



Commercial Engineers & Body Builders Co Ltd.



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

To,

Date: 28th Sept, 2013

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: Proceedings of 33rd Annual General Meeting of the company held on
28th September, 2013**

Scrip Code: 533272(BSE)/CEBBCO EQ (NSE)

Dear Sir,

Pursuant to the listing agreement, please take note of the following resolutions passed at the 33rd Annual General Meeting held on 28th September, 2013.

- Total number of shareholders on record date: **12166**
- Number of shareholders present in the meeting either in person or through proxy:

Promoter & Promoter Group: 4
Public: 35

- Details of Agenda as stated below:

Ordinary Business:

- Audited Balance Sheet, Profit & Loss Account, Report of Board of Directors and Auditors as at March 31, 2013 were read and adopted.
- Mr. S. P. Shah, Director, who retire by rotation and being eligible for re-appointment was re-appointed by the shareholders.



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- Mr. Praveen Kumar, Director, who retire by rotation and being eligible for re-appointment was re-appointed by the shareholders.
- Re-appointment & fixation of remuneration of Statutory Auditors, M/s Deloitte Haskins & Sells, for the Financial Year 2013-14.
- **Declaration of Dividend:** The motion for declaration of dividend for the financial year 2012-13 included as one of the ordinary business, was discussed by the members in detail. Members were of the view that keeping in view the financial position and performance of the company during last quarter; it should conserve the cash reserves for its business rather than distributing as dividend. The shareholders, thus, disapproved the proposal of distribution of dividend.
(This is an intimation under clause 36(7)(viii) of listing agreement.)

Special Business:

- Approval of shareholders under section 297 for transactions with Commercial Automobiles Private Limited
- Approval of Shareholders under section 297 for transaction with Shivam Motors Private Limited.

Kindly acknowledge the receipt of the same.

Thanking you,

For Commercial Engineers & Body Builders Co Ltd

Anurag Misra
Company Secretary

