

CAMAC COMMERCIAL COMPANY LIMITED
(CIN: L70109DL1980PLC169318)
Regd Office: 1st Floor, Express Building, 9-10,
Bahadur Shah Zafar Marg, New Delhi - 110 002
Email: camaccommercial@gmail.com, **Phone No.:** 011-23272499
Website: www.camaccommercial.com

Voting Results of AGM

Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:

Date of the AGM:	September 22, 2017
Total number of shareholders on record date:	389
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: 3 Public: 11	14
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A.

Agenda- wise disclosure:

Resolution no.	1. To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2017 and the Report of the Board of Directors and the Auditors thereon								
Resolution required: (Ordinary/ Special)	Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
Category	Mode	of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes against

	Voting	shares held (1)	votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)] * 100	Votes – in favour (4)	Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,07,832	6,07,832	100	6,07,832	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6,07,832	100	6,07,832	0	100	0
Public-Institutions	E-Voting	105	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2,74,863	227013	82.62	227013	0	100	0
	Poll		1	negligible	1	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		227014	82.62	227014	0	100	0
Total		882800	834846	94.56	834846	0	100	0

Resolution no.	2. To appoint a Director in place of Mr. Gaurav Jain (DIN 03331025), who retires by rotation and, being eligible, offers himself for reappointment.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of	No. of	% of Votes	No. of	No. of	No. of	% of Votes in	% of Votes against

	Voting	shares held (1)	Polled on outstanding shares (2)	votes polled (3)=[(2)/(1)]* 100	Votes – in favour (4)	Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,07,832	6,07,832	100	6,07,832	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6,07,832	100	6,07,832	0	100	0
Public-Institutions	E-Voting	105	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2,74,863	227013	82.62	227013	0	100	0
	Poll		1	negligible	1	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		227014	82.62	227014	0	100	0
Total		882800	834846	94.56	834846	0	100	0

Resolution no.		3. Appointment of M/s. K.N. Gutgutia & Co., Chartered Accountants as Statutory Auditors of the Company to hold the office for the period of 5 years w.e.f. the conclusion of this 37th Annual General Meeting (AGM) till the conclusion of 42nd AGM to be held in the year 2022.						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares	% of Votes	No. of votes	No. of Votes –	No. of Votes –	% of Votes in favour on votes	% of Votes against on votes polled

		held (1)	Polled on outstandi ng shares (2)	polled (3)=[(2)/(1)]* 100	in favour (4)	against (5)	polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,07,832	6,07,832	100	6,07,832	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6,07,832	100	6,07,832	0	100	0
Public- Institutions	E-Voting	105	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,74,863	227013	82.62	227013	0	100	0
	Poll		1	negligible	1	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		227014	82.62	227014	0	100	0
Total		882800	834846	94.56	834846	0	100	0

By the order of the Board
For Camac Commercial Company Limited



Abhishek Kakkar
(Company Secretary)

To,
The Chairman
Camac Commercial Company Limited
10, Daryaganj, New Delhi-110002

Sub.: Consolidated Scrutinizer's Report of e-voting and voting by Ballot at AGM

Reference: 37th Annual General Meeting ("the AGM") of the Company held on Friday, 22nd September, 2017

Dear Sir,

I have submitted separate reports on 'e- voting" and voting by 'ballot' on the resolutions contained in the notice dated 01st August 2017 convening the 37th Annual General Meeting on 22nd September, 2017. I Submit herewith my combined report on the results on 'e-voting and voting by 'ballot' as under:

Resolution 1- To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the company for the financial year ended 31st March 2017 and report of Board of Directors and Audit Report thereon.

Votes in favour of resolution		Votes against the resolution		Invalid votes Nos.
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	
834846	100%	NIL	NIL	3

Resolution 2 -To appoint a Director in place of Mr. Gaurav Jain (DIN-03331025), who retires by rotation and, being eligible, offers himself for re-appointment

Votes in favour of resolution		Votes against the resolution		Invalid votes Nos.
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	
834846	100%	NIL	NIL	3

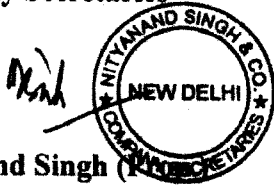


Resolution 3 – Appointment of M/s. K.N. Gutgutia & Co.,Chartered Accountants (FRN 304153E) New Delhi as Statutory Auditors from the conclusion of 37thAGM until conclusion of 42nd AGM.

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
834846	100%	NIL	NIL	3

Thanking you,
Yours truly,


**For Nityanand Singh & Co.,
Company Secretaries**



Nityanand Singh (P)
FCS 2668, CP 2388

Place: New Delhi
Date: 22nd September, 2017

for Camac Commercial Company Ltd.


Amita Gola
Chairperson of the meeting
DIN: 01088321