



Commercial Engineers & Body Builders Co Ltd.



124, Napier Town, Jabalpur-462 001 INDIA Ph: 2451941-43 4066062 4086924
 Fax : 0761-4037469, 2407009 E-Mail : ceba_corporate@rediffmail.com corporate@tatacommercial.com

Date: 28th Sept, 2012

To,

The Secretary,
 Bombay Stock Exchange Limited,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
Mumbai – 400 001
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 compliance under clause 35A of Listing Agreement.

Date of the AGM/EGM: 28th September, 2012

Total number of shareholders on record date: 6084

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

Promoters and Promoter Group: 6

Public: 2



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124, Napier Town, Jabalpur-482 001 INDIA. Ph. 2451941-43 4085062 4085924

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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 31st 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/Postal ballot/E-voting~~)

Remarks: approved with requisite majority.

Item No. 2. - Re-Appointment of Mr. Sudhir Kumar Vadehra as director who was liable to retire by rotation

Resolution required: (~~Ordinary/Special~~)

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

Remarks: approved with requisite majority.

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

Resolution required: (~~Ordinary/Special~~)

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

Remarks: approved with requisite majority.



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Item No. 4. - Appointment of M/s 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: (Ordinary ~~Special~~)

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

Remarks: approved with requisite majority

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

Resolution required: (Ordinary ~~Special~~)

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

Remarks: approved with requisite majority

For Commercial Engineers & Body Builders Co Limited

Anurag Misra

Company Secretary