

MCNALLY BHARAT ENGINEERING CO LTD - EGM Attended and Voting Summary

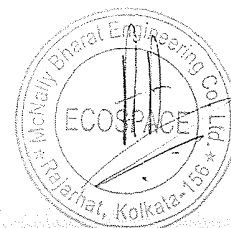
Format for Voting Result

Date of the EGM	March 16, 2017
Total Number of Shareholders on record date	15733
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	15
Public	110
Total	125
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

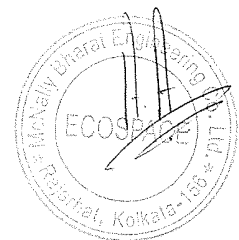
1 0	Increase in the authorized share capital of the Company by creation of additional equity shares and creation of new convertible preference shares in the authorized share capital of the Company,							
Whether promoter/promoter group are interested in the agenda/resolution ?								
0								
Category	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	35645142	92.23710	35645142	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		38645142	100.00000	38645142	0	100.00000	
Public - Institutional holders	E-Voting	280937	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	14667739	20315	0.13850	20315	0	100.00000	
	Poll		597	0.00410	587	10	98.32500	1.67500
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		20912	0.14260	20902	10	99.95220	0.04780
Total		53593818	38666054	72.14648	38666044	10	99.99997	0.00003

2 0	Amendment of memorandum of association consequent upon increase in the authorized share capital of the Company.							
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	35645142	92.23710	35645142	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		38645142	100.00000	38645142	0	100.00000	
Public - Institutional holders	E-Voting	280937	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	14667739	20315	0.13850	20315	0	100.00000	
	Poll		597	0.00410	537	60	89.94970	10.05030
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		20912	0.14260	20852	60	99.71310	0.28690
Total		53593818	38666054	72.14648	38665994	60	99.99984	0.00016



3 0		Amendment of articles of association consequent upon increase in the authorized share capital of the Company.						
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	35645142	92.23710	35645142	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		38645142	100.00000	38645142	0	100.00000	
Public - Institutional holders	E-Voting	280937	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	14667739	20315	0.13850	20315	0	100.00000	
	Poll		597	0.00410	587	10	98.32500	1.67500
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		20912	0.14260	20902	10	99.95220	0.04780
Total		53593818	38666054	72.14648	38666044	10	99.99997	0.00003

4 0		Allotment of compulsorily convertible preference shares (CCPS) to Williamson Magor & Co Limited, Williamson Financial Services Limite. And Babcock Borsig Limited, Promoters of the Company on a preferential basis.						
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	35645142	92.23710	35645142	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		38645142	100.00000	38645142	0	100.00000	
Public - Institutional holders	E-Voting	280937	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	14667739	20315	0.13850	20315	0	100.00000	
	Poll		597	0.00410	537	60	89.94970	10.05030
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		20912	0.14260	20852	60	99.71310	0.28690
Total		53593818	38666054	72.14648	38665994	60	99.99984	0.00016



5 0		Allotment of compulsorily convertible preference shares (CCPS) to equity shareholders and debenture holders of Vedica Sanjeevani Project Private Limited (Vedica) on a preferential basis.						
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	35645142	92.23710	35645142	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		38645142	100.00000	38645142	0	100.00000	
Public - Institutional holders	E-Voting	280937	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	14667739	20315	0.13850	20315	0	100.00000	
	Poll		597	0.00410	537	60	89.94970	10.05030
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		20912	0.14260	20852	60	99.71310	0.28690
Total		53593818	38666054	72.14648	38665994	60	99.99984	0.00016

6 0		Allotment of Equity Shares (Equity Shares) to Sahal Business Pvt. Ltd., Resonance Opportunities Fund, Silver Stallion Limited and ITF. Mauritius, on a preferential basis.						
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	35645142	92.23710	35645142	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		38645142	100.00000	38645142	0	100.00000	
Public - Institutional holders	E-Voting	280937	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	14667739	20315	0.13850	20315	0	100.00000	
	Poll		597	0.00410	587	10	98.32500	1.67500
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		20912	0.14260	20902	10	99.95220	0.04780
Total		53593818	38666054	72.14648	38666044	10	99.99997	0.00003

