

Commercial Engineers & Body Builders Co Limited



CIN-L24231MP1979PLC049375

Regd. Office: 48, Vandana Vihaar, Narmada Road, Gorakhpur, Jabalpur (M.P.) INDIA
Email Id – cs@cebbco.com, Website – www.cebbco.com, Tel – 0761-2661336

Date – 23 November 2020

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax No. 022-2272 3121/2272/2037

To,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', 5th Floor,
Plot No. C/1, G. Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

BSE Security Code: 533272

NSE Symbol: CEBBCO

Dear Madam/Sir,

Sub: Outcome of board meeting held on 23 November 2020

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations") read along with the Securities and Exchange Board of India ("SEBI") circular dated 9 September 2015, bearing reference no. CIR/CFD/CMD/4/2015 ("Disclosure Circular").

1. The Board of Directors at their meeting held today (i.e., 23 November 2020) considered and approved the increase in authorised share capital of the Company as well as amendment of Clause V of the memorandum of association of the Company to reflect such increase in the authorised share capital of the Company subject to the approval of its shareholders.

The table below sets out the "old authorised share capital" and the "new authorised share capital" of the Company:

Old Authorised Share Capital	New Authorised Share Capital
<ul style="list-style-type: none">• <u>Equity Shares</u>: 9,20,50,000 equity shares of Rs. 10/- each - Rs. 92,05,00,000• <u>Preference shares</u>: 88,00,000 preference shares of Rs. 100/- each – Rs. 88,00,00,000	<ul style="list-style-type: none">• <u>Equity Shares</u>: 38,20,50,000 Equity Shares of Rs.10/- each – Rs. 3,82,05,00,000• <u>Preference shares</u>: 88,00,000 preference shares of Rs. 100/- each – Rs. 88,00,00,000

2. Further, the Board of Directors at their meeting held today (i.e., 23 November 2020) considered and approved the amendment to the main objects of the Company by addition of the following paragraphs as paragraphs 7 and 8 respectively in Clause 3(A) of the memorandum of association of the Company, subject to the approval of its shareholders:

Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P.,
Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P.,
Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar,
Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.
Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand – 932109,
Factory (Unit VI) : 118, Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220

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“To carry on the business of casting, forging, rolling, refining, smelting, altering, improving, buying, selling, importing, exporting, manufacturing, repair, maintenance and otherwise dealing in iron and steel in all forms, shapes and sizes and alloys thereof and in aluminium, copper, zinc and other metals and alloys for all forms of vehicles and conveyances including railway wagons, railway switches, railway crossings, goods carriage, components, coaches, rolling stock and other railway accessories/components related to the foregoing products; and

To establish, own, acquire, manage and operate steel fabricating shops, ferrous and non-ferrous melting furnaces and to carry on business as traders and manufacturers of ferrous, non-ferrous metals ingots, balloons, billets, slabs, sheets, strips, round bars and other hardware items.”

3. The Board of Directors also approved the postal ballot notice that will be sent to the shareholders of the Company while seeking their approval in connection with the: (i) increase in authorised share capital of the Company by amending Clause V of the memorandum of association of the Company; and (ii) alteration of the main objects clause by amending Clause 3(A) of the memorandum of association of the Company, in accordance with applicable law and authorised Mr. Abhishek Jaiswal, Executive Director (DIN: 07936627) (Chief Executive Officer), Mr. Sanjiv Keshri, (Chief Financial Officer) and Mr. Amit Kumar Jain, (Company Secretary), and all directors of the Company do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, usual or proper in connection with the said resolutions (brief outcome for which has been set out at paragraphs 1 and 2 above.

Board Meeting commenced at 12:30 p.m. and concluded at 12:50 p.m.

The above is for your information and record.

Yours faithfully,

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO LIMITED


Amit K Jain
Company Secretary



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