



## JUPITER WAGONS LIMITED

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

Date: December 17, 2022

### BSE Limited

Corporate Relationships Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**SCRIP CODE: 533272**

### National Stock Exchange of India Limited

Corporate Relationships Department,  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**SCRIP SYMBOL/ SERIES: JWL**

**Sub: Outcome of the Meeting of Board of Directors of Jupiter Wagons Limited (formerly Commercial Engineers & Body Builders Co. Limited) held today i.e. December 17, 2022**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Board of Directors of the Company, at its meeting held today i.e. December 17, 2022 has, inter alia, approved the following:

1. Re-classification of the Authorised Share Capital from Rs. 4,76,85,00,000/- (Rupees Four Hundred Seventy-Six Crores Eighty-Five Lakhs only) divided into 38,88,50,000 (Thirty-Eight Crores Eighty-Eight Lakhs and Fifty Thousand) Equity Shares of Rs. 10 each aggregating to Rs. 3,88,85,00,000 (Rupees Three Hundred Eighty-Eight Crores and Eighty-Five Lakhs only) and 88,00,000 (Eighty-Eight Lakhs) Preference Shares of Rs.100/- each aggregating to Rs. 88,00,00,000 (Rupees Eighty-Eight Crores Only) to 47,68,50,000 (Forty-Seven Crores Sixty-Eight Lakhs and Fifty Thousand) Equity Shares of Rs. 10/- each aggregating to Rs. 4,76,85,00,000 (Rupees Four Seventy-Six Crores and Eighty-Five Lakhs Only) and amendment to the Clause V of the Memorandum of Association of the Company, subject to necessary approvals including the approval of the members of the Company and such other regulatory/ statutory approvals as may be required;
2. Raising of funds, aggregating up to Rupees 150 Crores through Qualified Institutions Placement ("QIP") in terms of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "ICDR Regulations") and/or any other permissible mode(s), in accordance with the ICDR Regulations and other applicable regulations, through public and/or private offerings of equity shares and/or any other convertible securities, in one or more tranches and/or one or more issuances simultaneously, subject to necessary approvals including the approval of the members of the Company and such other regulatory/ statutory approvals as may be required;
3. Constitution of the Qualified Institutions Placement Committee, a committee of the Board of Directors of the Company for dealing with all matters pertaining to the Qualified Institutions Placement.

In connection with the above, the Company would seek the requisite approval from its shareholders through postal ballot. The process, timelines and other requisite details with regard to the postal ballot will be communicated in due course.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company, which was closed earlier, shall remain closed till December 19, 2022.

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Regd Office : 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur (M.P.) – 482001  
Email Id – [cs@jupiterwagons.com](mailto:cs@jupiterwagons.com), Website – [www.jupiterwagons.com](http://www.jupiterwagons.com) , Tel – 0761-2661336

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 V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand – 932109,

Factory (Unit VI) : 118, Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur – 483220

Kolkata Office : 4/2, Middleton Street, Second Floor, Kolkata (W.B.) 700071 IN



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The information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular number CIR/CFD/CMD/4/2015 dated September 09, 2015 as **Annexure-A**.

The Board Meeting commenced at 02.30 p.m. and concluded at 04.00 p.m..

Request you to take the same on record.

Thanking you,

Yours faithfully,

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

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

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Email Id – [cs@jupiterwagons.com](mailto:cs@jupiterwagons.com), Website – [www.jupiterwagons.com](http://www.jupiterwagons.com) , Tel – 0761-2661336

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**Annexure A**

**Disclosure of Event and Information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular number CIR/CFD/CMD/4/2015 dated September 09, 2015**

**1. Amendment in Memorandum and Articles of Association of the Company**

Re-classification of the Authorised Share Capital of the Company:

The Authorised Share Capital of the Company from Rs. 4,76,85,00,000/- (Rupees Four Hundred Seventy-Six Crores Eighty-Five Lakhs only) divided into 38,88,50,000 (Thirty-Eight Crores Eighty-Eight Lakhs and Fifty Thousand) Equity Shares of Rs. 10 each aggregating to Rs. 3,88,85,00,000 (Rupees Three Hundred Eighty-Eight Crores and Eighty-Five Lakhs only) and 88,00,000 (Eighty-Eight Lakhs) Preference Shares of Rs.100/- each aggregating to Rs. 88,00,00,000 (Rupees Eighty-Eight Crores Only) to 47,68,50,000 (Forty-Seven Crores Sixty-Eight Lakhs and Fifty Thousand) Equity Shares of Rs. 10/- each aggregating to Rs. 4,76,85,00,000 (Rupees Four Seventy-Six Crores and Eighty-Five Lakhs Only) and amendment to the Clause V of the Memorandum of Association of the Company.

**2. Issuance of Securities**

Sr. No.	Particulars of Securities	Details of Securities
a)	Type of securities proposed to be issued	Equity Shares
b)	Type of issuance	Qualified Institutional Placement in accordance with Chapter VI of the ICDR Regulations and other applicable act/laws.
c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Upto Rs. 150 Crores (Rupees One Hundred Fifty Crores Only)

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

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