

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

24.09.2020

To,
The Secretary,
BSE Limited,
4th 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, 66418124/4/26

Sub: Outcome of the 40th Annual General Meeting of the members of Commercial Engineers & Body Builders Co. Limited (“Company”) held on September 24, 2020, {Scrip code: 533272/CEBBCO EQ}

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 40th Annual General Meeting (AGM) of members of Commercial Engineers & Body Builders Co. Limited held on Thursday, 24th September, 2020 at 12.30 p.m. through Video Conferencing (VC)/Other Audio Video Means (OAVM) facility.

The AGM was held to obtain the approval for the resolutions set out at the item numbers 1 to 5 set out in detail in the notice dated August 24, 2020 ("**AGM Notice**").

Please note that pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("**SEBI Listing Regulations**"), and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company had extended e-voting facility to the members of the Company ("**Members**") in respect of business transacted at the AGM through remote e-voting and voting at the AGM through insta poll. The remote e-voting commenced on Monday, September 21, 2020 (09.00 A.M.) and ended on Wednesday, September 23, 2020, (5.00 P.M.). Shri S.K. Gupta (FCS-2589) and Ms. Divya Saxena (FCS-5639), Practicing Company Secretaries and Partners, M/s. S.K. Gupta & Co., Company Secretaries were appointed as Scrutinizer for e-voting and Insta poll process.

Commercial Engineers & Body Builders Co. Limited



AN ISO/TS 16949:2009 Company
CIN-L24231MP1979PLC049375

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All the resolutions set out in the AGM Notice was considered by the Members of the Company. A copy of the proceedings of the AGM in terms of Regulation 30 and Part A of Schedule III of the Listing Regulations has been annexed hereunder. Further, the Company shall submit the voting results in the format prescribed under Regulation 44 (3) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Consolidated Scrutinizer's Report to the stock exchanges within the prescribed time period.

The same is for information and records.

Thanking you,
Yours faithfully,

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED


Amit K Jain
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

ANNEXURE

Proceedings of the 40th Annual General Meeting as per Regulation 30 and Part A of Schedule III of the Listing Regulations

In pursuance of the AGM Notice, the AGM was held on September 24, 2020 at 12.30 P.M through Video Conferencing (VC)/Other Audio Video Means (OAVM) facility for considering the resolutions set out at items numbers 1 to 5 of the AGM Notice.

1. Mr. Abhishek Jaiswal (**Whole time Director and CEO**) was elected as the chairperson of the AGM.
2. Mr. Abhishek Jaiswal chaired the meeting (“**Chairperson**”). He informed the Members present that the meeting was being convened to seek approval of the Members for the resolutions set out at items numbers 1 to 5 of the AGM Notice.
3. The host informed that the requisite quorum as prescribed under Section 103 of the Companies Act, 2013 was present in person and accordingly the Chairperson called the meeting to order.
4. Thereafter, the AGM Notice was taken as read with the permission of the Members.
5. A brief background of the resolutions set out at item numbers 1 to 5 of the AGM Notice were presented to the Members
6. Subsequently, the Chairperson informed that the Company provided the members of the Company with the facility to cast their vote electronically on the resolutions set out at item numbers 1 to 5 of the AGM Notice. Electronic voting commenced from September 21, 2020 at 09:00 a.m. and ended on September 23, 2020 at 5:00 p.m.
7. The Chairperson informed that the Company has appointed Mr. S.K. Gupta (FCS-2589) and Ms. Divya Saxena (FCS-5639), Practicing Company Secretaries and Partners, M/s S.K. Gupta & Co., Kanpur as the Scrutinizer and alternate Scrutinizer for conducting the remote e-voting and Insta process in a fair and transparent manner.
8. The Chairperson then invited the Members to express their views, ask questions and seek clarifications, if any, on the resolutions set out at item numbers 1 to 5 in the AGM Notice. The Chairperson responded to the queries raised by the Members present.
9. The Chairperson thereafter informed the Members that the resolutions contained in the AGM Notice will be put to vote by way of insta-poll at this meeting in accordance with the provisions of

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of the Companies Act, 2013. The Chairperson further informed that the shareholders who have already cast their votes through e-voting facility will not be eligible to cast their vote through insta poll at the meeting.

10. Following businesses were placed for consideration and approval of the members at the meeting:

No	Item No.	Resolution Required Ordinary/Special	Mode of Voting (Show of Hands/ Poll/ Postal Ballot/ E-Voting)
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon	Ordinary	E-Voting,
2	Appointment of Mrs. Madhuchhanda Chatterjee as a Non-Executive Director of the Company, retiring by rotation	Ordinary	E-Voting,
3.	Appointment of Statutory Auditors	Ordinary	E-Voting,
4.	Appointment of Mr. Ganesan Raghuram as an Independent Director of the Company for a term of five consecutive years with effect from 19 May 2020	Ordinary	E-Voting,
5.	Approval for Related Party Transactions.	Ordinary	E-Voting,

11. The Chairperson thereafter announced for the instapoll to be taken on each item of business.

12. The Chairperson further informed that result of Voting shall be declared at the Registered office of the Company after receipt of Scrutinizer's Report and Voting Results in the format prescribed under Regulation 44 (3) Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulation, 2015 along with Consolidated Scrutinizer's Report shall be submitted to the Stock Exchanges NSE and BSE within the stipulated period of 48 hours of the conclusion of the Annual General Meeting which will also be displayed at the Company's Website www.cebbco.com and on the website <http://evoting.karvy.com> for information of all concerned.

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13. There being no other business to be transacted at the AGM, the Chairperson declared the AGM as concluded at 1.30 pm.
14. Meeting was concluded with a vote of thanks to the Chairperson.

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED


Amit K Jain
Company Secretary



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