



**McNally Bharat Engineering Company Limited**

CIN: L45202WB1961PLC025181  
Corporate Office: Ecospace Campus 2B 11F/12  
New Town Rajarhat North 24 Parganas Kolkata 700 160  
T +91 334459111  
E mbe.corp@mbecl.co.in W www.mcnallybharat.com  
Registered Office: 4 Mangoe Lane Kolkata-700 001



30<sup>th</sup> June, 2022

**BSE Limited**

Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**The National Stock Exchange of India Ltd.**

Exchange Plaza, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E), Mumbai – 400051

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 Second Meeting of Committee of Creditors**

**Scrip Code/Symbol: 532629 / MBECL**

This is further to our letter dated 27<sup>th</sup> June 2022 wherein you were informed about the Second Meeting of the Committee of Creditors of McNally Bharat Engineering Company Limited to be scheduled on 29<sup>th</sup> June 2022.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the said Meeting was successfully held on 29<sup>th</sup> June 2022. Certain Resolutions were put to e-voting by the IRP in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016. The outcome of the same as may be required or applicable would 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). Kindly take this into your records.

Yours faithfully,

For McNally Bharat Engineering Company Limited

Indrani Ray

Company Secretary



*(McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Amuj Jain, appointed by the National Company Law Tribunal by order dated 29<sup>th</sup> April 2022 under the provisions of the Code.)*

Date & Time of Download : 30/06/2022 16:57:38

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	4198457
<b>Date and Time of Submission</b>	6/30/2022 4:57:17 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 : 30/06/2022 16:59:50

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	4198485
<b>Date and Time of Submission</b>	6/30/2022 4:59:38 PM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Meeting Updates
<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 30-JUN-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: 30-Jun-2022 17:04:13

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Application No. 2022062075657

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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.



National Stock Exchange Of India Limited

Date 30-JUN-22

[NSE Acknowledgement](#)

Symbol: MBECL

.....  
Name of the company: Mcnally Bharat Engineering Company Limited

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Subject: General updates

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Date of Submissions: 30-Jun-2022 17:07:04

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Application No. 2022062075664

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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.**