



# 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: 11<sup>th</sup> 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 35<sup>th</sup> Annual General Meeting of the Members of the Company held on 11<sup>th</sup> September, 2015.**

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

Dear Sir/Madam,

This is to inform you that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company has been duly convened and held on Friday, September 11<sup>th</sup>, 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 35<sup>th</sup> AGM through remote e-voting and voting at the AGM through Poll by using ballot paper. The remote e-voting commenced on Tuesday, 8<sup>th</sup> September, 2015 (10.00 A.M.) and ended on Thursday, 10<sup>th</sup> 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.

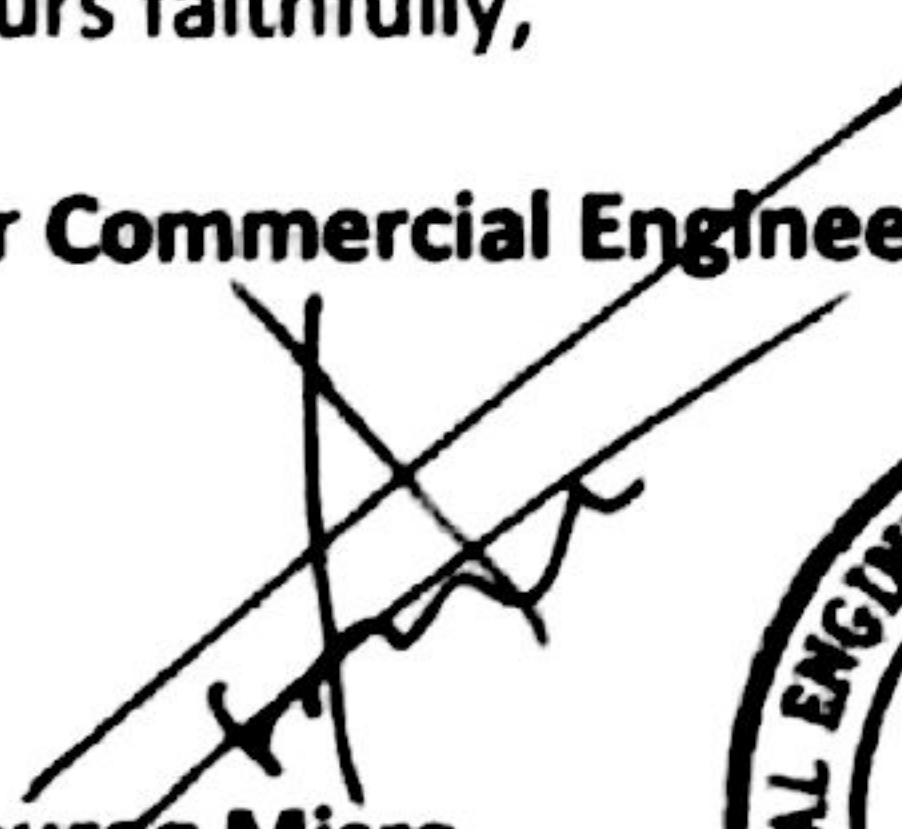
All the resolution set forth in the Notice dated 06<sup>th</sup> August 2015 convening the said AGM were considered by the Member of the Company. A copy of the proceeding of the AGM in terms of Clause 31(d) of the Listing Agreement has been annexed hereunder. Further Voting results in the format prescribe 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

