



Commercial Engineers & Body Builders Co. Limited.



124, Napier Town, Jabalpur-482 001 INDIA, Ph. 2451941-43, 4085082, 4085924
Fax : 0761-4037469, 2407009, E-mail : cal_corporate@rediffmail.com, corporate@tatacommercial.com

Monday, 26th November, 2012

To,

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

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax No. 022-2272 3121/2272 3719

Sub: Outcome of extra ordinary general meeting ("EGM") of Commercial Engineers & Body Builders Co Limited ("Company") held on November 26, 2012
Scrip code: CEBBCO EQ /533272

Dear Sir/Madam,

We wish to inform you that an EGM of the members of the Company was held on Monday, November 26, 2012 at Merchant's Chamber, 14/76, Civil Lines, Kanpur, Uttar Pradesh and the members of the Company have duly approved all the businesses as set out in the notice dated 1st November, 2011. The following resolutions were passed, with the requisite majority:

Ordinary Resolutions:

- I. Increase in authorised share capital of the Company from Rs. Rs. 600,500,000 (Rupees sixty crores five lakhs only) to Rs. 750,500,000 (Rupees seventy five crores five lakhs only)
- II. Re-appointment of Dr. Kailash Gupta as Chairman cum Managing Director and fixing his remuneration.
- III. Re-appointment of Mr. Ajay Gupta as Whole Time Executive Director and fixing his remuneration.

Special Resolution:

- I. Amendment of the memorandum of association of the Company.
- II. Raising of funds by further issue of securities of the Company.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For Commercial Engineers & Body Builders Co Limited


Anand Misra
Company Secretary



FACTORY : INDUSTRIAL AREA, RICHHAI, JABALPUR-482 010 DIAL 2330817, 2330872
FAX : 0761- 2331488 E-mail ID : cebbco@rediffmail.com
REGD. OFFICE : 84/105-A, G.T. ROAD, KANPUR - 208 003