

COMMERCIAL ENGINEERS & BODY BUILDERS CO LIMITED

Regd. Office: 84/105-A, G.T. Road, Kanpur – 208003 (U.P.)
Corporate Office: 124, Napier Town, Jabalpur – 482001 (M.P.)

RESULT OF POSTAL BALLOT

Result of voting conducted through Postal Ballot as per Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011 in respect of Special Resolutions under Sections 198, 309, 310 and other applicable provisions, if any, of the Companies Act, 1956 read with Schedule XIII thereto for approval of (1) Payment of Remuneration to Shri Kailash Chand Gupta, Managing Director of the Company and (2) Payment of Remuneration to Shri Ajay Gupta, Whole-time Director of the Company declared on 30th August, 2011 is set out as under:-

SL. No.	Particulars	Item No. 1			Item No. 2		
		No. of Postal Ballot Forms	Votes / No. of Shares held by Members	% of total votes cast	No. of Postal Ballot Forms	Votes / No. of Shares held by Members	% of total votes cast
A.	Total Postal Ballot Forms received.	135	3,80,34,949	--	135	3,80,34,949	--
B.	Invalid Postal Ballot Forms.	08	5,850	--	08	5,850	--
C.	Valid Postal Ballot Forms.	127	3,80,29,099	--	127	3,80,29,099	--
D.	Postal Ballot Forms with assent.	102	3,80,20,303	99.97	100	3,80,20,102	99.97
E.	Postal Ballot Forms with dissent.	25	8,796	0.03	27	8,997	0.03
F.	RESULT	PASSED			PASSED		

For **COMMERCIAL ENGINEERS & BODY BUILDERS CO LIMITED**

Place: Kanpur

Date: 30.08.2011

(ANURAG MISRA)

COMPANY SECRETARY