

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

7th September 2022

National Stock Exchange of India Limited

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

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

BSE Limited

Corporate Relations Department

1st Floor, New Trading Ring, Rotunda Building

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

Scrip Code: MBECL/ 532629

Dear Sir,

Sub: 59th Annual General Meeting Proceedings

Ref: Disclosure under Regulation 30

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) we hereby inform that the 59th Annual General Meeting of the Company (AGM) was held on 7th September 2022 at 3.30 PM through video-conference and other audio-visual means and concluded at about 4:05 PM.

Out of the 48 Members/Shareholders who joined the AGM through video-conference/electronic means, 39 represented Public and balance 9 represented Promoter/Promoter Group.

The following items were transacted at the Meeting as **Ordinary Business**:

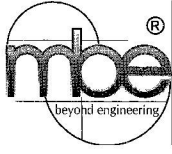
(1) To receive, consider and adopt:

- (a) the audited financial statement of the Company for the financial year ended 31st March 2022, and the Reports of the Directors and the Auditors thereon and
- (b) the audited consolidated financial statement of the Company for the financial year ended 31st March 2022 and the Report of the Auditors thereon.

(McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process 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 National Company Law Tribunal by Order dated 26th August 2022 under the provisions of the Code.)

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

Member  Williamson Magor Group



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- (2) To consider non-declaration of dividend on Non-convertible Redeemable Preference Shares for the Financial Year ended 31st March 2022.
- (3) To appoint a Director in place of Mr. Aditya Khaitan (DIN: 00023788) who retires by rotation and being eligible, offers himself for re-appointment.

The following item was transacted at the Meeting as a **Special Business**:

- (4) To approve the remuneration of the Cost Auditors for the financial year ending 31st March 2023.

The results of remote e-voting and voting at AGM along with the consolidated Scrutinizer's Report shall be announced within 48 hours at the Registered Office of the Company and submitted to Stock Exchanges. The same will be displayed on the Company website www.mcnallybharat.com.

You are requested to kindly take this into your records and host on your website.

Yours faithfully,
For **McNally Bharat Engineering Company Limited**

INDRANI RAY

Indrani Ray
Company Secretary

Digitally signed by INDRANI RAY
DN: c=IN, o=Personal,
ou=Signature, ou=20230303102130-C6327040B6,
2.5.4.20=65744037811991949034715454883444,
2.5.4.3=6574403781199194903471545488344,
serial=30020, st=WEST BENGAL,
cn=INDRANI RAY,
ou=INDRANI RAY
Date: 2022.03.03 16:28:14 +05'30'

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