

GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED
Registered Office: 201/02, Fitwell House, 2nd Floor, Opp Home Town,
 LBS Road, Vikhroli West, Mumbai – 400083
CIN: L4100MH1994PLC0028540

Email id: geninfo@gcepl.com **Website:** www.gcepl.com **Phone No.** 022-25780272

NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE-E VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 31st Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on **Tuesday, 30th September, 2025 at 11:00 A.M.** The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 201/02, Fitwell House, 2nd Floor, Opp Home Town, LBS Road, Vikhroli West, Mumbai – 400083.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-P002/27/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of 92nd AGM and Integrated Annual Report including the Audited Financial Statements for the financial year (FY) 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report with Regulations has been completed on 08th September, 2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Integrated Annual Report for FY 2024-25 can be accessed. The copy of the Notice of 31st AGM and Integrated Annual Report is also available on the Company's website <https://gcepl.com/> and website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure of provided in point no. 7 of the Notes of AGM Notice.

Instructions for Remote E-voting and E-voting during AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations, and Secretarial Standard on General Meeting "SS-2 the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Tuesday, September 23, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL at <https://www.evotingindia.com/>. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 31st AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence at 09:00 A.M. (IST) on 27th September 2025 and will end at 05:00 PM. (IST) on 29th September 2025. The remote e-voting mode shall be disabled for voting at 05:00PM. (IST) on 29th September 2025.
- Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.
- Members, who have acquired shares after sending the Integrated Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at helpdesk_evoting@cdslindia.com or cs@gcepl.com. However, if a Member is already registered with CDSL for remote e-voting, then the Member may use their existing USER ID and Password, and cast their vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall not be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

a). The procedure for e-voting is available in the Notice of the 31st AGM as well as in the email sent to the Members by RTA along with the Notice of 31st AGM and Integrated Annual Report. In case of any queries/grievances, you may refer to the "Frequently Asked Questions (FAQs) for Members and e- voting user manual" for Members available in the downloads section of the e-voting website of CDSL. <https://www.evotingindia.com/>. Members who need assistance before or during the AGM with use of technology, can send a request at Mr. Rakesh Dahi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrell, Matferral Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400 013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 210 9911.

- The Company has appointed M/s. Yatin Sangani & Associates, Practising Company Secretaries (ACS No. 33264, C. P. No.: 22681), to act as the Scrutinizer, to scrutinise the entire e-voting process in a fair and transparent manner.

For ENGINEERING CONSTRUCTION AND PROJECTS LIMITED

Sd/-
Manish Patel
Managing Director
DIN:- 00195878

Place:- Mumbai
Date:- 08/09/2025