McNally Bharat Engineering Company Limited
CIN: L45202WB1961PLC025181
Registered Office: Ecospace Campus 2B 11F/12
New Town Rajarhat North 24 Parganas Kolkata-700160
Telephone +91 33 68311001/+91 33 68311212
Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com

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

26th September 2025

The National Stock Exchange of India Limited
Corporate Relations Department
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

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Consolidated Scrutinizer's Report in respect of the 62nd Annual General Meeting of McNally Bharat Engineering Company Limited and Voting Results
Scrip Code/Symbol: 532629 / MBECL

Kindly refer to our letter dated 25th September 2025 informing the outcome of the Company's 62nd Annual General Meeting and filing of Voting Results within 2 working days of the conclusion of the Meeting with the Stock Exchanges as required under Regulation 44 of the SEBI Listing Regulations.

Accordingly submitting herewith the declaration of the Voting Results of Remote e-Voting and Electronic Voting on the Resolutions put to vote and passed at the said Annual General Meeting, along with the Consolidated Scrutinizer's Report as an annexure thereto. All the items of business for consideration at the Meeting as set out in the Notice convening the meeting have been approved by the Members, with requisite majority.

This letter is being uploaded on the Company website www.mcnallybharat.com.
You are requested to take the same on record and oblige.

Yours faithfully,
For **McNally Bharat Engineering Company Limited**

INDRANI RAY

Digitally signed by INDRANI RAY
DN: c=IN, o=Personal, 2.5.4.20=a57c40b378111919cbd8477d5db8f83a4fa05a765fc0d5a3c7bce87975f602e5, postalCode=700070, st=West Bengal, serialNumber=8a0bc7fbf829ec4755677d9698f24d3ba1895042bbfc1aaa7f4dc407e83634c1, cn=INDRANI RAY
Date: 2025.09.26 14:53:27 +05'30'

Indrani Ray
Company Secretary

Encl : As above

MCNALLY BHARAT ENGINEERING CO LTD

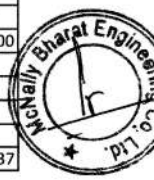
AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	25-Sep-25
Total Number of Shareholders on Record Date	19924
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	1
Public	33
Total	**34**

1	To receive, consider and adopt:The audited financial statement of the Company for the financial year ended 31st March 2025, and the Reports of the Directors and the Auditors thereon and (b)the audited consolidated financial statement of the Company for the financial year ended 31st March 2025 and the Report of the Auditors thereon.
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?	

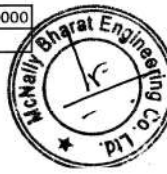
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	Remote Evoting	30000000	30000000	100.0000	30000000	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.		N.A.	N.A.	N.A.
	Total		30000000	100.0000	30000000	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	1579746	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non	Remote Evoting	1753588	537465	30.6494	537445	20	99.9963	0.0037



Institution holders	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		537465	30.6494	537445	20	99.9963	0.0037
	Total	33333334	30537465	91.6124	30537445	20	99.9999	0.0001

2	To appoint Mr. Partha Sarathi Bhattacharyya (DIN: 00329479) as an Independent Director							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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	Remote Evoting	30000000	30000000	100.0000	30000000	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		30000000	100.0000	30000000	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	1579746	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	1753588	537465	30.6494	537445	20	99.9963	0.0037
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		537465	30.6494	537445	20	99.9963	0.0037
	Total	33333334	30537465	91.6124	30537445	20	99.9999	0.0001

3	To appoint Mr. Pradip Kumar Bishnoi (DIN: 00732640) as an Independent Director							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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	Remote Evoting	30000000	30000000	100.0000	30000000	0	100.0000	0.0000
	Evoting at AGM		0		0	0		



Group	Postal Ballot (if applicable)		N.A.	N.A.		N.A.	N.A.	N.A.
	Total		30000000	100.0000	30000000	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	1579746	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	1753588	537465	30.6494	537445	20	99.9963	0.0037
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		537465	30.6494	537445	20	99.9963	0.0037
	Total	33333334	30537465	91.6124	30537445	20	99.9999	0.0001

4	To appoint Mr. Anil Kumar Jha (DIN: 03590871) as an Independent Director
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?	

