

McNALLY BHARAT ENGINEERING COMPANY LIMITED

Voting Results of the Annual General Meeting under Regulation 44 (3) of SEBI (LODR) Regulations, 2015

Date of the AGM	September 29, 2016
Total Number of Shareholders on record date	15671
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	2
Public	126
Total	128
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (Disclosed separately for agenda item)

1 Ordinary Business		To receive, consider and adopt the audited financial statements and audited consolidated financial statements of the Company for the financial year ended March 31, 2016, and the Reports of the Directors and Auditors thereon						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
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	E-Voting	38645142	25645142	66.36060	25645142	0	100.00000	
	Poll		3000000	7.76290	3000000	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		28645142	74.12350	28645142	0	100.00000	
Public - Institutional holders	E-Voting	324652	170094	52.39270	170094	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		170094	52.39270	170094	0	100.00000	
Public - Non Institution	E-Vote	14624024	931	0.00640	931	0	100.00000	
	Poll		556	0.00380	556	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1487	0.01020	1487	0	100.00000	
Total		53593818	28816723	53.76874	28816723	0	100.00000	0.00000

2 Ordinary Business		To declare a dividend on Non-Convertible Redeemable Preference Shares for the financial year ended March 31, 2016						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
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	E-Voting	38645142	25645142	66.36060	25645142	0	100.00000	
	Poll		3000000	7.76290	3000000	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		28645142	74.12350	28645142	0	100.00000	
Public - Institutional holders	E-Voting	324652	170094	52.39270	170094	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		170094	52.39270	170094	0	100.00000	
Public - Non Institution	E-Vote	14624024	931	0.00640	461	470	49.51660	50.48340
	Poll		556	0.00380	556	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1487	0.01020	1017	470	68.39270	31.60730
Total		53593818	28816723	53.76874	28816253	470	99.99837	0.00163



3 Ordinary Business To ratify the appointment of the Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company for the year ending March 31, 2017

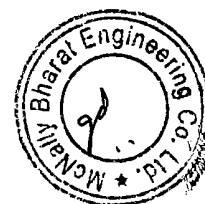
Whether promoter/promoter group are interested in the agenda/resolution ? 0

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	E-Voting	38645142	25645142	66.36060	25645142	0	100.00000	
	Poll		3000000	7.76290	3000000	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		28645142	74.12350	28645142	0	100.00000	
Public - Institutional holders	E-Voting	324652	170094	52.39270	170094	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		170094	52.39270	170094	0	100.00000	
Public - Non Institution	E-Vote	14624024	931	0.00640	931	0	100.00000	
	Poll		556	0.00380	556	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1487	0.01020	1487	0	100.00000	
Total		53593818	28816723	53.76874	28816723	0	100.00000	0.00000

4 Ordinary Business To appoint a Director in place of Mr. Aditya Khaitan (DIN: 00023788) who retires by rotation and, being eligible, offers himself for re-election

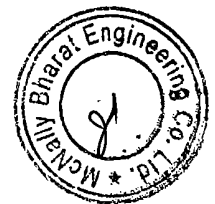
Whether promoter/promoter group are interested in the agenda/resolution ? 0

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	E-Voting	38645142	25645142	66.36060	25645142	0	100.00000	
	Poll		3000000	7.76290	3000000	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		28645142	74.12350	28645142	0	100.00000	
Public - Institutional holders	E-Voting	324652	170094	52.39270	170094	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		170094	52.39270	170094	0	100.00000	
Public - Non Institution	E-Vote	14624024	931	0.00640	931	0	100.00000	
	Poll		556	0.00380	556	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1487	0.01020	1487	0	100.00000	
Total		53593818	28816723	53.76874	28816723	0	100.00000	0.00000



