

# CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)

Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002  
Mobile No.: 7303495374 Email: [camaccommercial@gmail.com](mailto:camaccommercial@gmail.com) Website: [www.camaccommercial.com](http://www.camaccommercial.com)

May 29, 2019

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

**Subject: Outcome of the Board Meeting pursuant to provisions of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the 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., May 29, 2019, has *inter-alia* considered and approved the following provided below:-

- i. Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended March 31, 2019 along with Statement of Assets and Liabilities as at March 31, 2019 (Financial Results) in the format specified under Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015; The Copy of the Financial Results along with following documents is attached to this letter as **(Annexure A)**
  - a. Copy of the Audit Report on aforesaid Financial Results as submitted by M/s K.N. Gutgutia & Co., Chartered Accountants, Statutory Auditors of the Company;
  - b. A declaration w.r.t. Unmodified Audit Report on aforesaid financial results;
- ii. Re- Appointment of Mr. Rajagopalan Sundar (DIN-00008764) as an Independent Director of the Company for a second term off five years with effect from September 29, 2019

Mr. Rajagopalan Sundar (DIN-00008764) was appointed as an Independent Director of the Company for a period of five years with effect from September 29, 2014 (first term) as per the provisions of the Companies Act, 2013. As such the tenure of Mr. Sundar, as an Independent Director of the Company expires on September 28, 2019. Based on the recommendation of Nomination and Remuneration Committee ("N&R Committee"), the Board of Directors have proposed for re-appointment of Mr. Sundar as an Independent Director to the shareholders for second term of from September 29, 2019. Mr. Sundar is not related to any other Director of Camac Commercial Company Limited. He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The profile is enclosed herewith as **(Annexure-II)**.

The said Meeting commenced at 03:00 P.M. and concluded at 04:25 P.M.

Kindly take the same on your record.

Thanking you,  
For Camac Commercial Company Limited

  
Abhishek Kakkar  
(Company Secretary)



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## Annexure II

The information as required under Regulation 30 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for Change i.e. appointment, resignation, removal, death etc.	Re-appointment of Mr. Rajagopalan Sundar (DIN-00008764)
2.	Date of re-appointment	May 29, 2019 w.r.t Approval of Shareholders
3.	Term of re-appointment	The second term as Independent Director of the Company of Mr. Rajagopalan Sundar will commence w.e.f. September 29, 2019 for a period of 5 years ending on September 28, 2024, subject to shareholder's approval.
4.	Brief Profile	Mr. Rajagopalan Sundar, is a Commerce Graduate and Masters in Marketing Management, Mr. Sundar has over more than 3 decades years' experience in Corporate Management.
5.	Disclosure of relationships between Directors	Mr. Rajagopalan Sundar is not related to any Director of the Company.

For Camac Commercial Company Limited

  
Company Secretary



## CAMAC COMMERCIAL COMPANY LIMITED

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Audited	Unaudited	Audited	Audited	Audited
1	Income from Operations	-	-	-	-	-
2	Other Income	174.54	549.49	13.72	981.68	409.63
3	Total Revenue (1+2)	174.54	549.49	13.72	981.68	409.63
4	Expenses					
	(a) Employee Benefits Expense	9.30	8.73	7.58	37.08	35.83
	(b) Finance Costs	-	-	(0.04)	-	0.12
	(c) Depreciation and amortisation expense	0.21	0.19	0.10	0.71	0.29
	(d) Other Expenses	-	-	-	-	-
	(i) CSR Contribution	-	-	-	3.58	-
	(ii) Others	2.63	2.21	2.25	9.44	8.03
	Total Expenses (a to d)	12.14	11.13	9.89	50.81	44.27
5	Profit/(Loss) before exceptional and extraordinary items and tax (3-4)	162.40	538.36	3.83	930.87	365.36
6	Exceptional Items	-	-	-	-	-
7	Profit/(Loss) before extraordinary items and tax (5-6)	162.40	538.36	3.83	930.87	365.36
8	Extraordinary Items	-	-	-	-	-
9	Profit/(Loss) before tax (7-8)	162.40	538.36	3.83	930.87	365.36
10	Tax Expense :					
	(a) Current Tax	32.21	108.80	18.12	141.01	24.70
	(b) Reversal of MAT Credit Entitlements of earlier years	-	-	172.29	-	172.29
	(c) Deferred Tax Charge/ (Credit)	(0.22)	(0.24)	0.11	(0.53)	(0.09)
	Total Tax Expenses (a to c)	31.99	108.56	190.52	140.48	196.90
11	Profit/(Loss) for the period [ 9-10 (a-b-c)]	130.41	429.80	(186.69)	790.39	168.46
12	Paid up Equity Share Capital (Face Value ₹ 10 per Equity Share)	88.28	88.28	88.28	88.28	88.28
13	Reserves (excluding Revaluation Reserves)				5,888.00	5,097.62
14	Earnings per Share (in ₹) (Face value of ₹10 each) (not annualised, except for the year ended)					
	(a) Basic	14.77	48.69	(21.15)	89.53	19.08
	(b) Diluted	14.77	48.69	(21.15)	89.53	19.08



*Handwritten signature*

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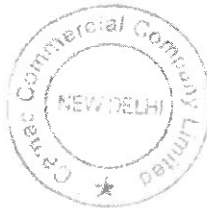
### STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