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	Remote Evoting	30000000	30000000	100.0000	30000000	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		30000000	100.0000	30000000	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	1579746	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	1753588	537465	30.6494	537445	20	99.9963	0.0037
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		537465	30.6494	537445	20	99.9963	0.0037
	Total	33333334	30537465	91.6124	30537445	20	99.9999	0.0001

5	To appoint Ms. Anuradha Gupta (DIN: 06658142) as an Independent Director
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?	

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	Remote Evoting	30000000	30000000	100.0000	30000000	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.		N.A.	N.A.	N.A.
	Total		30000000	100.0000	30000000	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	1579746	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	1753588	537465	30.6494	537445	20	99.9963	0.0037
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		537465	30.6494	537445	20	99.9963	0.0037
	Total	33333334	30537465	91.6124	30537445	20	99.9999	0.0001

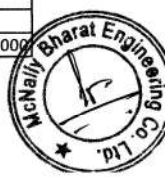
6	To approve the shifting of Registered Office of the Company
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?	

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	Remote Evoting	30000000	30000000	100.0000	30000000	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.		N.A.	N.A.	N.A.
	Total		30000000	100.0000	30000000	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	1579746	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	1753588	537465	30.6494	537445	20	99.9963	0.0037
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.

	Total		537465	30.6494	537445	20	99.9963	0.0037
	Total	33333334	30537465	91.6124	30537445	20	99.9999	0.0001

7	To approve the appointment of Secretarial Auditors of the Company							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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	Remote Evoting	30000000	30000000	100.0000	30000000	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.		N.A.	N.A.	N.A.
	Total		30000000	100.0000	30000000	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	1579746	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	1753588	537465	30.6494	537437	28	99.9948	0.0052
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		537465	30.6494	537437	28	99.9948	0.0052
	Total	33333334	30537465	91.6124	30537437	28	99.9999	0.0001

8	To approve the remuneration of the Cost Auditors for the financial year ending 31st March 2026.							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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	Remote Evoting	30000000	30000000	100.0000	30000000	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.		N.A.	N.A.	N.A.
	Total		30000000	100.0000	30000000	0	100.0000	0.0000



Public-Institutional holders	Remote Evoting	1579746	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	1753588	537465	30.6494	537437	28	99.9948	0.0052
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		537465	30.6494	537437	28	99.9948	0.0052
	Total	33333334	30537465	91.6124	30537437	28	99.9999	0.0001

Prakash Shaw & Co.
Practicing Company Secretaries

P-38, Princep Street,
1st Floor, Room No.12
Kolkata - 700 072
Mob: 9681158391
E-mail : csprakashshaw@gmail.com

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 62nd Annual Geneal Meeting,
McNally Bharat Engineering Company Limited
CIN: L45202WB1961PLC025181
Ecospace Campus 2B, 11F/12, New Town, Rajarhat
North 24 Parganas Kolkata-700160, West Bengal.

Dear Sir,

I, Prakash Kumar Shaw, Practicing Company Secretary (ACS – 32895 / CP –16239) and proprietor of M/s. Prakash Shaw & Co., Company Secretaries, Kolkata was appointed as the Scrutinizer in connection with the 62nd Annual General Meeting ("AGM") of the members of **"McNally Bharat Engineering Company Limited"** ("Company") held on Thursday, 25th September 2024, at 3:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in terms of MCA Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 5th May 2020 read with MCA Circular Nos. 02/2021 dated 13th January 2021, 02/2022 dated 5th May 2022 Circular No.11/2022 dated 28th December 2022 and 09/2023 dated 25th September 2023, General Circular No. 09/2024 dated September 19, 2024, General Circular No. 03/2025 dated September 22, 2025 and all other relevant circulars issued from time to time (collectively referred as "MCA Circulars") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) 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 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 6th August 2025. 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.

