



Commercial Engineers & Body Builders Co. Ltd.

(CIN NO. L24231UP1979PLC004837)



124, Napier Town, Jabalpur-482001 INDIA Ph. 2451941-43, 4085082, 4085924
Fax : 0761-4037469, 2407009, Email : cal_corporate@rediffmail.com, info@cebbco.com

Date: 11th September, 2015

To,

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Fax No. 022-2272 3121/2272 2037

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400 051
Fax No. 022-2659 8237/38, 66418124/25/26

Sub: - Outcome of the 35th Annual General Meeting of the Members of the Company held on 11th September, 2015.

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

Dear Sir/Madam,

This is to inform you that the 35th Annual General Meeting (AGM) of the Company has been duly convened and held on Friday, September 11th, 2015 at Stock Exchange Auditorium, U P Stock Exchange Building, Padam Towers, Civil Lines, Kanpur-208003 (U.P.)

Please note that pursuant to Clause 35B of the Listing Agreement and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended, the Company had extended e-voting facility to the Members of the Company in respect of business transacted at the 35th AGM through remote e-voting and voting at the AGM through Poll by using ballot paper. The remote e-voting commenced on Tuesday, 8th September, 2015 (10.00 A.M.) and ended on Thursday, 10th September, 2015, (5.00 P.M.) Shri S.K. Gupta (FCS-2589) and Ms. Divya Saxena (FCS-5639), Practicing Company Secretaries and Partners, M/s. S.K. Gupta & Co., Company Secretaries were appointed as Scrutinizer for e-voting and poll process.


All the resolution set forth in the Notice dated 06th August 2015 convening the said AGM were considered by the Member of the Company. A copy of the proceeding of the AGM in terms of Clause 31(d) of the Listing Agreement has been annexed hereunder. Further Voting results in the format prescribe under Clause 35A of the Listing Agreement and Consolidated Scrutinizer's Report shall be submitted to the Exchange within the stipulated time.

The same is for information and records.

Thanking you,

Yours faithfully,

For Commercial Engineers & Body Builders Co Limited


Anurag Misra
Company Secretary
ACS No. 21004
Enclosure: as above





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Annexure - Proceedings of the meeting Under Clause 31(d) of the Listing Agreement

1. Chairman- Mr. Anil Joshi, Chairman of the Company took the Chair and presided over the Meeting.
2. Quorum - Mr. Anurag Misra, Company Secretary confirmed that requisite Quorum is present and thereafter Chairman declared the meeting to order.
3. Introduction of Dignitaries on the dias - Mr. Joshi Chairman introduced the other Directors and Executives sitting on the dias.
4. Inspection of Statutory records and Registers - He also informed the members that the Register of Directors' Shareholding and other statutory registers and documents were available for inspection.
5. Welcome address by Chairman – Chairman welcomed the Shareholders to the 35th Annual General Meeting of the Company and delivered his speech .
6. Notice of the Meeting –With the consent of members, the Notice of the meeting as circulated earlier was taken as read. The Chairman also suggested that the Balance Sheet as at 31st March, 2015 and profit & Loss account for the year ended on that date be taken as read.
7. Auditors' Report – The Chairman informed that the Auditors' Report did not contain any qualifications ,observations or adverse or comments having adverse effect on the functioning of the Company as such the same was not required to be read out .
8. Secretarial Auditors' Report – The Chairman informed that the Secretarial Auditors' Report did not contain any qualifications, observations or adverse or comments as such the same was not required to be read out.
9. Formal Agenda items – Chairman thereafter moved to the formal agenda items covered in the Notice of the meeting. Chairman briefed the shareholders that the Company has provided E-voting facility to its Members in terms of the provisions of Section 108 of the Companies Act, 2013 and clause 35B of the Listing Agreement which remained open from 8th September,2015 to 10th September, 2015 for voting on the resolutions set out in the Notice . Shri S.K. Gupta (FCS-2589) and Ms. Divya Saxena (FCS-5639), Practicing Company Secretaries and Partners, M/s. S.K. Gupta & Co., Company Secretaries were appointed as the Scrutinizer for scrutinizing the votes cast electronically, in a fair and transparent manner.
10. Open house for questions – Chairman thereafter asked that the Members may put in their Questions relating to accounts and affairs of the Company. None of the members raised any question.

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Regd. Office : 84/105-A, G.T. ROAD, KANPUR - 208 003 (U.P.)





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11. The Chairman thereafter informed the members that the resolutions contained in the notice of AGM will be put to vote by way of poll at this meeting in accordance with the provisions of Section 109 of the Companies Act, 2013. Chairman further informed that the shareholders who have already casted there vote through e-voting facility will not be eligible to cast their vote through poll at the meeting.
12. All the Resolutions were thereafter proposed and seconded by members.
13. The Chairman thereafter announced the poll to be taken on each item of business and appointed Mr. S. K. Gupta, Practising Company Secretary and Mr. S N Misra, shareholder as Scrutinizers to conduct the poll process.
14. Closure of the Meeting –The meeting was thereafter declared as concluded by the Chairman with the announcement that the result of the voting will be declared after receipt of scrutinizer's Report which will be communicated to Stock Exchanges, hosted on the website of the Company and on the Notice Board of the Company at its Registered Office/Head Office.
15. Vote of thanks – Mr. Deepak Tiwary, Chief Executive Officer proposed a vote of thanks to the Chairman.

