FORM NO. MGT – 13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Manish Ravilal Patel – Managing Director
Chairman of the Meeting
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

Reference:- Annual General Meeting (AGM) of the Equity Shareholders of **Generic Engineering Construction and Projects Limited ("the Company")**, held on **Tuesday, 30th September, 2025** at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Consolidated Scrutinizer's Report on remote e-voting conducted prior to the Annual General Meeting (AGM) of the Company held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and e-voting conducted during the AGM.

Dear Sir,

A. I, Yatin Singani, Proprietor of Yatin Sangani & Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Generic Engineering Construction and Projects Limited in their Board Meeting held on **Saturday, 06th September, 2025** for the purpose of conducting:

    - Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and

    - Electronic Voting at the **AGM held on Tuesday, 30th September, 2025** under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

B. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the AGM and presence of a quorum at the AGM on the proposed resolutions mentioned in the **Notice dated Saturday, 06th September, 2025** is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes is conducted in a fair and transparent manner and render scrutinizer reports based on reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL") and votes cast by shareholders at the AGM.

Yatin Yogesh Sangani Digitally signed by Yatin Yogesh Sangani Date: 2025.10.01 22:17:18 +05'30'

C. As confirmed by the Company, the AGM notice dated Saturday, 06th September, 2025 was sent to the Shareholders whose email addresses were registered with the Company/RTA/ Depositories participants as on September 05, 2025. The notice of AGM was sent in compliance with the MCA Circular No. 14/2020, 17/2020, 20/2020, 10/2022, 09/2023, 09,2024 dated April 08, 2020, April 13, 2020, May 05, 2020, December 28, 2022, September 25, 2023, and September 19, 2024 respectively and clarification circular No. 02/2021 dated January 13, 2021, 14/2021 dated December 14, 2021, 03/2022 dated May 05, 2022, 09 /2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMDl/CIR/ P/2020/79 dated 12th May 2020, SEBI/HO/CFD /CMD2/CIR/P/2022/62 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 05th January 2023 and SEBI/HO/DDHS/P/CIR/2023/0164 dated 07th October 2023 and Sebi/Ho/Cfd/Cfd-Pod-2/P/Cir/2024/133 dated October 3, 2024

D. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDDL) for conducting remote e-voting by the shareholders of the Company before the AGM and during the AGM to the shareholders present at the AGM through VC/ OVAM and who had not cast their vote earlier through remote voting facility.

E. The members of the Company holding shares as on the **"Cut Off" date on Tuesday, 23rd September, 2025** were entitled to vote the resolutions forming part of notice of the AGM;

F. The Voting period **commenced from Saturday, 27th September, 2025 at 09:00 hours (IST) and ended on Monday, 29th September, 2025 at 5.00 p.m. (IST).**

G. The Company had also provided e-voting facility of CDSL to the shareholders present at the AGM through VC/OAVM, who had not casted their votes earlier.

H. The CDSL e-voting portal was unblocked in the presence of Mr. Himanshu Gajra and Mr. Anurag Tiwari who are not in employment of the Company;

I. I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes casted therein based on the data downloaded from CDSL e-voting system.

J. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to remote e- voting prior to and during the AGM on the resolutions forming the part of the Notice of AGM.

K. I would like to mention that the voting rights of members had been counted in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date and as per the Register of Members of the Company.

L. My responsibility as the Scrutinizer for the remote e-voting is restricted to making a Scrutinizers Report of the vote casted in favour or against the resolutions.

M. I hereby submit my Consolidated Report as under on the result of the remote e-voting conducted prior to the AGM and e-voting during the AGM in respect of the said resolutions: -

Yatin Yogesh Sangani | Digitally signed by Yatin Yogesh Sangani Date: 2025.10.01 22:17:34 +05'30'

Ordinary Business:

Item No. 1 – Ordinary Resolution

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.

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 and AGM	70	2,36,78,602	99.82%
voting during AGM	3	41,150	0.17%
Total	**73**	**2,37,19,752**	**100%**

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 and AGM	6	949	100%
voting during AGM	0	0	0
Total	**6**	**949**	**100%**

iii. Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-voting and AGM	0	0
voting during AGM	0	0
Total	**0**	**0**

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Item No. 2 – Ordinary Resolution

Appointment of Mr. Manish Ravilal Patel (DIN: 00195878), who retires by rotation, as a 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 and AGM	69	2,36,78,575	99.82%
voting during AGM	3	41,150	0.17%
Total	**72**	**2,37,19,725**	**100%**

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 and AGM	7	976	100%
voting during AGM	0	0	0
Total	**7**	**976**	**100%**

iii. Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-voting and AGM	0	0
voting during AGM	0	0
Total	**0**	**0**

Item No. 3 – Ordinary Resolution

Re-appointment of M/s. Bilimoria Mehta & Co, Chartered Accountants as the Statutory Auditors of the Company.

