

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

Date - 23.01.2023

To,  
The Secretary,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> 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, 5<sup>th</sup> 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 December 17, 2022 of the Company.

Date and Time of Commencement of voting	Saturday, December 24, 2022 (9:00 hours IST)
Date of end of voting	Sunday, January 22, 2023 (17:00 hours IST)
Date of the Declaration of result	Monday, January 23, 2023
Record Date ( <i>Cut- off date</i> )	Friday, December 16, 2022
Total Number of Shareholders as on record date	25941
Business Transacted	1. Re-classification of the Authorized Share Capital of the Company, with consequential amendments in its Memorandum of Association. 2. Capital raising by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ("QIP")

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 January 23, 2023.



## JUPITER WAGONS LIMITED

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

The Resolution contained in the Postal Ballot Notice is deemed to have been passed on Sunday, January 22, 2023 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](http://www.jupiterwagons.com).

This is for your information and records.

**For Jupiter Wagons Limited  
(formerly 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@jupiterwagons.com, Website – www.jupiterwagons.com, Tel – 0761-2661336

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

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

Bandel Unit : G.T. Road, Sahagunj, Chinsurah, Hoogly – 712104, West Bengal, India

## JUPITER WAGONS LIMITED

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-classification of the Authorized Share Capital of the Company, with consequential amendments in its Memorandum of Association.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	289114536	257030997	88.9028	257030997	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	289114536	257030997	88.9028	257030997	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	71628100	8349158	11.6563	8349158	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	71628100	8349158	11.6563	8349158	0	100.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	26704783	2050520	7.6785	2049881	639	99.9688	0.0312
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	26704783	2050520	7.6785	2049881	639	99.9688	0.0312
<b>Total</b>		387447419	267430675	69.0237	267430036	639	99.9998	0.0002

Regd. Office : 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur (M.P.) – 482001  
Email Id – cs@jupiterwagons.com, Website – www.jupiterwagons.com, Tel – 0761-2661336

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

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

Bandel Unit : G.T. Road, Sahagunj, Chinsurah, Hoogly – 712104, West Bengal, India

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Capital raising by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement (“QIP”)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	289114536	257030997	88.9028	257030997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	289114536	257030997	88.9028	257030997	0	100.0000	0.0000
Public-Institutions	E-Voting	71628100	8349158	11.6563	8349158	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	71628100	8349158	11.6563	8349158	0	100.0000	0.0000
Public-Non Institutions	E-Voting	26704783	2050515	7.6785	2049880	635	99.9690	0.0310
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	26704783	2050515	7.6785	2049880	635	99.9690	0.0310
<b>Total</b>		387447419	267430670	69.0237	267430035	635	99.9998	0.0002

Regd. Office : 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur (M.P.) – 482001  
Email Id – cs@jupiterwagons.com, Website – www.jupiterwagons.com, Tel – 0761-2661336

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

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

Bandel Unit : G.T. Road, Sahagunj, Chinsurah, Hoogly – 712104, West Bengal, India

# **Deepak Khaitan & Co. LLP**

LLP Identification No. AAU-7316

+91 90070 55560/98748 47954 @:khaitan52@gmail.com/singhanian.shruti19@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> 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 17<sup>th</sup> December, 2022 issued by Jupiter Wagons Limited (formerly known as 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 of The Companies (Management and Administration) Rules, 2014 in respect of Notice of Postal Ballot dated 17<sup>th</sup> December, 2022 as per General Circular No.14/2020 dated 8<sup>th</sup> April, 2020, General Circular No.17/2020 dated 13<sup>th</sup> April, 2020, General Circular No.33/2020 dated 28<sup>th</sup> September, 2020, General Circular No.39/2020 dated 31<sup>st</sup> December, 2020, General Circular No.10/2021 dated 23<sup>rd</sup> June, 2021, General Circular No.20/2021 dated 8<sup>th</sup> December, 2021 and General Circular No.03/2022 dated 5<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as '**MCA**') read with 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 17<sup>th</sup> December, 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.

# Deepak Khaitan & Co. LLP

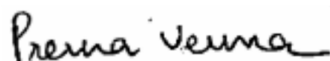
LLP Identification No. AAU-7316

+91 90070 55560/98748 47954 @:khaitan52@gmail.com/singhanian.shruti19@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> 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 17<sup>th</sup> December, 2022 on 23<sup>rd</sup> December, 2022 to its Members whose name(s) appeared on the Register of Members at the close of working hours on 16<sup>th</sup> December, 2022. The advertisements pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 was published on 24<sup>th</sup> December, 2022 and the remote e-voting commenced on 24<sup>th</sup> December, 2022 at 09:00A.M. (IST) and ended on 22<sup>nd</sup> January, 2023 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 22<sup>nd</sup> January, 2023, in the presence of 2 witnesses, CS Prerna Verma 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.



**Name: Prerna Verma**



**Name: Arpan Ghosh**

3. The remote e-voting rights were reckoned as per list of members as on 16<sup>th</sup> December, 2022 ("cut-off date") as mentioned in the notice of postal ballot dated 17<sup>th</sup> December, 2022.
4. The particulars of remote e-voting were downloaded from <https://evoting.kfintech.com>.

# Deepak Khaitan & Co. LLP

LLP Identification No. AAU-7316

+91 90070 55560/98748 47954 @:khaitan52@gmail.com/singhanian.shruti19@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> Floor, Kolkata – 700 071

- Particulars of remote e-voting have been entered in a register separately maintained for the purpose of instant postal ballot.
- 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.
- Based on the above scrutiny, the result of the remote e-voting in respect of Item No.1 to Item No.2 of the above-mentioned notice are as follows:-

**Item No.1: Re-classification of the Authorized Share Capital of the Company, with consequential amendments in its Memorandum of Association.**

Item No. 1 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e-voting	26,74,30,036	99.99976	639	0.00024	-
<b>Total</b>	<b>26,74,30,036</b>	<b>99.99976</b>	<b>639</b>	<b>0.00024</b>	<b>-</b>

# Deepak Khaitan & Co. LLP

LLP Identification No. AAU-7316

+91 90070 55560/98748 47954 @:khaitan52@gmail.com/singhanian.shruti19@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> Floor, Kolkata – 700 071

**Item No.2: To approve capital raising by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ("QIP").**

Item No. 2 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e-voting	26,74,30,035	99.99976	635	0.00024	-
<b>Total</b>	<b>26,74,30,035</b>	<b>99.99976</b>	<b>635</b>	<b>0.00024</b>	<b>-</b>

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.



# Deepak Khaitan & Co. LLP

LLP Identification No. AAU-7316

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

GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> Floor, Kolkata – 700 071

---

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



**Place: Kolkata**

**Date: 23.01.2023**

**CS Shruti Singhani.**

**Practising Company Secretary  
(F.C.S. No.: 11752/C.P. No.: 18028)**

**UDIN No.: F011752D003035564**

**PR No.: 1552/2021**

**ICSI Unique Code No.: I2017WB1592300**

**Designated Partner - Deepak Khaitan & Co. LLP**

**ICSI Unique Code No.: L2020WB008100**

**Place: Kolkata**

**Date: 23.01.2023**

**Countersigned by  
(Chairman)**