

## 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@mbecl.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane, Kolkata-700001

20<sup>th</sup> March 2023

### 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,

**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 Regulations 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, during the period from 10.00 AM on 17<sup>th</sup> February 2023 till 05.00 P.M. on 18<sup>th</sup> March 2023, 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](http://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

INDRA

NI RAY

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

Annexure - A

<b>General information about company</b>	
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)	18-03-2023
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Prakash Kumar Shaw
Firms Name	Prakash Shaw & Co.
Qualification	CS
Membership Number	32895
Date of Board Meeting in which appointed	13-02-2023
Date of Issuance of Report to the company	20-03-2023

<b>Voting results</b>	
Record date	10-02-2023
Total number of shareholders on record date	24615
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				To approve continuation of directorship of Mr. Nilotpai Roy (DIN 00087298) as non-executive Independent Director beyond the age of 75 years in his current tenure.				
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	58358036	84.1208	58358036	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69374046	58358036	84.1208	58358036	0	100
Public-Institutions	E-Voting	92719	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92719	0	0	0	0	0
Public- Non Institutions	E-Voting	142103992	35760094	25.1647	35715547	44547	99.8754	0.1246
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		142103992	35760094	25.1647	35715547	44547	99.8754
Total		211570757	94118130	44.4854	94073583	44547	99.9527	0.0473
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	







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


<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	44	44547	
<b>Total</b>	<b>44</b>	<b>44547</b>	<b>0.0473%</b>

(iii) **Invalid** Votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
-	-

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 KUMAR SHAW**  
*Practising Company Secretary*  
Membership No 32895  
COP- 16239  
UDIN No.:



**PRAKASH KUMAR SHAW**  
Digitally signed by PRAKASH KUMAR SHAW  
DN: cn=Prakash, postalCode=71106, st=West Bengal, serialNumber=6A142C18F5C9B8D577F096A12C6F627236A82AD7FCS  
O=Prakash Kumar Shaw  
Date: 2023.03.20 16:25:15 +05'30'

Date: 20.03.2023

Place : Kolkata

