

MCNALLY BHARAT ENGINEERING CO LTD
AGM Attended and Voting Summary AGM
Format for Voting Result

Date of the AGM		22 Dec 20
Total Number of Shareholders on Record Date		14978
No. of Shareholders Present in the Meeting Either in Person or Through Proxy:		
Promoter & Promoter Group		
Public		
Total		
No. of Shareholders Attended the Meeting Through Video Conferencing:		
Promoter & Promoter Group		13
Public		24
Total		37

1) To consider the audited financial statements of the Company for the financial year ended March 31, 2020, and the Reports of the Directors and the Auditors thereon, (2) To consider and ratify the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the Report of the Auditors thereon.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = (2)/(1)*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = (4)/(2)*100	% of votes against on votes polled (7) = (5)/(2)*100
Promoter & Promoter Group	Remote Voting	72374005	72374005	99.9997	72374005	0	100.0000	0.0000
	Existing at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	N.A.	N.A.	N.A.	N.A.
Public	Remote Voting	100345	100345	99.9997	100345	0	100.0000	0.0000
	Existing at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	N.A.	N.A.	N.A.	N.A.
Institutional Investors	Remote Voting		0	0.0000	0	0		
	Existing at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	N.A.	N.A.	N.A.	N.A.
Public Held	Remote Voting	13909366	13909366	99.9999	13909366	0	100.0000	0.0000
	Existing at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	N.A.	N.A.	N.A.	N.A.
Total		72474350	72474350	99.9999	72474350	0	100.0000	0.0000

2) To consider a declaration of dividend on Non-convertible Redeemable Preference Shares for the financial year ended March 31, 2020.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = (2)/(1)*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = (4)/(2)*100	% of votes against on votes polled (7) = (5)/(2)*100
Promoter & Promoter Group	Remote Voting	72374005	72374005	99.9997	72374005	0	100.0000	0.0000
	Existing at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	N.A.	N.A.	N.A.	N.A.
Public	Remote Voting	100345	100345	99.9997	100345	0	100.0000	0.0000
	Existing at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	N.A.	N.A.	N.A.	N.A.
Institutional Investors	Remote Voting		0	0.0000	0	0		
	Existing at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	N.A.	N.A.	N.A.	N.A.
Public Held	Remote Voting	13909366	13909366	99.9999	13909366	0	100.0000	0.0000
	Existing at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	N.A.	N.A.	N.A.	N.A.
Total		72474350	72474350	99.9999	72474350	0	100.0000	0.0000

3) To appoint a Director in place of Mr. Aditya Khaitan (DIN: 00271795) who is retiring by rotation and being eligible, offers himself for re-election.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = (2)/(1)*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = (4)/(2)*100	% of votes against on votes polled (7) = (5)/(2)*100
Promoter & Promoter Group	Remote Voting	72374005	72374005	99.9997	72374005	0	100.0000	0.0000
	Existing at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	N.A.	N.A.	N.A.	N.A.
Public	Remote Voting	100345	100345	99.9997	100345	0	100.0000	0.0000
	Existing at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	N.A.	N.A.	N.A.	N.A.
Institutional Investors	Remote Voting		0	0.0000	0	0		
	Existing at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	N.A.	N.A.	N.A.	N.A.
Public Held	Remote Voting	13909366	13909366	99.9999	13909366	0	100.0000	0.0000
	Existing at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	N.A.	N.A.	N.A.	N.A.
Total		72474350	72474350	99.9999	72474350	0	100.0000	0.0000

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Rahul Singh
Dated: 22/12/20

Resolution	Existing at AGM	0	0.0000	0	0	0	0	0
Subsidiary	Postal Ballot (if applicable)	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total		35756439	75.1457	35756439	75.1457	35756439	75.1457	0.0000
Total		471570757	100.0000	471570757	100.0000	471570757	100.0000	0.0000

4 To approve the re-appointment of Mr. Anand Singh (DIN: 02898674) as the Managing Director (Non-Managerial Personnel) of the Company

Category	Mode of Voting	No. of shares held (I)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(I)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] * 100	% of votes against on votes polled (7) = [(5)/(2)] * 100
Promoter & Promoter Group	Remote Voting	72374025	72374025	99.9997	72374025	0	100.0000	0.0000
	Existing at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0		
Public	Remote Voting	100345	100345	99.9997	100345	0	100.0000	0.0000
	Existing at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0		
Public Shareholders	Remote Voting	17906164	17906164	99.9997	17906164	0	100.0000	0.0000
	Existing at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0		
Total		211570757	211570757	99.9997	211570757	0	100.0000	0.0000

