



JUPITER WAGONS LIMITED

(formerly known as Commercial Engineers & Body Builders Co Limited) (CIN No – L28100MP1979PLC049375)

Date - 31.08.2022

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: JWL

Ref - Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Sub: Outcome of Postal Ballot / Voting Results along with Scrutinizers Report

Dear Sir/Ma'am,

In Compliance with Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the following information, in the prescribed format, regarding voting results of the business transacted as per Postal Ballot / E-Voting Notice dated July 30, 2022 of the Company.

Date and Time of Commencement of voting	Monday, August 01, 2022 (9:00 hours IST)
Date of end of voting	Tuesday, August 30, 2022 (17:00 hours IST)
Date of the Declaration of result	Wednesday, August 31, 2022
Record Date (Cut- off date)	Friday, July 22, 2022
Total Number of Shareholders as on record date	19861
Business Transacted	APPOINTMENT OF MR. VIVEK LOHIA (DIN:0574035) AS MANAGING DIRECTOR OF THE COMPANY
	2. APPOINTMENT OF MR. VIKASH LOHIA (DIN: 00572725), ADDITIONAL DIRECTOR AS A DIRECTOR OF THE COMPANY.
	3. APPOINTMENT OF MR. VIKASH LOHIA (DIN:00572725) AS A WHOLE TIME DIRECTOR OF THE COMPANY
	4. APPOINTMENT OF MR. ASIM RANJAN DASGUPTA (DIN: 02284092), ADDITIONAL DIRECTOR AS A DIRECTOR OF THE COMPANY
	5. APPOINTMENT OF MR. ASIM RANJAN DAS GUPTA (DIN: 02284092) AS WHOLE TIME DIRECTOR OF THE COMPANY

Regd Office : 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur (M.P.) – 482001

Email Id – cs@cebbco.com, Website – www.cebbco.com, Tel – 0761-2661336

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,

 $Factory \ (Unit \ V) \qquad : Plot \ No. \ 742, \ Asangi \ Phase \ Area, \ Saraikela, \ Jharkhand - 932109,$

Factory (Unit VI) : 118, Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur – 483220

Kolkata Office : 4/2, Middleton Street, Second Floor, Kolkata (W.B.) 700071 IN





JUPITER WAGONS LIMITED

(formerly known as Commercial Engineers & Body Builders Co Limited) (CIN No – L28100MP1979PLC049375)

6.	APPOINTMENT OF MR. SAMIR KUMAR GUPTA (DIN: 00576571), ADDITIONAL DIRECTOR AS A DIRECTOR OF THE COMPANY
7.	APPOINTMENT OF MR. SAMEER KUMAR GUPTA (DIN:00576571) AS WHOLE TIME DIRECTOR OF THE COMPANY
8.	APPOINTMENT OF MRS. MADHUCHHANDA CHATTERJEE (DIN:02510507) AS AN INDEPENDENT DIRECTOR OF THE COMPANY
9.	APPOINTMENT OF MR. AVINASH GUPTA (DIN: 02783217) AS AN INDEPENDENT DIRECTOR OF THE COMPANY
10.	TO APPROVE CONTINUATION OF MR. MANCHI VENKATRAJA RAO (DIN: 00110363) AS A NON- EXECUTIVE INDEPENDENT DIRECTOR BEYOND THE AGE OF 75 YEARS

In connection with the above, please find enclosed herewith the following:

- 1. Voting Result pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Scrutinizer's Report dated August 31, 2022.

The Resolution contained in the Postal Ballot Notice is deemed to have been passed on Tuesday, August 30, 2022 i.e., the last date of E-Voting / Postal Ballot.

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

This is for your information and records.

For Jupiter Wagons Limited (formerly known as Commercial Engineers & Body Builders Co Limited)

Deepesh Kedia Company Secretary

Regd Office : 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur (M.P.) – 482001

Email Id – cs@cebbco.com, Website – www.cebbco.com, Tel – 0761-2661336

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 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

Kolkata Office : 4/2, Middleton Street, Second Floor, Kolkata (W.B.) 700071 IN

Company Name	JUPITER WAGONS LIMITED (FORMERLY COMMERCIAL ENGINEERS & BODY BUILDERS CO LIMITED)
Date of the AGM/EGM	
Total number of shareholders on record date	19861
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

[1									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	PECIAL - Appointment of Mr. Vivek Lohia (DIN:00574035) as Managing Director of the Company								
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	277170123	228928674	82.5950	228928674	0	100.0000	0.0000		
	Poll	277170123	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if									
Promoter and Promoter Group	applicable)	277170123	0	0.0000	00	О .	0.0000	0.0000		
	E-Voting	71480720	0	0.0000	00	0	0.0000	0.0000		
	Poll	71480720	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if									
Public- Institutions	applicable)	71480720	0	0.0000	00	0	0.0000	0.0000		
	E-Voting	38796576	123198	0.3175	121114	2084	98.3084	1.6915		
	Poll	38796576	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if									
Public- Non Institutions	applicable)	38796576	0	0.0000	00	0	0.0000	0.0000		
	Total	387447419	229051872	59.1182	229049788	2084	99.9991	0.0009		

