



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 36th Annual 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 36th Annual General Meeting (AGM) 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.).

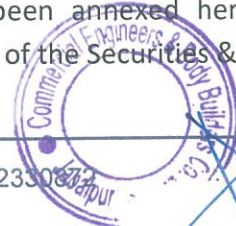
Please note that pursuant to Regulation 44 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulation, 2015, and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended, the Company had extended e-voting facility to the Members of the Company in respect of business transacted at the 36th AGM through remote e-voting and voting at the AGM 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. 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 10th August 2016 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 & Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulation, 2015, has been annexed hereunder. Further Voting results in the format prescribe under Regulation 44(3) of the Securities &

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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**

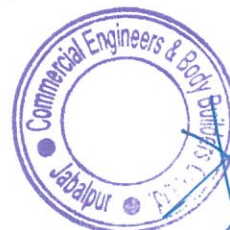

Anurag Misra
Company Secretary
FCS No.8336



Enclosure: as above

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 36th Annual 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.
6. Notice of the Meeting – It was unanimously decided that the Notice of the meeting as circulated earlier be taken as read. The Chairman also suggested that the Balance Sheet as at 31st March, 2016 and profit & loss account for the year ended on that date be taken as read.
7. Statutory and Secretarial Auditor's Report – The Chairman informed that there is no qualifications, reservations, adverse remarks in the Auditor's Report on the Financial Statement of the Statutory Auditor as well Report of the Secretarial Auditor.
8. 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.
9. 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.
10. 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.



11. 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	Adoption of Statement of Profit And Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31,2016	Ordinary	e-voting, Ballot & Poll
2	To appoint a Director in place of Mr. Kailash Gupta (DIN: 00004951) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	e-voting, Ballot & Poll
3	To ratify the appointment of Auditors and to fix their remuneration	Ordinary	e-voting, Ballot & Poll

12. 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.

13. Closure of the Meeting –Since the business of the meeting is completed, Chairman declared the meeting as concluded at 3.25 P.M.

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