5 To approve the re-appointment of Mr. Anand Kumar Baran (DIN: 02329964) as an Independent Director of the Company

Category	Mode of Voting	No. of shares held (I)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(I)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] * 100	% of votes against on votes polled (7) = [(5)/(2)] * 100
Promoter & Promoter Group	Remote Voting	72374025	72374025	99.9997	72374025	0	100.0000	0.0000
	Existing at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0		
Public	Remote Voting	100345	100345	99.9997	100345	0	100.0000	0.0000
	Existing at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0		
Public Shareholders	Remote Voting	17906164	17906164	99.9997	17906164	0	100.0000	0.0000
	Existing at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0		
Total		211570757	211570757	99.9997	211570757	0	100.0000	0.0000

6 To approve the appointment of Mr. Anand Kumar Baran (DIN: 0097298) as an Independent Director of the Company

Category	Mode of Voting	No. of shares held (I)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(I)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] * 100	% of votes against on votes polled (7) = [(5)/(2)] * 100
Promoter & Promoter Group	Remote Voting	72374025	72374025	99.9997	72374025	0	100.0000	0.0000
	Existing at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0		
Public	Remote Voting	100345	100345	99.9997	100345	0	100.0000	0.0000
	Existing at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0		
Public Shareholders	Remote Voting	17906164	17906164	99.9997	17906164	0	100.0000	0.0000
	Existing at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0		
Total		211570757	211570757	99.9997	211570757	0	100.0000	0.0000

7 To approve the appointment of Mr. Eastern Choudhury (DIN: 02594571) as an Independent Director of the Company

Category	Mode of Voting	No. of shares held (I)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(I)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] * 100	% of votes against on votes polled (7) = [(5)/(2)] * 100
Promoter & Promoter Group	Remote Voting	72374025	72374025	99.9997	72374025	0	100.0000	0.0000
	Existing at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0		
Public	Remote Voting	100345	100345	99.9997	100345	0	100.0000	0.0000
	Existing at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0		
Public Shareholders	Remote Voting	17906164	17906164	99.9997	17906164	0	100.0000	0.0000
	Existing at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0		
Total		211570757	211570757	99.9997	211570757	0	100.0000	0.0000

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Rajul Banerjee
 Rajul Banerjee
 Company Secretary

Category	Modes of Voting	No. of Shares held (1)	No. of votes (2) (3) (4) (5)	% of votes polled or outstanding shares (6) (7) (8) (9) (10)	No. of votes in favor of (11)	No. of votes against (12)	% of votes in favor of votes polled (13) (14) (15) (16)	% of votes against of votes polled (17) (18) (19) (20)
Promoters & Directors Group	Electronic Voting	7237404	7237404	99.9999%	7237404	0	100.0000%	0.0000%
	Level of AGM		0	0.0000%	0	0	N/A	N/A
	Postal Ballot (if applicable)		0	0.0000%	N/A	N/A	N/A	N/A
Public Shareholders	Electronic Voting	100445	7237425	99.9999%	7237425	0	0.0000%	0.0000%
	Level of AGM		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	N/A	N/A	N/A	N/A
Public Shareholders	Electronic Voting	1500000	1525648	91.5847%	1525648	24	99.9999%	0.0000%
	Level of AGM		0	0.0000%	0	0	N/A	N/A
	Postal Ballot (if applicable)		0	0.0000%	N/A	N/A	N/A	N/A
Total		7115027	3225648	45.4776%	3225648	24	99.9999%	0.0000%

2. To approve the remuneration of the List Auditors for the financial year ending March 31, 2021.

Multiple Shareholders are entitled to exercise their interest in the Agenda/Resolution.

Category	Modes of Voting	No. of Shares held (1)	No. of votes (2) (3) (4) (5)	% of votes polled or outstanding shares (6) (7) (8) (9) (10)	No. of votes in favor of (11)	No. of votes against (12)	% of votes in favor of votes polled (13) (14) (15) (16)	% of votes against of votes polled (17) (18) (19) (20)
Promoters & Directors Group	Electronic Voting	7237404	7237404	99.9999%	7237404	0	100.0000%	0.0000%
	Level of AGM		0	0.0000%	0	0	N/A	N/A
	Postal Ballot (if applicable)		0	0.0000%	N/A	N/A	N/A	N/A
Public Shareholders	Electronic Voting	100445	7237425	99.9999%	7237425	0	0.0000%	0.0000%
	Level of AGM		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	N/A	N/A	N/A	N/A
Public Shareholders	Electronic Voting	1500000	1525648	91.5847%	1525648	24	99.9999%	0.0000%
	Level of AGM		0	0.0000%	0	0	N/A	N/A
	Postal Ballot (if applicable)		0	0.0000%	N/A	N/A	N/A	N/A
Total		7115027	3225648	45.4776%	3225648	24	99.9999%	0.0000%

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Ram Singh
Raj Singh
Company Secretary