



## 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 3344591111  
E mbe.corp@mbecl.co.in W www.mcnallybharat.com  
Registered Office : 4 Mangoe Lane Kolkata-700 001



18<sup>th</sup> January 2022

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

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot no. C/1, G Block, Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

Dear Sir,

### Sub: Disclosure under LODR Regulation 30 - Notice of Postal Ballot Scrip Code/Symbol: 532629/MBECL

Further to our letter dated 13<sup>th</sup> January 2022 informing the outcome of Board Meeting, we enclose herewith Notice of Postal Ballot dated 13<sup>th</sup> January 2022, seeking approval of Members for Reclassification of EMC Limited and MKN Investment Private Limited from the existing “Promoter and Promoter Group” category to “Public” category under Regulation 31A of the SEBI Listing Regulations 2015. The Notice has been despatched to the Company’s shareholders today.

Calendar of Events relevant to Postal Ballot are as below:

Sl.	Particulars	Date
1	Date of Completion of Dispatch of Notice (by electronic means) to members whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories as on Friday, 14 <sup>th</sup> January 2022 (the “cut-off date”):	Tuesday, 18 <sup>th</sup> January 2022
2	Commencement of e-Voting	10.00 AM, Thursday, 20 <sup>th</sup> January 2022
3	End of e-Voting	5.00 PM, Friday, 18 <sup>th</sup> February 2022
4	Results of Postal Ballot	On or before Saturday, 20 <sup>th</sup> February 2022

The Postal Ballot Notice alongwith the Explanatory Statement, is uploaded on the website of the Company at [www.mcnallybharat.com](http://www.mcnallybharat.com) and on the website of National Securities Depository Limited - <https://evoting.nsdl.com>.

Kindly take this into your records.

Yours faithfully,  
For McNally Bharat Engineering Company Limited

Indrani Ray  
Company Secretary

Encl: As above