

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

Date : 31.08.2022

To,
The Secretary,
BSE Limited,
25th 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, 5th Floor, Plot No C/1 G Block, Bandra
Kurla Complex, Bandra (East)
Mumbai - 400 051
Fax No. 022-2659 8237/38, 66418124/25/26

Dear Sir/ Madam,

Sub: Outcome of the meeting of the board of directors held on 30 August 2022

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations") read with SEBI circular dated September 09, 2015, bearing reference no. CIR/ CFD/ CMD/ 4/ 2015 ("Disclosure Circular").

It is hereby informed that the board of directors ("Board") of Jupiter Wagons Limited (formerly Commercial Engineers & Body Builders Co Limited) ("Company") in its meeting held on 30 August 2022 have discussed and approved :

1. Contents / items contained in the Draft AGM Notice & issuance of notice (including explanatory statement) for Convening 42nd Annual General Meeting of the Company through Video Conferencing / Audio Visual Means (OAVM) and Annual Report and Auditors Report there on for the F.Y. 2021-2022
2. Board considered and approved Appointment of M/s K DAS & Associates, Cost Accountants, Kolkata (W.B.) as Cost Auditor of the Company for the F.Y. 2022-23.
3. The Meeting started at 03.30 p.m. and concluded at 08: 15 p.m.

You are requested to take the above information on record and disseminate the same for the information of the stakeholders.

Thanking You
Yours Faithfully

For Jupiter Wagons Limited
(Formerly Commercial Engineers & Body Builders Co Limited)



Deepesh Kedia
Company Secretary

Professional Snapshot

☞ **Mr.MridulKanti Chakraborty, FCMA. (Senior Cost Accountant)**

1. FCMA Mridul Kanti Chakraborty has an extensive experience of over 18 Years in the field of Costing System Implementation, Cost Record, Cost Audit, Cost Analysis, System Audit, Internal Audit etc.
2. He has commendable track record as an advisor of cost records, cost audit and cost analyst.
3. He a senior faculty of EIRC of ICAI(Cost) and ICSI.

☞ **Mr.Kaushik Das, ACMA. (Cost Accountant)**

1. He has an extensive experience of over 13 Years in the field of Accounts, Costing, Internal audit, GST Audit, Cost Audit and Fixed Assets Audit etc.

Organisational Scan

Cost Accounting Records & Cost Audit

- Emami Limited.
- Hindusthan Guar Gum Limited.
- Birla Tyres.
- Birla Ericsson Limited.
- B. O. C.
- Shalimar Paints.
- Vindhya Tele Links Limited.
- Universal Cables Limited.
- Kesoram Rayon Limited.
- Gillanders Arbuthnot & Co. Ltd.
- Indian Oil Corporation Limited.
- Gevra Coal Mines under SCCL.

Internal Audit

- NMDC Ltd.
- Zion Event Management Pvt. Ltd.
- Tosra Tea, Indong Tea.
- Anjali Jewellers Pvt. Ltd.
- Truevolt Engineering Company Pvt. Ltd.

Stock Audit

- Cream Bell Ice-cream.
- Birla Tyres.

GST Audit

- Sree Ganesh Battery Centre.
- Mucrest Technologies Pvt. Ltd.
- Meghna Rasayan Pvt. Ltd.
- Meghna Chemical.
- Junior Trading.

Areas Of Exposure

<u>Accounts</u>	<u>Management</u>	<u>Audits</u>	<u>System</u>
<ol style="list-style-type: none">1. Costing System Implementation2. Cost Record Maintenance	<ol style="list-style-type: none">1. Cost Analysis2. Cost Reduction Consultancy	<ol style="list-style-type: none">1. Cost Audit2. Internal Audit3. Stock Audit4. GST Audit	<ol style="list-style-type: none">1. GAAP& AS2. GACAP & CAS

Reach Us

K DAS & ASSOCIATES

9G PRABHU RAM SARKAR LANE

KOLKATA-700015

Mridul Kanti Chakraborty

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Kaushik Das

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