



Regd. Office : 84/105-A, G.T. Road, Kanpur Mahanagar, Kanpur - 208003 (U.P.) INDIA Email Id – cs@cebbco.com Head Office : 48, Vandana Vihaar, Narmada Road, Gorakhpur, Jabalpur (M.P.) Website – www.cebbco.com

#### 28.09.2018

To, The Secretary, BSE Limited, 25<sup>th</sup> Floor, P J Towers, Dalal Street, <u>MUMBAI – 400 001</u> <u>Fax No.022 2272 2039/022 2272</u> 2041

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

# <u>Sub: Outcome of the 38<sup>th</sup> Annual General Meeting held on September 28<sup>th</sup>, 2018</u> <u>{Scrip code: 533272/CEBBCO EQ}</u>

Dear Sir,

Sub: - Outcome of the 38<sup>th</sup> Annual General Meeting of the Members of the Company held on 28<sup>th</sup> September, 2018.

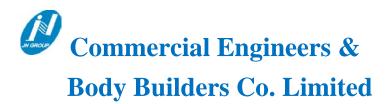
### Scrip code: 533272(BSE)/CEBBCO EQ(NSE)

Dear Sir/Madam,

This is to inform you that the 38<sup>th</sup> Annual General Meeting (AGM) of the Company has been duly convened and held on Friday, September 28<sup>th</sup>, 2018 at Stock Exchange Auditorium, U P Stock Exchange Building, Padam Towers, Civil Lines, Kanpur-208003 (U.P.)

Please note that pursuant to regulation 44 of the Securities and Exchange Board of India (Listing Obligation and 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 38<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 25<sup>th</sup>, September, 2018 (10.00 A.M.) and ended on Thursday, 27<sup>th</sup> September, 2018, (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.

| Factory (Unit I)   | : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P., Tel. +91-761-233 0817 / 872, Fax : 0761-2331488 |
|--------------------|---|
| Factory (Unit II)  | : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P., Tel. +91-7643-227403, 227389               |
| Factory (Unit III) | : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar, Tel 07292-407981       |
| Factory (Unit IV)  | : Industrial Area Richhai, Jabalpur - 482010 M.P.   |
| Factory (Unit V)   | : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand - 932109 Tel. 0657-2200251 / 252                        |
| Factory (Unit VI)  | : Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220                                    |





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All the resolution set forth in the Notice dated 28<sup>th</sup> August 2018 convening the said AGM were considered by the Member of the Company. A copy of the proceeding of the AGM in terms of Regulation 30 Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulation, 2015 Agreement has been annexed hereunder. Further Voting results in the format prescribed under Regulation 44 (3) Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulation 2015 and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulation, 2015 and Consolidated Scrutinizer's Report shall be submitted to the Exchange within stipulated time.

The same is for information and records.

Thanking you,

Yours faithfully,

# For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED

Amit K'Iain/ **Company Secretar** 

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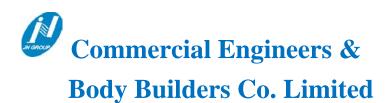




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### Annexure - Proceedings of the meeting Under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulation, 2015

- 1. Chairman- Mr. Abhishek Jaiswal, took the Chair and presided over the Meeting.
- 2. Quorum Mr. Amit K Jain, Company Secretary confirmed that requisite Quorum is present and thereafter Chairman declared the meeting to order. Quorum was present throughout the Meeting.
- 3. Welcome address by Chairman Chairman welcomed the Shareholders to the 38<sup>th</sup> Annual General Meeting of the Company and delivered his speech.
- 4. Introduction of Dignitaries on the dias Mr. Abhishek Jaiswal Chairman introduced the other Executives sitting on the dias.
- 5. Chairman's Speech Mr. Abhishek Jaiswal Addressed the Shareholders.
- 6. 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.
- 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 31<sup>st</sup> March, 2018 and Profit & Loss account for the year ended on that date be taken as read.
- 8. 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.
- 9. 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 except women director and constitution of NRC Committee.
- 10. 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 had extended e-voting facility to the Members of the Company in respect of business transacted at the 38<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 25<sup>th</sup> September, 2018 (10.00 A.M.) and ended on Friday, 27<sup>th</sup> September, 2018, (5.00 P.M.) Shri S.K. Gupta (FCS-2589) and Ms. Divya Saxena (FCS-5639),





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Practicing Company Secretaries and Partners, M/s. S.K. Gupta & Co., Company Secretaries were appointed as Scrutinizer for e-voting and poll process. The results of Voting will be declared and intimated within 48 hours of conclusion of AGM.

- 11. 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.
- 12. 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.
- 13. Following business was transacted in the meeting.

| No | Item No.  | Resolution<br>Required<br>Ordinary/ Special | Mode of Voting (Show<br>of Hands/ Poll/ Postal<br>Ballot/ E-Voting) |
|----|---|---|---|
| 1. | To receive, consider and adopt the<br>audited Financial Statements of the<br>Company for the financial year<br>ended March 31, 2018 and the<br>reports of the board of directors<br>and auditors thereon. | Ordinary                                    | E-Voting, Ballot & Poll   |
| 2  | To ratify the appointment of auditors and to fix their remuneration.  | Ordinary                                    | E-Voting, Ballot & Poll   |
| 3. | Appointment of Mr. Abhishek<br>Jaiswal as Director / Chief Executive<br>Officer   | Ordinary                                    | E-Voting, Ballot & Poll   |
| 4. | Appointment / Re-Designation of<br>Mr. Abhishek Jaiswal as Whole Time<br>Director and Chief Executive Officer   | Ordinary                                    | E-Voting, Ballot & Poll   |
| 5. | Appointment of Ms. Vineeta<br>Shriwani as Non-Executive<br>Independent Director   | Ordinary                                    | E-Voting, Ballot & Poll   |

All the Resolutions were thereafter proposed and seconded by members.

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- 14. The Chairman thereafter announced the poll to be taken on each item of business and appointed Mr. S. K. Gupta, Practicing Company Secretary and Mr. Rakesh Jain, shareholder as Scrutinizers to conduct the poll process.
- 15. Declaration of Results Chairman further informed that Voting Results in the format prescribed under Regulation 44 (3) Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulation, 2015 and Consolidated Scrutinizer's Report shall be submitted to the Exchange within stipulated time that is within 48 hours of the conclusion of the Annual General Meeting and will also be available on the Companies Websites <u>www.cebbco.com</u> and on the website of <u>http://evoting.karvy.com</u> for information of all concerned.
- 16. Closure of the Meeting –The meeting was thereafter declared as concluded by the Chairman. Since the business to transact at the meeting is completed, Chairman declared the meeting as concluded at 5.00 pm.
- 17. Vote of thanks Mr. Amit K Jain, Chief Finance Officer / Company Secretary proposed a vote of thanks to the Chairman.

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