 7: RE-APPOINTMENT OF MS SHEETAL NAGDA (DIN 07179841) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	E-Voting	22966800	1080000	4.7024	1080000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1080000	4.7024	1080000	0	100.0000	0.0000
Public-Institutions	E-Voting	2538282	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	16634224	819841	4.9286	715353	104488	87.2551	12.7449
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		819841	4.9286	715353	104488	87.2551	12.7449
Total		42139306	1899841	4.5085	1795353	104488	94.5002	5.4998
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ITEM NO. 8: RE-APPOINTMENT OF MR RAJESH LADHAD (DIN 05241238) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	E-Voting	22966800	1080000	4.7024	1080000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22966800	1080000	4.7024	1080000	0	100.0000
Public-Institutions	E-Voting	2538282	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2538282	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	16634224	819841	4.9286	715353	104488	87.2551	12.7449
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16634224	819841	4.9286	715353	104488	87.2551
Total		42139306	1899841	4.5085	1795353	104488	94.5002	5.4998
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center; border-radius: 5px;">Add Notes</div>	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ITEM No. 9: AUTHORISATION UNDER SECTION 186 OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	E-Voting	22966800	1080000	4.7024	1080000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22966800	1080000	4.7024	1080000	0	100.0000
Public-Institutions	E-Voting	2538282	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2538282	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	16634224	819841	4.9286	715353	104488	87.2551	12.7449
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16634224	819841	4.9286	715353	104488	87.2551
Total		42139306	1899841	4.5085	1795353	104488	94.5002	5.4998
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ITEM No. 10: APPROVAL FOR WAIVER OF RECOVERY OF EXCESS MANAGERIAL REMUNERATION PAID TO MR MANISH PATEL (DIN: 00195878) FOR THE FINANCIALYEAR ENDED MARCH 31, 2021				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	E-Voting	22966800	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22966800	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2538282	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2538282	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	16634224	812341	4.8836	707590	104751	87.1050	12.8950
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16634224	812341	4.8836	707590	104751	87.1050
Total		42139306	812341	1.9278	707590	104751	87.1050	12.8950
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (11)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		ITEM No. 11: APPROVAL FOR WAIVER OF RECOVERY OF EXCESS MANAGERIAL REMUNERATION PAID TO MR TARAK GOR (DIN: 01550237) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	E-Voting	22966800	1080000	4.7024	1080000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1080000	4.7024	1080000	0	100.0000	0.0000
Public- Institutions	E-Voting	2538282	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16634224	441441	2.6538	336690	104751	76.2707	23.7293
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		441441	2.6538	336690	104751	76.2707	23.7293
Total		42139306	1521441	3.6105	1416690	104751	93.1150	6.8850
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

Resolution (12)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		ITEM No. 12: APPROVAL FOR WAIVER OF RECOVERY OF EXCESS MANAGERIAL REMUNERATION PAID TO MR JAYESH RAWAL (DIN: 00464313) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	E-Voting	22966800	1080000	4.7024	1080000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1080000	4.7024	1080000	0	100.0000	0.0000
Public-Institutions	E-Voting	2538282	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	16634224	819841	4.9286	715090	104751	87.2230	12.7770
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		819841	4.9286	715090	104751	87.2230	12.7770
Total		42139306	1899841	4.5085	1795090	104751	94.4863	5.5137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

Resolution (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ITEM NO. 13: TO INCREASE OVERALL MANAGERIAL REMUNERATION PAYABLE FROM 10% TO 28% OF THE NET PROFITS OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	E-Voting	22966800	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22966800	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	2538282	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2538282	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	16634224	433941	2.6087	326690	107251	75.2844	24.7156
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16634224	433941	2.6087	326690	107251	75.2844
Total		42139306	433941	1.0298	326690	107251	75.2844	24.7156
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center; border-radius: 5px;">Add Notes</div>	

DIPIKA BIYANI & ASSOCIATES

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(West) Mumbai- 400 086.

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Email: dipikabiyani@gmail.com; csdeltaadvisors@gmail.com

**Combined Scrutinizer's Report for remote E-voting and E voting at AGM 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: -Combine Report for remote E voting and E voting at AGM Passing of Resolution through electronic at the 27thAnnual General Meeting (AGM) of Generic Engineering Construction and Projects Limited("the Company") held on Wednesday, 29th September, 2021

1. The Board of Directors of the Company has appointed me i.e. DipikaBiyani, Practicing Company Secretary (C.P. No: 7476) having office at C- 203, 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 remote e-voting and e voting on the below mentioned resolution(s) at the 27thAnnual General Meeting of the Equity Shareholders of Generic Engineering Construction and Projects Limited held on Wednesday, 29th September, 2021 at 11.30 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM").
2. The AGM was held through VC/ OAVM in compliance with Circular No. 2012020 dated May 5, 2020 read with Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA). The Company had provided e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA, and the applicable regulations of the SEBI (Listing Obligations



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and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting at AGM on the resolutions contained in the Notice of the AGM. My responsibility as a 'Scrutinizer is to scrutinize and ensure that the voting through remote e-voting and e-voting at AGM is done in a fair and transparent manner.