Resolution required: (Ordinary/Special)	SPECIAL - Appoint	PECIAL - Appointment of Mr. Vikash Lohia (DIN: 00572725), Additional Director as a Director of the Company									
Whether promoter/ promoter group are	эт семе - Арропп	Appointment of Mil. Vindan Conta (Diff. 00072720), Auditional Director da d'Director d'un company									
interested in the agenda/resolution?	Ver	Yes									
interested in the agenda/resolution:	163										
				% of Votes Polled			% of Votes in	% of Votes			
				on outstanding			favour on votes	against on votes			
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled			
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting	277170123	228928674	82.5950	228928674	0	100.0000	0.0000			
	Poll	277170123	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if										
Promoter and Promoter Group	applicable)	277170123	0	0.0000	00	0	0.0000	0.0000			
	E-Voting	71480720	0	0.0000	00	0	0.0000	0.0000			
	Poll	71480720	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if										
Public- Institutions	applicable)	71480720	0	0.0000	00	0	0.0000	0.0000			
	E-Voting	38796576	123198	0.3175	121114	2084	98.3084	1.6915			
	Poll	38796576	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if										
Public- Non Institutions	applicable)	38796576	0	0.0000	00	0	0.0000	0.0000			
	Total	387447419	229051872	59.1182	229049788	2084	99.9991	0.0009			

Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	ment of Mr. Vikash	Lohia (DIN:005727)	25) as a Whole Time	Director of the Co	mpany			
Whether promoter/ promoter group are									
interested in the agenda/resolution?	Yes								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	277170123	228928674	82.5950	228928674	0	100.0000	0.0000	
	Poll	277170123	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if								
Promoter and Promoter Group	applicable)	277170123	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	71480720	0	0.0000	00	0	0.0000	0.0000	
	Poll	71480720	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if								
Public- Institutions	applicable)	71480720	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	38796576	123198	0.3175	120007	3191	97.4098	2.5901	
	Poll	38796576	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if								
Public- Non Institutions	applicable)	38796576	0	0.0000	00	0	0.0000	0.0000	
	Total	387447419	229051872	59.1182	229048681	3191	99.9986	0.0014	

Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	ment of Mr. Asim R	anian Dasgupta (DI	N: 02284092), Addi	tional Director as a	Director of the Con	npany	
Whether promoter/ promoter group are			,				,,	
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	277170123			236725214	0	100.0000	0.0000
	Poll	277170123	0	0.0000	00	0	0.0000	0.0000
Drawata and Brancha Consu	Postal Ballot (if	277170123		0.0000			0.0000	0.0000
Promoter and Promoter Group	applicable) E-Voting	71480720			00	0		0.0000
	Poll	71480720			00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	71480720		0,000	00	0	0.0000	0.0000
	E-Voting	38796576			120617	2581	97.9049	2.0950
	Poll Postal Ballot (if	38796576	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	applicable)	38796576	0	0.0000	00	٥ ا	0.0000	0.0000
rabile- Non institutions	Total	387447419			236845831	2581	99.9989	0.0011
				!				
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	ment of Mr. Asim R	anjan Das Gupta (D	IN: 02284092) as W	hole Time Director	of the Company		
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	277170123	236725214	85.4079	236725214	0	100.0000	0.0000
	Poll	277170123	0	0.0000	00	0	0.0000	0.0000
Drawatas and Drawatas Commission	Postal Ballot (if	377470433	_	0.0000			0.0000	0.0000
Promoter and Promoter Group	applicable) E-Voting	277170123 71480720			00	0	0.0000	0.0000
	Poll	71480720			00		0.0000	0.0000
	Postal Ballot (if		-			-		
Public- Institutions	applicable)	71480720			00	0	0.0000	0.0000
	E-Voting	38796576			120610	2588	97.8993	2.1006
	Poll	38796576	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	38796576	۱ ,	0.0000	00	0	0.0000	0.0000
Public- Non institutions	Total	387447419			236845824	2588	99.9989	0.0011
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	ment of Mr. Samir	Kumar Gupta (DIN:	00576571), Additio	nal Director as a Di	rector of the Compa	any	
Whether promoter/ promoter group are		ment of Mr. Samir	Kumar Gupta (DIN:	00576571), Additio	nal Director as a Dir	rector of the Compa	any	
	SPECIAL - Appoint	ment of Mr. Samir	Kumar Gupta (DIN:	00576571), Additio	nal Director as a Dir	rector of the Compa	any	
Whether promoter/ promoter group are		ment of Mr. Samir	Kumar Gupta (DIN:		nal Director as a Dii	rector of the Compa		% of Votes
Whether promoter/ promoter group are		ment of Mr. Samir	Kumar Gupta (DIN:	00576571), Additio	nal Director as a Dii	rector of the Compa	% of Votes in favour on votes	% of Votes against on votes
Whether promoter/ promoter group are		ment of Mr. Samir	Kumar Gupta (DIN:	% of Votes Polled	nal Director as a Director as	rector of the Compa	% of Votes in	
Whether promoter/ promoter group are	Yes Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes Mode of Voting E-Voting	No. of shares held (1) 277170123	No. of votes polled (2) 236725214	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 85.4079	No. of Votes – in favour (4) 236725214	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 236725214	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 85.4079	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100
Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1) 277170123 277170123	No. of votes polled (2) 236725214	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 85.4079 0.0000	No. of Votes – in favour (4) 236725214 00	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting Poll	No. of shares held (1) 277170123	No. of votes polled (2) 236725214 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 85.4079 0.0000	No. of Votes – in favour (4) 236725214 00	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll	No. of shares held (1) 277170123 277170123	No. of votes polled (2) 236725214 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 236725214 00	No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if	No. of shares held (1) 277170123 277170123 277170123 71480720 71480720	No. of votes polled (2) 236725214 0 0	% of Votes Polled on outstanding shares (3)=[[2]/(1)]* 100 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 236725214 00 00 00	No. of Votes — against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 277170123 277170123 71480720 71480720 71480720	No. of votes polled (2) 236725214 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 8.5.4079 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 236725214 00 00 00 00	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting E-Voting	No. of shares held (1) 277170123 277170123 277140720 71480720 71480720 38796576	No. of votes polled (2) 236725214 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 85.4079 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 236725214 00 00 00 00 00	No. of Votes – against (5) 0 0 0 0 0 0 0 0 3691	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 .0000 0.0000 0.0000 0.0000 0.0000 0.0000 97.0040	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 2.9959
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 277170123 277170123 71480720 71480720 71480720	No. of votes polled (2) 236725214 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 85.4079 0.0000 0.0000 0.0000 0.0000 0.0000 0.3175	No. of Votes – in favour (4) 236725214 00 00 00 00	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll E-Voting Poll E-Voting Poll Poll	No. of shares held (1) 277170123 277170123 277140720 71480720 71480720 38796576	No. of votes polled (2) 236725214 0 0 0 0 0 123198	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 85.4079 0.0000 0.0000 0.0000 0.0000 0.3175 0.0000	No. of Votes – in favour (4) 236725214 00 00 00 00 00	No. of Votes – against (5) 0 0 0 0 0 0 0 0 3691	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 .0000 0.0000 0.0000 0.0000 0.0000 0.0000 97.0040	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 2.9959
