

# JUPITER WAGONS LIMITED

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

September 20, 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: Intimation pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that all the resolutions set out in the notice dated 7<sup>th</sup> August, 2023 have been duly passed by the Members with requisite majority at the Annual General Meeting held via video conferencing on 19<sup>th</sup> September, 2023. The voting result in the prescribed format in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 has been enclosed along with the Consolidated Scrutinizer Report.

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



Date of the AGM/EGM	JUPITER WAGONS LIMITED
Total number of shareholders on record date	19-09-2023 96340
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	7
Promoters and Promoter Group:	7
Public:	35

Resolution No.	1	ORDINARY - Adoption of Audited Standalone Financial Statements and Board's Report									
Resolution required: (Ordinary/ Special)	ORDINARY										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	289,059,436	243,965,776	84.3999	243,965,776	0	100.0000	0.0000	0	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total	289,059,436	243,965,776	84.3999	243,965,776	0	100.0000	0.0000	0	0	0
Public- Institutions	E-Voting	5,417,168	4,682,478	86.4377	4,682,478	0	100.0000	0.0000	0	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total	5,417,168	4,682,478	86.4377	4,682,478	0	100.0000	0.0000	0	0	0
Public- Non Institutions	E-Voting	399,487,030	844,937	0.8046	844,813	124	99.9847	0.0152	0	0	258
	Poll	0	31,113	0.0296	31,113	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total	399,487,030	844,937	0.8046	844,813	124	99.9847	0.0152	0	0	258

Resolution No.	2	ORDINARY - Adoption of Audited Consolidated Financial Statements									
Resolution required: (Ordinary/ Special)	ORDINARY										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	289,059,436	243,965,776	84.3999	243,965,776	0	100.0000	0.0000	0	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total	289,059,436	243,965,776	84.3999	243,965,776	0	100.0000	0.0000	0	0	0
Public- Institutions	E-Voting	5,417,168	4,682,478	86.4377	4,682,478	0	100.0000	0.0000	0	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total	5,417,168	4,682,478	86.4377	4,682,478	0	100.0000	0.0000	0	0	0
Public- Non Institutions	E-Voting	813,830	813,830	0.7750	813,706	124	99.9847	0.0152	0	0	258
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total	813,830	813,830	0.7750	813,706	124	99.9847	0.0152	0	0	258



Public- Non Institutions	Postal Ballot (if applicable)	105,010,426	31,113	0.0296	31,113	0	100,000	0.0000	0.0000	0	0	0	0
	Total	105,010,426	31,113	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	399,487,030	844,943	0.8046	844,819	124	99,9853	0.0147	0.0147	0	0	0	258
	Total	399,487,030	249,493,197	62.4534	249,493,073	124	100,0000	0.0000	0.0000	0	0	0	258

Resolution No.	3	ORDINARY - Declare Dividend											
Resolution required: (Ordinary/ Special)	ORDINARY	Declare Dividend											
Whether promoter/ promoter group are interested in the agenda/resolution?	No												
Category	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	% of Votes against on votes polled (7)=(5)/(2)*100	Votes Invalid	Votes Abstained			
Promoter and Promoter Group	E-Voting	289,059,436	243,965,776	84.3999	243,965,776	0	100.0000	0.0000	0.0000	0	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0	
	Total	289,059,436	243,965,776	84.3999	243,965,776	0	100.0000	0.0000	0.0000	0	0	0	
Public- Institutions	E-Voting	5,417,168	4,682,478	86.4377	4,682,478	0	100.0000	0.0000	0.0000	0	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0	
	Total	5,417,168	4,682,478	86.4377	4,682,478	0	100.0000	0.0000	0.0000	0	0	0	
Public- Non Institutions	E-Voting	105,010,426	813,832	0.7750	813,711	121	99.9851	0.0148	0.0148	0	0	256	
	Postal Ballot (if applicable)	0	31,113	0.0296	31,113	0	100.0000	0.0000	0.0000	0	0	0	
	Total	105,010,426	844,945	0.8046	844,824	121	99.9857	0.0143	0.0143	0	0	256	
	Total	399,487,030	249,493,199	62.4534	249,493,078	121	100.0000	0.0000	0.0000	0	0	256	

