

McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata-700160

Telephone +91 33 68311001/+91 33 68311212

Email: mbe.corp@mbecol.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700001

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

5th June 2024

The National Stock Exchange of India Limited

Exchange Plaza, 5th floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

BSE Limited

Corporate Relations Department

1st 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 31st March 2024.

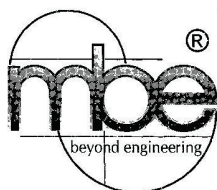
Scrip Code/Symbol: 532629 / MBECL

Please refer to our intimation dated 29th May 2024 regarding re-scheduling the Meeting of the Chairman of the Monitoring Committee with the (suspended) Board of Directors, which was originally slated for 29th May 2024, to *inter alia* consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter/financial year ended 31st March 2024 (the “Financial Results”).

The Chairman of the Monitoring Committee and the suspended Board of Directors approved the Financial Results at their meeting held today. The meeting commenced at 5:30 PM and concluded at 9:35PM.

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, Chairman of the Monitoring Committee (erstwhile Resolution Professional of the Company) and Mr. Asim Kumar Barman (DIN 02373956), Independent Director and Chairman of Audit Committee, who has been duly authorised by the Board in this regard;



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- 2) Audit Report on the audited Financial Results for the financial year ended 31st March 2024; 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 31st March 2024;

We further inform the following:

- a) The Board has not recommended any dividend in respect of the financial year 2023-24;
- b) the Sixty-first Annual General Meeting (61st AGM) of the Company will be held on 29th August 2024 though video-conference in Kolkata; and
- c) Register of Members and Share Transfer Books will remain closed from 23rd August 2024 to 25th August 2024 both days inclusive, for the purpose of determining the Shareholders entitled to attend the 61st AGM.

This Notice is being uploaded on the Company website www.mcnallybharat.com.
Kindly take this into your records.

Yours faithfully

For **McNally Bharat Engineering Company Limited**

INDRANI

RAY

Indrani Ray

Company Secretary

Digitaly signed by INDRANI RAY
DN: cn=Indrani Ray,
2.5.4.20=mbec, o=McNally Bharat Engineering Company Limited,
ou=New Town Rajarhat North 24 Parganas Kolkata-700160,
email=indrani.ray@mbec.co.in, c=India

Enclosures: As above.

Date & Time of Download : 05/06/2024 21:40:39

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7399150
Date and Time of Submission	6/5/2024 9:40:19 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Board Meeting Outcome for Outcome With Result
Submitted By	Indrani Ray
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 05/06/2024 21:45:24

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7399152
Date and Time of Submission	6/5/2024 9:45:04 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Results For The Year Ended 31.03.2024
Submitted By	Indrani Ray
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.