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if	No. of shares held (1) 277170123 277170123 71480720 71480720 38796576 38796576	No. of votes polled (2) 236725214 0 0 0 0 0 123198	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 85.4079 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 236725214 00 00 00 00 119507	No. of Votes – against (5) 0 0 0 0 0 0 3691	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 97.0040 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 2.9959 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 277170123 277170123 71480720 71480720 38796576 38796576 38796576	No. of votes polled (2) 236725214 0 0 0 0 123198 0 0 236848412	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 85.4079 0.0000 0.0000 0.0000 0.3175 0.0000 0.0000 61.1305	No. of Votes – in favour (4) 236725214 00 00 00 00 119507 00 236844721	No. of Votes – against (5) 0 0 0 0 0 3691	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 .0000 .0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 2.9959 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special)	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 277170123 277170123 2771480720 71480720 71480720 38796576 38796576	No. of votes polled (2) 236725214 0 0 0 0 123198 0 0 236848412	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 85.4079 0.0000 0.0000 0.0000 0.3175 0.0000 0.0000 61.1305	No. of Votes – in favour (4) 236725214 00 00 00 00 119507 00 236844721	No. of Votes – against (5) 0 0 0 0 0 3691	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 .0000 .0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 2.9959 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total SPECIAL - Appoint	No. of shares held (1) 277170123 277170123 71480720 71480720 38796576 38796576 38796576	No. of votes polled (2) 236725214 0 0 0 0 123198 0 0 236848412	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 85.4079 0.0000 0.0000 0.0000 0.3175 0.0000 0.0000 61.1305	No. of Votes – in favour (4) 236725214 00 00 00 00 119507 00 236844721	No. of Votes – against (5) 0 0 0 0 0 3691	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 .0000 .0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 2.9959 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special)	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 277170123 277170123 71480720 71480720 38796576 38796576 38796576	No. of votes polled (2) 236725214 0 0 0 0 123198 0 0 236848412	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 85.4079 0.0000 0.0000 0.0000 0.3175 0.0000 0.0000 61.1305	No. of Votes – in favour (4) 236725214 00 00 00 00 119507 00 236844721	No. of Votes – against (5) 0 0 0 0 0 3691	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 .0000 .0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 2.9959 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total SPECIAL - Appoint	No. of shares held (1) 277170123 277170123 71480720 71480720 38796576 38796576 38796576	No. of votes polled (2) 236725214 0 0 0 0 123198 0 0 236848412	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 85.4079 0.0000 0.0000 0.0000 0.3175 0.0000 0.0000 61.1305	No. of Votes – in favour (4) 236725214 00 00 00 00 119507 00 236844721	No. of Votes – against (5) 0 0 0 0 0 3691	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 .0000 .0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 2.9959 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total SPECIAL - Appoint	No. of shares held (1) 277170123 277170123 71480720 71480720 38796576 38796576 38796576 387447419 ment of Mr. Samee	No. of votes polled (2) 236725214 0 0 0 0 123198 0 236848412 r Kumar Gupta (DIN	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 85.4079 0.0000 0.0000 0.0000 0.0000 0.0000 0.3175 0.0000 0.0000 61.1305 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0	No. of Votes – in favour (4) 236725214 00 00 00 00 119507 00 236844721	No. of Votes – against (5) 0 0 0 0 0 3691 The Company	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 .0000 0.0000 0.0000 0.0000 0.0000 97.0040 0.0000 99.9984	against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) I of the poll SPECIAL - Appoint Yes	No. of shares held (1) 2771/70123 277170123 277180720 71480720 71480720 38796576 38796576 387947419 ment of Mr. Samee	No. of votes polled (2) 236725214 0 0 0 0 123198 0 236848412 r Kumar Gupta (DIN	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 8.5.4079 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 61.1305 0.0000 61.1000 61.1000 61.1000 61.1000 61.1000	No. of Votes – in favour (4) 236725214 00 00 00 00 119507 00 236844721 Die Time Director of	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total SPECIAL - Appoint Yes	No. of shares held (1) 277170123 277170123 2771480720 71480720 38796576 38796576 38796576 38796576 38747419 ment of Mr. Samee	No. of votes polled (2) 236725214 0 0 0 0 123198 0 236848412 r Kumar Gupta (DIN	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 85.4079 0.0000 0.0000 0.0000 0.0000 0.3175 0.0000 0.0000 61.1305 0.0000 61.1305 0.0000 61.1305 0.0000 61.1305 0.0000 0	No. of Votes – in favour (4) 236725214 00 00 00 119507 00 236844721 No. of Votes – in favour (4)	No. of Votes — against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total SPECIAL - Appoint Yes Mode of Voting E-Voting	No. of shares held (1) 277170123 277170123 2771480720 71480720 38796576 38796576 387447419 ment of Mr. Samee	No. of votes polled (2) 236725214 0 0 0 0 123198 0 236848412 r Kumar Gupta (DIR	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 85.4079 0.0000 0.0000 0.0000 0.0000 0.3175 0.0000 61.1305 0.0000 65.1305 0.0000 0.0	No. of Votes – in favour (4) 236725214 00 00 00 119507 00 236844721 Die Time Director of favour (4) 236725214	No. of Votes – against (5) 0 0 0 0 0 3691 The Company No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total SPECIAL - Appoint Yes	No. of shares held (1) 277170123 277170123 2771480720 71480720 38796576 38796576 38796576 38796576 38747419 ment of Mr. Samee	No. of votes polled (2) 236725214 0 0 0 0 123198 0 236848412 r Kumar Gupta (DIR	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 85.4079 0.0000 0.0000 0.0000 0.0000 0.3175 0.0000 0.0000 61.1305 0.0000 0.0000 61.1305 0.0000 0.0	No. of Votes – in favour (4) 236725214 00 00 00 119507 00 236844721 No. of Votes – in favour (4)	No. of Votes — against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) I voting