

Date: June 26, 2026

To,
BSE Limited
Department of Corporate Services/
Corporate Relation Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001, Maharashtra, India.
Script Code: 539407

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

Dear Sir/Ma'am,

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

This is in furtherance to our intimation dated May 29, 2026, whereby we had intimated that the Company was seeking approval of its members in relation to the appointment of Mr. Rajesh Kumar Yadav (DIN: 11120618) as Non-Executive Independent Director & Mrs. Shital Laxmikant Lokhande (DIN: 11163063) as of the Executive Whole Time 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 Wednesday, May 27, 2026 and concluded at 5.00 P.M. on Thursday, June 25, 2026 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 June 26, 2026 ("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 Resolutions for the appointment of Mr. Rajesh Kumar Yadav (DIN: 11120618) as Non-Executive Independent Director & Mrs. Shital Laxmikant Lokhande (DIN: 11163063) as of the Executive Whole Time Director.

Accordingly, we submit herewith the following:

1. The Voting results under Regulation 44(3) of Listing Regulations.

2. The Scrutinizer's Report dated April 24, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time

We request you to take this on record.

Thank you

Yours sincerely,

For Generic Engineering Construction and Projects Limited

Shital Laxmikant Lokhande
Whole-Time Director & CFO
DIN: 11163063
Place: Mumbai

Encl.: As above

General information about company	
Scrip code	539407
NSE Symbol	GENCON
MSEI Symbol	NOTLISTED
ISIN	INE854S01022
Name of the company	Generic Engineering Construction and Project Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-06-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Yatin Sangani
Firms Name	Yatin Sangani and Associates, Company Secretaries
Qualification	CS
Membership Number	A33246
Date of Board Meeting in which appointed	01-04-2026
Date of Issuance of Report to the company	26-06-2026

Voting results

Record date	22-05-2026
Total number of shareholders on record date	10936
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajesh Kumar Yadav (DIN: 11120618) as a Non-Executive & Independent Director.				
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						
	Poll							
	Postal Ballot (if applicable)		22646800	98.6067	22646800	0	100	0
	Total		22966800	22646800	98.6067	22646800	0	100
Public-Institutions	E-Voting	47414	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47414	0	0	0	0	0
Public- Non Institutions	E-Voting	33972005	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		4266	0.0126	4240	26	99.3905	0.6095
	Total		33972005	4266	0.0126	4240	26	99.3905
Total		56986219	22651066	39.7483	22651040	26	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Shital Laxmikant Lokhande (DIN: 11163063) as of the Executive Whole Time Director				
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
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		22646800	98.6067	22646800	0	100	0
	Total		22966800	22646800	98.6067	22646800	0	100
Public- Institutions	E-Voting	47414	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47414	0	0	0	0	0
Public- Non Institutions	E-Voting	33972005	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		4266	0.0126	4234	32	99.2499	0.7501
	Total		33972005	4266	0.0126	4234	32	99.2499
Total		56986219	22651066	39.7483	22651034	32	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

YATIN SANGANI & ASSOCIATES
Company Secretaries

SCRUTINIZER'S REPORT

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

To,

The Chairman

GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED

CIN: L45100MH1994PLC082540

201 & 202, Fitwell House, 2nd Floor,

Opp Home Town L B S Road,

Vikhroli (West), Mumbai-400083,

Maharashtra, India.

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of **Generic Engineering Construction and Projects Limited** (hereinafter referred as "the Company") on, April 01, 2026, I, Yatin Sangani, proprietor of Yatin Sangani & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer for conducting the Postal Ballot voting process by electronic means ("e-voting") in respect of passing of the resolutions contained in the Postal Ballot Notice dated May 23, 2026 ("Notice") in fair and transparent manner.

The management of the Company is responsible to ensure compliance with sections 108, 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. 03/2025 dated September 22, 2025 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 Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and other applicable regulation with respect to postal ballot including voting by electronic means.

My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer report on the votes cast "in favour" or "against" the resolutions based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized service provider for extending the facility of electronic voting to the Members of the Company.

