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@mbecl.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

25th 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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Outcome & Proceedings of the 62nd Annual General Meeting of McNally Bharat Engineering Company Limited held at 3.30 PM on 25th September 2025.

Scrip Code/Symbol: 532629 / MBECL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and other applicable provisions, if any (hereinafter referred to as "SEBI Listing Regulations), we are submitting herewith the summary of proceedings of the 62nd Annual General Meeting of the Members of the Company held today, ie. Thursday, the 25th day of September 2025 at 3.30 PM IST through Video-Conferencing (VC) / Other Audio Visual Means (OAVM), marked as **"Annexure – I".**

The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities and Exchange Board of India (SEBI) and as per applicable provisions of the Companies Act 2013 and the Rules made thereunder.

All the items of business for consideration at the 62nd Annual General Meeting as set out in the Notice convening the Meeting, have been passed by the Members by requisite majority.

Time of Commencement of Meeting: 3:30 PM (IST)
Time of Conclusion of Meeting: 3:55 PM (IST)

This Notice 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
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Indrani Ray
Company Secretary

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Annexure-I

Summary of the Proceedings of the 62nd Annual General Meeting of the Members of the Company held at 3.30 PM (IST) on Thursday, 25th September 2025 through VC/OAVM facility (the "62nd AGM").

A. Date, time and venue of the Annual General Meeting (AGM):

The 62nd AGM of the Company was held on Thursday, 25th September 2025 through VC/OAVM facility. The Meeting commenced at 3.30 PM (IST) and concluded at about 3.55 PM (IST). A total of 34 Members attended the Meeting out of which 21 Members attended the meeting through VC/OAVM and 13 Members were represented by their authorized representatives at the Meeting through the aforementioned VC/OAVM.

B. Proceedings of the Meeting in brief:

(i) The Meeting was chaired by Mr. Partha Sarathi Bhattacharyya, the Non-Executive Chairman of the Company. The requisite quorum being present, he called the Meeting to order. Members were informed that the statutory registers and documents referred to in the Notice of the AGM were available and kept open and accessible during the Meeting.

(ii) Having assumed the chair at the 62nd AGM, Mr. Partha Sarathi Bhattacharyya welcomed the Shareholders and delivered the Opening Speech addressing them at large.

(iii) The Chairman introduced the AGM Panel members (the "Panelists") who were attending the Meeting through video-conference. The Panelists comprised of the other Directors of the Board, Key Managerial Personnel viz., the Chief Executive Officer, the Chief Financial Officer and the Company Secretary, the Statutory Auditors, the Secretarial Auditor and the Scrutinizer of E-voting at the 62ndAGM. The Chairman also mentioned that Ms. Anuradha Gupta, Independent Director of the Company, had earlier informed the Board about her inability to attend the AGM due to unavoidable circumstances.

(iv) Having read out Agenda Item No. 1 of the AGM Notice, Mr. Partha Sarathi Bhattacharyya handed over the proceedings of the Meeting to Mr. Pradip Kumar Bishnoi, Chairman of the Nomination & Remuneration Committee, requesting him to read out the Agenda Item No. 2.

(v) Thereafter, Mr. Partha Sarathi Bhattacharyya, Chairman of the Company, further delegated the proceedings of the Meeting to Ms. Indrani Ray, Company Secretary, requesting her to read out the Agenda Item Nos. 3 to 8 on his behalf. The Secretary, accordingly, read out the said Agenda items to the Shareholders on behalf of the Chairman.

(vi) The representatives of Statutory Auditors and Secretarial Auditor were also present at the Meeting through VC from Kolkata.

(vii) The Chairman informed that the Company had provided the Members the facility to cast their votes electronically, on all the 8 items of business set forth in the Notice through Remote e-Voting prior to the AGM and through e-Voting system during the AGM using the platform provided by National Securities Depository Limited (“NSDL”).

(viii) The said facility of Remote e-Voting commenced at 10.00 AM (IST) on Monday, 22nd September 2025 and concluded at 5.00 PM (IST) on Wednesday, 24th September 2025. Further, on 25th September 2025 ie. on the date of the 62ndAGM, the Company also provided e-Voting facility to those Members present at the AGM through VC/OAVM facility, who had not cast their votes through Remote e-Voting.

Mr. Prakash Kumar Shaw, Practicing Company Secretary (Membership No. 32895, COP –16239) who had been appointed as the Scrutinizer to scrutinize the Remote e-Voting process prior to the AGM and through e-Voting system during the AGM in a fair and transparent manner, was present at the AGM through VC/OAVM facility. It was further informed that there would be no voting by show of hands. No result was declared at the Meeting.

(ix) The Notice convening the 62nd AGM was taken as read with the consent of the Members present.

(x) The registers and documents, as statutorily required, were available for inspection during the Meeting.

(xi) The following 8 items of business in seriatim as mentioned in the AGM Notice were then placed before the meeting:

Sl.	**Item of Business**	**Resolution considered**
Ordinary Business		
1.	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.	Ordinary Resolution
Special Business		
2.	Appointment of Mr. Partha Sarathi Bhattacharyya (DIN: 00329479) as an Independent Director	Special Resolution
3.	Appointment of Mr. Pradip Kumar Bishnoi (DIN: 00732640) as an Independent Director	Special Resolution
4.	Appointment of Mr. Anil Kumar Jha (DIN: 03590871) as an Independent Director	Special Resolution
5.	Appointment of Ms. Anuradha Gupta (DIN: 06658142) as an Independent Director	Special Resolution
6.	Shifting of the Registered Office of the Company	Special Resolution
7.	Appointment of Secretarial Auditors of the Company	Ordinary Resolution
8.	Approve the remuneration of the Cost Auditors for the financial year ending 31st March 2026.	Ordinary Resolution

(xii) The Members had been given opportunity to pre-registered themselves as 'Speakers' at the 62nd AGM and to raise their queries or seek clarifications on the items of business given in the AGM Notice. However, no member had registered as a Speaker;

(xiii) The Chairman informed that the Voting results along with the Scrutinizer's Report will be made available to the stock exchanges within 2 working days from the conclusion of the AGM and will be posted on the Company's website at www.mcnallybharat.com and on the website of NSDL, the authorized agency for providing the e-Voting facility;

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(xiv) On behalf of Mr. Partha Sarathi Bhattacharyya, Chairperson of the Meeting, Ms. Indrani Ray, Company Secretary offered a Vote of Thanks to the Shareholders, Directors, Key Managerial Personnel, other distinguished guests for attending the Meeting and thanks the NSDL Team for lending excellent Technical Support at the Meeting and thereafter, declared the 62nd Annual General Meeting as "closed".

This letter and its annexure does not constitute Minutes of the proceedings of the 62nd Annual General Meeting of the Company.

All the items of business for consideration at the 62nd Annual General Meeting, as set out in the Notice dated 6th August 2025 have been passed by the Members by the requisite majority through remote e-Voting and Electronic Voting during the AGM.

Kindly take the above into your records and oblige.

For **McNally Bharat Engineering Company Limited**

INDRANI RAY

Digitally signed by INDRANI RAY
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Date: 2025.09.25 18:02:36 +05'30'

Indrani Ray
Company Secretary