

Date: 29th September, 2017

To, BSE Ltd. Department of Corporate Services Corporate Relation Department 14 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	To, Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp Sahajanand College, Panjara Pole, Ahmedabad - 380015
---	---

Sub: - Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: - Proceedings of the 23rd Annual General Meeting of the Company held on Friday, 29th September, 2017.

BSE: Scrip Code: 539407

ASE: Scrip Code: 67142

Dear Sir,

The 23rd Annual General Meeting (AGM) of Generic Engineering Construction and Projects Limited was held on Friday, 29th September, 2017 at 04.00 PM at Lilac Banquet Hall, Ghatkopar Jolly Gymkhana, Jugaldas Mody Marg (Kirod Road), Opp Fatima High School, Ghatkopar (West), Mumbai – 400086

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the proceeding of the 23rd Annual General Meeting is enclosed herewith for your record and dissemination.

Request you to kindly take the above information on your record and acknowledge the same.

Thanking you,
Yours Faithfully,

For Generic Engineering Construction & Projects Limited
(formerly known as Welplace Portfolio and Financial Consultancy Services Limited)


Ami Shah
Company Secretary and Compliance Officer

Proceedings of the 23rd Annual General Meeting of the Members of Generic Engineering Construction and Projects Limited held on Friday, 29th September, 2017 at 04.00 P.M. at Lilac Banquet Hall, Ghatkopar Jolly Gymkhana, Jugaldas Mody Marg (Kiroi Road), Opp Fatima High School, Ghatkopar (West), Mumbai – 400086

Present:

- | | | | |
|----|-----------------|---|--------------------------|
| 1. | Mr Manish Patel | : | Managing Director |
| 2. | Mr Tarak Gor | : | Whole-time Director, CFO |
| 3. | Mr Jayesh Rawal | : | Executive Director |
| 4. | Ms Trupti Patel | : | Non-Executive Director |
| 5. | Mr Jaymin Modi | : | Independent Director |

In Attendance

- | | | | |
|----|----------------------|---|------------------------------|
| 1. | Ms Ami Shah | : | Company Secretary |
| 2. | Ms Dipika Biyani | : | Practicing Company Secretary |
| 3. | Mr Koshal Maheshwari | : | Statutory Auditor |

Mr Manish Ravilal Patel, Managing Director was requested to occupy the chair.

Mr Manish Ravilal Patel, Chairman and Director thereafter presided over the meeting, ascertained the quorum and conducted the proceedings as per the Agenda circulated with the Notice of the Meeting.

He also drew the attention of the Members of the Company that the Register of Director's Shareholding u/s 170 of the Companies Act, 2013 and other Statutory Registers, are kept open for inspection.

With the permission of the members, the Chairman declared that the Notice convening the Meeting, having been circulated to the members to be taken as read.

The Chairman then addressed the members. During his speech, he briefly deliberated on the performance of the Company as well on the business updates.

The Company secretary read out the Report of Statutory Auditor M/s. Koshal & Associates. There were no observations in the Statutory Auditors Report.

As there were no observations in the Secretarial Auditors Report issued by Ms Dipika Biyani., Practicing Company Secretary, for the Financial Year 2016-17, the same was taken as read.



The Chairman then declared that in compliance with the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 including the Rules made there under, remote electronic voting facility was provided from September 26, 2017 at 09.00 AM to September 28, 2017 at 05.00 PM for members to cast their votes. Ms. Dipika Biyani, Practicing Company Secretary was appointed as the Scrutinizer for the remote e-voting process. She then explained that for those who have not participated in the electronic voting and are present here, a Poll will be conducted together, after all items have been transacted and members can cast their votes for the resolutions as set out in the Notice for the Meeting.

The Chairman then requested the Shareholders to raise their queries at the meeting. The queries were suitably replied by the Chairman.

The Chairman then moved the following resolutions for voting:

- 1) Approval of the Audited Financial Statements for the year ended 31st March, 2017, together with the Reports of the Board of Directors and the Auditors thereon;
- 2) Approval for Declaration of Dividend for the financial year 2016-17;
- 3) Appointment of Statutory Auditors M/s SDA & Associates (Firm Registration No 120759W) for a period of 5 (five) years; from the conclusion of this Annual General Meeting up to the conclusion of the Sixth following Annual General Meeting of the Company to be held for Financial Year 2021-22;
- 4) Regularize the appointment of Mr Manish Ravilal Patel (DIN: 00195878) as Managing Director of the Company
- 5) Regularize the appointment of Mr Tarak Bipinchandra Gor (DIN: 01550237) as the Whole-time Director designated as Chief Financial Officer (CFO) of the Company
- 6) Regularize the appointment of Mr Rajesh Khatavji Ladhad (DIN: 05241238) as an Independent Director of the Company
- 7) Regularize the appointment of Ms Trupti Mitul Patel (DIN: 07822208) as a Non-Executive Director of the Company
- 8) Regularize the appointment of Mr Jayesh Sheshmal Rawal (DIN 00464313) as the Executive Director of the Company

Being interested, the resolution for appointment of Mr Manish Ravilal Patel was moved by Mr Tarak Bipinchandra Gor, Whole Time Director, designated as CFO.



The Chairman then introduced Ms Dipika Biyani, Practicing Company Secretary who was appointed as the Scrutinizer for the purpose of 23rd Annual General Meeting, for organizing poll process and ascertain its results on his behalf.

The Chairman then requested that those who have not participated in the remote electronic voting and are present at the meeting, to fill up the Ballot papers provided to them for casting their votes and deposit them in the Ballot Box.

The Chairman then requested the scrutinizer to begin the poll, complete the poll process and then submit the report to him/ person authorized by him. The members voted on the above resolutions and deposited filled up poll papers in the Ballot Box.

The Chairman further informed that the results of the poll including the e-voting results shall be declared within two working days of the conclusion of Annual General Meeting. The result will be displayed at the Registered Office of the company and will also be placed on the website of the Company and communicated to Stock Exchanges where the shares of the company are listed.

The meeting concluded with a vote of thanks to the chair.

Note: This is not the minutes of the Annual General Meeting of the company.

The stamp is circular with a double border. The outer border contains the text "Genetec Engineering Construction and Projects Limited" at the top and "Company Secretary" at the bottom. A star is positioned on the left side of the inner border. In the center of the stamp, there is a handwritten signature in blue ink.
For Genetec Engineering Construction and Projects Limited
(formerly known as Welplace Portfolio and Financial Consultancy Services Limited)
Ami Shah
Company Secretary