



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: 29th September, 2014

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: Submission of details regarding the voting results for the 34th Annual General Meeting of the Members of the Company held on 29th September, 2014.
Scrip code: 533272(BSE)/CEBB CO EQ(NSE)

Dear Sirs,

This is to inform you that the 34th Annual General Meeting of the Members of the Company was held on 29th September, 2014 at Stock Exchange Auditorium, U P Stock Exchange Building, Padam Towers, Civil Lines, Kanpur-208003 (U.P.) to transact the business mentioned in the Notice of Annual General Meeting dated 14th August, 2014.

As required by the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the listing Agreement, the Company had provided facility to the members to vote electronically in the resolutions contained in the Notice of Annual General Meeting. The e-voting was held between Monday, 22nd September, 2014 at 10.00 A.M. to Wednesday, 24th September, 2014 at 5.00 P.M at e-voting website of CDSL.

At the Annual General Meeting the Chairman stated that Company had already informed to the Exchanges, that Mr. Umesh P Maskeri, Practicing Company Secretary (Membership No. F4831 C.P. No.12704) was appointed as Scrutinizer for e-voting. He has submitted reports for e-voting the Chairman. The Chairman declared the result of voting informing, inter-alia, that all the Resolutions have been passed with requisite and overwhelming majority.

Pursuant to Clause 35A of the listing Agreement, please find the attached details of the business transacted at the Annual General Meeting of the Company and the results thereof. (Annexure)

This letter may also be treated as compliance of clause 31(d) of the listing Agreement.

Thanking you,

Yours faithfully,

For Commercial Engineers & Body Builders Co Limited

Anurag Misra
Company Secretary
Encl: As above





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Details of Voting Results

Date of the AGM/EGM	29 th September, 2014
Total number of shareholders on record date Cut-off date for e-voting : 12 th September, 2014	11800
No. of Shareholders present in the meeting either in person or through proxy :	
-Promoters and Promoter group	3
- Public	28

Agenda-wise

Item No.	Details of the Agenda	Resolution Required (ordinary/Special)	Mode of voting(Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Adoption of Statement of Profit And Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014	Ordinary	e-voting	The resolution was passed with requisite majority.
2	Re-appointment of Dr. Kailash Gupta(DIN 00004951) as a director of the Company	Ordinary	e-voting	The resolution was passed with requisite majority
3	Re-appointment of Deloitte Haskins & Sells, Chartered Accountants as a Statutory Auditors of the Company	Ordinary	e-voting	The resolution was passed with requisite majority
4	Appointment of Mr. Anil Joshi (DIN 00019927) as an Independent director of the Company	Ordinary	e-voting	The resolution was passed with requisite majority
5	Appointment of Mr. Prabhakar Dalal (DIN 00544948) as Independent director of the company	Ordinary	e-voting	The resolution was passed with requisite majority
6	Appointment of Mr. Prakash Y Gurav (DIN 02004317) as an Independent director of the Company	Ordinary	e-voting	The resolution was passed with requisite majority





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7	Appointment of Mr. Venkat Raja Manchi Rao (DIN 00110363) as an Independent Director	Ordinary	e-voting	The resolution was passed with requisite majority
8	Appointment of Mrs. Nandini Malpani (DIN 01528303) as Non-Executive Director of the Company	Ordinary	e-voting	The resolution was passed with requisite majority
9	Alteration to the provisions of Article 77(1) of the Articles of Association of the Company	Special	e-voting	The resolution was passed with requisite majority
10	Alteration of Capital clause of the Memorandum of Association of the Company	Ordinary	e-voting	The resolution was passed with requisite majority
11	Alteration to the Articles of Association of the Company	Ordinary	e-voting	The resolution was passed with requisite majority
12	Issue and offer of Redeemable Preference Shares on a Private Placement basis	Special	e-voting	The resolution was passed with requisite majority

The voting details are annexed herewith in the prescribed format.

This may also be considered as compliance of Clause 31 (d) of the Listing Agreement.

Yours faithfully,

For Commercial Engineers & Body Builders Co Limited

Anurag Misra
Company secretary
Encl: as above



Commercial Engineers & Body Builders Co Limited

Annexure

Details for reporting as per Clause 35A of Listing agreement based on result of voting at the 34th Annual General Meeting

Resolution No.1

	Promoter/ Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes- in favor	No. of Votes- against	% of Votes in favor on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/ (1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]* 100
1	Promoter and Promoter Group	30665167	30607137	99.81%	30607137	NIL	100%	NIL
2	Public- Institution al holders	7317988	6005401	82.06%	6005401	NIL	100%	NIL
3	Public- Others	16989809	13193	0.08%	6463	6730	48.99%	51.01%
	Grand Total	54942964	36625731	66.66%	36619001	6730	99.99%	0.01%

Resolution No.2

	Promoter/ Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes- in favor	No. of Votes- against	% of Votes in favor on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/ (1)]*1 00	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*1 00
1	Promoter and Promoter Group	30665167	30607137	99.81	30607137	NIL	100%	NIL
2	Public- Institution al holders	7317988	6005401	82.06%	6005401	NIL	100%	NIL
3	Public- Others	16989809	13193	0.08%	2455	10738	18.61%	81.39%
	Grand Total	54942964	36625731	66.66%	36614993	10738	99.97%	0.03%



Resolution No.3

	Promoter/ Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes- in favor	No. of Votes- against	% of Votes in favor on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	30665167	30607137	99.81%	30607137	NIL	100%	NIL
2	Public- Institution al holders	7317988	6005401	82.06%	6005401	NIL	100%	NIL
3	Public- Others	16989809	13193	0.08%	13193	NIL	100%	NIL
	Grand Total	54942964	36625731	66.66%	36625731	NIL	100%	NIL

