

## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



## A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

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### CONSOLIDATED SCRUTINIZER'S REPORT

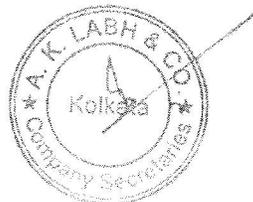
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

The Chairman  
of the 58th Annual General Meeting of  
McNally Bharat Engineering Company Limited  
4, Mangoe Lane, 7th Floor  
Kolkata – 700 001

*Dear Sir,*

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 58<sup>th</sup> Annual General Meeting (“AGM”) of the members of “*McNally Bharat Engineering Company Limited*” (“Company”) held on Thursday, the 30<sup>th</sup> day of September, 2021 at 11:00 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 read with earlier MCA Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and 20/2020 dated 5<sup>th</sup> May, 2020 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 14<sup>th</sup> day of August, 2021. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer’s Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (“NSDL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



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I submit my report as under :

1. The remote e-voting period remained open from 10:00 A.M. IST on Monday, the 27<sup>th</sup> day of September, 2021 up to 5:00 P.M. IST on Wednesday, the 29<sup>th</sup> day of September, 2021.
2. The shareholders holding shares as on the "cut off" date, i.e. the 23<sup>rd</sup> day of September, 2021 were entitled to vote on the proposed 11 (Eleven) resolutions as mentioned in the Notice of the AGM dated the 14<sup>th</sup> day of August, 2021.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Thursday, the 30<sup>th</sup> day of September, 2021 around 12:05 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711102 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVEN : 118125] are as under:



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## <A> ORDINARY BUSINESS:

### a) Resolution 1

To receive, consider and adopt (a) the audited financial statements of the Company for the financial year ended March 31, 2021, and the Reports of the Directors and the Auditors thereon; (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the Report of the Auditors thereon

#### (i) Voted in favour of the Resolution:

| Mode of voting  | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 111                     | 105058176                    |                                       |
| E-voting at AGM | 0                       | 0                            |                                       |
| <b>Total</b>    | <b>111</b>              | <b>105058176</b>             | <b>99.9990%</b>                       |

#### (ii) Voted against the Resolution:

| Mode of voting  | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 15                      | 1036                         |                                       |
| E-voting at AGM | 0                       | 0                            |                                       |
| <b>Total</b>    | <b>15</b>               | <b>1036</b>                  | <b>0.0010%</b>                        |

#### (iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0   | 0                                  |



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### b) Resolution 2

*To consider non-declaration of dividend on Non-convertible Redeemable Preference Shares for the financial year ended March 31, 2021*

*(i) Voted in favour of the Resolution:*

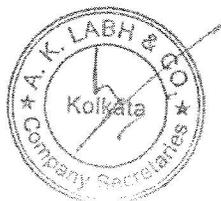
| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting       | 110                            | 105057426                           |  |
| E-voting at AGM       | 0                              | 0                                   |  |
| <b>Total</b>          | <b>110</b>                     | <b>105057426</b>                    | <b>99.9983%</b>                              |

*(ii) Voted against the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting       | 17                             | 1836                                |  |
| E-voting at AGM       | 0                              | 0                                   |  |
| <b>Total</b>          | <b>17</b>                      | <b>1836</b>                         | <b>0.0017%</b>                               |

*(iii) Invalid Votes:*

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 0  | 0   |



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## c) Resolution 3

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

(i) *Voted in favour of the Resolution:*

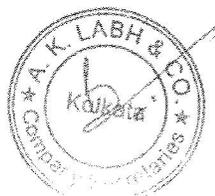
| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting       | 111                            | 105058216                           |  |
| E-voting at AGM       | 0                              | 0                                   |  |
| <b>Total</b>          | <b>111</b>                     | <b>105058216</b>                    | <b>99.9990%</b>                              |

(ii) *Voted against the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting       | 16                             | 1046                                |  |
| E-voting at AGM       | 0                              | 0                                   |  |
| <b>Total</b>          | <b>16</b>                      | <b>1046</b>                         | <b>0.0010%</b>                               |

