



JUPITER WAGONS LIMITED

(Formerly Commercial Engineers & Body Builders Co Limited)
CIN : L28100MP1979PLC049375

September 19, 2023

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Security Code: 533272

The Manager, Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.
NSE Symbol : JWL

Sub: Proceedings of 43rd Annual General Meeting of Jupiter Wagons Limited (formerly Commercial Engineers & Body Builders Co. Limited) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 43rd Annual General Meeting (AGM) of the Company has been duly convened and held on Tuesday, 19th September, 2023 via video conferencing from the corporate office of the Company situated at 4/2, Middleton Street Kolkata 700 071.

Please note that pursuant to the provisions of Section 108 of the Companies Act, 2013 together with relevant rules framed thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended remote e-voting facility and facility to vote at the AGM. The remote e-voting commenced on Saturday, 16th September, 2023 at 9.00 a.m. and ended on Monday, 18th September, 2023 at 5:00 p.m. The Company had appointed Ms. Shruti Singhania, Practicing Company Secretary as the Scrutinizer for scrutinizing the voting process for the AGM in a fair and transparent manner.

In this regard, please find enclosed herewith the Brief Proceeding of AGM in compliance with Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and records.

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

Ritesh Kumar Singh
Company Secretary and Compliance Officer

Summary of the Proceedings of 43rd Annual General Meeting

The 43rd Annual General Meeting (AGM) of the Company has been duly convened on Tuesday 19th September, 2023 at 2:00 P.M. via video conferencing from the corporate office of the Company situated at 4/2, Middleton Street Kolkata 700 071.

Mr. Vivek Lohia, Managing Director of the Company, chaired the meeting and after announcing the presence of requisite quorum, he called the meeting to order.

Forty-Two (42) members attended the meeting through Video Conference.

Thereafter, the Company Secretary introduced the Directors/ Key Managerial Personnel, representative of statutory auditors, representative of secretarial auditors and informed the members about the other imperative details and the efforts made by the Company for seamless conduct of the Meeting.

The Chairperson notified the members about the availability of statutory registers, certificates and other documents for the purpose of inspection via electronic means in the Kfin e-voting system.

The Chairperson further stated that the Statutory Auditors' report on the Financial Statements and the Secretarial Audit Report do not contain any qualification or observation and thus were not required to be read pursuant to Section 145 of the Companies Act, 2013.

The Chairperson declared with the permission of the members that the notice convening the 43rd Annual General Meeting along with the copy of the reports and Audited Accounts has been already circulated via mail by 25th August, 2023, be taken as read.

Mr. Vivek Lohia delivered his speech and apprised the members about the Company's financial performance, key achievements, future scope amongst other notable highlights.

The following item of business as per the notice of the 43rd Annual General Meeting was transacted.

S.N.	ITEMS	RESOLUTION REQUIRED ORDINARY/ SPECIAL
1	Adoption of Audited Standalone Financial Statements and Board's Report for the F.Y. 2022-23.	Ordinary
2	Adoption of Audited Consolidated Financial Statements for the F.Y. 2022-23	Ordinary
3	Declaration of Dividend	Ordinary
4	Appointment of Mr. Asim Ranjan Dasgupta, Whole Time Director retiring by rotation	Ordinary
5	Ratification of the remuneration to be paid to the cost auditor	Ordinary
6	Borrowing Powers of the Company	Special
7	Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings	Special

The Chairperson gave the opportunity to the Members who have registered themselves as a speaker to ask questions or seek clarifications on the Agenda Items.

Some Members addressed the meeting. The questions or queries raised by the members were responded appropriately by the management. The Chairperson thanked the Members for the kind words and appreciation and state that their suggestions and feedback would be evaluated.

The Chairperson informed that, the Company has appointed Ms. Shruti Singhania (FCS-11752), Practicing Company Secretaries, Kolkata as the Scrutinizer for conducting the remote e-voting and Insta process in a fair and transparent manner.

The Chairperson further informed the members that pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facilities to all its Members through KFin Technologies Limited and such remote e-voting facility had opened on Saturday, 16th September, 2023 at 9:00 A.M. (IST) and had ended on Monday, 18th September, 2023 at 5:00 P.M (IST). He further requested the members present at the AGM who had not cast their votes through remote e-voting to avail the facility of e-voting during the AGM and cast their respective votes.

The Chairperson, thereafter, announced that the results of remote e-voting and voting done at the AGM along with the Scrutinizer's Report would be declared on or before 21st September, 2023. The same would be communicated to the respective stock exchanges and also be displayed on the website of the Company and KFin Technologies Limited.

The Chairperson then thanked all the shareholders of the Company for their support and trust in the Company. He then concluded the meeting after requesting the Company Secretary to allow the members to cast their votes through instapoll system.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

The 43rd Annual General Meeting of the Company concluded at 03:20 P.M. (including the time allowed for e-voting at AGM).

Yours Faithfully,

For Jupiter Wagons Limited

(Formerly Commercial Engineers & Body Builders Co Limited)

Ritesh Kumar Singh
Company Secretary and Compliance Officer