



**McNally Bharat Engineering Company Limited**

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11 F/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

26<sup>th</sup> May 2023

**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,

**Sub: Disclosure under LODR Regulations 30 and 33 regarding *inter alia* Outcome of Board Meeting and approval of Audited Financial Results for the financial year ended 31<sup>st</sup> March 2023.**

Scrip Code/Symbol: 532629 / MBECL

Please refer to our intimation dated 2<sup>nd</sup> May 2023 regarding holding of a meeting of the Resolution Professional with the suspended Board of Directors on 26<sup>th</sup> May 2023 to *inter alia* approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March 2023 (the “Financial Results”).

The Resolution Professional and suspended Board of Directors approved the Financial Results at their meeting held today. The meeting commenced at 11.15 AM and concluded at 09.00 PM.

We are enclosing herewith:

- 1) Financial Results of the Company in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“LODR”) duly signed by Mr. Ravi Sethia, the Resolution Professional and Mr. Asim Kumar Barman (DIN 02373956), Independent Director and Chairman of Audit Committee, who has been authorized by the Board in this regard;

*[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.]*

**McNally Bharat Engineering Company Limited**

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11 F/12

New Town Rajarhat North 24 Parganas Kolkata-700160

Telephone +91 3344591111

Email: [mbe.corp@mbecl.co.in](mailto:mbe.corp@mbecl.co.in) Website: [www.mcnallybharat.com](http://www.mcnallybharat.com)

Registered Office: 4 Mangoe Lane Kolkata-700001

- 2) Audit Report on the audited Financial Results for the financial year ended 31<sup>st</sup> March 2023; and
- 3) Statement on Impact of Audit Qualifications for Audit Report (with modified opinion) on Standalone and Consolidated Financial Results in the prescribed format for the financial year ended 31<sup>st</sup> March 2023;

We further inform the following:

- a) The Board has not recommended any dividend in respect of the financial year 2022-23;
- b) the Sixtieth Annual General Meeting (60<sup>th</sup> AGM) of the Company will be held on 31<sup>st</sup> August 2023 though video-conference in Kolkata; and
- c) Register of Members and Share Transfer Books will remain closed from 25<sup>th</sup> August 2023 to 27<sup>th</sup> August 2023 both days inclusive, for the purpose of determining the Shareholders entitled to attend the 60<sup>th</sup> AGM.

This Notice is being uploaded on the Company website [www.mcnallybharat.com](http://www.mcnallybharat.com).

Kindly take this into your records.

Yours faithfully

**For McNally Bharat Engineering Company Limited**

INDRANI  
RAY

Indrani Ray

**Company Secretary**

Enclosures: As above.

Digitally signed by INDRANI RAY  
DN: c=IN, o=Personal,  
pseudonym=d25bb1b729c30ee07aee6c63d64455  
d087ecdd636af432035c5327bee59,  
2.5.4.20=a57c0bb378111919c8bd8477d5db8834a4fa05a  
765fcd5dc37bce8f9758602e6, postalCode=700070,  
st=WEST BENGAL,  
serialNumber=8a0bc7b87b29ec4755677d9698f24d3ba  
1895042bbfc1aaa744a00407e83634c1, cn=INDRANI RAY  
Date: 2023.05.26 10:36:48Z, c=IN, o=Personal

*[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