

Commercial Engineers & Body Builders Co. Limited



AN ISO/TS 16949:2009 Company
CIN-L24231MP1979PLC049375

Regd. Office: 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur (M.P.) INDIA
Email Id – cs@cebbco.com, Website – www.cebbco.com, Tel – 0761-2661336

Date - 25.12.2020

To,
The Secretary,
Bombay Stock Exchange Limited,
25th Floor, P J Towers,
Dalal Street,
MUMBAI - 400 001
Fax No. 022 2272 2061/022 2272 2041

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No C/1 G
Block, Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
Fax No. 022-2659 8237/38,
66418124/25/26

Dear Sir/Madam,

Scrip Code - BSE - 533272

NSE Symbol: CEBBCO

Ref - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub: Intimation of Alteration in Memorandum of Association (MoA)

Dear Sir/ Ma'am,

This is in furtherance to our submission of the Outcome / Proceedings of the Postal Ballot / Voting Results including the Scrutinizers Report Dated 25 December 2020, to inform that shareholders duly approved the amendments to Memorandum of Association (MOA) of the Company vide Postal Ballot Dated 24 December 2020.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief details of amendments made thereof in the Memorandum of Associations are mentioned below:

1. INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION

The Memorandum of Association of the Company be and is hereby altered by deleting the existing clause V and by substituting in its place and stead the following new clause as under:

“V. The authorised share capital of the Company is ₹470,05,00,000 (Rupees Four Hundred Seventy Crore and Five Lakh only) divided into -

- a. 38,20,50,000 (Thirty-Eight Crore Twenty Lakh and Fifty Thousand) Equity Shares of ₹ 10 (Rupees Ten only) each aggregating to ₹ 382,05,00,000 (Rupees Three Hundred Eighty-Two Crore and Five Lakh only); and
- b. 88,00,000 (Eighty-Eight Lakh) Preference shares of ₹100 (Rupees One Hundred only) each aggregating to ₹88,00,00,000 (Rupees Eighty-Eight Crore only).”

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) : 118, Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220

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...bodies in motion ...

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2. ALTERATION IN OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Clause III (Objects Clause) of the Memorandum of Association of the Company, be and is hereby altered by addition of the following new sub-clauses 7 and 8 after the existing sub-clause 6 of the Memorandum of Association of the Company:

7. To carry on the business of casting, forging, rolling, refining, smelting, altering, improving, buying, selling, importing, exporting, manufacturing, repair, maintenance and otherwise dealing in iron and steel in all forms, shapes and sizes and alloys thereof and in aluminium, copper, zinc and other metals and alloys for all forms of vehicles and conveyances including railway wagons, railway switches, railway crossings, goods carriage, components, coaches, rolling stock and other railway accessories/components related to the foregoing products; and

8. To establish, own, acquire, manage and operate steel fabricating shops, ferrous and non-ferrous melting furnaces and to carry on business as traders and manufacturers of ferrous, non-ferrous metals ingots, balloons, billets, slabs, sheets, strips, round bars and other hardware items.”

The said information is also being made available on the website of the Company i.e. www.cebbco.com

This is for your information and records.

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO LIMITED


Amit K Jain
Company Secretary



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