



## Commercial Engineers & Body Builders Co Ltd.



124, Napier Town, Jabalpur-482 001, INDIA. Ph. 2451941-43 4085082 4085924  
Fax : 0761-4037469 2407008 E-mail : ce\_corporate@rediffmail.com corporate@tatacommercial.com

Date: 28<sup>th</sup> 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, 5<sup>th</sup> Floor, Plot No C/1 G Block,  
Bandra Kurla Complex, Bandra (East)  
**Mumbai 400051**  
Fax No. 022-2659 8237/38, 66418124/25/26

**Subject: Outcome of Annual General Meeting held on 28<sup>th</sup> September, 2012**  
**Scrp Code: 533272(BSE)/CEBBCOEQ(NSE)**

Dear Sir,

Pursuant to Notice of Annual General Meeting dated 3rd August, 2012, the Annual General Meeting of the Members of the Company was held on Friday, 28<sup>th</sup> September, 2012 at 3:00 P.M. at Stock Exchange Auditorium, JP Stock Exchange Building, Padam Towers, Civil Lines, Kanpur-208003.

The following resolutions were passed in the meeting by Ordinary Resolution:

1. Adoption of Audited Balance Sheet as at March 31, 2012, the Profit & Loss Account of the Company for the Financial Year 2011-12 and the Reports of the Auditors' and Directors' report thereon.
2. Re-appointment of Mr. Sudhir Kumar Vadehra as Director of the Company who was liable to retire by rotation.
3. Re-appointment of Mr. Rav. Gupta as Director of the Company who was liable to retire by rotation.
4. Appointment M/s Debitte Waskins & Sells, Chartered Accountant, firms' registration number-117366W, as the Statutory Auditors of the Company for the Financial Year 2012-13 and fix their fee/remuneration.

**FACTORY** : INDUSTRIAL AREA, RICHHAI, JABALPUR-481 012, DIAL 2330817, 2330872  
FAX : 0761-4037469 E-mail ID : cebcc@rediffmail.com

**Regd. Office** : 84, 105-A, G.T. Road, KANPUR-208 003



## Commercial Engineers & Body Builders Co Ltd.



124, Napier Town, Jabalpur-482 011 INDIA Ph. 2451941-43 4085082 4086924


Fax : 0761-4037469, 2407339 E-mail : ca\_corporate@rediffmail.com corporate@tatacommercial.com

5. Appointment of Mr. Praveen Kumar as Director pursuant to Section 257 of the Companies Act, 1956 and liable to retire by rotation.

Kindly take note of the same.

Thanking you,

For ~~Commercial~~ Engineers & Body Builders Co Ltd

  
**Anurag Misra**  
Company Secretary