Resolution No.	4	ORDINARY - Appointment of Director retiring by rotation (Mr. Asim Ranjan Dasgupta)											
Resolution required: (Ordinary/ Special)	ORDINARY	Appointment of Director retiring by rotation (Mr. Asim Ranjan Dasgupta)											
Whether promoter/ promoter group are interested in the agenda/resolution?	No												
Category	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	% of Votes against on votes polled (7)=(5)/(2)*100	Votes Invalid	Votes Abstained			
Promoter and Promoter Group	E-Voting	289,059,436	243,965,776	84.3999	243,965,776	0	100.0000	0.0000	0.0000	0	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0	
	Total	289,059,436	243,965,776	84.3999	243,965,776	0	100.0000	0.0000	0.0000	0	0	0	
Public- Institutions	E-Voting	5,417,168	4,682,478	86.4377	4,215,753	466,725	90.0325	9.9675	9.9675	0	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0	0	0	
	Total	5,417,168	4,682,478	86.4377	4,215,753	466,725	90.0325	9.9675	9.9675	0	0	0	
Public- Non Institutions	E-Voting	105,010,426	813,825	0.7750	813,546	279	99.9657	0.0342	0.0342	0	0	258	
	Postal Ballot (if applicable)	0	31,113	0.0296	31,113	0	100.0000	0.0000	0.0000	0	0	0	
	Total	105,010,426	844,938	0.8046	844,659	279	99.9670	0.0330	0.0330	0	0	258	





Resolution No.	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	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	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
7	SPECIAL - Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings										
	No										
Promoter and Promoter Group	No	E-Voting	289,059,436	243,965,776	84.3999	243,965,776	0	100.0000	0.0000	0	0
		Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
		Total	289,059,436	243,965,776	84.3999	243,965,776	0	100.0000	0.0000	0	0
Public- Institutions	No	E-Voting	5,417,168	4,682,478	86.4377	3,226,584	1,455,894	68.9076	31.0923	0	0
		Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
		Total	5,417,168	4,682,478	86.4377	3,226,584	1,455,894	68.9076	31.0923	0	0
Public- Non Institutions	No	E-Voting	105,010,426	813,805	0.7750	810,915	2,890	99.6448	0.3551	0	258
		Postal Ballot (if applicable)	0	31,113	0.0296	31,113	0	100.0000	0.0000	0	0
		Total	105,010,426	844,918	0.8046	842,028	2,890	99.6580	0.3420	0	258
		Total	399,487,030	249,493,172	62.4534	248,034,388	1,458,784	99.4153	0.5847	0	258



Handwritten signature or initials in blue ink.

**CS Shruti Singhanian, B.Com(H), FCS**  
**Practising Company Secretary**

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309, B.B. Ganguly Street, 2<sup>nd</sup> Floor, Room no. 5, Kolkata- 700012

**Consolidated Report of the Scrutinizer**

**[In accordance with Section 108 of the Companies Act, 2013 read with  
Rule 20 of the Companies (Management and Administration) Rules, 2014]**

**To,**

**The Board of Directors**

**Jupiter Wagons Limited**

**(formerly Commercial Engineers & Body Builders Co Limited)**

**Registered Office: 48, Vandana Vihar, Narmada Road,**

**Gorakhpur, Jabalpur, M.P. - 482001**

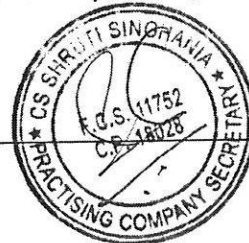
**Dear Sir,**

Pursuant to the decision taken at the board meeting held on 7<sup>th</sup> August, 2023 of 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 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of The Companies (Management and Administration) Rules, 2014 in respect of Notice of Annual General Meeting dated 7<sup>th</sup> August, 2023 as per General Circular No.14/2020 dated 8<sup>th</sup> April, 2020, Circular No.17/2020 dated 13<sup>th</sup> April, 2020, Circular No.20/2020 dated 5<sup>th</sup> May, 2020, Circular No.02/2022 dated 5<sup>th</sup> May, 2022 and Circular No.10/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as 'MCA') read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and Circular No. SEBI/HO/CFD/POD-2/CIR/P/2023/4 dated 5<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India (hereinafter referred to as 'SEBI') for the purpose of remote e-voting and e-voting at the meeting (hereinafter collectively referred to as the 'electronic voting') at the meeting through video conferencing (hereinafter referred to as the 'VC'), I have examined the records of electronic voting and other relevant documents as required for that purpose. In my opinion, and to the best of my information and according to the online verification and examinations, carried out by me and explanations furnished to me by the Company, its officers and Registrar and Share Transfer Agent, I hereby submit my consolidated report w.r.t. the electronic voting as under:-

**1. Remote E-voting & E-voting at the meeting**

The members of the Company had the option of voting on all the resolutions as contained in the aforesaid notice by casting their votes electronically during the remote e-voting period and also by casting their e-votes at the meeting through VC held on 19<sup>th</sup> September, 2023 at 02:30 P.M., if they had not casted their votes during remote e-voting.

