



Commercial Engineers & Body Builders Co. Limited



Regd. Office : 84/105-A, G.T. Road, Kanpur Mahanagar, Kanpur - 208003 (U.P.) INDIA
Head Office : 124, Napier Town, Jabalpur - 482 001 (M.P.) INDIA, Ph. : 2451941-43 Fax : 0761 - 2407009

Date: Sunday, September 25, 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: - Intimation pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listings Obligations and Disclosure Requirements) Regulations, 2015 & Submission of Consolidated Scrutinizer's report
Scrip code: 533272(BSE)/CEBBCO EQ(NSE)

Dear Sir/Madam,

Kindly Note that an **Extra Ordinary General Meeting** of the Company has been duly convened on Saturday, 24th September, 2016 at U.P. Stock & Capital Limited, "Padam Towers", 14/113, Civil Lines, Kanpur(U.P.). In this regard please find attached the following –

1. Voting results in the prescribed format pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listings Obligations and Disclosure Requirements) Regulations, 2015
2. Consolidated Scrutinizer's report dated 24th September, 2016 by Mr. S K Gupta, partner- S K Gupta & Co, Company Secretaries, Kanpur (FCS-2589 and CP No. -1920), scrutinizer appointed to scrutinize the electronic E-voting process(Remote E-voting as well as Poll)

Thanking you,

Yours faithfully,

For Commercial Engineers & Body Builders Co Limited


Anurag Misra
Company Secretary
FCS -8336



Enclosure: as above

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, Asanoi Phase Area, Soronikela, Jabalpur - 482007 M.P.

DETAILS OF VOTING RESULT PURSUANT TO REGULATION 44(3) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Company Name	COMMERCIAL ENGINEERS & BODY BUILDERS CO LIMITED
Date of the AGM/EGM	Saturday, 24th September 2016
Total number of shareholders on record date	11912
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	4
Public:	28
No. of Shareholders attended the meeting through Video	No Video Conferencing facility was arranged
Promoters and Promoter Group:	-
Public:	-

Resolution required: (Ordinary/ Special)	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category								
	E-Voting	30347612	3240497	10.6779	3240497	0	100.0000	0.0000
	Poll	30347612	27049085	89.1309	27049085	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	30347612	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	E-Voting	7124442	7116993	99.8954	7116993	0	100.0000	0.0000
	Poll	7124442	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	7124442	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	E-Voting	17470910	58905	0.3372	58905	0	100.0000	0.0000
	Poll	17470910	875	0.0050	875	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	17470910	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

SPECIAL - 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.



S. K. GUPTA
F.C.S.

S.K. Gupta & Co.
Company Secretaries,
9, Roland Complex,
Upper Floor, 37/17,
Westcott Building,
The Mall,
Kanpur-208001
Phone: (O) 0512-2315123
Cell: 9415042137
E-mail :sk_gupta1@rediffmail.com

CONSOLIDATED SCRUTINIZER'S REPORT FOR E-VOTING AND POLL

To,

The Chairman of the Extraordinary General Meeting of the Shareholders of **Commercial Engineers & Body Builders Co Limited** held on Saturday, the 24th September, 2016 at 3.30 P.M. at Auditorium of U.P. Stock & Capital Limited, 'Padam Towers', 14/113, Civil Lines, Kanpur – 208001 (U.P.).

Dear Sir,

I, S.K. Gupta, Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of **Commercial Engineers & Body Builders Co Limited** (the 'Company') for the purpose of Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, in respect of the resolution contained in the Notice of the Extraordinary General Meeting (EGM) of the Members of the Company held on Saturday, the 24th September, 2016 at 3.30 P.M. at Auditorium of U.P. Stock & Capital Limited, 'Padam Towers', 14/113, Civil Lines, Kanpur – 208001 (U.P.).

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting and poll on the resolutions contained in the Notice of the Extraordinary General Meeting of the Members of the Company. My responsibility as Scrutinizer for the