5 Ordinary Business			To appoint a Director in place of Mr. Amritanshu Khaitan (DIN: 00213413) who retires by rotation and, being eligible, offers himself for re-election					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
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	E-Voting	38645142	25645142	66.36060	25645142	0	100.00000	
	Poll		3000000	7.76290	3000000	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		28645142	74.12350	28645142	0	100.00000	
Public - Institutional holders	E-Voting	324652	170094	52.39270	170094	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		170094	52.39270	170094	0	100.00000	
Public - Non Institution	E-Vote	14624024	931	0.00640	931	0	100.00000	
	Poll		556	0.00380	556	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1487	0.01020	1487	0	100.00000	
Total		53593818	28816723	53.76874	28816723	0	100.00000	0.00000

6 Special Business			To reappoint Mr. Prasanta Kumar Chandra (DIN: 01919454), as the Whole Time Director & COO of the Company under the designation Whole Time Director & Chief Operating Officer for a further period of three years with effect from February 15, 2015					
Whether promoter/promoter group are interested in the agenda/resolution ?			0					
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	E-Voting	38645142	25645142	66.36060	25645142	0	100.00000	
	Poll		3000000	7.76290	3000000	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		28645142	74.12350	28645142	0	100.00000	
Public - Institutional holders	E-Voting	324652	170094	52.39270	170094	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		170094	52.39270	170094	0	100.00000	
Public - Non Institution	E-Vote	14624024	931	0.00640	931	0	100.00000	
	Poll		556	0.00380	556	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1487	0.01020	1487	0	100.00000	
Total		53593818	28816723	53.76874	28816723	0	100.00000	0.00000



7 Special Business To appoint Mr. Prabir Ghosh (DIN: 01912656), as the Whole time Director of the Company under the designation Whole Time Director for a period of three years with effect from July 4, 2016

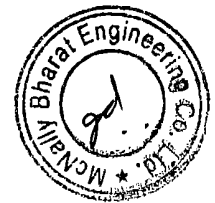
Whether promoter/promoter group are interested in the agenda/resolution ? 0

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	E-Voting	38645142	25645142	66.36060	25645142	0	100.00000	
	Poll		3000000	7.76290	3000000	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		28645142	74.12350	28645142	0	100.00000	
Public - Institutional holders	E-Voting	324652	170094	52.39270	170094	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		170094	52.39270	170094	0	100.00000	
Public - Non Institution	E-Vote	14624024	931	0.00640	931	0	100.00000	
	Poll		556	0.00380	556	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1487	0.01020	1487	0	100.00000	
Total		53593818	28816723	53.76874	28816723	0	100.00000	0.00000

8 Special Business To ratify the appointment and remuneration of A Bhattacharya & Associates for conducting Audit of Cost Accounting records maintained by the Company as applicable, for the year ending 31st March, 2017

Whether promoter/promoter group are interested in the agenda/resolution ? 0

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	E-Voting	38645142	25645142	66.36060	25645142	0	100.00000	
	Poll		3000000	7.76290	3000000	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		28645142	74.12350	28645142	0	100.00000	
Public - Institutional holders	E-Voting	324652	170094	52.39270	170094	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		170094	52.39270	170094	0	100.00000	
Public - Non Institution	E-Vote	14624024	931	0.00640	931	0	100.00000	
	Poll		556	0.00380	556	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1487	0.01020	1487	0	100.00000	
Total		53593818	28816723	53.76874	28816723	0	100.00000	0.00000



9 Special Business To appoint Ms. Arundhati Datta who was appointed as an additional director of the company by the board of directors with effect from August 23,2016 as an Independent Director of the company for a term up to September 28,2021 and whose office shall not be liable to retire by rotation.

Whether promoter/promoter group are interested in the agenda/resolution ? 0

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	E-Voting	38645142	0	0.00000	0	0		
	Poll		3000000	7.76290	3000000	0	100.00000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3000000	7.76290	3000000	0	100.00000	
Public - Institutional holders	E-Voting	324652	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	14624024	0	0.00000	0	0		
	Poll		556	0.00380	556	0	100.00000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		556	0.00380	556	0	100.00000	
Total		53593818	3000556	5.59870	3000556	0	100.00000	0.00000

