

McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181
Corporate Office : Ecospace Campus 2B 11F/12
New Town Rajarhat North 24 Parganas Kolkata 700 160
T +91 33 30141111
E mbe.corp@mbecl.co.in W www.mcnallybharat.com
Registered Office : 4 Mangoe Lane Kolkata-700 001

August 05, 2019

Bombay Stock-Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block, Bandra - Kurla
Complex, Bandra (E), Mumbai - 400 051

Dear Madam/Sir,

Sub:- Newspaper Advertisement regarding the dispatch of Postal Ballot Notices

Further to our letter dated August 02, 2019, please find enclosed a copy of the newspaper publication relating to the dispatch of the Postal Ballot and E-Voting Notices, published today in English in Mint (all editions) and in Bengali in Sukhabar (Kolkata edition).

The same is for your information.

Yours faithfully,
For McNally Bharat Engineering Company Limited

Rahul Banerjee
Sr. Manager (Secretarial)

Encl: As above

McNally Bharat Engineering Company Limited

Corporate Identity Number (CIN): L45202WB1661PLC025161
Registered Office: 4 Mango Lane, Kolkata - 700001, West Bengal, India
Tel: +9133 3014 1212, Fax No: +9133 3014 2277,
Email: mbsca@mbcecl.com; Website: www.mcnallybharat.com

POSTAL BALLOT AND E-VOTING NOTICE

Notice is hereby given pursuant to the provisions of Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of Companies (Management and Administration) Rules 2014, the Company has on Friday, August 02, 2019, completed the dispatch of Postal Ballot and E-voting Notices, alongwith the Explanatory Statement and the Postal Ballot Form for seeking approval of the Members of the Company by way of Special Resolutions for the matters set out in the Postal Ballot Notice dated May 30, 2019:

- a) through e-mail to the Members whose e-mail IDs are registered in the records of the depository participants / the Company as on the cut-off date, Friday, July 26, 2019 and;
- b) in physical mode through courier, alongwith a postage prepaid self-addressed business reply envelope to the Members whose e-mail IDs are not registered.

The businesses proposed to be transacted by the Members through Postal Ballot include voting by electronic means.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing electronic voting facility to all its Members. E-voting facility will be available at the link www.evotingindia.com - CDSL's e-voting portal. Voting period shall commence on Monday, August 05, 2019 at 09.00 a.m. (IST) and will end on Tuesday, September 03, 2019 at 05.00 p.m. (IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The E-voting module shall be disabled by CDSL for voting thereafter.

The Board of Directors of the Company has appointed Mr. Arul Kumar Labh, Company Secretary in Whole-time Practice (Membership No. FCS 4848) as the "Scrutinizer" to conduct the Postal Ballot and E-voting process in a fair and transparent manner. Duty completed and signed Postal Ballot forms should reach the Scrutinizer not later than 05.00 p.m. (IST) on Tuesday, September 03, 2019. Postal Ballot forms received after said time shall be strictly treated as if the reply from member has not been received.

Members who have not received the Postal Ballot forms can either download the same from the website of the Company www.mcnallybharat.com or may email their request for Postal Ballot form to the Company at mbsca@mbcecl.com or obtain duplicate Postal Ballot forms from the Secretarial Department of the Company at its Corporate Office situated at Campus 2B, Ecospace Business Park, 11F/12, Rajarhat, New Town, Kolkata - 700016. The Postal Ballot and instructions for E-voting are available on the Company's website www.mcnallybharat.com and on CDSL's e-voting website www.evotingindia.com.

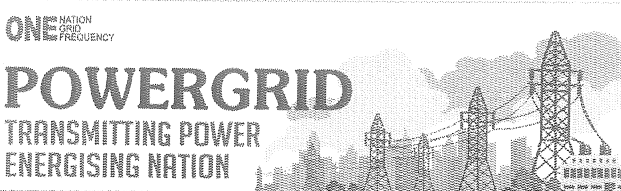
The members can opt for only one mode of voting i.e. either by physical Postal Ballot Form or E-voting, in case members cast their votes through both the modes, voting done by E-voting shall prevail and votes cast through physical Postal Ballot Form will be treated as invalid.

