

MCNALLY BHARAT ENGINEERING CO LTD

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	30-Sep-21
Total Number of Shareholders on Record Date	16490
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	12
Public	28
Total	40

1	Adoption of annual accounts							
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	69374046	59236336	85.38688	59236336	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		59236336	85.38688	59236336	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	92769	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	142103942	45822876	32.24603	45821840	1036	99.99774	0.00226
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		45822876	32.24603	45821840	1036	99.99774	0.00226
Total		211570757	105059212	49.65677	105058176	1036	99.99901	0.00099

2	To consider non-declaration of dividend on Non-convertible Redeemable Preference Shares for the financial year ended March 31, 2021							
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	69374046	59236336	85.38688	59236336	0	100.00000	0.00000
	Evoting at AGM		0		0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		59236336	85.38688	59236336	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	92769	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	142103942	45822926	32.24606	45821090	1836	99.99599	0.00401
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		45822926	32.24606	45821090	1836	99.99599	0.00401
Total		211570757	105059262	49.65680	105057426	1836	99.99825	0.00175

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.							
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	69374046	59236336	85.38688	59236336	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		59236336	85.38688	59236336	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	92769	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	142103942	45822926	32.24606	45821880	1046	99.99772	0.00228
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		45822926	32.24606	45821880	1046	99.99772	0.00228
Total		211570757	105059262	49.65680	105058216	1046	99.99900	0.00100

4	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 the							
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Rajat Banerjee
 Company Secretary

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	69374046	59236336	85.38688	59236336	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		59236336	85.38688	59236336	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	92769	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	142103942	45822926	32.24606	45821890	1036	99.99774	0.00226
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		45822926	32.24606	45821890	1036	99.99774	0.00226
Total		211570757	105059262	49.65680	105058226	1036	99.99901	0.00099

5	To approve the re-appointment of Ms. Arundhuti Dhar							
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	69374046	59236336	85.38688	59236336	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		59236336	85.38688	59236336	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	92769	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	142103942	45823426	32.24641	45822340	1086	99.99763	0.00237
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		45823426	32.24641	45822340	1086	99.99763	0.00237
Total		211570757	105059762	49.65703	105058676	1086	99.99897	0.00103

6	Approval for Related Party Transactions for Dipka Project							
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	69374046	59236336	85.38688	59236336	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		59236336	85.38688	59236336	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	92769	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	142103942	45822926	32.24606	45821790	1136	99.99752	0.00248
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		45822926	32.24606	45821790	1136	99.99752	0.00248
Total		211570757	105059262	49.65680	105058126	1136	99.99892	0.00108

7	Approval for Related Party Transactions for Chhal OCP Project							
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	69374046	59236336	85.38688	59236336	0	100.00000	0.00000
	Evoting at AGM		0		0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		59236336	85.38688	59236336	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	92769	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	142103942	45573847	32.07078	45572761	1086	99.99762	0.00238
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		45573847	32.07078	45572761	1086	99.99762	0.00238
Total		211570757	104810183	49.53907	104809097	1086	99.99896	0.00104

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Retired Executive
Company Secretary

8	Approval for Related Party Transactions for Sardegna Project							
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	69374046	58382036	84.15544	58382036	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		58382036	84.15544	58382036	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	92769	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	142103942	45573926	32.07084	45572890	1036	99.99773	0.00227
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		45573926	32.07084	45572890	1036	99.99773	0.00227
Total		211570757	103955962	49.13532	103954926	1036	99.99900	0.00100

9	Approval for Related Party Transactions for Ananta Project								
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	69374046	59236336	85.38688	59236336	0	100.00000	0.00000	
	Evoting at AGM		0		0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.		
	Total		59236336	85.38688	59236336	0	100.00000	0.00000	
Public-Institutional holders	Remote Evoting	92769	0	0.00000	0	0			
	Evoting at AGM		0	0.00000	0	0	0.00000		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.		
	Total		0	0.00000	0	0			
Public-Non Institution holders	Remote Evoting	142103942	45822926	32.24606	45821840	1086	99.99763	0.00237	
	Evoting at AGM		0	0.00000	0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.		
	Total		45822926	32.24606	45821840	1086	99.99763	0.00237	
Total			211570757	105059262	49.65680	105058176	1086	99.99897	0.00103

10	Approval for Related Party Transactions for Baroud Project							
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	69374046	59236336	85.38688	59236336	0	100.00000	0.00000
	Evoting at AGM		0	0	0			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		59236336	85.38688	59236336	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	92769	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	142103942	45573926	32.07084	45572840	1086	99.99762	0.00238
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		45573926	32.07084	45572840	1086	99.99762	0.00238
Total		211570757	104810262	49.53911	104809176	1086	99.99896	0.00104

11	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2022							
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	69374046	59236336	85.38688	59236336	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		59236336	85.38688	59236336	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	92769	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	142103942	45822926	32.24606	45821690	1236	99.99730	0.00270
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		45822926	32.24606	45821690	1236	99.99730	0.00270

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Q.B.
Bharat Bhargava
Company Secretary

Total		45822926	32.24606	45821690	1236	99.99730	0.00270
Total	211570757	105059262	49.65680	105058026	1236	99.99882	0.00118

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Nehal Bannjee
Company Secretary