

Commercial Engineers & Body Builders Co Limited



CIN-L28100MP1979PLC049375

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

Date – 29 September 2021

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

Sub: Intimation pursuant to regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulation, 2015
{Scrip code: 533272/CEBBBCO EQ}

Dear Sir/Madam,

Kindly note that the 41st Annual General Meeting (AGM) of the Company has been duly convened on Tuesday, 28th September, 2021 through video conferencing and other audio-visual means. In this regard please find attached following -

1. Voting results in the prescribed format pursuant to regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulation, 2015.
2. Consolidated Scrutinizer's Report Dated 29th September, 2021 by Ms. Shruti Singhania, partner – Deepak Khaitan & Co. LLP, Company Secretaries, Kolkata (W.B.) (A.C.S. – 49632 and C.P. No – 18028), scrutinizer appointed to scrutinize the Electronic E-Voting process (Remote E-Voting as well as Poll).

Thanking You

Yours Faithfully

For Commercial Engineers & Body Builders Co Limited



Deepesh Kedia
Company Secretary

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 IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.
Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand - 932109
Factory (Unit VI) : Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220

General information about company	
Scrip code	533272
NSE Symbol	CEBBCO
MSEI Symbol	NOTLISTED
ISIN	INE209L01016
Name of the company	COMMERCIAL ENGINEERS & BODY BUILDERS CO LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2021
Start time of the meeting	01:00 PM
End time of the meeting	01:43 PM

Scrutinizer Details	
Name of the Scrutinizer	SHRUTI SINGHANIA
Firms Name	DEEPAK KHAITAN & CO LLP
Qualification	CS
Membership Number	49632
Date of Board Meeting in which appointed	14-08-2021
Date of Issuance of Report to the company	29-09-2021

Voting results	
Record date	20-09-2021
Total number of shareholders on record date	14095
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	43
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements and Board s Report				
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	54267871	54267871	100	54267871	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54267871	54267871	100	54267871	0	100
Public- Institutions	E-Voting	8349158	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8349158	0	0	0	0	0
Public- Non Institutions	E-Voting	26865628	255867	0.9524	254602	1265	99.5056	0.4944
	Poll		12241	0.0456	12240	1	99.9918	0.0082
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26865628	268108	0.998	266842	1266	99.5278
Total		89482657	54535979	60.9459	54534713	1266	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs.Madhuchhanda Chatterjee (DIN:02510507), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment				
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	54267871	54267871	100	54267871	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54267871	54267871	100	54267871	0	100
Public- Institutions	E-Voting	8349158	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8349158	0	0	0	0	0
Public- Non Institutions	E-Voting	26865628	255867	0.9524	255121	746	99.7084	0.2916
	Poll		12241	0.0456	12240	1	99.9918	0.0082
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26865628	268108	0.998	267361	747	99.7214
Total		89482657	54535979	60.9459	54535232	747	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	47468353
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Vivek Lohia as Non-Executive Director of the Company				
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	54267871	54267871	100	54267871	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54267871	54267871	100	54267871	0	100
Public- Institutions	E-Voting	8349158	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8349158	0	0	0	0	0
Public- Non Institutions	E-Voting	26865628	255867	0.9524	254121	1746	99.3176	0.6824
	Poll		12241	0.0456	12240	1	99.9918	0.0082
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26865628	268108	0.998	266361	1747	99.3484
Total		89482657	54535979	60.9459	54534232	1747	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	47468353
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions				
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	54267871	54267871	100	54267871	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54267871	54267871	100	54267871	0	100
Public- Institutions	E-Voting	8349158	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8349158	0	0	0	0	0
Public- Non Institutions	E-Voting	26865628	255867	0.9524	255152	715	99.7206	0.2794
	Poll		12241	0.0456	12240	1	99.9918	0.0082
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26865628	268108	0.998	267392	716	99.7329
Total		89482657	54535979	60.9459	54535263	716	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	47468353
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration to be paid to the Cost Auditor				
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	54267871	54267871	100	54267871	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54267871	54267871	100	54267871	0	100
Public- Institutions	E-Voting	8349158	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8349158	0	0	0	0	0
Public- Non Institutions	E-Voting	26865628	255837	0.9523	254122	1715	99.3297	0.6703
	Poll		12241	0.0456	12240	1	99.9918	0.0082
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26865628	268078	0.9978	266362	1716	99.3599
Total		89482657	54535949	60.9458	54534233	1716	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Deepak Khaitan & Co. LLP

LLP Identification No. AAU-7316

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GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

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 Chairman of the Board of Directors of
Commercial Engineers & Body Builders Co Limited
Registered Office: 48, Vandana Vihar, Narmada Road,
Gorakhpur, Jabalpur - 482001, M.P.**

Dear Sir,

Pursuant to the decision taken at the board meeting held on 14th August, 2021 of 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 1st September, 2021 as per General Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as 'MCA') read with Circulars issued by the Securities and Exchange Board of India (hereinafter referred to as 'SEBI') and read with corrigendum dated 13th September, 2021 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, to the extent possible due to COVID-19 and subsequent lockdown situation, 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:-

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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 28th September, 2021 at 01:00 P.M., if they had not casted their votes during remote e-voting.