Further to the above, I submit my report as under:

YATIN SANGANI & ASSOCIATES
Company Secretaries

1. In terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, the Company had issued a Postal Ballot Notice dated May 23, 2026 for passing of the resolutions mentioned in the said Notice to its Members.
2. In terms of MCA Circulars, the Company had sent the said Notice in electronic form only to its Members whose name(s) appeared in the Register of Members of the Company / Register of Beneficial Owners maintained by the Depositories as on **Friday, May 22, 2026** and whose email addresses were registered with the Company/ Satellite Corporate Service Private Limited ("RTA")/Depositories. Further, in compliance with MCA Circulars, the hard copy of Postal Ballot Notice dated May 23, 2026 along with postal ballot forms and pre-paid envelope were not sent to the members. Accordingly, the communication of the assent or dissent of the Members took place through the e-voting system only.
3. In accordance with the Act and MCA Circulars, the Company had published an advertisement on Friday, May 29, 2026, in the Financial Express in English language and Pratahkal in Marathi language, respectively
4. Pursuant to sections 108, 110 and other applicable provisions, if any of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), Regulation 44 of the SEBI Listing Regulations, the SS-2 issued by the Institute of Company Secretaries of India, MCA Circulars and any amendments thereto, the Company had provided electronic voting facility to the Members of the Company whose names were recorded in the Register of Members of the Company / Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Friday, May 22, 2026** and had engaged NSDL for providing e-voting platform.
5. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case may be, only through e-voting system, on e-voting platform provided by company from **9:00 a.m. (IST) on Sunday, January 25, 2026, to 5:00 p.m. (IST) on Thursday, June 25, 2026.**
6. After completion of e-voting, votes cast by members, were unblocked in the presence of two witnesses Mr. Nirav Shah and Mr. Roshan Srivastav who are not in the employment of the Company and the details containing, inter-alia, list of the members, who voted "In favour" or "against" on the resolutions were derived from report generated from the e-voting website of NSDL i.e. [https:// www.evoting.nsdl.com/](https://www.evoting.nsdl.com/).
7. The voting register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically.
8. A summary of electronic voting confirmations received for the following resolutions are as under:

YATIN SANGANI & ASSOCIATES
Company Secretaries

Item No. 1: To approve the appointment of Mr. Rajesh Kumar Yadav (DIN: 11120618) as Non-Executive, Independent Director of the Company and in this regard, to consider and if thought fit, to pass the following resolution with or without modification(s) as a Special Resolution:

I. Voted in favour of the Resolution: -

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	41	22651040	99.99

II. Voted in against of the Resolution: -

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	5	26	0.00

III. Invalid votes: -

Mode	Number of Members voted	Number of votes cast by members
E-voting	0	0

Item No. 2: To approve the appointment of Mrs. Shital Laxmikant Lokhande (DIN: 11163063) as a Whole-time Director, designated as an Executive Director, and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution:

I. Voted in favour of the Resolution: -

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	40	22651034	99.99

II. Voted in against of the Resolution: -

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	6	32	0.00

III. Invalid votes: -

Mode	Number of Members voted	Number of votes cast by members
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YATIN SANGANI & ASSOCIATES
Company Secretaries

E-voting	0	0
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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.
9. The resolutions mentioned in the Postal Ballot Notice dated May 23, 2026 as per the details above have been passed with requisite majority on Thursday, June 25, 2026.
10. The relevant records relating to electronic voting shall be under my safe custody and shall be returned to the Whole Time Director of the Company, who has been duly authorised by the Board of Directors, once the Chairman considers, approves and signs the minutes of this Postal Ballot.

You may accordingly declare the results of the “voting by Postal Ballot.”

For Yatin Sangani & Associates
Yatin Sangani

Proprietor
Membership No. ACS 33246
COP No: 22681
Peer Review No: 3832/2023
Date: 26/06/2026
Place - Mumbai
UDIN - A033246H000696634

Counter Signed by
For **GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED**

Manish Patel
Managing Director and Chairman