PRAKASH SHAW & CO. ★ COMPANY SECRETARIES ★ COP: 16239 M. NO. 32895

Prakash Shaw & Co.
Practicing Company Secretaries

P-38, Princep Street,
1st Floor, Room No.12
Kolkata - 700 072
Mob: 9681158391
E-mail : csprakashshaw@gmail.com

I submit my report below:

1. The remote e-voting period remained open from 10:00 A.M. IST on Monday, 22nd September 2025 up to 5:00 P.M. IST on Wednesday, 24th September 2025.

2. Shareholders holding shares as on the "cut off" date, *i.e.* 18th September 2025 were entitled to vote on the proposed 8 (eight) Resolutions as mentioned in the Notice of the AGM dated 6th August 2025.

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, 25th September 2024 around 4:15 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Sujeet Kumar Thakur, residing at 5/2, Nandy Bagan Bye Lane, Salkia, Howrah 7111106 and Mr. Vikash Shaw, residing at 165/1, Benaras Road, 3rd Floor, Howrah-711106, 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: 136648**] are as under:

Resolution 1: Ordinary Business, Ordinary Resolution

To receive, consider and adopt: (a) The audited financial statement of the Company for the financial year ended 31st March 2025, and the Reports of the Directors and the Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended 31st March 2025 and the Report of the Auditors thereon.

(i) Votes in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	60	30537445	99.9999%
E-voting at AGM	0	0	
Total	60	30537445	

PRAKASH SHAW & CO. COP:- 16239 M. NO.-32895 COMPANY SECRETARIES

Prakash Shaw & Co.
Practicing Company Secretaries

P-38, Princep Street,
1st Floor, Room No.12
Kolkata - 700 072
Mob: 9681158391
E-mail : csprakashshaw@gmail.com

(ii) Votes against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	2	20	0.0001%
E-voting at AGM	0	0	
Total	2	20	

(iii) Invalid Votes: Nil

Resolution 2 : Special Business, Special Resolution

To appoint Mr. Partha Sarathi Bhattacharyya (DIN: 00329479) as an Independent Director.

(i) Votes in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	60	30537445	99.9999%
E-voting at AGM	0	0	
Total	60	30537445	

(ii) Votes against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	2	20	0.0001%
E-voting at AGM	0	0	
Total	2	20	

(iii) Invalid Votes: Nil

PRAKASH SHAW & CO. COP:-16239 M. NO.-32895 COMPANY SECRETARIES

Prakash Shaw & Co.
Practicing Company Secretaries

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1st Floor, Room No.12
Kolkata - 700 072
Mob: 9681158391
E-mail : csprakashshaw@gmail.com

Resolution 3 : Special Business, Special Resolution

To appoint Mr. Pradip Kumar Bishnoi (DIN: 00732640) as an Independent Director.

(i) Votes in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	60	30537445	99.9999%
E-voting at AGM	0	0	
Total	60	30537445	

(ii) Votes against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	2	20	0.0001%
E-voting at AGM	0	0	
Total	2	20	

(iii) Invalid Votes: Nil

Resolution 4 : Special Business, Special Resolution

To appoint Mr. Anil Kumar Jha (DIN: 03590871) as an Independent Director.

(i) Votes in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	60	30537445	99.9999%
E-voting at AGM	0	0	
Total	60	30537445	

PRAKASH SHAW & CO. COP: 16239 M. NO. 32895 COMPANY SECRETARIES

Prakash Shaw & Co.
Practicing Company Secretaries

P-38, Princep Street,
1st Floor, Room No.12
Kolkata - 700 072
Mob: 9681158391
E-mail : csprakashshaw@gmail.com

(ii) Votes against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	2	20	0.0001%
E-voting at AGM	0	0	
Total	2	20	

(ii) Invalid Votes: Nil

Resolution 5 : Special Business, Special Resolution

To appoint Ms. Anuradha Gupta (DIN: 06658142) as an Independent Director.

(i) Votes in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	60	30537445	99.9999%
E-voting at AGM	0	0	
Total	60	30537445	

(ii) Votes against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	2	20	0.0001%
E-voting at AGM	0	0	
Total	2	20	

(iii) Invalid Votes: Nil

PRAKASH SHAW & CO. ★ COMPANY SECRETARIES ★ COP: 16239 M. NO. 32895

Prakash Shaw & Co.
Practicing Company Secretaries

P-38, Princep Street,
1st Floor, Room No.12
Kolkata - 700 072
Mob: 9681158391
E-mail : csprakashshaw@gmail.com

Resolution 6 : Special Business, Special Resolution

To approve the shifting of the Registered Office of the Company.

