

26<sup>th</sup> October, 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: Disclosure of Voting Results of Postal Ballot of Jupiter Wagons Limited (formerly Commercial Engineers & Body Builders Co. Limited) pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with Regulation 30 and Regulation 44 of 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 19<sup>th</sup> September, 2023 of the Company.

Day, Date and Time of Commencement of e-voting	Tuesday, 26 <sup>th</sup> September, 2023 (9:00 hours IST)
Day, Date and Time of end of e-voting	Wednesday, 25 <sup>th</sup> October, 2023 (17:00 hours IST)
Date of the Declaration of result	Thursday, 26 <sup>th</sup> October, 2023
Record Date ( <i>Cut- off date</i> )	Friday, 22 <sup>nd</sup> September, 2023
Total Number of Shareholders as on record date	99,260 Shareholders
Business Transacted	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 25<sup>th</sup> October, 2023.

The Resolution as proposed in the Postal Ballot Notice has been duly passed by the shareholders by remote e-voting process with requisite majority.



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## JUPITER WAGONS LIMITED

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

The aforesaid 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.

Yours Faithfully,

**For Jupiter Wagons Limited**

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

**Ritesh Kumar Singh**

*Company Secretary and Compliance Officer*

## JUPITER WAGONS LIMITED

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

Resolution (1)								
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	261221263	90.3522	261221263	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	261221263	90.3522	261221263	0	100.0000	0.0000
Public-Institutions	E-Voting	7514969	4960691	66.0108	4960691	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>	7514969	4960691	66.0108	4960691	0	100.0000	0.0000
Public-Non Institutions	E-Voting	102857525	926971	0.9012	914865	12106	98.6940	1.3060
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	102857525	926971	0.9012	914865	12106	98.6940	1.3060
<b>Total</b>		399487030	267108925	66.8630	267096819	12106	99.9955	0.0045
<b>Whether resolution is Pass or Not.</b>							Yes	

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

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

**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 Board of Directors of**

**Jupiter Wagons Limited**

**(Formerly Commercial Engineers & Body Builders Co. Limited)**

**48, Vandana Vihar, Narmada Road, Gorakhpur**

**Jabalpur-482001**

**Madhya Pradesh**

**Dear Sir,**

Pursuant to the letter dated 19<sup>th</sup> September, 2023 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 of The Companies (Management and Administration) Rules, 2014 in respect of Notice of Postal Ballot dated 19<sup>th</sup> September, 2023 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, General Circular No.03/2022 dated 5<sup>th</sup> May, 2022, General Circular No.11/2022 dated 28<sup>th</sup> December, 2022 and General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 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 ( Listing Obligations and Disclosure Requirements ) Regulations, 2015 (hereinafter referred to as 'SEBI') for the purpose of remote e-voting ascertaining the requisite majority in respect of Notice of Postal Ballot dated 19<sup>th</sup> September, 2023 (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.

JWL/110/25.10.2023




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

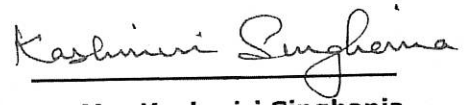
Mobile: +9874847954/ +9123862259 ✉:singhania.shruti19@gmail.com/office.ssinghania@gmail.com  
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In our opinion and to the best of our information and according to the online verification and examinations, carried out by us and explanations furnished 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 19<sup>th</sup> September, 2023 on 25<sup>th</sup> September, 2023 to its Members whose name(s) appeared on the Register of Members at the close of working hours on 22<sup>nd</sup> September, 2023. The advertisements pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 was published by 27<sup>th</sup> September, 2023 and the remote e-voting commenced on Tuesday, 26<sup>th</sup> September, 2023 at 09:00 A.M. (IST) and ended on Wednesday, 25<sup>th</sup> October, 2023 at 05:00 P.M. (IST). The list of shareholders 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 25<sup>th</sup> October, 2023, in the presence of 2 witnesses, Mr.Shivam Singhania and Mrs.Kashmiri Singhania, who are not in the employment of the Company.
  - (a) The remote e-voting rights were reckoned as per list of members as on 22<sup>nd</sup> September, 2023 ("cut-off date") as mentioned in the notice of postal ballot dated 19<sup>th</sup> September, 2023. They have signed below in confirmation of the votes being unblocked in their presence.

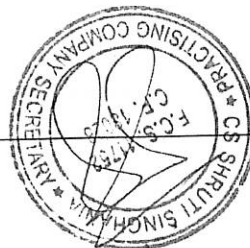


**Name: Mr.Shivam Singhania**



**Name: Mrs.Kashmiri Singhania**

3. The particulars of remote e-voting were downloaded from <https://evoting.kfintech.com> .



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4. Particulars of remote e-voting have been entered in a register separately maintained for the purpose of instant postal ballot.
5. 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.
6. Based on the above scrutiny, the result of the remote e-voting in respect of said Item of the above-mentioned notice is as follow:-

**Item: To approve capital raising by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ("QIP").**

Item 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	26,70,96,819	99.9954	12,106	0.0045	-
<b>Total</b>	<b>26,70,96,819</b>	<b>99.9954</b>	<b>12,106</b>	<b>0.0045</b>	<b>-</b>

7. Decimals have been suitably rounded off, wherever required.
8. 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.

JWL/110/25.10.2023



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9. 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.
10. 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.
11. You may accordingly satisfy yourself and declare the result of the voting by Postal Ballot.



**Name: CS SHRUTI SINGHANIA**  
**Practising Company Secretary**  
**(F.C.S. No.: 11752 /C.P. No.: 18028)**  
**UDIN No: F011752E001454600**  
**PR No.: 1552/2021**  
**ICSI Unique Code No.: I2017WB1592300**  
**Dated : 25<sup>th</sup> October, 2023 at Kolkata**



**Countersigned by**  
**(Company Secretary)**  
**Place: Kolkata**  
**Dated:25<sup>th</sup> October, 2023**