Particulars	As at March 31, 2019	As at March 31, 2018
	Audited	Audited
<b>EQUITY AND LIABILITIES</b>		
<b>Shareholders' Funds</b>		
Share Capital	88.28	88.28
Reserves and Surplus	5,888.00	5,097.62
<b>Sub total - Shareholders' funds</b>	<b>5,976.28</b>	<b>5,185.90</b>
<b>Non Current Liabilities</b>		
Long Term Provisions	6.01	4.74
<b>Sub total - Non current liabilities</b>	<b>6.01</b>	<b>4.74</b>
<b>Current Liabilities</b>		
Trade Payables		
- Dues of Micro and Small Enterprises	-	-
- Dues of Other Creditors	0.82	0.83
Other Current Liabilities	0.22	0.36
Short Term Provisions	0.11	0.23
<b>Sub total - Current liabilities</b>	<b>1.15</b>	<b>1.42</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>5,983.44</b>	<b>5,192.06</b>
<b>ASSETS</b>		
<b>Non Current Assets</b>		
Property, Plant and Equipment- Tangible Assets	0.54	0.68
Non Current Investments	5,411.20	5,107.52
Deferred Tax Assets (Net)	1.75	1.22
Long Term Loans and Advances	4.01	3.37
<b>Sub total - Non current assets</b>	<b>5,417.50</b>	<b>5,172.79</b>
<b>Current Assets</b>		
Current Investments	515.00	-
Cash and Bank Balances	1.61	1.71
Short Term Loans and Advances	0.23	0.22
Other Current Assets	49.10	17.34
<b>Sub total - Current assets</b>	<b>565.94</b>	<b>19.27</b>
<b>TOTAL - ASSETS</b>	<b>5,983.44</b>	<b>5,192.06</b>

**Notes:-**

- 1 The above Audited Financial Results for the quarter and year ended 31st March, 2019 have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on May 29, 2019.
- 2 There are no separate reportable segments as per Accounting Standard - 17 on "Segment Reporting" as notified by the Companies (Accounting Standards) Rules, 2006
- 3 Other Income comprises mainly income in the nature of Dividend, Interest and Gain on 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 payment is established.
- 4 The Reserves include balance in Special Reserve u/s 45-IC of the Reserve Bank of India Act, 1934.
- 5 The figures for the quarters ended March 31, 2019 and March 31, 2018 are the balancing figures between audited financial results for the respective full financial years and the published year to date figures upto the third quarter of the respective financial years.
- 6 Comparative previous period/year figures of Financial Results have been regrouped and/or rearranged, wherever necessary to make their classification comparable with those of the current period/year
- 7 Current Tax includes adjustment of Tax of earlier years, wherever applicable
- 8 Ind -AS is not applicable to Company for the Financial year 2018-19, as the company is not meeting the threshold criteria specified for NBFC.



By order of the Board of  
For Camac Commercial Company Limited

Govind Swarup  
Director  
DIN - 00003145

Place: New Delhi  
Date: May 29, 2019



**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

**Independent Auditor's Report on Quarterly & year to date Financial Results of Camac Commercial Company Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

To,  
The Board of Directors of Camac Commercial Company Limited.

We have audited the accompanying Financial Results of **Camac Commercial Company Limited** ("the company") for the quarter and year ended March 31, 2019 ("the statement"), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016. Attention is drawn to the fact that the figures for the quarter ended 31 March 2019 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figure between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year. Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

This statement is the responsibility of the management and is approved by the Board of Directors. These quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2019 and the published year to date figures up to December 31, 2018 being the date of the end of the third quarter of the current financial year, which were subject to limited review and as it relates to the year ended March 31, 2019, has been compiled from the related Annual standalone financial statement prepared in accordance with the Accounting Standard, prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement based on our audit of the Annual Standalone Financial Statements of the company.

We conducted our audit in accordance with the standards on auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement(s).

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the statement. The procedures selected depend on the auditor's judgment, including the assessment of the risk of material misstatement of the statement whether due to fraud or error. In making those risk assessment, the auditor considers internal financial controls relevant to the Company's preparation and fair presentation of the statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal financial controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the statement.



**K.N. GUTGUTIA & CO.**

**CHARTERED ACCOUNTANTS**

**NEW DELHI : KOLKATA**

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NEW DELHI-110008

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Website : www.cakng.com

We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. in this regard; and
- (ii) give a true and fair view, in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the *Net Profit for the year ended March 31, 2019 and other financial information* of the company.

PLACE : NEW DELHI  
DATE : 29<sup>th</sup> May, 2019

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

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



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May 29, 2019

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

**Sub: Declaration for confirming issuance of Audit Reports with 'Unmodified Opinion' on the Audited Financial Results of Camac Commercial Company Limited for the quarter and year ended March 31, 2019**


Dear Sir,

In terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that M/s. K. N. Gutgutia & Co., Chartered Accountants, Statutory Auditors of the Company have issued the audit report with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended on March 31, 2019.

You are requested to kindly take the above on record.

Thanking you,

For Camac Commercial Company Ltd.

  
Sanjay Kumar  
(Chief Financial officer)