The Results of the Postal Ballot and E-voting will be announced before 6.00 p.m. on Thursday, September 05, 2019 at the Registered Office as well as the Corporate Office of the Company. The declared Results, along with the Scrutinizer's Report, will be displayed on the Company's website www.mcnallybharat.com and on CDSL's e-voting website www.evotingindia.com and will also be forwarded to the Stock Exchanges where the Company's shares are listed.

In case of any query / grievance in relation to the voting by Postal Ballot including voting by electronic means, the same may be addressed to Mr. S. Rajagopal, Vice President, M/s. Shreehari Datamatics Pvt. Ltd., Registrar and Transfer Agent, 23 R. N. Mukherjee Road 5th Floor Kolkata - 700001 with email marked to mpl@shreehari.com or Contact No. 033-2248 2248 or Mr. Rahul Banerjee, Sr. Manager (Secretarial) of the Company at its Corporate Office at Campus 2B, Ecospace Business Park, 11F/12, Rajarhat, New Town, Kolkata - 700016 with e-mail marked to mbsca@mbcecl.com or Contact No. 033-3014 1212. In case of queries related to e-voting, you may refer to the Frequently Asked Questions (FAQs) and User Manual for Shareholders to cast their votes available at the "Help" section of CDSL's E-voting website www.evotingindia.com or call on Toll-free No. 1800225633 or send a request at helpdesk.evoting@cdslindia.com.

Place: Kolkata
Date: August 04, 2019

For McNally Bharat Engineering Company Limited
Manoj Kumar Dugga
Chief Financial Officer



Extract of the Statement of Consolidated Un-Audited Financial Results for the Quarter ended 30th June, 2019

Sl. No.	Particulars	Quarter Ended:		Year ended:	
		30.06.2018 (Unaudited)	31.03.2019 (Unaudited)	30.06.2018 (Audited)	31.03.2019 (Audited)
1	Revenue from operations	9179.63	8535.12	42556.18	25559.12
2	Profit before tax (including Regulatory Deferral Account Balances (net of tax))	3402.46	(2158.47)	3738.93	6147.17
3	Profit after tax for the period before Regulatory Deferral Account Balances	2506.19	8486.79	1230.19	12580.39
4	Profit for the Period after tax	2302.80	3061.43	2277.87	10033.52
5	Total Comprehensive Income comprising net Profit after Tax and Other Comprehensive Income	2489.39	3026.50	2267.07	10017.16
6	Paid up Equity Share Capital (Face value of share: ₹10/- each)	5231.59	5231.59	5231.59	5231.59
7	Reserves (excluding Revaluation Reserve) as shown in the Balance sheet			3584.12	5386.80
8	Earnings per equity share, including dividend in Regulatory Deferral Account Balances (Face value of ₹10/- each): Basic and Diluted (in ₹)	4.78	5.85	4.35	15.18
9	Earnings per equity share excluding dividend in Regulatory Deferral Account Balances (Face value of ₹10/- each): Basic and Diluted (in ₹)	4.89	16.22	2.35	24.01

NOTES

1. Key Standalone Financial Information

Sl. No.	Particulars	Quarter Ended:		Year ended:	
		30.06.2018 (Unaudited)	31.03.2019 (Unaudited)	30.06.2018 (Audited)	31.03.2019 (Audited)
1)	Revenue from operations	8624.11	8218.81	41300.73	24118.12
2)	Profit before tax (including Regulatory Deferral Account Balance (net of tax))	3265.24	(2202.31)	3584.12	6362.11
3)	Profit after tax for the period before Regulatory Deferral Account Balances	2443.19	8479.32	1154.02	12465.42
4)	Profit for the Period after tax	2272.89	3053.96	2241.70	9938.55

2. The above is an extract of the detailed format of Quarterly Consolidated and Standalone Financial Results filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Consolidated and Standalone Financial Results is available on the Investor Relations section of our website <http://www.powergridindia.com> and under Corporate Section of BSE Limited & National Stock Exchange of India Limited at <http://www.bseindia.com> and <http://www.nseindia.com>

