



## McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata 700160

Telephone +91 3344591111

Email: mbe.corp@mbec.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700001

14<sup>th</sup> September 2022

### National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

### BSE Limited

Corporate Relations Department

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

### Ref: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

### Sub: Outcome of the Fifth Meeting of Committee of Creditors

Scrp Code/Symbol: 532629 / MBECL

This is further to our letter dated 13<sup>th</sup> September 2022 informing about the Fifth Meeting of the Committee of Creditors of McNally Bharat Engineering Company Limited which was scheduled to be held on 14<sup>th</sup> September 2022.

The said Meeting being held today, certain Resolutions were put to e-voting by the Resolution Professional in accordance with relevant provision/s of the Insolvency and Bankruptcy Code 2016, the outcome of which as may be required or applicable, shall be intimated to you on conclusion of e-voting.

This Notice is being uploaded on the Company's website at [www.mcnallybharat.com](http://www.mcnallybharat.com). This is for your information and records.

Yours faithfully,

For McNally Bharat Engineering Company Limited

INDRANI  
RAY

Digitally signed by INDRANI RAY  
DN: cn=INDRANI RAY, o=McNally Bharat Engineering Company Limited, email=indrani.ray@mcnallybharat.com, c=IN  
Date: 2022.09.14 11:17:21 +05'30'

Indrani Ray  
Company Secretary

*[McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process as per provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business, and assets are being managed by the Resolution Professional, Mr. Ravi Sethia, appointed by the Kolkata Bench of the Hon'ble National Company Law Tribunal vide Order dated 26 August 2022 (Order published on 2 September 2022) under the provisions of the Code.]*

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

Member  Williamson Magor Group