(i) Votes in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	60	30537445	99.9999%
E-voting at AGM	0	0	
Total	60	30537445	

(ii) Votes against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	2	20	0.0001%
E-voting at AGM	0	0	
Total	2	20	

(iii) Invalid Votes: Nil

Resolution 7 : Special Business, Ordinary Resolution

To approve the appointment of Secretarial Auditors of the Company.

(i) Votes in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	60	30537437	99.9999%
E-voting at AGM	0	0	
Total	60	30537437	

PRAKASH SHAW & CO. COP: 16239 M No. 32895 COMPANY SECRETARIES

Prakash Shaw & Co.
Practicing Company Secretaries

P-38, Princep Street,
1st Floor, Room No.12
Kolkata - 700 072
Mob: 9681158391
E-mail : csprakashshaw@gmail.com

(ii) Votes against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	3	28	0.0001%
E-voting at AGM	0	0	
Total	3	28	

(iii) Invalid Votes: Nil

Resolution 8 : Special Business, Ordinary Resolution

To approve the remuneration of the Cost Auditors for the financial year ending 31st March 2026.

(i) Votes in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	59	30537437	99.9999%
E-voting at AGM	0	0	
Total	59	30537437	

(ii) Votes against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Remote e-voting	3	28	0.0001%
E-voting at AGM	0	0	
Total	3	28	

(iii) Invalid Votes: Nil

7. All the Resolutions proposed hereinabove have been passed with requisite majority.

PRAKASH SHAW & CO. ★ COMPANY SECRETARIES ★ COP: 16239 M. NO. 32895

Prakash Shaw & Co.
Practicing Company Secretaries

P-38, Princep Street,
1st Floor, Room No.12
Kolkata - 700 072
Mob: 9681158391
E-mail : csprakashshaw@gmail.com

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 **PRAKASH SHAW & Co.**

PRAKASH SHAW & CO. COP:- 16239 M. NO. 32895 COMPANY SECRETARIES

Prakash Kumar Shaw
Practicing Company Secretary
Membership No. 32895, COP – 16239
UDIN: A032895G001346671
P/R No. 3022/2023

26th September 2025
Kolkata

Prakash Shaw & Co.
Practicing Company Secretaries

P-38, Princep Street,
1st Floor, Room No.12
Kolkata - 700 072
Mob: 9681158391
E-mail : csprakashshaw@gmail.com

Signed and Witnessed by:

1. Sujeet Kr. Thakur
Sujeet Kumar Thakur
5/2, Nandy Bagan Bye Lane,
Salkia, Howrah 7111106

2. Vikash Shaw
Vikash Shaw
165/1, Benaras Road
Howrah – 711106

PRAKASH SHAW & CO. COP:- 16239 M NO:- 32895 COMPANY SECRETARIES

Received the Scrutinizer Report:

For **McNally Bharat Engineering Company Limited**

Indrani Ray
Company Secretary

25th September 2025
Kolkata

BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No	:	2609202503391444	Date & Time : 26/09/2025 15:39:14
Scrip Code	:	532629	
Entity Name	:	McNally Bharat Engineering Company Limited	
Compliance Type	:	Regulation 44 -Voting Results	
Quarter / Period	:	25/09/2025	
Mode	:	XBRL E-Filing	

National Stock Exchange Of India Limited

Date of 26-Sep-2025

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	Shareholders meeting
Date of Submission:-	26-Sep-2025 03:07:19 PM
NEAPS App. No:-	2025/Sep/203071/18723

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

Date & Time of Download : 26/09/2025 15:04:40

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10962646
Date and Time of Submission	9/26/2025 3:04:21 PM
Scripcode and Company Name	532629 - McNally Bharat Engineering Company Ltd
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Scrutinizer's Report
Submitted By	Indrani Ray
Designation	Company Secretary &Compliance Officer

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