

**Date: 29<sup>th</sup> September 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, 5<sup>th</sup> Floor, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

**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 27<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 29<sup>th</sup> September, 2021**

**BSE: Scrip Code: 539407**

**NSE: Symbol: GENCON**

Dear Sir/Madam,

The 27<sup>th</sup> Annual General Meeting (AGM) of Generic Engineering Construction and Projects Limited was held on Wednesday, 29<sup>th</sup> September, 2021 through Video Conferencing (“VC”) Or Other Audio Visual Means (“OAVM”) at 11.30 AM and businesses mentioned in AGM Notice dated 14<sup>th</sup> August, 2021 were transacted.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the proceeding of the 27<sup>th</sup> 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**

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**Ami Shah**

**Company Secretary**

**Date – 29.09.2021**

**Place - Mumbai**

**Proceedings of the 27<sup>th</sup> Annual General Meeting of the Members of Generic Engineering Construction and Projects Limited held on Wednesday, 29<sup>th</sup> September, 2021 at 11.30 A.M. through Video Conferencing (“VC”) Or Other Audio Visual Means (“OAVM”)**

**Directors Present:**

- |    |                  |   |                         |
|----|------------------|---|-------------------------|
| 1. | Mr Manish Patel  | : | Managing Director       |
| 2. | Mr Tarak Gor     | : | Executive Director, CFO |
| 3. | Mr Jayesh Rawal  | : | Executive Director      |
| 4. | Ms Sheetal Nagda | : | Independent Director    |

**In Attendance**

- |    |                  |   |  |
|----|------------------|---|--|
| 1. | Ms Ami Shah      | : | Company Secretary                          |
| 2. | Ms Dipika Biyani | : | Practicing Company Secretary (Scrutinizer) |
| 3. | Mr Aakash Mehta  | : | Statutory Auditor Representative           |

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 Notice of the Meeting. The Chairman informed that pursuant to MCA General Circular, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The chairman and CFO then addressed the members. During their speech, they briefly deliberated on the performance of the Company as well as on the Business and Industry updates.

The Company had engaged Central Depository Services (India) Limited (CDSL) to provide facility of remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The following items of business, as per the Notice of AGM dated 14<sup>th</sup> August, 2021, were transacted at the meeting:

Item No	Resolution Description	Type of Resolution
1.	Adoption of Financial Statements	Ordinary
2.	Declaration of Dividend	Ordinary
3.	Appointment of Mr Jayesh Rawal (DIN: 00464313) as a Director liable to retire by Rotation	Ordinary
4.	Ratification of Remuneration Of Cost Auditor	Ordinary
5.	Approval of the Material Related Party Transaction with Holding and other Associate Companies	Ordinary
6.	Re-appointment of Mr Manish Patel (DIN: 00195878) as Managing Director of the Company	Special

7.	Re-appointment of Ms Sheetal Nagda (DIN 07179841) as an Independent Director of the Company	Special
8.	Re-appointment of Mr Rajesh Ladhada (din 05241238) as an Independent Director of the Company	Special
9.	Authorisation under Section 186 of the Companies Act, 2013	Special
10.	Approval for waiver of recovery of excess managerial remuneration paid to Mr Manish Patel (DIN: 00195878) for the financial year ended March 31, 2021	Special
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	Special
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	Special
13.	To increase overall managerial remuneration payable from 10% to 28% of the net profits of the company	Special

The Shareholders were then informed 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 on Sunday, September 26, 2021 (09.00 AM) to Tuesday, September 28, 2021 (05.00 PM) for members to cast their votes. Members who attended the AGM and could not cast their vote by remote e-voting were provided an opportunity to cast their vote through e-voting during the AGM.

Ms. Dipika Biyani, Practicing Company Secretary was appointed as the Scrutinizer for scrutinizing the voting during the AGM and the remote e-voting process in a fair and transparent manner.

The Company Secretary thanked the Members for attending and participating in the meeting and requested the Members to vote.

The Members were further informed that the detailed Scrutinizer's Report along with the results of e-voting, shall be communicated by way of an intimation to the Stock Exchanges and would also be placed on the website of the Company ([www.gecpl.com](http://www.gecpl.com)).

The meeting along with remote E-voting concluded with a vote of thanks to the chair at 12.02 P.M.

Note: This is not the minutes of the 27<sup>th</sup> Annual General Meeting of the company.

**For Generic Engineering Construction & Projects Limited**

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**Ami Shah**  
**Company Secretary**  
**Date – 29.09.2021**  
**Place - Mumbai**