JWL/108/19.09.2023



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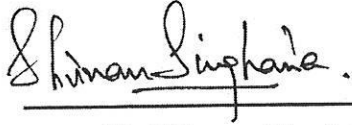
**CS Shruti Singhanian, B.Com(H), FCS**  
**Practising Company Secretary**

Mobile: +9874847954/ +9123862259 ✉:singhanian.shruti19@gmail.com/office.singhanian@gmail.com  
309, B.B. Ganguly Street, 2<sup>nd</sup> Floor, Room no. 5, Kolkata- 700012

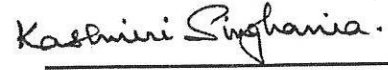
The Company has appointed Kfin Technologies Limited (formerly Kfin Technologies Private Limited (hereinafter referred to as the 'Kfin') as the Service provider, for the purpose of extending the facility of remote e-voting and e-voting at the annual general meeting (hereinafter referred to as the 'AGM') to the members of the Company and Kfin is also the Registrar and Share Transfer Agent of the Company.

**2. Remote E-voting Process**

- (a) The remote e-voting period remained open from Saturday, 16<sup>th</sup> September, 2023 (9:00 A.M. IST) to Monday, 18<sup>th</sup> September, 2023 (5:00 P.M. IST).
- (b) The votes cast were unblocked on Tuesday, 19<sup>th</sup> September, 2023 after the conclusion of the AGM, in the presence of 2 witnesses, Mr.Shivam Singhanian and Mrs.Kashmiri Singhanian, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



**Name: Mr.Shivam Singhanian**



**Name: Mrs.Kashmiri Singhanian**

- (c) Thereafter, the details containing, *inter alia*, the list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website, as provided by Kfin i.e. <https://evoting.kfintech.com> (hereinafter referred to as the 'e-voting website').
- (d) Particulars of all the remote e-voting have been entered in a register separately maintained for the purpose.

**3. E-Voting Process at the AGM**

- (a) The e-voting at the meeting was commenced upon the instructions of the Chairman of the meeting for those members who had not casted their votes during remote e-voting period.
- (b) The e-voting at the meeting was scrutinized. The votes were reconciled with the records.
- (c) Particulars of all the e-voting at the meeting have been entered in a register separately maintained for the purpose.



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**4. Cut-off date**

The equity shareholders of the Company as on the "cut-off" date, i.e. Tuesday, 12<sup>th</sup> September, 2023 were entitled to vote on the resolutions (item nos. 1 to 7 as set out in the notice calling the AGM).

**5. Documents**

I am producing before you the register and the related records including details of remote e-voting and e-voting at the meeting as available from the login at the e-voting website for verification at your end at the time of submitting this report.

**6. Consolidated Tabulation**

I submit herewith my Consolidated Scrutiniser's Report on the results of the remote e-voting and e-voting at the meeting based on the reports provided byKfin and relied upon by me as under:-

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.
To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023, together with the Reports of Directors and Auditors thereon- Ordinary Resolution					
Remote e-voting	24,94,61,954	99.98726	124	0.00005	258
E-voting at the meeting	31,113	0.01247	0	0	0
<b>Total</b>	<b>24,94,93,067</b>	<b>99.99973</b>	<b>124</b>	<b>0.00005</b>	<b>258</b>





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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.
To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023, together with the Reports of the Auditors thereon- Ordinary Resolution					
Remote e-voting	24,94,61,960	99.98726	124	0.00005	258
E-voting at the meeting	31,113	0.01247	0	0	0
<b>Total</b>	<b>24,94,93,073</b>	<b>99.99973</b>	<b>124</b>	<b>0.00005</b>	<b>258</b>

