

# Commercial Engineers & Body Builders Co Limited



CIN-L28100MP1979PLC049375

Regd. Office : 48, Vandana Vihaar, Narmada Road, Gorakhpur, Jabalpur (M.P.)  
Email Id – [cs@cebbco.com](mailto:cs@cebbco.com), Website – [www.cebbco.com](http://www.cebbco.com) Tel – 0761-2661336

Date - 28.09.2021

To,  
The Secretary,  
BSE Limited,  
4<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
**Mumbai – 400 001**  
**Fax No.022 2272 2039/022 2272**  
**2041**

The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No C/1 G Block,  
Bandra Kurla Complex, Bandra (East)  
**Mumbai - 400 051**  
**Fax No. 022-2659 8237/38, 66418124/4/26**

**Sub: Outcome / Proceedings of the 41<sup>st</sup> Annual General Meeting of the members of Commercial Engineers & Body Builders Co. Limited (“Company”) held on 28<sup>th</sup> September, 2021**  
**{Scrip code: 533272/CEBBCO EQ}**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that the following businesses were transacted at the 41<sup>st</sup> Annual General Meeting (“AGM”) of members of Commercial Engineers & Body Builders Co Limited held on Tuesday, 28<sup>th</sup> September, 2021 at 01.00 p.m. through Video Conferencing (“VC”)/Other Audio Video Means (“OAVM”) facility.

The AGM was held to obtain the approval for the resolutions at the item numbers 1 to 5 set out in detail in the notice dated 01<sup>st</sup> September, 2021 (“AGM Notice”) read along with the corrigendum dated 13<sup>th</sup> September, 2021.

Please note that pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”), and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company had extended e-voting facility to the members of the Company (“Members”) in respect of business transacted at the AGM through remote e-voting and voting at the AGM through insta poll. The remote e-voting commenced on Saturday, 25<sup>th</sup> September, 2021 (09.00 A.M.) and ended on Monday, 27<sup>th</sup> September, 2021, (5.00 P.M.). Mr. Deepak Khaitan (FCS-5615) and Ms. Shruti Singhania (FCS-49632), Practicing Company Secretaries and Partners, M/s. Deepak Khaitan & Co LLP, Company Secretaries were appointed as Scrutinizer for e-voting and Insta poll process.

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Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P.,  
Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P.,  
Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar,  
Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.  
Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand - 932109  
Factory (Unit VI) : Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220

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All the resolutions set out in the AGM Notice was considered by the Members of the Company. A copy of the proceedings of the AGM in terms of Regulation 30 and Part A of Schedule III of the Listing Regulations has been annexed hereunder. Further, the Company shall submit the voting results in the format prescribed under Regulation 44 (3) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Consolidated Scrutinizer's Report to the stock exchanges within the prescribed time period.

The same is for information and records.

Thanking you,  
Yours faithfully,

**For Commercial Engineers & Body Builders Co. Limited**



**Deepesh Kedia**  
Company Secretary

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Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P.,  
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**ANNEXURE**

**Proceedings of the 41<sup>st</sup> Annual General Meeting as per Regulation 30 and Part A of Schedule III of the Listing Regulations**

In pursuance of the AGM Notice, the AGM was held on 28<sup>th</sup> September, 2021 at 01.00 P.M through Video Conferencing (VC)/Other Audio Video Means (OAVM) facility for considering the resolutions set out at items numbers 1 to 5 of the AGM Notice.

1. Mr. Abhishek Jaiswal (Whole time Director and CEO) was elected as the chairperson of the AGM.
2. Mr. Abhishek Jaiswal chaired the meeting (“**Chairperson**”). He informed the Members present that the meeting was being convened to seek approval of the Members for the resolutions set out at items numbers 1 to 5 of the AGM Notice.
3. The host informed that the requisite quorum as prescribed under Section 103 of the Companies Act, 2013 was present in person and accordingly the Chairperson called the meeting to order.
4. Thereafter, the AGM Notice was taken as read with the permission of the Members.
5. A brief background of the resolutions set out at item numbers 1 to 5 of the AGM Notice were presented to the Members
6. Subsequently, the Chairperson informed that, the Company provided the members of the Company with the facility to cast their vote electronically on the resolutions set out at item numbers 1 to 5 of the AGM Notice. Electronic voting commenced from 25<sup>th</sup> September, 2021 at 09:00 a.m. and ended on 27<sup>th</sup> September, 2021 at 5:00 p.m.
7. The Chairperson informed that, the Company has appointed Mr. Deepak Khaitan (FCS-5615) and Ms. Shruti Singhania (FCS-49632), Practicing Company Secretaries and Partners, M/s Deepak Khaitan & Co. LLP, Kolkata as the Scrutinizer and alternate Scrutinizer for conducting the remote e-voting and Insta process in a fair and transparent manner.
8. The Chairperson then invited the Members to express their views, ask questions and seek clarifications, if any, on the resolutions set out at item numbers 1 to 5 in the AGM Notice. The Chairperson responded to the queries raised by the Members present as well as requested the shareholders whose queries still remain unresolved or whom the company could not register as speaker, for technical or other reasons, to please mark a mail with the query and ensured to give a suitable response to the queries raised.
9. The Chairperson thereafter informed the Members that the resolutions contained in the AGM Notice will be put to vote by way of insta-poll at this meeting in accordance with the provisions of the Companies Act, 2013. The Chairperson further informed that the shareholders who have already cast their votes through e-voting facility will not be eligible to cast their vote through insta poll at the meeting.

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10. Following businesses were placed for consideration and approval of the members at the meeting:

No	Item No.	Resolution Required Ordinary/Special	Mode of Voting (Show of Hands/ Poll/ Postal Ballot/ E-Voting)
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021 together with the Reports of the Board of Directors and Auditors thereon	Ordinary	E-Voting,
2	Appointment of Mrs. Madhuchhanda Chatterjee as a Non-Executive Director of the Company, retiring by rotation	Ordinary	E-Voting,
3.	Appointment of Mr. Vivek Lohia as Non-Executive Director of the Company.	Ordinary	E-Voting,
4.	Approval for Related Party Transactions	Ordinary	E-Voting,
5.	Ratification of the remuneration to be paid to the cost auditor.	Ordinary	E-Voting,

11. The Chairperson thereafter announced for the instapoll to be taken on each item of business.

12. The Chairperson further informed that result of Voting shall be declared at the Registered office of the Company after receipt of Scrutinizer's Report and Voting Results in the format prescribed under Regulation 44 (3) Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulation, 2015 along with Consolidated Scrutinizer's Report shall be submitted to the Stock Exchanges NSE and BSE within the stipulated period of 48 hours of the conclusion of the Annual General Meeting which will also be displayed at the Company's Website [www.cebbco.com](http://www.cebbco.com) and on the website <http://evoting.karvy.com> for information of all concerned.

13. There being no other business to be transacted at the AGM, the Chairperson declared the AGM as concluded at 1.43 pm.

14. Meeting was concluded with a vote of thanks to the Chairperson.

**For Commercial Engineers & Body Builders Co Limited**

  
  
**Deepesh Kedia**  
Company Secretary