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

17th November 2026

The National Stock Exchange of India Limited
Listing Department Exchange Plaza, 5th floor,
Plot # C/1, 'G' Block Bandra Kurla Complex,
Bandra (East) Mumbai – 400 051

BSE Limited
Listing Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam

Sub: Submission of compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 with respect to the Postal Ballot Process conducted by the Company
Scrip Code/Symbol: 532629 / MBECL

This has reference to our letter dated 13th October 2026, enclosing the Postal Ballot Notice dated 5th October 2026, along with Explanatory Statement seeking approval of the Shareholders of the Company for business as specified in the said Notice.

In this regard, please find enclosed the following:

1. Voting Result of the Postal Ballot as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as **Annexure-1**.

2. Scrutiniser's Report pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, marked as **Annexure-2**.

The Resolutions as specified in the aforesaid Notice have been passed by the Shareholders of the Company with requisite majority. The Resolutions are deemed to have been passed on the last date of e-voting, i.e., on Friday, 13th November 2026.

The Results along with the Scrutiniser's Report are also being hosted on the Company website **www.mcnallybharat.com**.

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This is for your information and records.

Yours faithfully,
For **McNally Bharat Engineering Company Limited**

INDRANI RAY

Digitally signed by INDRANI RAY
DN: c=IN, o=Personal, title=9124, 2.5.4.20=1a71880589f289638aa3f4a4d3cc402f656762723dad99ecf5c409f3c0d740bd, postalCode=700070, st=West Bengal, serialNumber=8a0bc7fbf829ec4755677d9698f24d3ba1895042bbfc1aaa7f4dc407e83634c1, cn=INDRANI RAY
Date: 2026.11.17 17:56:43 +05'30'

Indrani Ray
Company Secretary

Encl: As above

Annexure - 1

MCNALLY BHARAT ENGINEERING CO LTD

POSTAL ballot Voting Summary

Format for Voting Result

Cut Off Date for Evoting	09-10-2026
Voting start date	15-10-2026
Voting end date	13-11-2026
Total Number of Shareholders on Record Date	18485
No. of Shareholders voted through e-voting through postal ballot process	
Promoter & Promoter Group	1
Public	51
Total	**52**

1	Alteration of the Objects Clause (Clause III) of the Memorandum of Association of the Company to include the business of Information Technology OR Information Technology Enabled Services (IT OR ITES)							
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	30000000	100.0000	30000000	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	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)							
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	1814823	394829	21.7558	392220	2609	99.3392	0.6608
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		394829	21.7558	392220	2609	99.3392	0.6608
	Total	33333334	30394829	91.1845	30392220	2609	99.9914	0.0086

Prakash Shaw & Co.
Practicing Company Secretaries

P-38, Princep Street,
1st Floor, Room No.12
Kolkata - 700 072
Mob : 96811 58391
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 Board of Directors
McNally Bharat Engineering Company Limited
Ecospace Campus 2B,11F/12 New Town, Rajarhat
North 24 Parganas Kolkata-700160

Dear Sir,

I, Prakash Kumar Shaw, Practising Company Secretary (ACS – 32895 / CP - 16239) and proprietor of M/s. Prakash Shaw & Co., Company Secretaries, Kolkata was appointed as the scrutinizer by the Board of Directors of the Company on 5th October 2026 in connection with Postal Ballot conducted by "McNally Bharat Engineering Company Limited" ("Company") in terms of MCA Circular No. 02/2021 dated 13th January, 2021 read with earlier MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020 and, Circular No. 02/2021 dated 13th January 2021, 10/2021 dated 23rd June 2021 and 20/2021, 8th December 2021, Circular No. 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 19th September 2024, General Circular No. 03/2025 dated 22nd September 2025 (collectively referred to as "Applicable MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting 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 resolution referred to in this report.

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting on the resolution contained in the Postal Ballot Notice dated 5th October 2026. My responsibility as a scrutinizer for remote e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, 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 remote e-voting.

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

Prakash Shaw & Co.
Practicing Company Secretaries

P-38, Princep Street,
1st Floor, Room No.12
Kolkata - 700 072
Mob : 96811 58391
E-mail : csprakashshaw@gmail.com

I submit my report as below:

1. The remote e-voting period remained open from 10:00 A.M. IST on Thursday, 15th October 2026 up to 5:00 P.M. IST on Friday, 13th November, 2026.

2. The shareholders holding shares as on the "cut off" date, i.e. the 9th October 2026 were entitled to vote on the proposed 1 (One) resolution as mentioned in the Postal Ballot Notice dated the 5th October 2026.

3. The result of e-voting was downloaded after 5:00 P.M on Friday, the 13th November 2026 from NSDL website providing the platform for e-voting system (www.evoting.nsdl.com) and were unblocked in the presence of two witnesses, namely, Mr. Sujit Kumar Thakur, residing at 5/2, Nandi Bagan Bye Lane, Howrah 711106 and Mr. Vikash Shaw, residing at 165/1, Benaras Road, 3rd Floor, Howrah 711106, who are not in employment of the Company.

4. The combined result of the remote e-voting (EVEN: 143309) are as under:

A. SPECIAL BUSINESS:

a) Resolution 1 (Special Resolution):

Alteration of the Objects Clause (Clause III) of the Memorandum of Association of the Company to include the business of Information Technology / Information Technology Enabled Services ("IT/ITES")

(i) Votes cast in favor of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	40	30392220	
Total	40	30392220	99.9914%

(ii) Votes against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	2609	
Total	12	2609	0.0086%

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

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Practicing Company Secretaries

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(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

7. The Resolution proposed hereinabove has been passed with the requisite majority.

8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman considers, approves and signs the minutes of Postal Ballot through remote e-voting.

Thanking you,
Yours truly
For **PRAKASH SHAW & Co.**

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

Prakash Kumar Shaw
Practising Company Secretary
Membership No. 32895
COP- 16239
UDIN No. A032895H002256820

Kolkata, 16th November 2026.

Witnessed by:

1. Sujit Kumar Thakur
5/2, Nandi Bagan Bye Lane,
Howrah 711106

2. Vikash Shaw
165/1, Benaras Road, 3rd Floor
Howrah - 711106

Received the Report of the Scrutinizer:
For **McNally Bharat Engineering Company Limited**

Indrani Ray
Company Secretary
Kolkata, 16th November 2026.