Item No. 3 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.
To declare dividend of ₹0.50 per equity share of the Company of Face Value of ₹10/- each for the Financial Year ended 31st March, 2023 – Ordinary Resolution					
Remote e-voting	24,94,61,965	99.98726	121	0.00005	256
E-voting at the meeting	31,113	0.01247	0	0	0
<b>Total</b>	<b>24,94,93,078</b>	<b>99.99973</b>	<b>121</b>	<b>0.00005</b>	<b>256</b>



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Item No. 4 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.
To appoint a director in place of Mr. Asim Ranjan Dasgupta (DIN:02284092), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment - Ordinary Resolution					
Remote e-voting	24,89,95,075	99.80013	4,67,004	0.18718	258
E-voting at the meeting	31,113	0.01247	0	0	0
<b>Total</b>	<b>24,90,26,188</b>	<b>99.81260</b>	<b>4,67,004</b>	<b>0.18718</b>	<b>258</b>

Item No. 5 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.
To ratify the remuneration payable to the Cost Auditor of the Company, M/s K Das & Associates [Firm Registration No. - 004404] appointed by the Board of Directors of the Company for the financial year ending on 31 <sup>st</sup> March, 2024 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013, by passing with or without modification(s), the following resolution- Ordinary Resolution					
Remote e-voting	24,94,61,855	99.98722	224	0.00009	258
E-voting at the meeting	31,113	0.01247	0	0	0
<b>Total</b>	<b>24,94,92,968</b>	<b>99.99969</b>	<b>224</b>	<b>0.00009</b>	<b>258</b>



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Item No. 6 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.
To consider and approve the borrowing power of the Company to a maximum limit of Rs.5000 Crores under the provisions of Section 180(1)(c) and all other applicable provisions, if any of the Companies Act, 2013 - Special Resolution					
Remote e-voting	24,80,03,122	99.40270	14,58,582	0.58462	633
E-voting at the meeting	31,113	0.01247	0	0	0
<b>Total</b>	<b>24,80,34,235</b>	<b>99.41516</b>	<b>14,58,582</b>	<b>0.58462</b>	<b>633</b>

Item No. 7 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.
Creation of charges on the moveable and immovable properties of the Company, both present and future in respect of the borrowings under the provisions of Section 180(1)(a) and all other applicable provisions, if any of the Companies Act, 2013 - Special Resolution					
Remote e-voting	24,80,03,275	99.40260	14,58,784	0.58470	258
E-voting at the meeting	31,113	0.01247	0	0	0
<b>Total</b>	<b>24,80,34,388</b>	<b>99.41516</b>	<b>14,58,874</b>	<b>0.58470</b>	<b>258</b>

7. It has been represented to me by the Company that the votes have been casted by only those Members who were entitled to do so through the designated system of Kfin and that their authenticity has been confirmed by Kfin.



**CS Shruti Singhanian, B.Com(H), FCS  
Practising Company Secretary**

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309, B.B. Ganguly Street, 2<sup>nd</sup> Floor, Room no. 5, Kolkata- 700012

**8. Management's Responsibility**

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 as amended relating to electronic voting on the resolutions contained in the Notice calling the AGM.

**9. Scrutinizer's Responsibility**

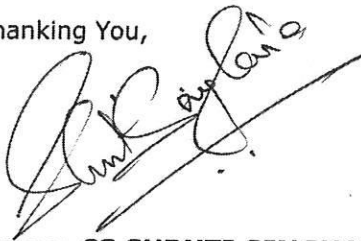
My responsibility as Scrutinizer for e-voting process is restricted to making a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice calling the AGM, based on the reports of remote e-voting and e-voting generated from the e-voting website on the system provided by Kfin, the Agency authorised under the Rules and engaged by the Company to provide electronic voting facilities and attendance records produced to me for my verification.

**10. Restriction on Use**

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, I do not accept or assume any liability to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**11.** You may accordingly satisfy yourself and declare the result.

Thanking You,



**Name: CS SHRUTI SINGHANIA  
Practising Company Secretary  
(F.C.S. No.: 11752 /C.P. No.: 18028)  
UDIN No: F011752E001042254  
PR No.: 1552/2021  
ICSI Unique Code No.: I2017WB1592300  
Dated : 20<sup>th</sup> September, 2023 at Kolkata**

  
**Countersigned by  
(Company Secretary)**



**Place: Kolkata  
Dated: 20<sup>th</sup> September, 2023**