The Company has appointed 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, 25th September, 2021 (9:00 A.M. IST) to Monday, 27th September, 2021 (5:00 P.M. IST).
- (b) The votes cast were unblocked on Tuesday, 28th September, 2021 after the conclusion of the AGM, in the presence of 2 witnesses, Ms.Sonam Agarwal and Mr.Ashish Singhanian, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

**SONAM
AGARWAL**

Digitally signed by SONAM AGARWAL
DN: c=IN, st=West Bengal,
2.5.4.20=4037e1ec7003858c56ce92cb2a6579ef38b79d9
99a099a08b664c72ca40767, postalCode=700027,
street=SATYA RESIDENCY, 3/0, 14 CHETLA ROAD,
serialNumber=b6be3d7a549917052fcd4e0e9ef90ccf0
50970e9f8f31ff2b0c22314, cn=PERSONAL, o=SONAM
AGARWAL,
pseudoym=56914ac3a2329a312440a658419711b
Date: 2021.09.29 13:12:32 +05'30'

Name: Ms. Sonam Agarwal

**ASHISH
SINGHANIA**

Digitally signed by ASHISH SINGHANIA
DN: c=IN, o=PERSONAL,
pseudoym=3261cb43767f0d66a260cc94c71d22f36520
f67ba299e8e65956a5ac, postalCode=700019, st=WEST
BENGAL,
serialNumber=dc4e47e3899fb226d1d3818462a81870819
5d865c0a21642351a1846e976, cn=ASHISH SINGHANIA
Date: 2021.09.29 13:17:29 +05'30'

Name: Mr. Ashish 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.

Deepak Khaitan & Co. LLP

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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.

4. Cut-off date

The equity shareholders of the Company as on the "cut-off" date, i.e. Monday, 20th September, 2021 were entitled to vote on the resolutions (item nos. 1 to 5 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:-

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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 Financial Statements of the Company for the financial year ended 31 st March, 2021, together with the Reports of Directors and Auditors thereon – Ordinary Resolution					
Remote e-voting	54522473	99.97524	1265	0.00232	0
E-voting at the meeting	12240	0.02244	1	0.00001	0
Total	54534713	99.99768	1266	0.00232	0

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 appoint a director in place of Mrs.Madhuchhanda Chatterjee (DIN:02510507), 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	7054639	99.81625	746	0.01056	47468353
E-voting at the meeting	12240	0.17318	1	0.00001	0
Total	7066879	99.98943	747	0.01057	47468353

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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.
Appointment of Mr. Vivek Lohia (DIN:00574035) as Non-Executive Director of the Company – Ordinary Resolution					
Remote e-voting	7053639	99.80210	1746	0.02470	47468353
E-voting at the meeting	12240	0.17318	1	0.00002	0
Total	7065879	99.97528	1747	0.02472	47468353

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.
Approval of related party transaction - Ordinary Resolution					
Remote e-voting	7054670	99.81669	715	0.01012	47468353
E-voting at the meeting	12240	0.17318	1	0.00001	0
Total	7066910	99.98987	716	0.01013	47468353

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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 2021-22 - Ordinary Resolution					
Remote e- voting	54521993	99.97441	1715	0.00314	0
E-voting at the meeting	12240	0.02244	1	0.00001	0
Total	54534233	99.99685	1716	0.00315	0

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.

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.

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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,

SHRUTI

SINGHANIA

Digitally signed by
SHRUTI SINGHANIA
Date: 2021.09.29
13:37:54 +05'30'

Name: CS Shruti Singhania

Practising Company Secretary

ICSI Unique Code No.: I2017WB1592300

(A.C.S. No.: 49632 / C.P. No.: 18028)

Designated Partner - Deepak Khaitan & Co. LLP

ICSI Unique Code No.: L2020WB008100

Dated : 29th September, 2021 at Kolkata



**Countersigned by
(Chairman)**

Place: Jabalpur

Dated: 29th September, 2021
