

# CAMAC COMMERCIAL COMPANY LIMITED

(CIN : L70109DL1980PLC169318)

Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002

Phone No.: 011-43570812 Email: [camaccommercial@gmail.com](mailto:camaccommercial@gmail.com) Website: [www.camaccommercial.com](http://www.camaccommercial.com)

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September 27, 2018

**The Secretary**

The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001

Dear Sirs,

**Sub: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we attach herewith in the prescribed format, the details of the voting results of the business transacted at the 38<sup>th</sup> Annual General Meeting of the members of the Company held on **Wednesday, 26<sup>th</sup> September, 2018 at 11:00 A.M. at Institute of Engineer Bhawan, 2<sup>nd</sup> Bahadur Shah Zafar Marg, ITO, Opp. Delhi Police HQ., New Delhi-110002.**

A copy of the Report of Scrutinizer pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, issued by M/s Nityanand Singh & Co., Practicing Company Secretaries is also attached herewith.

All the resolutions set out in the Notice dated 10<sup>th</sup> August 2018 have been passed with requisite majority.

You are requested to take note of the above.

Thanking You,

Yours Faithfully

For Camac Commercial Company Limited



**Abhishek Kakkar**  
Company Secretary

Membership No.: A18211



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Details of Voting Results at the 38<sup>th</sup> (Thirty Eight)h Annual General Meeting of the Company of the Members of Camac Commercial Company Limited held on September 26, 2018

| Description  | Particulars   |
|--|---|
| Date of Annual General Meeting   | September 26, 2018  |
| Total Number of Shareholders on record date (i.e. the cut-off date for determining the shareholders entitled to E-voting / poll September 19, 2018 | 379   |
| Book Closure Date  | September 20, 2018 to September 26, 2018<br>(both days inclusive) |
| <b>Total number of shareholders present in the meeting either in person or through proxy</b>   |   |
| a) Promoter and Promoter Group   | 5   |
| b) Public  | 5   |

You are requested to take note of the above.

Thanking You,

Yours Faithfully

For Camac Commercial Company Limited



Abhishek Kakkar  
Company Secretary  
Membership No.: A18211



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## 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 26, 2018 |
| Total number of shareholders on record date:                                  | 379                |
| No. of shareholders present in the meeting either in person or through Proxy: | 10                 |
| Promoters and Promoter Group: 5 Public: 5                                     |                    |
| No. of Shareholders attended the meeting through Video Conferencing           | N.A.               |
| Promoters and Promoter Group: Public  |                    |

Agenda- wise disclosure:

### Ordinary Business

| Resolution no. | Resolution required: (Ordinary/ Special) | Whether promoter/ promoter group are interested in the agenda/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, 2018 and the Report of the Board of Directors and the Auditors thereon | Ordinary                     |                            |   |   |
|----------------|--|---|---------------------|---|------------------------------|----------------------------|---|---|
| Category       | Mode of Voting                           | No. of shares held  | No. of votes polled | % of Votes on outstanding shares<br>(3)=[(2)/(1)]* 100  | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|                |  | (1)   | (2)                 |   | (4)                          | (5)                        |   | (7)   |
|                |  |   |                     |   |                              |                            |   | 0   |



|                             |          |          |          |       |          |   |     |   |
|-----------------------------|----------|----------|----------|-------|----------|---|-----|---|
| 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   |   |
| Public-Institutions         | E-Voting | 105      | 6,07,832 | 100   | 6,07,832 | 0 | 100 | 0 |
|                             | Poll     |          | 0        | 0     | 0        | 0 | 0   |   |
| Public-Non Institutions     | E-Voting | 2,74,863 | 227013   | 82.59 | 227013   | 0 | 100 | 0 |
|                             | Poll     |          | 0        | 0     | 0        | 0 | 0   |   |
| Total                       | E-Voting | 882800   | 227013   | 82.59 | 227013   | 0 | 100 | 0 |
|                             | Poll     |          | 834845   | 94.56 | 834845   | 0 | 100 | 0 |

Resolution no.

2. To appoint a Director in place of Ms. Amita Gola (DIN: 01088321), who retires by rotation and, being eligible, offers herself for re-appointment.