3. Previous periods figures have been regrouped/rearranged wherever considered necessary.

For and on behalf of
POWER GRID CORPORATION OF INDIA LIMITED

Sd/-
A. Sreenivas
Director (Finance)

Place: New Delhi
Date: 27 August, 2019

POWER GRID CORPORATION OF INDIA LIMITED
A Govt. of India Enterprise
B-9, Connaught Place, New Delhi-110029
CIN: L27100IN190019001
Corporate Office: Sector-29, Gurgaon, Haryana - 122002
www.powergridindia.com

Gujarat State Petronet Limited

Corporate Identity Number: L45202WB1661PLC025161
Registered Office: GSPC Bhawan, Sector-1, Gandhinagar-382 016, Tel: +91-79-42711001 Fax: +91-79-23224677
Website: www.gujaratpetronet.com Email: investors.gsp@gspcl.com

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2019

Sl. No.	Particulars	Quarter Ended:		Year ended:			
		30.06.2018 (Unaudited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)	
1	Total Income from Operations (net)	52625.92	39370.79	1,81,661.42	3,10,752.54	2,26,295.02	6,69,136.15
2	Net Profit (Loss) for the period before Tax and Exceptional Items	31,291.74	24,627.27	1,20,278.29	1,07,264.31	42,433.63	1,78,344.73
3	Net Profit (Loss) for the period before tax (after Exceptional Items and Share of profit/loss) of joint venture and associates accounted for using the equity method (net of tax)	31,291.74	24,627.27	1,20,278.29	1,07,264.31	42,433.63	1,78,344.73
4	Net Profit (Loss) for the period after tax (after Exceptional Items)	20,613.70	14,440.64	79,467.28	43,908.12	21,179.61	1,19,039.50
5	Total Comprehensive Income for the period (Comprising Profit/Loss) for the period after tax and Other Comprehensive Income (after tax)	20,882.84	14,517.64	79,669.44	43,611.76	27,366.51	1,18,428.28
6	Equity Share Capital (face value of Rs. 10/- each)	66,401.48	66,387.41	66,397.14	66,401.48	66,387.41	66,387.41
7	Reserves (excluding Revaluation Reserve as shown in balance sheet)			5,18,603.84			2,73,126.15
8)	Earnings per share (EPS)						
a)	Basic EPS (in ₹)	3.65	2.56	14.62	5.56	3.53	17.71
b)	Diluted EPS (in ₹)	3.65	2.56	14.62	5.56	3.53	17.70

Notes:

(1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and Company's website (www.gujaratpetronet.com)

(2) The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 27 August, 2019.

(3) The above results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Accordingly, previous period's figures have been restated/rearranged/reclassified wherever necessary.

For and on behalf of Gujarat State Petronet Limited
Dr. J. N. Singh, IAS
Managing Director

BSES Yamuna Power Limited
BSES Yamuna Power Limited (Pattners) filed Petition for Take-up of FY 2011-18 AAR for FY 2019-20 for Distribution (Wholesale & Retail Supply) Business which was admitted by Hon'ble Delhi Electricity Regulatory Commission vide Order dated 21.02.2019. Highlights of the Petition were widely circulated through advertisements in daily newspapers, in pursuance of the advertisement, some of the consumers / consumer groups / associations furnished comments and suggestions which were replied to by the Petitioner. The comments and suggestions of the public, their representatives and the arguments advanced by the Petitioner have been taken into account by the Hon'ble Delhi Electricity Regulatory Commission.

After being considered by the Hon'ble Delhi Electricity Regulatory Commission, vide its Press Release dated 31.07.2019, in exercise of the power vested in it by the Electricity Act, 2003 and the Delhi Electricity Regulatory Commission (Terms and Conditions for Determination of Wholesale Tariff and Retail Supply Tariff) Regulations 2019 it has approved a new Tariff Schedule to be applicable from 01.08.2019.

TARIFF SCHEDULE

The Tariff Schedule shall remain in force till new Tariff Order comes in place and/or amended, revised or modified in accordance with the provisions of the Electricity Act, 2003 and its Regulations made thereunder.

