



McNally Bharat Engineering Company Limited

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September 27, 2013

National Stock Exchange Ltd

"Exchange Plaza"
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400051

Dear Sirs,

Annual General Meeting on September 27, 2013

This is to inform you that the Shareholders of McNally Bharat Engineering Company Limited at their Annual General Meeting held on date that is September 27, 2013 have approved the following:

1. Adopted the Profit & Loss Account for the year ended March 31, 2013 and the Balance Sheet as at that date and the Report of Directors and Auditors thereon
2. Declared a dividend of 10% on Equity Shares i.e. Rs.1 per share
3. Declared and approved payment of dividend @ 11.50% on Non-convertible Redeemable Preference Shares
4. Reappointed Mr. Amritanshu Khaitan as a Director of the Company
5. Reappointed Mr. P H Ravikumar as a Director of the Company
6. Reappointed Mr. Aditya Khaitan 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


Sukanta Chattopadhyay
V.P. Commercial & Company Secretary