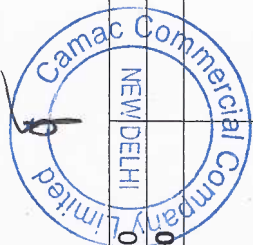
Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

| Category                    | Mode of Voting                | No. of shares held (1) | % of Votes Polled on outstanding shares (2) | No. of votes polled (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 |
|-----------------------------|-------------------------------|------------------------|---|---------------------------------------|------------------------------|----------------------------|--|--|
| 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  |  |
| Public-Group                | 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-                     | E-Voting                      | 105                    | 0   | 0                                     | 0                            | 0                          | 0  | 0  |
|                             | Total                         |                        | 105   | 0                                     | 0                            | 0                          | 0  |  |



| Institutions            | Poll                          | 0        | 0      | 0      | 0      | 0    | 0    |
|-------------------------|-------------------------------|----------|--------|--------|--------|------|------|
|                         | Postal Ballot (if applicable) | N.A.     | N.A.   | N.A.   | N.A.   | N.A. | N.A. |
| Public-Non Institutions | Total                         | 0        | 0      | 0      | 0      | 0    | 0    |
|                         | E-Voting                      | 2,74,863 | 227013 | 82.59  | 227013 | 0    | 100  |
| Public-Non Institutions | Poll                          | 0        | 0      | 0      | 0      | 0    | 0    |
|                         | Postal Ballot (if applicable) | N.A.     | N.A.   | N.A.   | N.A.   | N.A. | N.A. |
| Total                   | Total                         | 227013   | 82.59  | 227013 | 0      | 100  | 0    |
|                         |                               | 882800   | 834845 | 94.56  | 834845 | 0    | 100  |

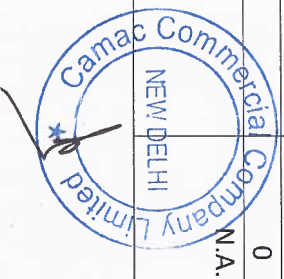
**Special Business**

| Resolution no.  | 3. Appointment of Mr. Govind Swarup (DIN: 00003145) as an Independent Director of the Company. |                        |   |                                       |                              |                            |  |  |      |      |      |      |
|---|--|------------------------|---|---------------------------------------|------------------------------|----------------------------|--|--|------|------|------|------|
| Resolution required: (Ordinary/ Special)                                  | Ordinary   |                        |   |                                       |                              |                            |  |  |      |      |      |      |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO   |                        |   |                                       |                              |                            |  |  |      |      |      |      |
| Category  | Mode of Voting   | No. of shares held (1) | % of Votes Polled on outstanding shares (2) | No. of votes polled (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 |      |      |      |      |
| Promoter and Promoter Group   | E-Voting   | 6,07,832               | 6,07,832                                    | 100                                   | 6,07,832                     | 0                          | 100  | 0  |      |      |      |      |
|   | Poll   |                        |   |                                       |                              |                            |  |  | 0    | 0    | 0    | 0    |
|   | Postal Ballot (if applicable)  |                        |   |                                       |                              |                            |  |  | N.A. | N.A. | N.A. | N.A. |
| Public-Institutions   | Total  | 105                    | 6,07,832                                    | 100                                   | 6,07,832                     | 0                          | 100  | 0  |      |      |      |      |
|   | E-Voting   |                        |   |                                       |                              |                            |  |  | 0    | 0    | 0    | 0    |
|   | Postal Ballot (if applicable)  |                        |   |                                       |                              |                            |  |  | N.A. | N.A. | N.A. | N.A. |



|                         |                               |          |        |       |        |   |     |   |
|-------------------------|-------------------------------|----------|--------|-------|--------|---|-----|---|
| Public-Non Institutions | Total                         | 0        | 0      | 0     | 0      | 0 | 0   | 0 |
|                         | E-Voting Poll                 | 2,74,863 | 227013 | 82.59 | 227013 | 0 | 100 | 0 |
|                         | Postal Ballot (if applicable) |          | 0      | 0     | 0      | 0 | 0   | 0 |
| Total                   | Total                         | 882800   | 227013 | 82.59 | 227013 | 0 | 100 | 0 |
|                         |                               |          | 834845 | 94.56 | 834845 | 0 | 100 | 0 |