Sl. No.	Category	Fixed Charges	Energy Charges			
			0-200 kWh	201-500 kWh	501-1000 kWh	1001-23000 kWh
1	DOMESTIC					
1.1	INDIVIDUAL CONNECTIONS					
a	Up to 2 kW	20 ₹/month	2.00 ₹/kWh	2.00 ₹/kWh	2.00 ₹/kWh	2.00 ₹/kWh
b	> 2 kW & ≤ 5 kW	50 ₹/month	2.00 ₹/kWh	2.00 ₹/kWh	2.00 ₹/kWh	2.00 ₹/kWh
c	> 5 kW & ≤ 15 kW	100 ₹/month	2.00 ₹/kWh	2.00 ₹/kWh	2.00 ₹/kWh	2.00 ₹/kWh
d	> 15 kW & ≤ 25 kW	200 ₹/month	2.00 ₹/kWh	2.00 ₹/kWh	2.00 ₹/kWh	2.00 ₹/kWh
e	> 25 kW	260 ₹/month	2.00 ₹/kWh	2.00 ₹/kWh	2.00 ₹/kWh	2.00 ₹/kWh
1.2	Single Point Delivery Supply at 11kV for GHS	150 ₹/kWh/month	4.50 ₹/kWh			
2	NON-DOMESTIC					
2.1	Up to 3kVA	250 ₹/kWh/month	6.50 ₹/kWh			
2.2	Above 3kVA	250 ₹/kWh/month	8.50 ₹/kWh			
3	INDUSTRIAL	250 ₹/kWh/month	7.75 ₹/kWh			
4	AGRICULTURE	125 ₹/kWh/month	1.50 ₹/kWh			
5	MUSHROOM CULTIVATION	200 ₹/kWh/month	5.50 ₹/kWh			
6	PUBLIC UTILITIES	250 ₹/kWh/month	5.25 ₹/kWh			
7	DELHI INTERNATIONAL AIRPORT LTD. (DIAL)	250 ₹/kWh/month	7.75 ₹/kWh			
8	ADVERTISEMENTS AND HOARDINGS	250 ₹/kWh/month	5.50 ₹/kWh			
9	TEMPORARY SUPPLY					
9.1	Domestic Connections including Group Housing Societies	Same rate as that of relevant category	Same as that of relevant category without any temporary surcharges			
9.2	For freshers during the freshening season	Electricity Tax of MCD @ ₹70 per connection per month	Flat rate of ₹5,400 per month			
9.3	All other connections including construction projects	Same rate as that of relevant category	1.30 times of the relevant category of Tariff			
10	CHARGING STATIONS FOR E-RICKSHAW E-VEHICLE ON SINGLE POINT DELIVERY					
10.1	Supply at LT		4.50 ₹/kWh			
10.2	Supply at HT		4.00 ₹/kWh			

Notes:

1. For domestic category of consumers, fixed charges shall be levied on sanctioned load or the contracted demand as the case may be.

2. For all categories other than Domestic, Fixed Charges shall be levied based on billing demand per MW/kVA or per annum, whichever the Maximum Demand (MD), as defined in DERC (Supply Code and Performance Standards) Regulations, 2017, reading therein sanctioned load/billing demand, a surcharge of 30% shall be levied on the fixed charges corresponding to sanctioned load/billing demand in accordance with the provisions of the Electricity Act, 2003 and the Delhi Electricity Regulatory Commission (Terms and Conditions for Determination of Wholesale Tariff and Retail Supply Tariff) Regulations 2019.

3. **Rate of Daily Tariff**

- a. TD tariff shall be applicable on all consumers (other than Domestic) whose sanctioned load/MD (whichever is higher) is 10 kW/11kVA and above.
- b. Optional for all three Phase (3ø) connections including Domestic connections. If the consumer who has opted for TD, the charges for up-gradation of meters, if any, shall be borne by respective consumers.
- c. The Commission has decided to retain the Rates under the Old Peak Hours and Peak Rates Surcharge at 20%. Optional TD Consumers will have the option to move back to non-TD regime only once within one Financial Year. For other than Peak and Old-Peak hours normal Energy Charges shall be applicable.
- d. For other than Peak and Old-Peak hours normal Energy Charges shall be applicable.
- e. The Commission has retained the time slots for Peak and Old-Peak hours as follows:

Month	Peak Hours	Surcharge on Energy Charges	Old-Peak Hours	Rebate on Energy Charges
May - September	11:00 - 17:00 hrs. & 22:00 - 01:00 hrs.	20%	06:00-10:00 hrs.	

