

**JUPITER WAGONS LIMITED**  
(formerly known as Commercial Engineers & Body Builders Co Limited)  
(CIN No – L28100MP1979PLC049375)

Date - 29.09.2022

To,  
The Secretary,  
BSE Limited,  
4<sup>th</sup> 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, 5<sup>th</sup> 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 / Proceedings of the 42<sup>nd</sup> Annual General Meeting of the members of Jupiter Wagons Limited (formerly Commercial Engineers & Body Builders Co. Limited) (“Company”) held on 28<sup>th</sup> September, 2022**  
**{Scrip code: 533272/JWL 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 42<sup>nd</sup> Annual General Meeting (“AGM”) of members of Jupiter Wagons Limited (formerly Commercial Engineers & Body Builders Co Limited) held on Wednesday, 28<sup>th</sup> September, 2022 at 02.30 p.m. through Video Conferencing (“VC”)/Other Audio Video Means (“OAVM”) facility.

The AGM was held to obtain the approval for the resolutions at the item numbers 1 to 6 set out in detail in the notice dated 30<sup>th</sup> August, 2022 (“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 Sunday, 25<sup>th</sup> September, 2022 (09.00 A.M.) and ended on Tuesday, 27<sup>th</sup> September, 2022, (5.00 P.M.). Ms. Shruti Singhania (FCS-11752) and Ms. Prerna Verma (ACS No.- 47079), Practicing Company Secretaries and Partners, M/s. Deepak Khaitan & Co LLP, Company Secretaries were appointed as Scrutinizer for e-voting and Insta poll process.

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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 Jupiter Wagons Limited**  
**(formerly Commercial Engineers & Body Builders Co. Limited)**

**Deepesh Kedia**  
**Company Secretary**

**ANNEXURE**

**Proceedings of the 42<sup>nd</sup> 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 28<sup>th</sup> September, 2022 at 02.30 P.M through Video Conferencing (VC)/Other Audio Video Means (OAVM) facility for considering the resolutions set out at items numbers 1 to 6 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 6 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 6 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 6 of the AGM Notice. Electronic voting commenced from 25<sup>th</sup> September, 2022 at 09:00 a.m. and ended on 27<sup>th</sup> September, 2022 at 5:00 p.m.
7. The Chairperson informed that, the Company has appointed Ms. Shruti Singhania (FCS-11752) and Perna Verma (ACS No.- 47079), Practicing Company Secretaries and Partners, M/s Deepak Khaitan & Co. LLP, Kolkata 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 6 in the AGM Notice. The Chairperson responded to the queries raised by the Members present as well as requested the shareholders whose queries still remain unresolved or whom the company could not register as

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speaker, for technical or other reasons, to please mark a mail with the query and ensured to give a suitable response to the queries raised.

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 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.	Adoption of Audited Standalone Financial Statements and Board's Report for the F.Y. 2021-22.	Ordinary	E-Voting,
2	Adoption of Audited Consolidated Financial Statements for the F.Y. 2021-22	Ordinary	E-Voting,
3.	Appointment of Mr. Abhishek Jaiswal Director retiring by rotation	Ordinary	E-Voting,
4.	Appointment of Mr. Vivek Lohia, Director retiring by rotation	Ordinary	E-Voting,
5.	Ratification of the remuneration to be paid to the cost auditor.	Ordinary	E-Voting,
6.	To approve Re-Appointment of Mr. Abhishek Jaiswal as Whole Time Director & Chief Executive Officer of the Company	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

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conclusion of the Annual General Meeting which will also be displayed at the Company's Website [www.cebbco.com](http://www.cebbco.com) and [www.jupiterwagons.com](http://www.jupiterwagons.com) and on the website <http://evoting.karvy.com> for information of all concerned.

13. There being no other business to be transacted at the AGM, the Chairperson declared the AGM as concluded at 03.18 pm.

14. Meeting was concluded with a vote of thanks to the Chairperson.

**For Jupiter Wagons Limited**  
**(formerly Commercial Engineers & Body Builders Co Limited)**

**Deepesh Kedia**  
**Company Secretary**