4. The remote e-Voting period remained open from 9.00 a.m. Sunday, September, 26th 2021 up to 5.00 p.m., Tuesday, September 28, 2021.
5. The voting rights were reckoned as on Thursday, September 23rd, 2021, being the cut-off date for the purpose of deciding the entitlements of members to vote through remote e-voting and e-voting at the AGM.
6. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked by me.
7. I am submitting this report on the voting by shareholders through remote e-voting and e – voting at the AGM. The combined results in respect of voting on each of the resolution 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	73	1796853	94.58
e- Voting at the AGM	0	0	0
Total	73	1796853	94.58



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(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	4	102988	5.42
e- Voting at the AGM	0	0	0
Total	4	102988	5.42

(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	0	0
e- Voting at the AGM	0	0
Total	0	0

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

(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	72	1796598	94.57



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e- Voting at the AGM	0	0	0
Total	72	1796598	94.57

(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	5	103243	5.43
e- Voting at the AGM	0	0	0
Total	5	103243	5.43

(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	0	0
e- Voting at the AGM	0	0
Total	0	0

(c) Resolution No.3 Ordinary Resolution: Appointment of Mr. Jayesh Rawal (Din:00464313) as a Director liable to retire by rotation.



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(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	71	1696953	94.2
e- Voting at the AGM	0	0	0
Total	71	1696953	94.2

(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	5	104488	5.8
e- Voting at the AGM	0	0	0
Total	5	104488	5.8

(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	0	0
e- Voting at the AGM	0	0
Total	0	0



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(d) Resolution No. 4 Ordinary Resolution: Ratification of Remuneration of Cost Auditor.(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	73	1796853	94.58
e- Voting at the AGM	0	0	0
Total	73	1796853	94.58

(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	4	102988	5.42
e- Voting at the AGM	0	0	0
Total	4	102988	5.42

(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	0	0
e- Voting at the AGM	0	0
Total	0	0



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(e) Resolution No. 5 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	66	704603	87.09
e- Voting at the AGM	0	0	0
Total	66	704603	87.09

(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	5	104488	12.91
e- Voting at the AGM	0	0	0
Total	5	104488	12.91

(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	0	0
e- Voting at the AGM	0	0
Total	0	0



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(f) Resolution No. 6 Special Resolution: Re-appointment of Mr. Manish Patel (DIN: 00195878) as Managing 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	67	707853	87.14
e- Voting at the AGM	0	0	0
Total	67	707853	87.14

(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	5	104488	12.86
e- Voting at the AGM	0	0	0
Total	5	104488	12.86

(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	0	0
e- Voting at the AGM	0	0
Total	0	0



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(g) Resolution No. 7 Special Resolution: Re-Appointment of Ms. Sheetal Nagda (DIN 07179841) 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	72	1795353	94.5
e- Voting at the AGM	0	0	0
Total	72	1795353	94.5

(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	5	104488	5.5
e- Voting at the AGM	0	0	0
Total	5	104488	5.5

(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	0	0
e- Voting at the AGM	0	0
Total	0	0



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(h) Resolution No. 8 Special Resolution: Re-Appointment of Mr. Rajesh Lad had (DIN 05241238) 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	72	1795353	94.5
e- Voting at the AGM	0	0	0
Total	72	1795353	94.5

(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	5	104488	5.5
e- Voting at the AGM	0	0	0
Total	5	104488	5.5

(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	0	0
e- Voting at the AGM	0	0
Total	0	0



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(i) Resolution No. 9 Special Resolution: Authorisation Under Section 186 of The Companies Act, 2013

(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	72	1795353	94.5
e- Voting at the AGM	0	0	0
Total	72	1795353	94.5

(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	5	104488	5.5
e- Voting at the AGM	0	0	0
Total	5	104488	5.5

(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	0	0
e- Voting at the AGM	0	0
Total	0	0



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- (j) **Resolution No. 10** Special Resolution: Approval for Waiver of Recovery of Excess Managerial Remuneration paid to Mr. Manish Patel (Din: 00195878) for the Financial Year Ended March 31, 2021:

- (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	64	707590	87.11
e- Voting at the AGM	0	0	0
Total	64	707590	87.11

- (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	8	104751	12.89
e- Voting at the AGM	0	0	0
Total	8	104751	12.89

- (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	0	0



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e- Voting at the AGM	0	0
Total	0	0

(k) Resolution No. 11 Special Resolution: Approval for Waiver of Recovery of Excess Managerial Remuneration paid to Mr. Tarak Gor (DIN: 01550237) for the Financial Year Ended March 31, 2021:

(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	66	1416690	93.12
e- Voting at the AGM	0	0	0
Total	66	1416690	93.12

(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	8	104751	6.88
e- Voting at the AGM	0	0	0
Total	8	104751	6.88



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(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	0	0
e- Voting at the AGM	0	0
Total	0	0

(1) Resolution No. 12 Special Resolution: Approval for Waiver of Recovery of Excess Managerial Remuneration paid to Mr. Jayesh Rawal (DIN: 00464313) for the Financial Year Ended March 31, 2021:

(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	69	1795090	94.49
e- Voting at the AGM	0	0	0
Total	69	1795090	94.49

(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	8	104751	5.51



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e- Voting at the AGM	0	0	0
Total	8	104751	5.51

(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	0	0
e- Voting at the AGM	0	0
Total	0	0

(m) Resolution No. 13 Special Resolution to Increase overall Managerial Remuneration payable From 10% To 28% of the net profits 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	60	326690	75.28
e- Voting at the AGM	0	0	0
Total	60	326690	75.28



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(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	9	107251	24.72
e- Voting at the AGM	0	0	0
Total	9	107251	24.72

(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	0	0
e- Voting at the AGM	0	0
Total	0	0

The electronic record / data has been sent to the Company Secretary of the Company for her records.

Thanking you.

For Dipika Biyani and Associates


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

Place: Mumbai

Date: 29.9.2021

UDIN:- F009590C001033437

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