Foll SPECIAL - Appoint Yes Mode of Voting Poll	No. of shares held (1) 277170123 277170123 2771480720 71480720 38796576 38796576 387447419 ment of Mr. Samee	No. of votes polled (2) 236725214 0 0 0 0 123198 0 0 236848412 r Kumar Gupta (DIN	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 85.4079 0.0000 0.000	No. of Votes – in favour (4) 236725214 00 00 00 119507 00 236844721 No. of Votes – in favour (4) 236725214 00	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) I voting Foll SPECIAL - Appoint Yes Mode of Voting Poll Postal Ballot (if applicable) E-Voting Poll E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting	No. of shares held (1) 2771/70123 277170123 71480720 71480720 71480720 71480720 38796576 38796576 387947419 ment of Mr. Samee	No. of votes polled (2) 236725214 0 0 0 0 0 123198 0 236848412 r Kumar Gupta (DIN	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4) 236725214 00 00 00 00 119507 00 236844721 No. of Votes – in favour (4) 236725214 00 00	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5]/(2)]*100 0.0000 0.
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total SPECIAL - Appoint Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll	No. of shares held (1) 277170123 277170123 2771480720 71480720 38796576 38796576 38796576 387447419 ment of Mr. Samee	No. of votes polled (2) 236725214 0 0 0 0 0 123198 0 236848412 r Kumar Gupta (DIN	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4) 236725214 00 00 00 00 119507 00 236844721 No. of Votes – in favour (4) 236725214 00 00	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total SPECIAL - Appoint Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 277170123 277180720 71480720 71480720 38796576 38796576 38796576 387447419 ment of Mr. Samee	No. of votes polled (2) 236725214 0 0 0 123198 0 236848412 r Kumar Gupta (DIN No. of votes polled (2) 236725214 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 85.4079 0.0000 0.0000 0.0000 61.1305 61.00576571] as Who of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 85.4079 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	No. of Votes – in favour (4) 236725214 00 00 00 119507 00 236844721 Die Time Director of favour (4) 236725214 00 00 00 00 00 00 00 00 00	No. of Votes – against (5) 0 0 0 0 3691 The Company No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 0.0000 97.0040 0.0000 99.9984 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total SPECIAL - Appoint Yes Mode of Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable)	No. of shares held (1) 2771/70123 277170123 2771480720 71480720 71480720 38796576 38796576 387947419 ment of Mr. Samee No. of shares held (1) 277170123 271480720 71480720 71480720 71480720	No. of votes polled (2) 236725214 0 0 0 0 123198 0 236848412 r Kumar Gupta (DIN No. of votes polled (2) 236725214 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 85.4079 0.0000	No. of Votes – in favour (4) 236725214 00 00 00 00 00 119507 00 23684721 No. of Votes – in favour (4) 236725214 00 00 00 00 00 00	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total SPECIAL - Appoint Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Foll Postal Ballot (if applicable) E-Voting Foll Postal Ballot (if applicable) E-Voting	No. of shares held (1) 277170123 277170123 71480720 71480720 38796576 38796576 38747419 ment of Mr. Samee	No. of votes polled (2) 236725214 0 0 0 123198 0 236848412 r Kumar Gupta (DIN No. of votes polled (2) 236725214 0 0 0 0 123198	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 85.4079 0.0000 0.0000 61.1305 61.13	No. of Votes – in favour (4) 236725214 00 00 119507 00 236844721 No. of Votes – in favour (4) 236725214 00 00 00 00 120614	No. of Votes – against (5) 0 0 0 0 3691 the Company No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 99.9984 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total SPECIAL - Appoint Yes Mode of Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable)	No. of shares held (1) 2771/70123 277170123 2771480720 71480720 71480720 38796576 38796576 387947419 ment of Mr. Samee No. of shares held (1) 277170123 271480720 71480720 71480720 71480720	No. of votes polled (2) 236725214 0 0 0 123198 0 236848412 r Kumar Gupta (DIN No. of votes polled (2) 236725214 0 0 0 0 123198	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (9.0000 0.000	No. of Votes – in favour (4) 236725214 00 00 00 00 00 119507 00 23684721 No. of Votes – in favour (4) 236725214 00 00 00 00 00 00	No. of Votes – against (5) 0 0 0 0 3691 the Company No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Iotal SPECIAL - Appoint Yes Mode of Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll E-Voting	No. of shares held (1) 277170123 277170123 71480720 71480720 38796576 38796576 38747419 ment of Mr. Samee	No. of votes polled (2) 236725214 0 0 0 123198 0 236848412 r Kumar Gupta (DIN No. of votes polled (2) 236725214 0 0 0 123198	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 85.4079 0.0000 0.0000 0.0000 61.1305 (3)=(2)/(1)]* 100 85.4079 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 236725214 00 00 119507 00 236844721 No. of Votes – in favour (4) 236725214 00 00 00 00 00 00 00 00 00	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 99.9984 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Total SPECIAL - Appoint Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 277170123 277170123 2771480720 71480720 38796576 387447419 ment of Mr. Samee No. of shares held (1) 277170123 277170123 71480720 71480720 71480720 38796576	No. of votes polled (2) 236725214 0 0 0 123198 0 236848412 r Kumar Gupta (DIN No. of votes polled (2) 236725214 0 0 0 123198	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 85.4079 0.0000 0.0000 0.0000 61.1305 (3)=(2)/(1)]* 100 85.4079 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 236725214 00 00 00 00 119507 00 23684721 No. of Votes – in favour (4) 236725214 00 00 00 00 00 00 00 00 00 00 00 00 00	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 97.9028 (6)=[(4)/(2)]*100 0.0000 0.0	against on votes polled (7)=[(5)/(2)]*100

