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

28th September 2026

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 63rd 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 2026 informing the outcome of the Company's 63rd 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
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-26
Total Number of Shareholders on Record Date	18876
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	32
Total	33

1	To receive, consider and adopt: (a) The audited financial statement of the Company for the financial year ended 31st March 2026, 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 2026 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	0		0	0		
	Evoting at AGM		30000000	100.00000	30000000	0	100.0000	0.0000
	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	1518511	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	1814823	525243	28.9418	522887	2356	99.5514	0.4486
	Evoting at AGM		1012	0.0558	1012	0	100.0000	0.0000
	Postal Ballot (If applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		526255	28.9976	523899	2356	99.5523	0.4477
	Total	33333334	30526255	91.5788	30523899	2356	99.9923	0.0077

2	To reappoint Ms. Poonam Singhania (DIN 11307969) who retires by rotation and being eligible offers herself for re appointment							
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	0		0	0		
	Evoting at AGM		30000000	100.00000	30000000	0	200.0000	0.0000
	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	1518511	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	1814823	525243	28.9418	522844	2399	99.5433	0.4567
	Evoting at AGM		1012	0.0558	1012	0	100.0000	0.0000
	Postal Ballot (If applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		526255	28.9976	523856	2399	99.5441	0.4559
	Total	33333334	30526255	91.5788	30523856	2399	99.9921	0.0079

3	To appoint Messers Singhi and Co Chartered Accountants as the Statutory 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	0		0	0		
	Evoting at AGM		30000000	100.00000	30000000	0	100.0000	0.0000
	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	1518511	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.

McNally Bharat Engineering Co. Ltd.

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
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	1814823	525241	28.9417	522844	2397	99.5436	0.4564
	Evoting at AGM		1012	0.0558	1012	0	100.0000	0.0000
	Postal Ballot (If applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		526253	28.9975	523856	2397	99.5445	0.4555
	Total	33333334	30526253	91.5788	30523856	2397	99.9921	0.0079

4	Approval for continuation of Directorship of Mr. Mehar Chand Thakur (DIN 08648033) as a Non Executive Independent Director of the Company upon his attaining the age of 75 years							
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	0		0	0		
	Evoting at AGM		30000000	100.00000	30000000	0	100.0000	0.0000
	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	1518511	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	1814823	525243	28.9418	522844	2399	99.5433	0.4567
	Evoting at AGM		1012	0.0558	1000	12	98.8142	1.1858
	Postal Ballot (If applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		526255	28.9976	523844	2411	99.5419	0.4581
	Total	33333334	30526255	91.5788	30523844	2411	99.9921	0.0079

5	To approve the remuneration of the Cost Auditors for the financial year ending 31st March 2027							
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	0		0	0		
	Evoting at AGM		30000000	100.00000	30000000	0	100.0000	0.0000
	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	1518511	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	1814823	525241	28.9417	522884	2357	99.5513	0.4487
	Evoting at AGM		1012	0.0558	1012	0	100.0000	0.0000
	Postal Ballot (If applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		526253	28.9975	523896	2357	99.5521	0.4479
	Total	33333334	30526253	91.5788	30523896	2357	99.9923	0.0077

McNally Bharat Engineering Co. Ltd.

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 63rd 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 63rd Annual General Meeting ("AGM") of the members of **"McNally Bharat Engineering Company Limited"** ("Company") held on Friday, 25th September 2026, 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 12th August 2026. 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.

SHAW & CO. CP- 16239 NO. 32895 COMPANY SECRETARIES

I submit my report below:

1. The remote e-voting period remained open from 10:00 A.M. IST on Tuesday, 22nd September 2026 up to 5:00 P.M. IST on Thursday, 24th September 2026.

2. Shareholders holding shares as on the "cut off" date, *i.e.* 18th September 2026 were entitled to vote on the proposed 5 (five) Resolutions as mentioned in the Notice of the AGM dated 12th August 2026.

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 Friday, 25th September 2026 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: 141796]** are as under:

<u>Resolution 1: Ordinary Business, Ordinary Resolution</u>

To receive, consider and adopt: (a) The audited financial statement of the Company for the financial year ended 31st March 2026, 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 2026 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	43	522887	99.9923%
E-voting at AGM	3	30001012	
Total	46	30523899	

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

(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	11	2356	
E-voting at AGM	0	0	0.0077%
Total	11	2356	

(iii) Invalid Votes: Nil

Resolution 2 : Ordinary Business, Ordinary Resolution

To reappoint Ms. Poonam Singhania (DIN: 11307969), who retires by rotation and being eligible, offers herself for reappointment.

(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	41	522844	
E-voting at AGM	3	30001012	99.9921%
Total	44	30523856	

(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	13	2399	
E-voting at AGM	0	0	0.0079%
Total	13	2399	

(iii) Invalid Votes: Nil

Resolution 3 : Ordinary Business, Ordinary Resolution

To appoint M/s. Singhi & Co., Chartered Accountants, as the Statutory 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	41	522844	
E-voting at AGM	3	30001012	99.9921%
Total	44	30523856	

(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	13	2397	
E-voting at AGM	0	0	0.0079%
Total	13	2397	

(iii) Invalid Votes: Nil

Resolution 4 : Special Business, Special Resolution

Approval for continuation of Directorship of Mr. Mehar Chand Thakur (DIN: 08648033) as a Non-Executive Independent Director of the Company upon his attaining the age of 75 years.

(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	41	522844	
E-voting at AGM	2	30001000	99.9921%
Total	43	30523844	

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

(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	13	2399	0.0079%
E-voting at AGM	1	12	
Total	14	2411	

(ii) Invalid Votes: Nil

<u>Resolution 5 : Special Business, Ordinary Resolution</u>

To approve the remuneration of the Cost Auditors for the financial year ending 31st March 2027.

(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	42	522884	99.9923%
E-voting at AGM	3	30001012	
Total	45	30523896	

(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	12	2357	0.0077%
E-voting at AGM	0	0	
Total	12	2357	

(iii) Invalid Votes: Nil

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

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. COMPANY SECRETARIES COP 16239 M. NO. 32895

Prakash Shaw

Prakash Kumar Shaw
Practicing Company Secretary
Membership No. 32895, COP – 16239
UDIN: A032895H001630425
P/R No. 3022/2023

28th September 2026
Kolkata

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

Received the Scrutinizer Report and Counter Signed by:
For McNally Bharat Engineering Company Limited

Indrani Ray

Indrani Ray
Company Secretary

28th September 2026
Kolkata