



## **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

10<sup>th</sup> October 2022

### **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,

**Ref: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

### **Sub: Outcome of the Sixth Meeting of Committee of Creditors**

Scrip Code/Symbol: 532629 / MBECL

This is further to our letter dated 7<sup>th</sup> October 2022 informing about the Sixth Meeting of the Committee of Creditors of McNally Bharat Engineering Company Limited which was scheduled to be held on 10<sup>th</sup> October 2022.

The said Meeting been held today, certain Resolutions were put to e-voting by the Resolution Professional in accordance with relevant provision/s of the Insolvency and Bankruptcy Code 2016, the outcome of which as may be required or applicable, shall be intimated to you on conclusion of e-voting.

This Notice is being uploaded on the Company's website at [www.mcnallybharat.com](http://www.mcnallybharat.com). This is for your information and records.

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

**INDRANI**

**RAY**

Indrani Ray  
**Company Secretary**

Digitally signed by INDRANI RAY  
DN: cn=INDRANI RAY, o=McNally Bharat Engineering Company Limited, email=indrani.ray@mcnallybharat.com, serial=7355735998@24483a1  
2.5.4.20=20221010160026.05307  
7038c4543a770a27373602a5, postalCode=700001,  
c=IN  
serialNumber=3a28c798820e47355735998@24483a1  
0970A2105, email=indrani.ray@mcnallybharat.com, cn=INDRANI RAY  
Date: 2022.10.10 16:00:26 +05'30'

*[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

Date & Time of Download : 10/10/2022 16:14:41

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	4620749
<b>Date and Time of Submission</b>	10/10/2022 4:14:26 PM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Corporate Insolvency Resolution Process (CIRP)-Outcome of meeting of Committee of Creditors
<b>Submitted By</b>	Indrani Ray
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 10/10/2022 16:16:31

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	4620763
<b>Date and Time of Submission</b>	10/10/2022 4:16:20 PM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Outcome Of The Sixth Meeting Of Committee Of Creditors
<b>Submitted By</b>	Indrani Ray
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

Date 10-OCT-22

[NSE Acknowledgement](#)

Symbol: MBECL

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Name of the company: Mcnally Bharat Engineering Company Limited

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Subject: CIRP - Committee meeting updates

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Date of Submissions: 10-Oct-2022 16:19:18

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Application No. 2022102124040

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We hereby acknowledge receipt of your submission. Please note that the content and information provided is pending to be verified by National Stock Exchange of India Limited.



National Stock Exchange Of India Limited

Date 10-OCT-22

[NSE Acknowledgement](#)

Symbol: MBECL

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Name of the company: Mcnally Bharat Engineering Company Limited

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Subject: General updates

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Date of Submissions: 10-Oct-2022 16:20:24

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Application No. 2022102124041

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We hereby acknowledge receipt of your submission. Please note that the content and information provided is pending to be verified by National Stock Exchange of India Limited.