Resolution required: (Ordinary/ Special)	CDECIAL Appraire	mont of Mrs. Made	u Chhanda Chattar	ioo (DIN-02510507)	as an Independent	Director of the Co-	mnany	
Whether promoter/ promoter group are	SPECIAL - Appoint	ment of Mrs. Madh	u cimanua Criatter	ee (DIN:02510507)	as an muependent	Director of the Cor	npany	
interested in the agenda/resolution?	No							
interested in the agenda/resolution:	140							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Category	E-Voting	277170123	236725214	85,4079	236725214	against (5)	100.0000	
	Poll	277170123				0		
	Postal Ballot (if	2//1/0123	- 0	0.0000		-	0.0000	0.0000
Promoter and Promoter Group	applicable)	277170123		0.0000	00	۰ ا	0.0000	0.0000
Promoter and Promoter Group	E-Voting	71480720				0		
	Poll	71480720				0		
	Postal Ballot (if	71480720	- 0	0.0000	- 00	-	0.0000	0.0000
Public- Institutions	applicable)	71480720	۱ ،	0.0000	00	ا ا	0.0000	0.0000
Public- institutions	E-Voting	38796576		0.3175	120617	2581	97.9049	2.0950
	Poll	38796576				2381		
	Postal Ballot (if	38/963/6	0	0.0000	00	U	0.0000	0.0000
Dublic Man Institutions		38796576		0.0000	00	۰ ا	0.0000	0.0000
Public- Non Institutions	applicable) Total	387447419				2581		0.0000
	1 Julian	30/44/419	230048412	01.1305	250045831	2581	33.3383	0.0011
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	ment of Mr. Avinas	h Gunta (DIN: 0278	2217) as an Indone	ndent Director of th	ne Company		
Whether promoter/ promoter group are	31 ECIAL - Appoint	ment or ivit. Avinasi	Supra (DIIV. 02/6	Larry as an muepe	Indiana Director of tr	Company		
interested in the agenda/resolution?	No							
interested in the agenda/resolution:	140							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)		favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
category	E-Voting	277170123			236725214	0	100.0000	
	Poll	277170123						
	Postal Ballot (if	277270223	-	0.0000		· ·	0,0000	0.0000
Promoter and Promoter Group	applicable)	277170123	۱ ،	0.0000	00	٥ ا	0.0000	0.0000
Tromoter and Fromoter Group	E-Voting	71480720				0		
	Poll	71480720				0		
	Postal Ballot (if	12100720		0,000		· ·	0,000	
Public- Institutions	applicable)	71480720	۱ ،	0.0000	00	٥	0.0000	0.0000
Tubic institutions	E-Voting	38796576	123198	0.3175	121114	2084	98.3084	1.6915
	Poll	38796576				0		
	Postal Ballot (if	55,50570		5.0000			2.0000	5.5000
Public- Non Institutions	applicable)	38796576	۰ ا	0.0000	00	۰ ا	0.0000	0.0000
	Total	387447419				2084	99.9991	
				12.2505		2001	11.0001	2.5005
Resolution required: (Ordinary/ Special)	SPECIAL - To appro	ove continuation of	Mr. Manchi Venka	traia Rao (DIN: 001	10363) as a Non-ex	ecutive Independen	t Director beyond	the age of 75
Whether promoter/ promoter group are			I CINC	,				
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
- 1	E-Voting	277170123			236725214	0	100.0000	
	Poll	277170123	0			0		
			<u> </u>	0.0000	1		0.0000	0.0000
	Postal Ballot (if			I	00	۰ ا	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if	277170122	۸ ا	0 0000				
Promoter and Promoter Group	applicable)	277170123 71480720	0	0.0000				
Promoter and Promoter Group	applicable) E-Voting	71480720	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	applicable) E-Voting Poll		0	0.0000	00		0.0000	0.0000
	applicable) E-Voting Poll Postal Ballot (if	71480720 71480720	0	0.0000	00	0	0.0000	0.0000
	applicable) E-Voting Poll Postal Ballot (if applicable)	71480720 71480720 71480720	0 0	0.0000 0.0000 0.0000	00 00	0 0	0.0000 0.0000 0.0000	0.0000 0.0000 0.0000
	applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting	71480720 71480720 71480720 38796576	0 0 0 123191	0.0000 0.0000 0.0000 0.3175	00 00 00 104997	0 0 0 18194	0.0000 0.0000 0.0000 85.2310	0.0000 0.0000 0.0000 14.7689
	applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll	71480720 71480720 71480720	0 0 0 123191	0.0000 0.0000 0.0000 0.3175	00 00 00 104997	0 0	0.0000 0.0000 0.0000	0.0000 0.0000 0.0000 14.7689
Promoter and Promoter Group Public- Institutions Public- Non Institutions	applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting	71480720 71480720 71480720 38796576	0 0 0 123191	0.0000 0.0000 0.0000 0.3175	00 00 00 104997	0 0 0 18194	0.0000 0.0000 0.0000 85.2310	0.0000 0.0000 0.0000 14.7689 0.0000