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

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Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and AGM	69	2,36,78,596	99.82
voting during AGM	3	41,150	0.17%
Total	**72**	**2,37,19,746**	**100%**

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 and AGM	7	955	100%
voting during AGM	0	0	0
Total	**7**	**955**	**100%**

iii. Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-voting and AGM	0	0
voting during AGM	0	0
Total	**0**	**0**

Special Business:

Item No. 4 – Ordinary Resolution

Ratification of the remuneration payable to Ms. Ashish Deshmukh and Associates, Cost Auditors of the Company for the financial year 2025-26.

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

Type of e-voting	Number of Members Voted	No. of Votes east by them	% of total number of valid votes east
Remote e-voting and AGM	68	2,36,78,592	99.82%

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voting during AGM	3	41,150	0.17%
Total	**71**	**2,37,19,742**	**100**

ii. Voted **against** the resolution:

Type of e-voting	**Number of Members Voted**	**No. of Votes east by them**	% **of total number of valid votes** east
Remote e-voting and AGM	8	959	100%
voting during AGM	0	0	0
Total	**8**	**959**	**100%**

iii. Invalid Votes:

Particulars of Voting	**Total number of members whose votes were declared invalid**	**Total number of votes held by them**
Remote e-voting and AGM	0	0
voting during AGM	0	0
Total	**0**	**0**

Item No. 5 – Ordinary Resolution

Approval of the Material Related Party Transactions with various parties

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 and AGM	62	627,802	99.82%
voting during AGM	3	41,150	0.17%
Total	**66**	**6,68,952**	**100%**

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 and AGM	6	949	100%
voting during AGM	0	0	0

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Total	**6**	**949**	**100%**

iii. Invalid Votes:

Particulars of Voting	**Total number of members whose votes were declared invalid**	**Total number of votes held by them**
Remote e-voting and AGM	1,20,000	1,20,000
voting during AGM	0	0
Total	**0**	**0**

<u>Item No. 6 – Ordinary Resolution</u>

Appointment of Secretarial Auditor.

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** east
Remote e-voting and AGM	70	2,36,78,602	99.82%
voting during AGM	3	41,150	0.17%
Total	**73**	**2,37,19,752**	**100%**

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** east
Remote e-voting and AGM	6	949	100%
voting during AGM	0	0	0
Total	**6**	**949**	**100**

iii. Invalid Votes:

Particulars of Voting	**Total number of members whose votes were declared invalid**	**Total number of votes held by them**
Remote e-voting and AGM	0	0
voting during AGM	0	0

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Total	**0**	**0**

Item No. 7 – Special Resolution

Approval of waiver for recovery of excess managerial remuneration paid to managerial remuneration for the period financial year 2024-25.

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** east
Remote e-voting and AGM	61	7,08,878	99.98%
voting during AGM	3	41150	100
Total	**64**	**7,50,028**	**100**

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** east
Remote e-voting and AGM	8	3873	0.02%
voting during AGM	0	0	0
Total	**8**	**3,873**	**100**

iii. Invalid Votes:

Particulars of Voting	**Total number of members whose votes were declared invalid**	**Total number of votes held by them**
Remote e-voting and AGM*	2,29,66,800	2,29,66,800
voting during AGM	0	0
Total	**0**	**0**

*the votes of the promoter and promoter group are not considered.

N. I am pleased to inform you that the Resolutions specified in the notice dated 6th September, 2025, have been duly passed with requisite majority.

O. The records relating to e-voting (Remote e-voting and E-voting during the AGM) containing details has been provided to the Company for safe keeping.

Yatin Yogesh Sangani Digitally signed by Yatin Yogesh Sangani Date: 2025.10.01 22:19:24 +05'30'

Thanking you,
Yours faithfully,

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

Yatin Yogesh Sangani
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Date: 2025.10.01 22:19:13 +05'30'

Yatin Sangani
Proprietor
ACS: 33246
COP: 22681
UDIN: A033246G001430554

Date: 01.10.2025
Place: Mumbai

For Generic Engineering Construction and Projects Limited

MANISH RAVILAL PATEL
Digitally signed by MANISH RAVILAL PATEL
Date: 2025.10.03 13:28:19 +05'30'

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