



## McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata 700160

Telephone +91 3344591111

Email: mbe.corp@mbec.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700001

14<sup>th</sup> September 2022

### National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

### BSE Limited

Corporate Relations Department

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

### **Ref: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

### **Sub: Outcome of the Fifth Meeting of Committee of Creditors**

Scrp Code/Symbol: 532629 / MBECL

This is further to our letter dated 13<sup>th</sup> September 2022 informing about the Fifth Meeting of the Committee of Creditors of McNally Bharat Engineering Company Limited which was scheduled to be held on 14<sup>th</sup> September 2022.

The said Meeting being held today, certain Resolutions were put to e-voting by the Resolution Professional in accordance with relevant provision/s of the Insolvency and Bankruptcy Code 2016, the outcome of which as may be required or applicable, shall be intimated to you on conclusion of e-voting.

This Notice is being uploaded on the Company's website at [www.mcnallybharat.com](http://www.mcnallybharat.com). This is for your information and records.

Yours faithfully,

For McNally Bharat Engineering Company Limited

INDRANI  
RAY

Indrani Ray  
Company Secretary

*[McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process as per provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business, and assets are being managed by the Resolution Professional, Mr. Ravi Sethia, appointed by the Kolkata Bench of the Hon'ble National Company Law Tribunal vide Order dated 26 August 2022 (Order published on 2 September 2022) under the provisions of the Code.]*

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

Member  Williamson Magor Group

Date & Time of Download : 14/09/2022 15:53:35

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	4511642
<b>Date and Time of Submission</b>	9/14/2022 3:53:23 PM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Corporate Insolvency Resolution Process (CIRP)-Outcome of meeting of Committee of Creditors
<b>Submitted By</b>	Indrani Ray
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 14/09/2022 15:55:32

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	4511645
<b>Date and Time of Submission</b>	9/14/2022 3:55:20 PM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Outcome Of The Fifth Meeting Of Committee Of Creditors
<b>Submitted By</b>	Indrani Ray
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

Date 14-SEP-22

[NSE Acknowledgement](#)

Symbol: MBECL

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Name of the company: Mcnally Bharat Engineering Company Limited

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Subject: CIRP - Committee meeting updates

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Date of Submissions: 14-Sep-2022 15:58:35

.....  
Application No. 2022092112710

.....  
**We hereby acknowledge receipt of your submission. Please note that the content and information provided is pending to be verified by National Stock Exchange of India Limited.**



National Stock Exchange Of India Limited

Date 14-SEP-22

[NSE Acknowledgement](#)

Symbol: MBECL

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Name of the company: Mcnally Bharat Engineering Company Limited

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Subject: General updates

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Date of Submissions: 14-Sep-2022 15:59:40

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Application No. 2022092112712

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We hereby acknowledge receipt of your submission. Please note that the content and information provided is pending to be verified by National Stock Exchange of India Limited.