

Date: September 30, 2025

To,

BSE Limited

Department of Corporate Services/
Corporate Relation Department, Phiroze
Jeejeebhoy Towers, Dalal Street, Mumbai -
400 001, Maharashtra, India

Scrip Code: 539407

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 Events or Information - Proceeding of the 31st Annual General Meeting of the Generic Engineering Construction and Projects Ltd ("the Company") held on Tuesday, September 30, 2025.

Dear Sir/Madam

With reference to the captioned subject, we would like to inform you that the 31st Annual General Meeting ("AGM") of the Company for the Financial Year ended on March 31, 2025 was held on Tuesday, September 30, 2025, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with guidelines/circulars issued by Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI") from time to time.

The AGM commenced at 11:00 A.M. and concluded at 11:30 A.M.

Pursuant to Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") read with Para- A of Part - A of Schedule III of the SEBI (LODR) Regulations, 2015, we enclose herewith proceedings of the 31st AGM of the Company as **Annexure-A**.

The voting results of the 31st Annual General Meeting along with scrutinizers report in compliance with Regulation 44 (3) of the SEBI (LODR) Regulations, 2015, will be intimated separately.

We request you to kindly take this information on your record.

For Generic Engineering Construction and Projects Limited

Simran Agrawal

Company Secretary

Membership Number: A72791

Place: Mumbai

Enclosure;

1) Proceedings of AGM.

ANNEXURE A

Summary of Proceedings of the 31st Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 31st Annual General Meeting ("the Meeting or AGM") of the Members of **Generic Engineering Construction and Projects Limited** ("the Company") was held on **Tuesday, September 30, 2025** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and Rules made thereunder. The meeting was scheduled at 11:00 A.M. (IST) and commenced at 11:00 A.M. (IST).

The deemed venue of the AGM was the Registered Office of the Company, i.e. Fitwell House, 201 & 202, Lal Bahadur Shastri Marg, opposite Hometown, Surya Nagar, Chandan Nagar, Vikhroli West, Mumbai, Maharashtra 400083.

Ms. Simran Agrawal, Company Secretary & Compliance Officer of the Company welcomed the Members to the meeting and briefed them on the details relating to the effective participation at the meeting through audio-visual means.

Mr. Manish Patel, Chairman of the Company, joined the Meeting from Mumbai through VC and gave his hearty greeting and welcomed all the shareholders to the 31st Annual General Meeting of the company.

The Chairman informed that the Annual General Meeting is being held through video conferencing mode in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI.

He confirmed that the requisite quorum was present and called the meeting to order. The Chairman then welcomed all the Directors, auditors and other invitees who joined over VC from their respective location.

The Chairman then requested the Company Secretary - Ms. Simran Agrawal to provide general instructions to the members regarding participation to the meeting and the process of raising their queries and speaking at the AGM and the e-voting process.

She informed the members that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. She further informed that Register of Directors and Key managerial personnel, the register of contracts and arrangements and other documents mentioned in the AGM notice have been made available electronically for inspection by the members during business hours.

It was also informed to the members that as the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not applicable and hence, the proxy register was not maintained.

In accordance with the provisions of the Companies Act 2013 and SEBI Listing Obligations and Disclosure Requirement Regulations 2015, the shareholders were provided with an opportunity to cast their vote through the remote e-voting facility on the resolutions as set out in the notice convening this AGM. The remote evoting period commenced at 9:00 AM (IST) on Saturday, September 27, 2025 and the facility was available to the shareholders till 5.00 PM (IST) on Monday, September 29, 2025.

Members who have not casted their vote electronically and who were participating in this meeting were given an opportunity to cast their votes through the e-voting system provided by CDSL during the AGM which was remained open for 15 minutes post the conclusion of the meeting.

The Chairman mentioned that the Notice convening the AGM, Board's Report and Auditors Reports had already been sent to the Shareholders in the prescribed manner and through prescribed mode.

Pursuant to the provisions of the Companies Act, 2013 and the Secretarial Standards as issued by ICSI, the Chairman took the Directors' Report and Audited Annual Financial Statements (Standalone and Consolidated) including Audit Reports bearing no qualification, observation, adverse remark or disclaimer as read.

There were remarks in the Secretarial Audit report and the same was duly sorted. Thereafter the Chairman delivered his speech and briefed the shareholders on the performance of the Company.

Further, Ms. Simran Agrawal, Company Secretary, proceeded to take up the items of business as set out in the Notice convening the Annual General Meeting. She also apprised the shareholders of a typographical error in the circulated Annual Report, wherein the designation of Ms. Shital Lokhande was incorrectly stated as Chief Executive Officer on pages 51 and 62. The correct designation is Chief Financial Officer, and the same was duly clarified for the record. The shareholders were provided with facility to ask questions or express their views through VC & audio on the tabled resolutions.

Thereafter, the following resolutions as set out in the Notice convening the AGM were put to vote:

Sr. No.	Details of the Agenda	Type of Resolution (Ordinary / Special)
Ordinary Business		
1.	To consider and adopt: (a) 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; (b) and the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon	Ordinary
2.	Appointment of Mr. Manish Ravilal Patel (DIN: 00195878), who retires by rotation, as a Director.	Ordinary

3.	Re-appointment of M/s. Bilimoria Mehta & Co, Chartered Accountants as the Statutory Auditors of the Company	Ordinary
Special Business		
4.	Ratification of the remuneration payable to M/s. Ashish Deshmukh & Associates, Cost Auditors of the Company for the financial year 2025-26	Ordinary
5.	Approval of the Material Related Party Transactions with various parties	Ordinary
6.	Appointment of Secretarial Auditor.	Ordinary
7.	Approval of waiver for recovery of excess managerial remuneration paid to managerial remuneration for the period financial year 2024-25.	Special

After all the above agenda items were taken up, she opened the floor for the shareholders to express their views and asked the questions, if any. Thereafter the speaker shareholder were invited, who had done prior registration to express their views and ask questions, if any.

After that, the Company Secretary then informed the members about the following:

- a. Venue E-voting on the CDSL platform would remain open for another 15 minutes to enable the members to cast their votes who have not casted their votes through remote e-voting
- b. The Board of Directors had appointed Mr. Yatin Sangani, Practicing Company Secretary as a Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.
- c. E-voting results along with consolidated Scrutinizer's Report would announce after conclusion of the AGM and the same would be intimated to the Stock Exchange and be uploaded on the Website of the Company and CDSL.

The Chairman then thanked the Members for their continued support for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The Meeting was concluded at 11:30 A.M.

For Generic Engineering Construction and Projects Limited

Simran Agrawal
Company Secretary
Membership Number: A72791
Place: Mumbai