Resolution No.4

	Promoter/ Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of votes- in favor	No. of Votes - again st	% of Votes in favor on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	30665167	30607137	99.81	30607137	NIL	100%	NIL
2	Public- Institution al holders	7317988	6005401	82.06%	6005401	NIL	100%	NIL
3	Public- Others	16989809	13193	0.08%	13193	NIL	100%	NIL
	Grand Total	54942964	36625731	66.66%	36625731	NIL	100%	NIL

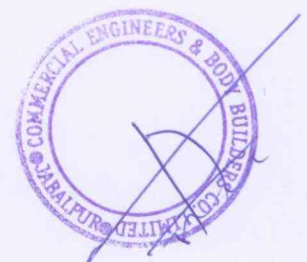


Resolution No.5

	Promoter/ Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of votes- in favor	No. of Votes- against	% of Votes in favor on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	30665167	30607137	99.81%	30607137	NIL	100%	NIL
2	Public- Institution al holders	7317988	6005401	82.06%	6005401	NIL	100%	NIL
3	Public- Others	16989809	13193	0.08%	13185	8	99.94%	0.06%
	Grand Total	54942964	36625731	66.66%	36625723	8	100%	NIL

Resolution No.6

	Promoter/ Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of votes- in favor	No. of Votes- against	% of Votes in favor on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	30665167	30607137	99.81	30607137	NIL	100%	NIL
2	Public- Institution al holders	7317988	6005401	82.06%	6005401	NIL	100%	NIL
3	Public- Others	16989809	13193	0.08%	13193	NIL	100%	NIL
	Grand Total	54942964	36625731	66.66%	36625731	NIL	100%	NIL

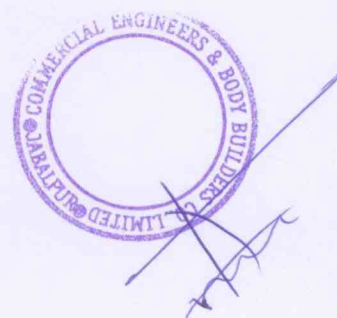


Resolution No.7

	Promoter/ Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of votes- in favor	No. of Vot es- agai nst	% of Votes in favor on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=([2]/(1)) * 100$	[4]	[5]	$[6]=([4]/(2)) * 100$	$[7]=([5]/(2)) * 100$
1	Promoter and Promoter Group	30665167	30607137	99.81%	30607137	NIL	100%	NIL
2	Public- Institution al holders	7317988	6005401	82.06%	6005401	NIL	100%	NIL
3	Public- Others	16989809	13193	0.08%	13193	NIL	100%	
	Grand Total	54942964	36625731	66.66%	36625731	NIL	100%	NIL

Resolution No.8

	Promoter/ Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of votes- in favor	No. of Vot es- agai nst	% of Votes in favor on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=([2]/(1)) * 100$	[4]	[5]	$[6]=([4]/(2)) * 100$	$[7]=([5]/(2)) * 100$
1	Promoter and Promoter Group	30665167	30607137	99.81%	30607137	NIL	100%	NIL
2	Public- Institution al holders	7317988	6005401	82.06%	6005401	NIL	100%	NIL
3	Public- Others	16989809	13193	0.08%	13185	8	99.94%	0.06%
	Grand Total	54942964	36625731	66.66%	36625723	8	100%	NIL



Resolution No.9

	Promoter/ Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes- in favor	No. of Votes- against	% of Votes in favor on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1	Promoter and Promoter Group	30665167	30607137	99.81	30607137	NIL	100%	NIL
2	Public- Institution al holders	7317988	6005401	82.06%	6005401	NIL	100%	NIL
3	Public- Others	16989809	13193	0.08%	1850	11343	14.02%	85.98%
	Grand Total	54942964	36625731	66.66%	36614388	11343	99.97%	0.03%

Resolution No.10

	Promoter/ Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes- in favor	No. of Vot es- agai nst	% of Votes in favor on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1	Promoter and Promoter Group	30665167	30607137	99.81	30607137	NIL	100%	NIL
2	Public- Institution al holders	7317988	6005401	82.06%	6005401	NIL	100%	NIL
3	Public- Others	16989809	13193	0.08%	6463	6730	48.99%	51.01%
	Grand Total	54942964	36625731	66.66%	36619001	6730	99.98%	0.02%



Resolution No.11

	Promoter/ Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes- in favor	No. of Vote s- again st	% of Votes in favor on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=[(2)/(1)]*100$	[4]	[5]	$[6]=[(4)/(2)]*100$	$[7]=[(5)/(2)]*100$
1	Promoter and Promoter Group	30665167	30607137	99.81	30607137	NIL	100%	NIL
2	Public- Institution al holders	7317988	6005401	82.06%	6005401	NIL	100%	NIL
3	Public- Others	16989809	13193	0.08%	6463	6730	48.99%	51.01%
	Grand Total	54942964	36625731	66.66%	36619001	6730	99.98%	0.02%

Resolution No.12

	Promoter/ Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes- in favor	No. of Votes- again st	% of Votes in favor on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=[(2)/(1)]*100$	[4]	[5]	$[6]=[(4)/(2)]*100$	$[7]=[(5)/(2)]*100$
1	Promoter and Promoter Group	30665167	Not Voted					
2	Public- Institution al holders	7317988	6005401	82.06%	6005401	NIL	100%	NIL%
3	Public- Others	16989809	13193	0.08%	6255	6938	47.41%	52.59%
	Grand Total	54942964	6018594	10.95%	6011656	6938	99.88%	0.12%

