

Commercial Engineers & Body Builders Co Ltd.



124, Napier Town, Jaba.pu1-462 201 (NE/A) Ph 2451941-43 4066062 4026924 Fax: 0761-4037469, 240T009 E-mail da_corporate@rediffmail.com corporate@tatacommercial.com

Date: 28th Sept, 2012

To,

The Secretary,

Bombay Stock Exchange Limited.

Phiroze Jeejeebhoy Towers

Dalal Street,

<u>Mumbai – 400 001</u>

Fax No. 022-22723719/22721072

The Secretary

National Stock Exchange of India Ltd.

Exchange Plaza 5th Floor, Plot No C/1 G Block,

Bandra Kurla Complex, Bandra (East)

Mumbai 400051

Fax No. 022-2659 8237/38, 66418124/25/26

Subject: Compliance of clause 35A of the listing agreement

Scrip Code: 533272(BSE)/CEBBCOEQ(NSE)

Dear Sir,

Please find below the campilance under clause 35A of Listing Agreement.

Date of the AGM/EGM:

28" September, 2012

Total number of shareholders on record date:

€084

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group (6)

Public: 2

FACTORY : NOUSTRIAL AREA, RICHHAA, CABALRIR 482 010 DIA, 2330817, 2330872

FAX: 0781 2331488 E-max 1D | beccco @red firmal com

Regd. Office: 84 108-A G T Fibes KANPUR-208 003



Commercial Engineers & Body Builders Co Ltd.



124, Napier Town, Jabalpur-482 CC1 NC:A Ph. 2451941-43 4085062 4085924

Fax: 0761-4037469, 2407009 E-Ha cai_corporate@rediffma.iccnm.corporate@tatacommercial.com

No. of Shareholders attended the meeting through Video Conferencing

No Video Conferencing arranged

(Agenda-wise)

Item No. 1. - Adoption of audited Balance Sheet as on B1st March 2012 and the Profit and Loss A/c for the year ended on that date and the Reports of the Board of Directors thereon and the report of the Auditors thereon.

Resolution required: (Ordinary Special-

Mode of voting: (Show of hands: For Postal ballot/E voting)

Remarks: approved with requisite majority

Item No. 2. — Re-Appointment of Min Sudhin Kumar Vadehra as a rector who was liable to retire by rotation

Resolution required: (Ordinary 450000)

Mode of voting: (Show of bands: Four Postal ballot/E-voting)

Remarks: approved with requisite majority

Item No. 3. - Re-Appointment of Mr. Pavi Gupta as director who was liable to retire by rotation

Resolution required: (Ordinary/Special-

Mode of voting: (Show of hards (Poly Postal ballot/E-voting))

Remarks: approved with requisite orajont,

FACTORY : INDUSTRIAL AREA FIGHHAL BABALPURH482 010 DIAL 2330817 2330872

FAX 075140331466 E-ma D bebocc@rediffra borr

Regd. Office: 84 105/A G TROSS KANFUR-208 003





Commercial Engineers & Body Builders Co Ltd.



124, Napier Town, Jabaipur-482 IC1, NDIA, Ph. 2451941-43, 4085082, 4085924 Fax : 0761-4037469, 240T009, E-mail pal_corporate@rediffmail.com/porate@tatacommercial.com/

Item No. 4. - Appointment of Mis Deloitte Haskins & Sells firms' registration number-117366W, Chartered Accountant the Statutory Auditors of the Company for the Year 2012-2013 and fix their fee/remuneration

Resolution required: (Ordinan - Societies -

Mode of voting: (Show of hands Roll Restal ballot/E-voting

Remarks: approved with requisite majority

Item No. 5. - Appointment of Mr. Prayeen Kumar who was appointed as an additional Director of the Company as a Director of the company liable to retire by notation.

Resolution required: (Ordinar, -Specia-

Mode of voting: (Show of hands: Postal ballot/E-voting)

Remarks: approved with regulate majority

For Commercial Engineers & Body Builders Co Limited

X')

Anurag Misra

Company Secretary