



McNally Sayaji Engineering Limited

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CIN No. L28999WB1943PLC133247

28th September, 2022

Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E),
Mumbai – 400098

Dear Madam/Sir,

Sub: Intimation of the decisions taken in the Eleventh Meeting of Committee of Creditors (“COC”) of McNally Sayaji Engineering Limited under Regulation 30(2) read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref:- Symbol: MNSEL Series: BE

This is further to our letter dated August 18, 2022 wherein we had informed you that the Eleventh Meeting of Committee of Creditors of McNally Sayaji Engineering Ltd. was successfully held on August 17, 2022.

In accordance with the Regulation 22, 23 & 24 of the Insolvency & Bankruptcy Board of India (Insolvency Resolution for Corporate Persons) Regulations, 2016 certain resolutions were put for e-voting.

Pursuant to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that e-voting for the eleventh Meeting of Committee of Creditors of McNally Sayaji Engineering Ltd. has been completed, **wherein the CoC by requisite majority approved the Resolution Plan of one of the prospective Resolution Applicant in terms of the Insolvency and Bankruptcy Code, 2016 and authorised the Resolution Professional to issue the Letter of Intent in terms of the Request For Request Plans (RFRP) and thereafter subsequently submit the application before the Hon’ble NCLT for final approval of the Resolution Plan.**

Thanking you.

Yours faithfully
For **McNally Sayaji Engineering Ltd.**

Saikat Ghosh
Company Secretary

An ISO 9001:2015 Company

Factories : Kumardubi | Asansol | Vadodara | Bengaluru
Sales Office : Kolkata | Delhi | Bengaluru | Hyderabad | Chennai | Kochi

Crusher | Screen | Grinding Mill | Feeder | Mobile / Skid Mounted Crushing & Screening Plant | Sand Washing Plant | Slurry Pump | Thickener | Flotation Cell | Conveyor / Pulley & Idler | Port Crane | Stacker Reclaimer | Wagon Tippler | Pressure Vessel | Equipment for Iron Ore, Steel, Cement, Power, Coal & other Non ferrous Metal Processing Plants.