

CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)

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

Phone No.: 7303495374 Email: camaccommercial@gmail.com Website: www.camaccommercial.com

February 12, 2019

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

Ref: Financial Results for Q3 and nine months ended on December 31, 2018 - Board Meeting held on February 12, 2019

Dear Sir,

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, including Regulation 30, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., February 12, 2019, has *inter-alia* Considered and Approved the Un-Audited Financial Results of the Company for the third quarter and nine months ended on December 31, 2018 of the financial year 2018-19, duly reviewed by M/s K. N. Gutgutia & Company, Chartered Accountants, the Statutory Auditor of the Company, Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, together with Limited Review report thereon.

The un-audited financial results for the third quarter and nine months ended on December 31, 2018 of the Financial Year 2018-19 in the format specified under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Limited Review Report thereon are attached herewith for your information and record.

The said Meeting commenced at 12:00 P.M and concluded at 12:40 P.M.

This is for your information and record.

Thanking you,

Yours sincerely,

For Camac Commercial Company Limited

Abhishek Kakkar
Company Secretary and Compliance Officer
Membership No.: 18211



Encl: A/a

CAMAC COMMERCIAL COMPANY LIMITED

Corporate Identity Number : L70109DL1980PLC169318

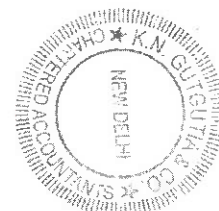
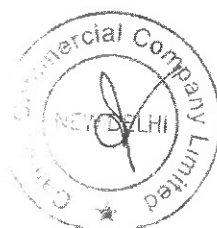
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

(Rs. in Lakh)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations	-	-	-	-	-	-
2	Other Income	549.49	242.75	9.67	807.14	395.91	409.63
3	Total Revenue (1+2)	549.49	242.75	9.67	807.14	395.91	409.63
4	Expenses						
	a) Employee Benefits Expense	8.73	9.21	8.43	27.78	28.25	35.83
	b) Finance Costs	-	-	0.06	-	0.16	0.12
	c) Depreciation and amortisation expense	0.19	0.21	0.06	0.50	0.19	0.29
	d) Other Expenses	-	-	-	-	-	-
	i) CSR Contribution	-	-	-	3.58	-	-
	ii) Others	2.21	1.88	1.76	6.81	5.78	8.03
	Total Expenses (a to d)	11.13	11.30	10.31	38.67	34.38	44.27
5	Profit/(Loss) before exceptional and extraordinary items and tax (3-4)	538.36	231.45	(0.64)	768.47	361.53	365.36
6	Exceptional Items	-	-	-	-	-	-
7	Profit/(Loss) before extraordinary items and tax (5-6)	538.36	231.45	(0.64)	768.47	361.53	365.36
8	Extraordinary items	-	-	-	-	-	-
9	Profit/(Loss) before tax (7-8)	538.36	231.45	(0.64)	768.47	361.53	365.36
10	Tax Expense :						
	(a) Current Tax	108.80	-	6.58	108.80	6.58	24.70
	(b) Reversal of MAT Credit Entitlements of earlier years	-	-	-	-	-	172.29
	(c) Deferred Tax Charge/ (Credit)	(0.24)	(0.07)	(0.05)	(0.31)	(0.20)	(0.09)
	Total Tax Expenses (a to c)	108.56	(0.07)	6.53	108.49	6.38	196.90
11	Profit/(Loss) for the period [9-10 (a-b-c)]	429.80	231.52	(7.17)	659.98	355.15	168.46
12	Paid up Equity Share Capital (Face Value Rs. 10 per Equity Share)	88.28	88.28	88.28	88.28	88.28	88.28
13	Reserves (excluding Revaluation Reserves)						5,097.62
14	Earnings per Share (in Rs.) (Face value of Rs.10 each) (not annualised, except for the year ended)						
	(a) Basic	48.69	26.22	(0.81)	74.76	40.23	19.08
	(b) Diluted	48.69	26.22	(0.81)	74.76	40.23	19.08



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

Notes:-

- 1 The above Financial Results for the quarter and nine months ended December 31, 2018 have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its respective meeting held on February 12, 2019 and the Statutory Auditors of the Company have carried out a Limited Review of the said Results.
- 2 There are no separate reportable segments as per Accounting Standard - 17 on "Segment Reporting" as notified by the Companies (Accounting Standards) Rules, 2006 as the Company has no operational activities.
- 3 Other Income comprises mainly Income in the nature of Dividend, Interest and Gain on Sale/Redemption of Investments generated from investment/deployment of funds from time to time. Income from dividend is accounted for only when the right to receive the payment is established.
- 4 The Reserves include balance in Special Reserve u/s 45-IC of the Reserve Bank of India Act, 1934.
- 5 Comparative previous period figures of Financial Results have been regrouped and/or rearranged, wherever necessary to make their classification comparable with the current period.
- 6 Ind -AS is not applicable to the Company for the Financial year 2018-19, as the company is not meeting the threshold criteria specified for NBFC.
- 7 Current Tax includes adjustment of tax of earlier year wherever available.

Place: New Delhi

Date : February 12, 2019



By order of the Board of
For Camac Commercial Company Limited

Shweta Saxena
Shweta Saxena
Director
DIN - 03120958

K.N. GUTGUTIA & CO.

CHARTERED ACCOUNTANTS

NEW DELHI : KOLKATA

11-K, GOPALA TOWER, 25, RAJENDRA PLACE,
NEW DELHI-110008

Phones : 25713944, 25788644, 25818644

E-mail : brg1971@cakng.com, kng1971@yahoo.com


Website : www.cakng.com

**LIMITED REVIEW REPORT FOR THE QUARTER AND NINE MONTHS ENDED 31ST
DECEMBER, 2018**

**To the Board of Directors
Camac Commercial Company Limited**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Camac Commercial Company Limited ("The company")** for the quarter and nine months ended 31st December, 2018 ("the Statement") being submitting by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting, (AS 25), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our Review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditors of the Entity", issued by the Institute of Chartered Accountants of India, This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquire of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with applicable accounting standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR K.N.GUTGUTIA & COMPANY
CHARTERED ACCOUNTANTS
FRN 304153E**



**(B.R.GOYAL)
PARTNER
M.NO. 12172**

**DATED: 12TH FEBRUARY, 2019
PLACE : NEW DELHI**

