

Date: March 15, 2022

To
BSE Limited
Department of Corporate Services/
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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

Dear Sir/Madam,

Ref: **BSE: Scrip Code:** 539407

NSE Symbol: GENCON

Sub: Submission of Voting Results along with Scrutinizers Report for the Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform you that in accordance with the provisions of Section 110 of the Companies Act, 2013 read with rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has provided remote e-voting facility to its Shareholder's on resolution(s) set out in the Postal Ballot Notice for their approval.


The Board has appointed **Mr. Vijay Yadav, Partner** of M/s AVS & Associates, Company Secretaries as Scrutinizers for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner. As per the Scrutinizer's Report, the Shareholders of the Company have approved the Resolution(s) as mentioned in the Postal Ballot Notice dated February 11, 2022.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed herewith consolidated voting results of the Postal ballot in the format as prescribed along with the Scrutinizer Report.

Voting Result along with Scrutinizer's Report is also available on Company's website www.gecpl.com.

Kindly take the same on records.

For Generic Engineering Construction and Projects Limited


Khushboo Agarwal
Company Secretary and Compliance Officer
Membership No. A55345



AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 1703, G-Square Business Park, Sector 30A, Opp. Sanpada Railway Station,
Sanpada, Navi Mumbai -400703, Maharashtra, India

Email: info@avsassociates.co.in

Tel: 022-35119443/022-35119444

REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014]

To,

Mr. Manish Ravilal Patel - Managing Director

(Chairman of the Board)

Generic Engineering Construction and Projects Limited

A. The Board of Directors of **M/s. Generic Engineering Construction and Projects Limited** (hereinafter referred to as "**the Company**") has appointed Mr. Vijay Yadav (Membership No. ACS-39251), Partner of M/s. AVS & Associates, Company Secretaries as the Scrutinizer by way of resolution passed at the Board Meeting the Company held on Friday, February 11, 2022 for the purpose of Scrutinizing Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (**the "Act"**) read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/21 dated June 23, 2021 read with other relevant circulars, including General Circular No. 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") only through the E-voting process in a fair and transparent manner for following Special Resolutions as mentioned in the Notice of Postal Ballot dated Friday, February 11, 2022.

a) **To Increase in Authorised Share Capital of the Company; and**

b) **To consider and approve issue of Convertible Warrants on preferential basis.**

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- B. The Compliance with the relevant provisions of the Act and rules made thereunder read with MCA Circulars in relation to e-voting on the proposed resolutions mentioned in the Notice dated Friday, February 11, 2022 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from electronic voting system provided by Central Depository Services Limited ('CDSL').
- C. The Company had appointed CDSL to provide e-voting facility to the shareholders for casting their votes on the proposed resolutions. After the time fixed for closing of E-voting, voting was closed and votes cast were unblocked;
- D. The members of the Company holding shares as on the "Cut Off" date on Friday, February 04, 2022 were entitled to vote the resolutions forming part of notice;
- E. The Company had availed the e-voting facility provided by CDSL for conducting voting on Postal Ballot by the shareholders of the Company. The Voting period commenced from Sunday, February 13, 2022 at 09:00 hours (IST) and ended on Monday, March 14, 2022 at 5.00 p.m. (IST) and the CDSL e-voting portal was unblocked in the presence of Mr. Ronak Parakh and Mr. Sarvesh Upasani who are not in employment of the Company;
- F. The results of remote e-voting on Postal Ballot are as under:

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SPECIAL BUSINESS:

ITEM NO. 1 - ORDINARY RESOLUTION

Approval of Increase in Authorised Share Capital 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	2,29,66,800	2,23,26,800	97.21	2,23,26,800	0	100.00	0.00
	Physical Ballot		0	0	0	0	0.00	0.00
	Total	2,29,66,800	2,23,26,800	97.21	2,23,26,800	0	100.00	0.00
Public Institutions Holders	E-voting	25,28,216	0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total	25,28,216	0	0.00	0	0	0.00	0.00
Public - Non Institutions Holders	E-voting	1,66,44,290	9,30,139	5.59	9,28,889	1,250	99.87	0.13
	Physical Ballot		0	0	0	0	0.00	0.00
	Total	1,66,44,290	9,30,139	5.59	9,28,889	1,250	99.87	0.13
Grand Total		4,21,39,306	2,32,56,939	55.19	2,32,55,689	1,250	99.99	0.01

*No. of votes polled does not include 'no. of votes invalid'

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ITEM NO. 2- SPECIAL RESOLUTION

Approval of issue of Convertible Warrants on preferential basis

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	2,29,66,800	2,23,26,800	97.21%	2,23,26,800	0	100.00	0.00
	Physical Ballot		0	0	0	0	0.00	0.00
	Total	2,29,66,800	2,23,26,800	97.21%	2,23,26,800	0	100.00	0.00
Public Institutions Holders	E-voting	25,28,216	0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total	25,28,216	0	0.00	0	0	0.00	0.00
Public - Non Institutions Holders	E-voting	1,66,44,290	9,29,889	5.59	9,26,796	3,093	99.67	0.33
	Physical Ballot		0	0	0	0	0	0
	Total	1,66,44,290	9,29,889	5.59	9,26,796	3,093	99.67	0.33
Grand Total		4,21,39,306	2,32,56,689	55.19	2,32,53,596	3,093	99.99	0.01

*No. of votes polled does not include 'no. of votes invalid'

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- G. Register/List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid and all relevant records handed over to Chairman of the Board & Managing Director of the Company for safe keeping.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

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**Vijay Yadav
Partner
Mem. No: A39251
CP No: 16806
UDIN: A039251C002936761**

**Place: Navi Mumbai
Date: 15/03/2022**

For Generic Engineering Construction and Projects Limited

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**Mr. Manish Ravilal Patel – Managing Director
(Chairman of the Board)**