LLP Identification No. AAU-7316

\$\bigs\\$+91 90070 55560/98748 47954@:khaitan52@gmail.com/singhania.shruti19@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

Report of the Scrutinizer

[In accordance with Section 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 (as far as applicable) of The Companies (Management and Administration) Rules, 2014]

To

The Chairman

The Board of Directors of

Jupiter Wagons Limited

(formerly known as Commercial Engineers & Body Builders Co. Limited)

48, Vandana Vihar, Narmada Road, Gorakhpur

Jabalpur-482001

Madhya Pradesh

Dear Sir,

Pursuant to the letter dated 28th July, 2022 issued by Jupiter Wagons Limited (formerly Commercial Engineers & Body Builders Co. Limited) having CIN:L28100MP1979PLC049375 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 110 of the Companies Act, 2013 read with Rule 22(5) of The Companies (Management and Administration) Rules, 2014 in respect of Notice of Postal Ballot dated 30th July, 2022 as per General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.22/2020 dated 15th June, 2020, General Circular No.33/2020 dated 28th September, 2020, General Circular No.39/2020 dated 31st December, 2020, General Circular No.02/2021 dated 13th January, 2021, General Circular No.10/2021 dated 23rd June, 2021, General Circular No.20/2021 dated 8th December, 2021 and General Circular No.03/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as 'MCA') read with Regulation 17(1C), Regulation 25 and Regulation 44 of Securities and Exchange Board of India (hereinafter referred to as 'SEBI') for the purpose of remote e-voting ascertaining the requisite majority in respect of Notice of Postal Ballot dated 30th July, 2022 (hereinafter referred to as the 'postal ballot') and the Management Representation Letter issued by the Company, we have examined the records of remote e-voting and other relevant documents as required for that purpose.

LLP Identification No. AAU-7316

\$\bigs\\$+91 90070 55560/98748 47954@:khaitan52@gmail.com/singhania.shruti19@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata - 700 071

In our opinion and to the best of our information and according to the online verification and examinations to the extent possible due to COVID-19, carried out by us and explanations furnished to us by the Company, its officers and agents, we hereby submit our report w.r.t the aforesaid postal ballot as under :-

- 1. The company has completed the dispatch of the postal ballot notice dated 30th July, 2022 on 30th July, 2022 to its Members whose name(s) appeared on the Register of Members at the close of working hours on 22nd July, 2022. The advertisements pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 was published on 31st July, 2022 and a corrigendum to the postal ballot notice dated 30th July, 2022 on 2nd August, 2022 and the remote e-voting commenced on 1st August, 2022 at 09:00A.M. (IST) and ended on 30th August, 2022 at 05:00 P.M. (IST). The list of shareholdings has been provided by KFin Technologies Limited (formerly known as KFin Technologies Private Limited) Registrar & Share Transfer Agent and confirmed as correct by the Company.
 - 2. The e-voting was unblocked on 30th August, 2022, in the presence of 2 witnesses, CS Siddhi Dhandharia and CS Arpan Ghosh, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Siddhi Dhandharia 16:41:48 +05'30'

Digitally signed by Siddhi Dhandharia Date: 2022.08.31

ARPAN **GHOSH**

Digitally signed by ARPAN GHOSH Date: 2022.08.31 16:41:00 +05'30'

Name: Siddhi Dhandharia **Name: Arpan Ghosh**

- 3. The remote e-voting rights were reckoned as per list of members as on 22nd July, 2022 ("cut-off date") as mentioned in the notice of postal ballot dated 30th July, 2022.
- 4. downloaded The particulars of e-voting from remote were https://evoting.kfintech.com .

LLP Identification No. AAU-7316

GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

- 5. Particulars of remote e-voting have been entered in a register separately maintained for the purpose of instant postal ballot.
- 6. We are producing before you the postal ballot register (including particulars of remote e-voting as mentioned above) and the related records for verification at your end.
- 7. Based on the above scrutiny, the result of the remote e-voting in respect of Item No.1 to Item No.10 of the above-mentioned notice are as follows:-

Item No.1: Appointment of Mr. Vivek Lohia (DIN:00574035) as Managing Director of the Company

Item No. 1 of the	the resolution		Votes ca	ast against ution	Invalid votes
Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e- voting	22,90,49,788	99.9990	2084	0.0009	-
Total	22,90,49,788	99.9990	2084	0.0009	-

LLP Identification No. AAU-7316

\Sigma+91 90070 55560/98748 47954**@:**khaitan52@gmail.com/singhania.shruti19@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

Item No.2: Appointment of Mr. Vikash Lohia (DIN: 00572725), Additional Director as a Director of the Company

Item No. 2 of the	Votes cast in fa	avour of the	Votes co	Invalid votes	
Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e- voting	22,90,49,788	99.9990	2084	0.0009	-
Total	22,90,49,788	99.9990	2084	0.0009	-