4. Rebated 30% at 4% & 5% on the Energy Charges for supply HT/11kV.

5. Maintenance Charges (meter lights, whenever maintained) by DISCOMs shall be payable @Rs.65/kg metal and material cost at Rs. rate of Rs. 15/kg per month as per the Commission's Order dated 22nd September 2009 in relation to the specified tariff. These charges are exclusive of applicable base and rates.

6. The Single Point Delivery Supplier and license holder at HT & above shall charge the tariff to the LT consumers and in addition shall be entitled to charge an extra up to 5% of the bill amount to cover losses and all expenses.

7. The Consumer/Contractor of DISCOM and BSL, who has transferred load above 215 kVA but served at LT (415 Volt) shall be charged the tariff applicable to Non-domestic LT (MDLT) category greater than 140kW/1000kVA (415 Volt).

8. The view stipulated in the Schedule on exclusive of electricity duty and other taxes and charges, as levied from time to time by the Government or any other competent authority, which are payable.

9. In the event of the electricity bill rendered by the Distribution licensee, not being paid in full within the due date specified on the bill, a Late Payment Surcharge (LPS) @ 10% per annum shall be levied. The LPS shall be charged for the number of days of delay in rendering payment from the consumer by the Distribution Licensee, and the payment is made in full without prejudice to the right of the licensee to discontinue the supply after due date in the event of non-payment in accordance with Section 68 of Electricity Act, 2003. This will also apply to temporary connections and interconnectors, where payment of final bill is not made by due date.

10. No payment shall be accepted by the Distribution Licensee for its consumption at its own collection substation until it has received electricity bill according to Rs. 4,000/- except from third consumers. For court settlement cases a payment deposited by the consumers as designated settlement arrangement bank guarantee form No. 52/2006-07, without the prescribed stamp, shall not be treated as full Cash collection exceeding the limit.

11. Whether the Fixed or Variable charges are specified in the bill, for the purpose of billing for arrears, as read from the bill, the relevant billing cycle shall be used.

12. No amount shall be accepted by the Distribution Licensee for its consumption at its own collection substation until it has received electricity bill according to Rs. 4,000/- except from third consumers. For court settlement cases a payment deposited by the consumers as designated settlement arrangement bank guarantee form No. 52/2006-07, without the prescribed stamp, shall not be treated as full Cash collection exceeding the limit.

13. Whether the Fixed or Variable charges are specified in the bill, for the purpose of billing for arrears, as read from the bill, the relevant billing cycle shall be used.

14. The Single Point Delivery Supplier (Group Housing Societies) shall charge the Domestic tariff as per rate of 1% to the individual identities serving single phase Domestic persons and Non-Domestic tariff for other than domestic purposes. Any Domestic Supplies due to sum total of the billing to the individual identities, as per rate of tariff schedule, 1% and the billing as per the tariff schedule 1.2 including the operational requirement of the Single Point Delivery Supplier shall be passed on to the members of the Group Housing Societies on a non-basis of consumption.

