

## 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

July 11, 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: Resignation of Company Secretary & Compliance Officer**

With reference to the subject cited, this is to inform the exchange that Mr. Indranil Mitra has resigned as a Company Secretary cum Compliance Officer of McNally Bharat Engineering Company Limited with effect from July 10, 2019.

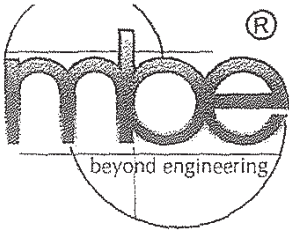
The Company has accepted his resignation and relieved him from his responsibilities effective from July 10, 2019. Consequent to his resignation as Company Secretary, Mr Indranil Mitra has also ceased to be the Compliance Officer of the Company.

This is for the information and record of the exchanges, please.

Thanking you,

Yours Faithfully,  
For McNally Bharat Engineering Company Limited

Srinivash Singh  
Managing Director



## 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

July 19, 2019

Bombay Stock Exchange Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dada Bhai Scindia 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 : Receipt of Order

We are pleased to inform you that the Company has received one order from NLC India Limited, relating to work of "Formation of Internal & Peripheral roads and Construction of culverts" located at Talabira R&R colony at Khinda of Odisha worth Rs. 10,43,86,130/- (Rupees Ten Crores Forty Three Lacs Eighty Six Thousand One Hundred Thirty only) including GST as per Price Schedule enclosed. The price break up as below:


a) Items of work:	Rs. 8,84,62,822.00
b) GST 18%:	Rs. 1,59,23,308.00
TOTAL:	Rs. 10,43,86,130.00

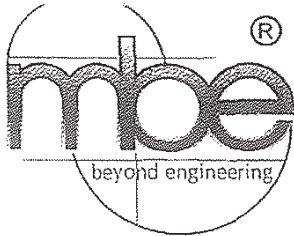
The scope of work of the Contract is as per Technical Specifications, including providing necessary labour, materials (unless otherwise specified) construction equipment, tools and plants, appliances, temporary works, supply and delivery to site, storage at site, construction work etc for the proper completion of work for "Formation of Internal & Peripheral roads and Construction of culverts."

Time-schedule for completion of the work shall be 12(Twelve) Months from the date of handing over of the site.

This is for your information and records, and please treat this as a disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Thanking You,  
Yours Faithfully,  
For McNally Bharat Engineering Company Limited

  
Srinivash Singh  
Managing Director



## McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181  
Corporate Office : Ecospace Campus 28 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

July 19, 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 Sir,

**Sub: Intimation of Resignation of one of the Joint Statutory Auditors of the Company.**  
**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received resignation letter dated July 18, 2019 from one of its Joint Statutory Auditors, M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W / W-100018), stating their intent not to continue as the Statutory Auditors of the Company and tendering their resignation with immediate effect.

In terms of their letter dated July 18, 2019, M/s Deloitte Haskins & Sells LLP has stated that in view of the matters stated in the Adverse Audit Opinion on the Financial Statements of the Company for the year ended March 31, 2019 and considering that the Company no longer meets their Firm's client acceptance and continuation norms, they have tendered their resignation as Statutory Auditors of the Company.

The Auditors' Observations on the Financial Statements of the Company for the Year ended March 31, 2019 have already been dealt with in our communication to the Stock Exchanges while submitting our Audited Financial Results for the year ended March 31, 2019 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

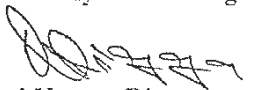
M/s V Singhi & Associates, Chartered Accountants Kolkata (Firm Registration No 311017E), the other Joint Statutory Auditors of the Company, continues to act as the Statutory Auditors of the Company.

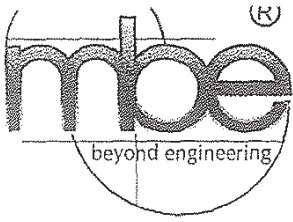
We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For McNally Bharat Engineering Company Limited

  
Manoj Kumar Digga  
Chief Financial Officer



## McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181  
Corporate Office : Ecospace Campus 28 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

July 24, 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 : Receipt of Order**

We are pleased to inform you that the Company has received one order from SGTRE Company Limited, a Hong Kong based Company, relating to work of "Design and Engineering, Supply of Equipment, Two Years Spare Parts, Three Months Consumables" on EPS Basis, worth Rs. 46,70,58,418/- (i.e. 60,75,000 Euro) as per Price break up is as below:

- a) Design and Engineering of the Plant: Rs. 7,21,93,700/- (i.e. 9,39,019 Euro)
- b) Supply of Equipment: Rs. 39,48,64,718/- (i.e. 51,35,981 Euro)
- c) Supply to Two years Spare parts: Price yet to be finalized
- d) Supply of Three months consumables: Price yet to be finalized
- e) Supervision services on construction, erection, commissioning & Training of the employer's operation and maintenance personnel: Man-Month rates.