Item No.3: Appointment of Mr. Vikash Lohia (DIN:00572725) as a Whole Time Director of the Company

Item No. 3 of the	Votes cast in the resolution		Votes ca	ast against ution	Invalid votes
Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e- voting	22,90,48,681	99.9986	3191	0.0013	-
Total	22,90,48,681	99.9986	3191	0.0013	-

LLP Identification No. AAU-7316

\Sigma+91 90070 55560/98748 47954 **@:**khaitan52@gmail.com/singhania.shruti19@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata - 700 071

Item No.4: Appointment of Mr. Asim Ranjan Dasgupta (DIN: 02284092), **Additional Director as a Director of the Company**

Item No. 4 of the	Votes cast in the resolution	favour of		Votes cast against the resolution		
Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.	
Remote e- voting	23,68,45,831	99.9989	2581	0.0010	-	
Total	23,68,45,831	99.9989	2581	0.0010	-	

Item Appointment of Ranjan No.5: Mr. Asim Das Gupta

(DIN: 02284092) as Whole Time Director of the Company

Item No. 5 of the	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e- voting	23,68,45,824	99.9989	2588	0.0010	-
Total	23,68,45,824	99.9989	2588	0.0010	-

LLP Identification No. AAU-7316

\(\sum_{\pmail.com}\) 90070 55560/98748 47954 \(\overline{\pmail.com}\): khaitan52@gmail.com/singhania.shruti19@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata - 700 071

Item No.6: Appointment of Mr. Samir Kumar Gupta (DIN: 00576571), Additional Director as a Director of the Company

Item No. 6 of the	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e- voting	23,68,44,721	99.9984	3691	0.0015	-
Total	23,68,44,721	99.9984	3691	0.0015	-

Item No.7: Appointment of Mr. Sameer Kumar Gupta (DIN:00576571) as Whole Time Director of the Company

Item No. 7 of the	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e- voting	23,68,45,828	99.9989	2584	0.0010	-
Total	23,68,45,828	99.9989	2584	0.0010	-

LLP Identification No. AAU-7316

\\$\\$\\$+91 90070 55560/98748 47954**@:**khaitan52@gmail.com/singhania.shruti19@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata - 700 071

Item No.8: Appointment of Mrs. Madhuchhanda Chatterjee (DIN:02510507) as an Independent Director of the Company

Item No. 8 of the	Votes cast in fa	avour of the	Votes cast against the resolution		Invalid votes
Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e- voting	23,68,45,831	99.9989	2581	0.0010	-
Total	23,68,45,831	99.9989	2581	0.0010	-

Item No.9: Appointment of Mr. Avinash Gupta (DIN: 02783217) as an Independent Director of the Company

Item No. 9 of the	Votes cast in favour of the resolution		Votes ca	Invalid votes	
Notice	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e- voting	23,68,46,328	99.9991	2084	0.0008	-
Total	23,68,46,328	99.9991	2084	0.0008	-

LLP Identification No. AAU-7316

\$\bigs\\$+91 90070 55560/98748 47954@:khaitan52@gmail.com/singhania.shruti19@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

Item No.10: To approve continuation of Mr. Manchi Venkatraja Rao (DIN: 00110363) as a Non-executive Independent Director beyond the age of 75 years

Item No. 10 of the	Votes cast in fa	avour of the	Votes cast against the resolution		Invalid votes
Notice	Nos.	% of total Valid	Nos.	% of total Valid	Nos.
		Votes cast		Votes cast	
Remote e- voting	23,68,30,211	99.9923	18194	0.0076	-
Total	23,68,30,211	99.9923	18194	0.0076	-

- 8. Decimals have been suitably rounded off, wherever required.
- 9. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made there under and the Circulars issued by the MCA as mentioned hereinabove above and the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
- 10. Our responsibility as Scrutinizer for remote e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Postal Ballot Notice, provided by Kfin, the Agency authorised under the Rules and engaged by the Company to provide electronic voting facilities produced to us for our verification.
- 11. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on the website of the Company (iii) website of Kfin and (iv) to be kept at the registered office/head office of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

LLP Identification No. AAU-7316

\(\begin{align*} \begin{align*} \beg

GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata - 700 071

12. You may accordingly satisfy yourself and declare the result of the voting by Postal Ballot.

SHRUTI
SINGHANIA
Digitally signed by
SHRUTI SINGHANIA
Date: 2022.08.31
16:42:44 +05'30'

Place: Kolkata

Date: 31.08.2022

CS Shruti Singhania

Practising Company Secretary

(F.C.S. No.: 11752/C.P. No.: 18028)

UDIN No.: F011752D000882237

PR No.: 1552/2021

ICSI Unique Code No.: I2017WB1592300

Designated Partner - Deepak Khaitan & Co. LLP

ICSI Unique Code No.: L2020WB008100

Place: Kolkata Countersigned by

Date: 31.08.2022 (Chairman)