

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

Subject: Disclosure of Postal Ballot Results along with Scrutinizer's Report

Dear Sir/Madam,

This is in furtherance to our intimation dated March 17, 2025, whereby we had intimated that the Company was seeking approval of its Members in relation to the appointment of Mr. Ashok Laxmikant Tiwari (DIN: 03425760) as Non-Executive Independent Director of the Company ("Special Resolution"), by way of Postal Ballot - only by voting through electronic means ("remote e-Voting"), in terms of the provisions of Section 110 and other applicable provisions (if any) of the Companies Act, 2013, read with the rules made thereunder (as amended) and Regulation 44 of the SEBI LODR Regulations, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (as amended), and also in line with the various circulars issued by the Ministry of Corporate Affairs, Government of India, from time to time.

In this regard, please note that the aforesaid remote e-Voting commenced at 9.00 A.M. on Thursday, March 20, 2025 and concluded at 5.00 P.M. on Saturday, April 19, 2025 and thereafter, Mr. Yatin Sangani, Proprietor of M/s Yatin Sangani & Associates.- Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the remote e-Voting in a fair and transparent manner, has also submitted his Scrutinizer's Report to the Company on April 22, 2025 ("Scrutinizer's Report").

In terms of the results of the remote e-Voting and the Scrutinizer's Report, we wish to inform you that the Members of the Company have approved the Special Resolution for the appointment of Mr. Ashok Laxmikant Tiwari (DIN: 03425760) as Non-Executive Independent Director of the Company.

You are requested to take the information on record.

For and on behalf of
Generic Engineering Construction and Projects Limited

Manish Ravilal Patel
Managing Director
DIN: 00195878
Add: 6KK Chhaya Apt, Pant Nagar
Allahabad Bank Bldg, Ghatkopar (East),
Mumbai, Maharashtra-400077, India.

Date: 22/04/2025

Place: Mumbai

Voting Results

[In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)]

Name of the Company:	Generic Engineering Construction and Projects Limited
Date of the Postal Ballot:	April 19, 2025 (Remote e-Voting commenced on 9.00 A.M. on March 20, 2025 and concluded on 5.00 P.M. on April 19, 2025)
Total number of shareholders on record date:	13150
No. of shareholders present in the meeting either in person or through proxy:	NA
• Promoters and Promoters Group:	NA
• Public	NA
No. of Shareholders attended the meeting through Video Conferencing:	NA
• Promoters and Promoter Group:	NA
• Public:	NA

Resolution No: 1- Appointment of Mr. Ashok Laxmikant Tiwari as a Non-Executive & Independent Director.

Resolution required: (Ordinary/Special) : Special

Whether promoter/promoter group are interested in the agenda/resolution?: No

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	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	22966800	0	0	0	0	0	0
Public Institutions Holders	E-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote E-voting	34019419	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (If applicable)		567872	1.67%	566585	1287	99.77%	0.23%
	Total	34019419	567872	1.67%	566585	8	99.77%	0.23%
Grand Total		56986219	567872	0.99%	566585	8	99.77%	0.23%

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

YATIN SANGANI & ASSOCIATES
Company Secretaries
Mob No. 9167102092 Email: yatinysangani@gmail.com
[Peer Review Firm](#)

FORM NO. MGT – 13
Report of Scrutinizer(s)

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules 2014]

To,
The Chairman
Generic Engineering Construction and Projects Limited,
Add: 201 & 202, Fitwell House, 2nd Floor,
Opp Home Town L B S Road, Vikhroli (West),
Mumbai - 400083, Maharashtra, India
CIN: L45100MH1994PLC082540

Sub:- Scrutinizer's Report on Postal Ballot – only by voting through electronic means ("remote e-voting"), in terms of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended ("the Rules")

Dear Sir,

1. The Board of Director of the Company, by Resolution passed on March 06, 2025 has appointed us as Scrutinizer for conducting the Postal Ballot (e-Voting process) for passing the resolutions as set out in the Notice of Postal Ballot Dated March 17, 2025.
2. The management of the Company is responsible to ensure compliance with sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, including General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard the latest being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable provisions thereunder Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2").
3. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report on the votes cast "in favour" or "against" the resolution on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") the authorized service provider for extending the facility of electronic voting to the members of Company.

YATIN SANGANI & ASSOCIATES
Company Secretaries
Mob No. 9167102092 Email: yatinysangani@gmail.com
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4. We submit our report as under
- I. In terms of Section 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Company has issued a Postal Ballot Notice dated March 17, 2025 for passing of resolutions mentioned in the said notice to its members.
- II. In terms of MCA Circulars, the Company had sent the notice in electronic form only to its members whose name(s) appeared in the Register of members of the Company/ list of Beneficial Owners as on Friday, March 14, 2025. Further, in compliance with the MCA Circulars, the hard copy of postal ballot notice along with postal ballot forms and pre-paid business envelope was not sent to the members for this postal ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
- III. The Company has completed the dispatch of Postal Ballot Notice by email on March 17, 2025. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in Financial Express (English Newspaper) and Pratahkal (Marathi Newspaper) respectively, regarding dispatch of Notice of Postal Ballot along with Remote E-voting Information and contained all the matters required under Companies Act, 2013 and relevant rules on, March 18, 2025.
5. The Company has offered E-voting through Central Depository Services (India) Limited ("CDSL") and the report contains the details of remote e-voting only.
6. The facility of remote e-voting remained open from 9.00 a.m. on Thursday, March 20, 2025 and ended at 5.00 p.m. on Saturday, April 19, 2025.
7. We have unblocked the votes cast through remote E-voting in the presence of two witnesses who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/>.

Summary of Postal Ballot through remote e-voting is given below:

Special Business:

Item No. 1 – Special Resolution

YATIN SANGANI & ASSOCIATES
Company Secretaries
Mob No. 9167102092 Email: yatinysangani@gmail.com
[Peer Review Firm](#)

Appointment of Mr. Ashok Laxmikant Tiwari as a Non-Executive & Independent Director.

i. Voted in **favour** of the resolution:

Type of E-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote E-voting	39	566585	99.77%
E-Voting during AGM	-	-	-
Total	39	566585	99.77%

ii. Voted **against** the resolution:

Type of E-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote E-voting	8	1287	0.23%
E-voting during AGM	-	-	-
Total	8	1287	0.23%

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

Invalid Votes	0.00
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Note: Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through E-voting.

8. The resolutions mentioned in the Postal Ballot Notice dated March 17, 2025 as per the details above stands passed with requisite majority.
9. The relevant records relating to voting shall be under my safe custody till the Chairman or person authorized by him, considers, approves and signs the minutes of this Postal Ballot and thereafter, the same shall be returned to the Company Secretary of the Company

YATIN SANGANI & ASSOCIATES
Company Secretaries
Mob No. 9167102092 Email: yatinysangani@gmail.com
[Peer Review Firm](#)

Thanking you,
Yours faithfully,

For Yatin Sangani & Associates,
Company Secretaries
Firm U.I.N. - I2019MH2011200

YATIN
YOGESH
SANGANI

Digitally signed by
YATIN YOGESH
SANGANI
Date: 2025.04.22
12:06:15 +05'30'

Yatin Sangani
Proprietor
ACS - 33246
COP - 22681
UDIN: A033246G000167369
Peer Review Firm No. 3832/2023

Date: 22.04.2025
Place: Mumbai

For Generic Engineering Construction and Projects Limited

Manish Ravilal Patel- Managing Director
(Chairman of the Board)