(iii) *Invalid Votes:*

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 0  | 0   |



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### d) Resolution 4 : Ordinary Resolution

*To appoint / re-appoint Auditors to hold office from the conclusion of the Fifty Eighth (58th) Annual General Meeting until the conclusion of the Sixty Third (63rd) Annual General Meeting, and to fix their remuneration*

(i) *Voted In favour of the Resolution:*

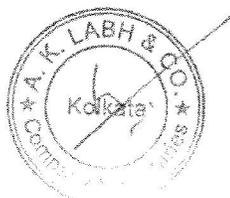
| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting       | 112                            | 105058226                           |  |
| E-voting at AGM       | 0                              | 0                                   |  |
| <b>Total</b>          | <b>112</b>                     | <b>105058226</b>                    | <b>99.9990%</b>                              |

(ii) *Voted against the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting       | 15                             | 1036                                |  |
| E-voting at AGM       | 0                              | 0                                   |  |
| <b>Total</b>          | <b>15</b>                      | <b>1036</b>                         | <b>0.0010%</b>                               |

(iii) *Invalid Votes:*

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 0  | 0   |



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## <B> SPECIAL BUSINESS:

### e) Resolution 5 : Special Resolution

To approve the re-appointment of Ms. Arundhuti Dhar (DIN: 03197285) as an Independent Director of the Company for a second term of five consecutive years

#### (i) Voted in favour of the Resolution:

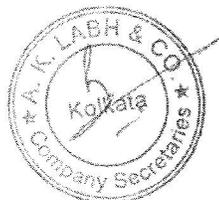
| Mode of voting  | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 112                     | 105058676                    |                                       |
| E-voting at AGM | 0                       | 0                            |                                       |
| <b>Total</b>    | <b>112</b>              | <b>105058676</b>             | <b>99.9990%</b>                       |

#### (ii) Voted against the Resolution:

| Mode of voting  | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 16                      | 1086                         |                                       |
| E-voting at AGM | 0                       | 0                            |                                       |
| <b>Total</b>    | <b>16</b>               | <b>1086</b>                  | <b>0.0010%</b>                        |

#### (iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0   | 0                                  |



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## f) Resolution 6 : Ordinary Resolution

### *Approval for Related Party Transactions for Dipka Project*

(i) *Voted in favour of the Resolution:*

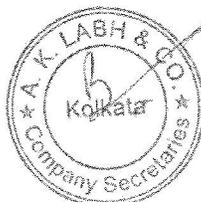
| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting       | 110                            | 105058126                           |  |
| E-voting at AGM       | 0                              | 0                                   |  |
| <b>Total</b>          | <b>110</b>                     | <b>105058126</b>                    | <b>99.9989%</b>                              |

(ii) *Voted against the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting       | 17                             | 1136                                |  |
| E-voting at AGM       | 0                              | 0                                   |  |
| <b>Total</b>          | <b>17</b>                      | <b>1136</b>                         | <b>0.0011%</b>                               |

(iii) *Invalid Votes:*

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 0  | 0   |



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### g) Resolution 7 : Ordinary Resolution

*Approval for Related Party Transactions for Chhal OCP Project*

(i) *Voted in favour of the Resolution:*

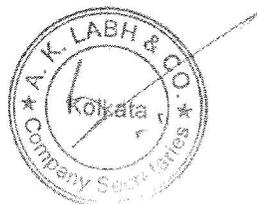
| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting       | 109                            | 104809097                           |  |
| E-voting at AGM       | 0                              | 0                                   |  |
| <b>Total</b>          | <b>109</b>                     | <b>104809097</b>                    | <b>99.9990%</b>                              |

(ii) *Voted against the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting       | 16                             | 1086                                |  |
| E-voting at AGM       | 0                              | 0                                   |  |
| <b>Total</b>          | <b>16</b>                      | <b>1086</b>                         | <b>0.0010%</b>                               |

