

McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181
Corporate Office: Ecospace Campus 2B 11F/12
New Town Rajarhat North 24 Parganas Kolkata 700 160
Telephone +91 3344591111
Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com
Registered Office: 4 Mangoe Lane Kolkata-700001

The National Stock Exchange of India Limited

Exchange Plaza, 5th floor,
Plot # C/1, 'G' Block
Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

Date : 19th December, 2022

BSE Limited

Corporate Relations Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai — 400 001

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutinizer's Report on the business transacted by way of Postal Ballot conducted through remote e-voting.

Scrip Code/Symbol: 532629/MBECL

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 and Section 110 of the Companies Act, 2013 together with Companies (Management and Administration) Rules, 2014, we are submitting herewith the voting results of the business transacted by way of Postal Ballot through remote e-voting in the prescribed format along with the consolidated report of the Scrutinizer on the remote e-voting as Annexure A and Annexure B respectively.

The above information is being uploaded on the website of the Company at www.mcnallybharat.com and the website of NSDL at <https://evoting.nsdl.com>.

We request you to kindly take the same on record and disseminate appropriately.

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

Indrani Ray
Company Secretary

Encl: As above

[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

Annexure - 'A'

General information about company	
Scrip code	532629
NSE Symbol	MBECL
MSEI Symbol	NOTLISTED
ISIN	INE748A01016
Name of the company	MCNALLY BHARAT ENGINEERING COMPANY LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-12-2022
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Prakash Kumar Shaw
Firms Name	Prakash Shaw & Co.,
Qualification	CS
Membership Number	32895
Date of Board Meeting in which appointed	12-11-2022
Date of Issuance of Report to the company	19-12-2022

Voting results	
Record date	11-11-2022
Total number of shareholders on record date	24994
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	1
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				Re-appointment of Mr. Srinivash Singh (DIN 00789624) as Managing Director of the Company for a period of 3 (three) consecutive years with effect from December 14, 2022				
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	69374046	59236336	85.3869	59236336	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59236336	85.3869	59236336	0	100	0
Public- Institutions	E-Voting	93039	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	142103672	36062821	25.3778	36003811	59010	99.8364	0.1636
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36062821	25.3778	36003811	59010	99.8364	0.1636
Total		211570757	95299157	45.0436	95240147	59010	99.9381	0.0619
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	



CONSOLIDATED SCRUTINIZER'S REPORT

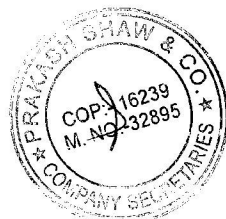
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

**The Board of Directors & Resolution Professional
McNally Bharat Engineering Company Limited
4, Mangoe Lane, 7th Floor
Kolkata – 700 001**

Dear Sir,

I, Prakash Kumar Shaw, Practising Company Secretary (ACS – 32895 / CP - 16239) and proprietor of M/s. Prakash Shaw & Co., Company Secretaries, Kolkata was appointed as the scrutinizer by the Board of Directors & Resolution Professional of the Company at their meeting held on November 12, 2022 in connection with Postal Ballot conducted by “*McNally Bharat Engineering Company Limited*” (“*Company*”) in terms of MCA Circular No. 02/2021 dated 13th January, 2021 read with earlier MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 and, Circular No. 02/2021 dated 13th January 2021, 10/2021 dated 23rd June, 2021 and 20/2021, 8th December, 2021, Circular No. 02/2022 dated 5th May 2022 (collectively referred to as “Applicable MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting on the resolutions contained in the Postal Ballot Notice dated the 12th day of November, 2022. My responsibility as a scrutinizer for remote e-voting is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (“NSDL”), the agency engaged by the Company to provide the facilities for both remote e-voting.



I submit my report as under :

1. The remote e-voting period remained open from 10:00 A.M. IST on Friday, the 18th day of November, 2022 up to 5:00 P.M. IST on Saturday, the 17th day of December, 2022.
2. The shareholders holding shares as on the “cut off” date, i.e. the 11th day of November, 2022 were entitled to vote on the proposed 1 (One) resolution as mentioned in the Postal Ballot Notice dated the 12th day of November, 2022.
3. The result of e-voting was downloaded after 5:00 p.m on Saturday, the 17th day of December, 2022 from NSDL website providing the platform for e-voting system (www.evoting.nsdl.com) and were unblocked in the presence of two witnesses, namely, Mr. Abhishek Pandey, residing at Purti Aqua, Check Post, 363, Rajarhat Main Road, Dashadrone, Rajarhat, Kolkata 700136 and Mr. Vikash Shaw, residing at 165/1, Benaras Road, 3rd Floor, Howrah 711106, who are not in employment of the Company.
4. The combined result of the remote e-voting [EVEN : 122884] are as under:

<A> **SPECIAL BUSINESS:**

a) **Resolution 1 : Special Resolution**

Re-appointment of Mr. Srinivash Singh (DIN 00789624) as Managing Director of the Company for a period of 3 (three) consecutive years with effect from December 14, 2022

(i) ***Voted in favour of the Resolution:***

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	152	95240147	
Total	152	95240147	99.9381%

(ii) ***Voted against the Resolution:***



Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	59010	
Total	35	59010	0.0619%

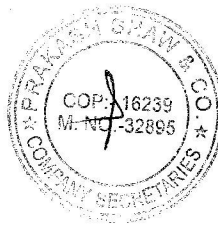
(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman considers, approves and signs the minutes of Postal Ballot through remote e-voting.

Thanking You,
Yours truly
For **PRAKASH SAHW & Co.**

Prakash shaw
PRAKASH KUMAR SHAW
Practising Company Secretary
Membership No 32895
COP- 16239
UDIN No.: A032895D002747741



Date: 19.12.2022

Place : Kolkata

Witness:

1. *Abhishek Pandey*

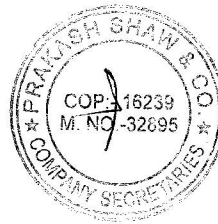
(Abhishek Pandey)

Purti Aqua, Check Post, 363, Rajarhat Main Road,
Dashadrone, Rajarhat, Kolkata 700136

2. *Vikash Shaw*

(Vikash Shaw)

165/1, Benaras Road, 3rd Floor
Howrah - 711106



Received the Report of the Scrutinizer

For McNally Bharat Engineering Company Limited

**INDRA
NI RAY**

**Indrani Ray
Company Secretary**

Digitally signed by INDRANI RAY
DN: cn=IN, o=Personal,
ou=company, email=42281b1729c30ee07aee6ce6
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Date: 2022.12.19 16:30:25 +05'30'