



Commercial Engineers & Body Builders Co. Ltd.

(CIN No.: L24231UP1979PLC004837)



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

Date: 24th September, 2016

To,

The Secretary,
BSE Limited
PhirozeJeejeebhoy 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
BandraKurla Complex, Bandra (East)
Mumbai-400 051
Fax No. 022-2659 8237/38, 66418124/25/26

Sub: - Outcome of the Extra Ordinary General Meeting of the Members of the Company held on 24th September, 2016.

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

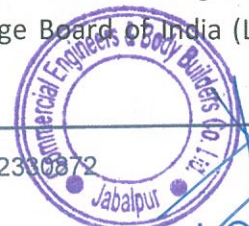
Dear Sir/Madam,

This is to inform you that the an Extra Ordinary General Meeting (EGM) of the Company has been duly convened and held on Saturday, September 24, 2016 at Auditorium of U.P. Stock & Capital Ltd. , Padam Towers, 14/113 Civil Lines, Kanpur -208001 (U.P.).

Please note that pursuant to Regulation 44 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulation, 2015, 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 EGM through remote e-voting and voting at the EGM through Poll by using ballot paper. The remote e-voting commenced on Wednesday, 21st September, 2016 (10.00 A.M.) and ended on Friday, 23rd September, 2016, (5.00 P.M.) Shri S.K. Gupta (FCS-2589) and Ms. DivyaSaxena (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 10th August 2016 convening the said EGM were considered by the Member of the Company. A copy of the proceeding of the EGM in terms of Regulation 30 Part A of Schedule III of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulation, 2015, has been annexed hereunder. Further Voting results in the format prescribed under Regulation 44(3) of the Securities & Exchange Board of India (Listing

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





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Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulation, 2015 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

FCS No.8336



Enclosure: as above

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Annexure - Proceedings of the meeting Under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulation, 2015

1. Mr. Prakash Yashwant Gurav 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. Quorum was present throughout the meeting.
3. Shareholder's welcome by Chairman – Chairman welcomed the Shareholders to the Extra Ordinary General Meeting of the Company. He also informed the members that the Register of Director's Shareholding & other statutory registers are available for inspection.
4. Introduction of the Directors and Executives on the Dias – Mr. Gurav, Chairman introduced the other Directors & Executives sitting on the Dias.
5. Chairman's speech – Mr. Gurav addressed the shareholders about the potential sickness of the Company, steps being taken by the company for revival and compliance requirements for this purpose.
6. Notice of the Meeting – It was unanimously decided that the Notice of the meeting as circulated earlier be taken as read.
7. 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 given E-voting facility to its Members, in terms of the Provisions of the Companies Act, 2013, from 21st September to 23rd September, 2016 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.
8. Open house for questions – Chairman thereafter asked that the Members may put in their Questions and query, if they have any. None of the members raised any questions.
9. After this chairman informed the members that the resolutions passed electronically also to be put to vote by way of poll at this meeting in accordance with the provisions of Section 107 & 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.



10. Following business was transacted at the meeting:

Item No.	Details of the Agenda	Resolution Required (ordinary/Special)	Mode of voting(Show of hands/Poll/ Postal ballot/E-voting)
1	To consider, approve and note the Report of Board of Directors of the Company to the Shareholders on the erosion of more than 50% of the Net Worth of the Company as at the end of the Financial year ending 31st March, 2016, in relation to its peak net worth during the immediately preceding four financial years, as per the provision of Section 23 of the Sick Industries Companies (Special Provisions) Act, 1985 (SICA) and to authorise the Board of Directors of the Company to take such steps as may be necessary including reporting of the fact of such erosion to the Board for Industrial and Financial Reconstruction (BIFR) in the prescribed form and in accordance with the provision of Section 23(1)(a)(i) of SICA and to do all such acts, deeds and things as may be considered necessary, proper or desirable or expedient to give effect to the above resolution.	Ordinary	e-voting & Poll

11. Declaration of Results - Chairman further informed that Voting results in the format prescribed Under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulation, 2015 and Consolidated Scrutinizer's Report shall be submitted to the Exchange within 48 hours of the conclusion of this meeting the stipulated time and will also be available on the Company's website www.cebbco.com and on the website of <https://evoting.karvy.com> for information of all concerned.

12. Closure of the Meeting –Since the business of the meeting is completed, Chairman declared the meeting as concluded at 3.50 P.M.

13. Vote of thanks – Mr. P S Sastry gave vote of thanks to all the members.