Regd. Off: BSES Yamuna Power Limited, Shakti Building, Karakoram, Delhi-110032 | Corporate Identity Number: U74892DL2001PLC114625
Telephone No.: 491 11 3399808 | Website: www.bseedelhi.com

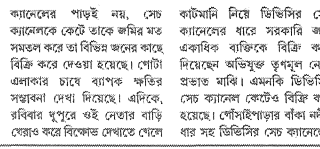
দেদার সরকারি জমি বিক্রির ঘটনায় তৃণমূল নেতার বাড়ি ঘেরাও করে বিক্ষোভ

কিন্তু মন্ত্রী, বর্ধমান: বেশ কিছুদিন ধরেই অভিযোগ উঠছিল তৃণমূল নেতার পুত্রসহ দেদার সরকারি জমি বিক্রির ঘটনায় তৃণমূল নেতার বাড়ি ঘেরাও করে বিক্ষোভ

দেদার সরকারি জমি বিক্রির ঘটনায় তৃণমূল নেতার বাড়ি ঘেরাও করে বিক্ষোভ

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কুলটিতে হার্ডওয়ার দোকানে চুরি

রবীন্দ্রনাথ প্রাসাদিক, কুলটি: রবিরবির কালো কুলটিতে হার্ডওয়ার দোকানে চুরি

যোগী রাজ্যে ট্রেনে দুষ্কৃতি হামলায় মৃত্যু মা ও মেয়ের

সুবীর রায়, দুর্গাপুর: এতদূর সর্বকালের মেডিক্যাল পরীক্ষা মিলিয়ে দুর্গাপুরের রাস্তা কালো

রেলসিঙ্গেলের ধাক্কা থেকে মৃত্যুবরণ করে যোগী রাজ্যে ট্রেনে দুষ্কৃতি হামলায় মৃত্যু মা ও মেয়ের

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দিদিকে বলো কর্মসূচিতে পশ্চিম বর্ধমানে জোর প্রচার

নিজস্ব সংবাদদাতা, আসানসোল: পশ্চিম বর্ধমানে জোর প্রচার

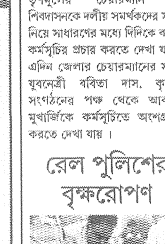
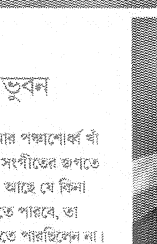
যোগী পুনর্নির্বাচন দিদি লাউসোয়া

যোগী পুনর্নির্বাচন দিদি লাউসোয়া

যোগী পুনর্নির্বাচন দিদি লাউসোয়া

বেবিমেছে শিলাদিত্য অগস্ট ২০১৯

গানের ভুবন



ওন্দায় তৃণমূলের বিক্ষিত মুক সভাপতি ফের পদে বহাল

সঞ্জয় ঘোষ, বাঁকুড়া: ওন্দায় তৃণমূলের বিক্ষিত মুক সভাপতি ফের পদে বহাল

সঞ্জয় ঘোষ, বাঁকুড়া: ওন্দায় তৃণমূলের বিক্ষিত মুক সভাপতি ফের পদে বহাল

TRIPURARI FINVEST LIMITED. Quarterly Financial Results for the Quarter Ended 30.06.2019. Table with columns for Financial Results and Shareholders.

BHYAMA INFOGYS LIMITED. Quarterly Financial Results for the Quarter Ended 30.06.2019. Table with columns for Financial Results and Shareholders.

BADE CHOP INDIA LIMITED. Quarterly Financial Results for the Quarter Ended 30.06.2019. Table with columns for Financial Results and Shareholders.

ম্যাকনালি ভারত ইঞ্জিনিয়ারিং কোম্পানী লিমিটেড. CIN: L45202WB1961PLC028511. Website: www.mcnallybharat.com

ই-ভোল্টেজ ও পোস্টাল ব্যাংক সফটওয়্যার বিক্রয়. ম্যাকনালি ভারত ইঞ্জিনিয়ারিং কোম্পানী লিমিটেড.

ATM INTERNATIONAL LIMITED. Notice to the Shareholders of the Company.

ই-ভোল্টেজ ও পোস্টাল ব্যাংক সফটওয়্যার বিক্রয়. ম্যাকনালি ভারত ইঞ্জিনিয়ারিং কোম্পানী লিমিটেড.

রেল পুলিশের বৃক্ষরোপণ. রেল পুলিশের বৃক্ষরোপণ কর্মসূচির অংশ.

ম্যাকনালি ভারত ইঞ্জিনিয়ারিং কোম্পানী লিমিটেড. CIN: L45202WB1961PLC028511. Website: www.mcnallybharat.com