(iii) *Invalid Votes:*

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 0  | 0   |



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### h) Resolution 8 : Ordinary Resolution

#### *Approval for Related Party Transactions for Sardega Project*

##### *(i) Voted in favour of the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting       | 110                            | 103954926                           |  |
| E-voting at AGM       | 0                              | 0                                   |  |
| <b>Total</b>          | <b>110</b>                     | <b>103954926</b>                    | <b>99.9990%</b>                              |

##### *(ii) Voted against the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting       | 15                             | 1036                                |  |
| E-voting at AGM       | 0                              | 0                                   |  |
| <b>Total</b>          | <b>15</b>                      | <b>1036</b>                         | <b>0.0010%</b>                               |

##### *(iii) Invalid Votes:*

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 0  | 0   |



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### i) Resolution 9 : Ordinary Resolution

#### Approval for Related Party Transactions for Ananta Project

(i) Voted in favour of the Resolution:

| Mode of voting  | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 111                     | 105058176                    |                                       |
| E-voting at AGM | 0                       | 0                            |                                       |
| <b>Total</b>    | <b>111</b>              | <b>105058176</b>             | <b>99.9990%</b>                       |

(ii) Voted against the Resolution:

| Mode of voting  | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 16                      | 1086                         |                                       |
| E-voting at AGM | 0                       | 0                            |                                       |
| <b>Total</b>    | <b>16</b>               | <b>1086</b>                  | <b>0.0010%</b>                        |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0   | 0                                  |



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## j) Resolution 10 : Ordinary Resolution

### *Approval for Related Party Transactions for Baroud Project*

#### *(i) Voted in favour of the Resolution:*

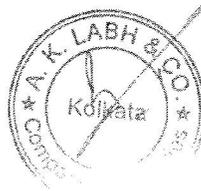
| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting       | 110                            | 104809176                           |  |
| E-voting at AGM       | 0                              | 0                                   |  |
| <b>Total</b>          | <b>110</b>                     | <b>104809176</b>                    | <b>99.9990%</b>                              |

#### *(ii) Voted against the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting       | 16                             | 1086                                |  |
| E-voting at AGM       | 0                              | 0                                   |  |
| <b>Total</b>          | <b>16</b>                      | <b>1086</b>                         | <b>0.0010%</b>                               |

#### *(iii) Invalid Votes:*

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 0  | 0   |



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## k) Resolution 11 : Ordinary Resolution

*To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2022*

(i) *Voted in favour of the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting       | 109                            | 105058026                           |  |
| E-voting at AGM       | 0                              | 0                                   |  |
| <b>Total</b>          | <b>109</b>                     | <b>105058026</b>                    | <b>99.9988%</b>                              |

(ii) *Voted against the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting       | 18                             | 1236                                |  |
| E-voting at AGM       | 0                              | 0                                   |  |
| <b>Total</b>          | <b>18</b>                      | <b>1236</b>                         | <b>0.0012%</b>                               |

(iii) *Invalid Votes:*

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 0  | 0   |



## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



## A. K. LABH & Co.

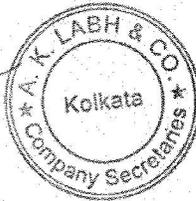
*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013  
☎ (033) 2221-9381, Fax : (033) 2221-9381  
Mobile : 98300-55689  
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com  
Website : www.aklabh.com

7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly  
For A. K. LABH & Co.  
Company Secretaries



(CS A. K. LABH)  
Practising Company Secretary  
FCS - 4848 / CP No. - 3238  
UIN : S1999WB026800  
PRCN : 1038/2020  
UDIN : F004848C001062531

Place: Kolkata  
Dated: 01.10.2021



## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



## A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

Witness:

1. 

(Narayan Chandra Saha)  
108, Sarat Chatterjee Road  
Howrah - 711102



2. 

(Anushree Dasgupta)  
28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700060

Received the Report of the Scrutinizer  
For McNally Bharat Engineering Company Limited



(Rahul Banerjee)  
Company Secretary  
Memb. No. – ACS 32796