The scope of work of the Contract is as per Contract Agreement, implementation of first phase of an out door Lead and Zinc Flootation Plant Project for production of:

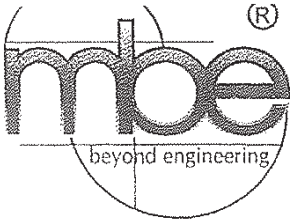
- a. One Hundred Seventy (170,000) metric tons of Zinc Concentrate with Zinc Grade of 55% and,
- b. Fifty-Four Thousand (54,000) metric tons of Lead Concentrate with lead grade of 60%.

Time schedule for completion of the work shall be 330 Calendar days after Commencement Date of the Contract.

This is for your information and records, and please treat this as a disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Thanking You,  
Yours Faithfully,  
For McNally Bharat Engineering Company Limited

  
Srinivash Singh  
Managing Director



## 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

July 24, 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 : Receipt of Order**

We are pleased to inform you that the Company has received one order from Krishi Bikash Shilpa Kendra, A unit of National 20-Point Programme (Tpp-2006) Implementation, registered and approved by Government of India, relating to work of "Construction of Boundary Wall with Fencing for 500MW Solar Power Plant in Jharkhand", worth Rs. 8 Crores.

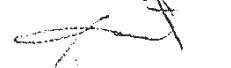
The scope of work of the Contract is as per Technical Scope, which includes casting of pre-stressed precast boundary wall panels, columns at site, transportation of precast units at site and storage at locations identified by customer, excavation for casting of foundation and fixing of panels as per drawing, construction of foundation, erection of columns to plumb & wall panels with required T&Ps, fixing of Barbed wire with all items, backfilling as per specification.

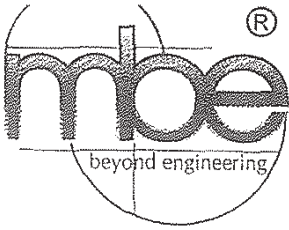
Drinking water and construction power will be arranged by McNally Bharat Engineering Company Limited at construction site.

Time schedule for completion of the work shall be mutually discussed and agreed upon.

This is for your information and records, and please treat this as a disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Thanking You,  
Yours Faithfully,  
For McNally Bharat Engineering Company Limited

  
Srinivash Singh  
Managing Director



## 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

July 31, 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,

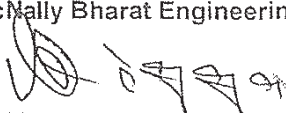
**Sub : Resignation of Ms Ujjaini Dasgupta, Independent Director**

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015 this is to inform you that Ms Ujjaini Dasgupta, Independent Director of the Company, has tendered her resignation from the said post with effect from July 15, 2019 as intimated to the Company vide her letter received by the Company on July 31, 2019 on account of growing tremendous work pressure associated with her own venture.

Please take the above information on your record.

Thanking You,

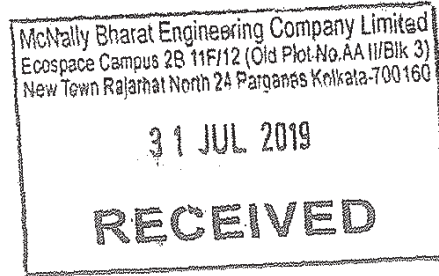
Yours Sincerely,  
For McNally Bharat Engineering Company Limited

  
Manoj Kumar Digga  
Chief Financial Officer

July 15, 2019

To:

**Mr Srinivash Singh**  
Managing Director  
McNally Bharat Engineering Company Limited,  
Ecospace Campus 2B, 11F/12,  
(Old Plot No. AA II/Blk-3),  
New Town, Rajarhat  
Kolkata: 700 156,  
West Bengal.



Dear Mr Singh,

**Subject: Resignation as an Independent Director of McNally Bharat Engineering Company Limited**

Due to tremendous work pressure associated with my own venture, which I see only growing in coming days, I am finding it extremely difficult to devote any time for a meaningful contribution in McNally Bharat Engineering Company Limited, as an Independent Director.

Accordingly, I submit my resignation from the said company as an Independent Director of the said Company with immediate effect.

Kindly furnish me with documentary evidence to the effect that I am no more a Director of McNally Bharat Engineering Company Limited at the earliest.

Your immediate action will be much appreciated.

Yours faithfully,

*Ujjaini Dasgupta*

(UJJAINI DASGUPTA)

C.C. :-

- |  |   |
|--|---|
| 1. Mr. Aditya Khaitan,<br>Director,<br>10, Queens Park,<br>Ballygunge,<br>Kolkata : 700 019.     | 3. Mr. Asim Kumar Barman<br>Director<br>CL-35, Sector -II<br>Salt Lake<br>Kolkata : 700 091 |
| 2. Ms. Arundhuti Dhar,<br>Director,<br>W2A(R) 15/5, Phase 4B<br>Golf Green<br>Kolkata : 700 064. |   |