



McNally Bharat Engineering Company Limited

Ecospace Campus 2B 11F/12 (Old Plot No. AA II/Blk 3)
New Town Rajarhat North 24 Parganas Kolkata 700156
T +91 33 66281111 30141111 F +91 33 66282277 30142277
Embe.corp@mbeccl.co.in W www.mcnallybharat.com

September 28, 2012

National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra – Kurla Complex
Bandra (E)
Mumbai 400051

Dear Sirs,

Annual General Meeting on September 28, 2012

This is to inform you that the Shareholders of McNally Bharat Engineering Co Ltd at their Annual General Meeting held on date that is September 28, 2012 have approved the following:

1. Adopted the Profit & Loss Account for the year ended March 31, 2012 and the Balance Sheet as at that date and the Report of Directors and Auditors thereon
2. Declared a dividend of 10% i.e. Rs.1 per share
3. Reappointed Mr. Sudipto Sarkar as a Director of the Company
4. Reappointed Mr. S R Dasgupta as a Director of the Company
5. Reappointed Mr. Utsav Parekh as a Director of the Company
6. Reappointed Mr. A.K. Barman as a Director of the Company
7. Reappointed M/s. Lovelock & Lewes, Chartered Accountants as Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company at remuneration as may be agreed between the Board of Directors and the said Statutory Auditors of the Company.

Thanking you.

Yours faithfully,

For McNally Bharat Engineering Company Limited

Sumantha Chattopadhyay

V.P. Commercial & Company Secretary