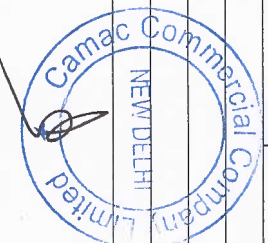
| Resolution no.  |                               | 4. Appointment of Ms. Shweta Saxena (DIN: 03120958) as an Independent Director of the Company. |   |                                       |                              |                            |  |  |
|---|-------------------------------|--|---|---------------------------------------|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special)                                  |                               | Ordinary   |   |                                       |                              |                            |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | NO   |   |                                       |                              |                            |  |  |
| Category  | Mode of Voting                | No. of shares held (1)   | % of Votes Polled on outstanding shares (2) | No. of votes polled (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 |
| Promoter and Promoter Group   | E-Voting Poll                 | 6,07,832   | 6,07,832                                    | 100                                   | 6,07,832                     | 0                          | 100  | 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 Poll                 | 105  | 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 Poll                 | 2,74,863   | 227013                                      | 82.59                                 | 227013                       | 0                          | 100  | 0  |
|   | Postal Ballot (if applicable) |  | N.A.  | N.A.                                  | N.A.                         | N.A.                       | N.A.   | N.A.   |
|   | Total                         |  | 2,74,863                                    | 82.59                                 | 227013                       | 0                          | 100  | 0  |



|       |        |        |       |        |   |     |   |
|-------|--------|--------|-------|--------|---|-----|---|
| Total | 882800 | 227013 | 82.59 | 227013 | 0 | 100 | 0 |
| Total | 882800 | 834845 | 94.56 | 834845 | 0 | 100 | 0 |

| Resolution no.  |                               | 5. Appointment of Ms. Monisha Saraf (DIN: 07503642) as an Independent Director of the Company. |   |                                       |                              |                            |  |  |
|---|-------------------------------|--|---|---------------------------------------|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special)                                  |                               | Ordinary   |   |                                       |                              |                            |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | NO   |   |                                       |                              |                            |  |  |
| Category  | Mode of Voting                | No. of shares held (1)   | % of Votes Polled on outstanding shares (2) | No. of votes polled (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 |
| Promoter and Promoter Group   | E-Voting Poll                 | 6,07,832   | 6,07,832                                    | 100                                   | 0                            | 0                          | 100  | 0  |
|   | Postal Ballot (if applicable) |  | N.A.  | N.A.                                  | N.A.                         | N.A.                       | N.A.   | N.A.   |
|   | Total                         |  | 6,07,832                                    | 100                                   | 0                            | 0                          | 100  | 0  |
| Public-Institutions   | E-Voting Poll                 | 105  | 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 Poll                 | 2,74,863   | 227013                                      | 82.59                                 | 0                            | 0                          | 100  | 0  |
|   | Postal Ballot (if applicable) |  | N.A.  | N.A.                                  | N.A.                         | N.A.                       | N.A.   | N.A.   |
|   | Total                         |  | 227013                                      | 82.59                                 | 0                            | 0                          | 100  | 0  |
| Total   |                               | 882800   | 834845                                      | 94.56                                 | 0                            | 0                          | 100  | 0  |

|  |  |
|--|--|
| Resolution no.                           | 6. Appointment of Mr. Sunil Singh as Manager of the Company. |
| Resolution required: (Ordinary/ Special) | Ordinary   |
| Whether promoter/ promoter group are     | NO   |



| interested in the agenda/resolution? |                               | Mode of Voting | No. of shares held (1) | % of Votes Polled on outstanding shares (2) | No. of votes polled (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 |
|--------------------------------------|-------------------------------|----------------|------------------------|---|---------------------------------------|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group          | E-Voting                      | 6,07,832       | 6,07,832               | 100   | 100                                   | 0                            | 100                        | 0  |  |
|                                      | Poll                          | 0              | 0                      | 0   | 0                                     | 0                            | 0                          | 0  |  |
| Public- Institutions                 | Postal Ballot (if applicable) | N.A.           | N.A.                   | N.A.  | N.A.                                  | N.A.                         | N.A.                       | N.A.   |  |
|                                      | Total                         | 6,07,832       | 6,07,832               | 100   | 6,07,832                              | 0                            | 100                        | 0  |  |
| Public- Non Institutions             | E-Voting                      | 2,74,863       | 227013                 | 82.59                                       | 227013                                | 0                            | 100                        | 0  |  |
|                                      | Poll                          | 0              | 0                      | 0   | 0                                     | 0                            | 0                          | 0  |  |
| Total                                | Postal Ballot (if applicable) | N.A.           | N.A.                   | N.A.  | N.A.                                  | N.A.                         | N.A.                       | N.A.   |  |
|                                      | Total                         | 882800         | 227013                 | 82.59                                       | 227013                                | 0                            | 100                        | 0  |  |
| Total                                |                               | 882800         | 834845                 | 94.56                                       | 834845                                | 0                            | 100                        | 0  |  |

By the order of the Board

For Camac Commercial Company Limited

  
 Abhishek Kakkar  
 (Company Secretary)



Membership N.: A18211









