

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 Website: www.camaccommercial.com

August 27, 2019

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

Ref: Outcome of Board Meeting held on August 27, 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. August 27, 2019, has *inter-alia* considered and approved the Un-Audited Financial Results of the Company for the first quarter and three months period ended on June 30, 2019 of the financial Year 2019-20, on standalone basis, prepared under Ind-AS, duly reviewed by M/s K.N. Gutgutia & Co., Chartered Accountants, the statutory auditors 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.

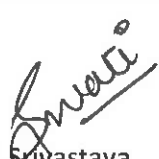
The Un-Audited Financial results for the first quarter and three months period ended on June 30, 2019 of the Financial Year 2019-20 in the format specified under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Limited Review Report thereon.

The said Meeting commenced at 02:00 P.M. and concluded at 02:50 P.M.

This is for your information and record.

Thanking you,
Yours sincerely,

For Camac Commercial Company Limited


Swati Srivastava
Director
DIN-08529225



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Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2019

(Rupees in Lakhs except per share data)

S. No.	Particulars	Quarter Ended	
		Jun 30, 2019 (Unaudited)	Jun 30, 2018 (Unaudited)
1	Income		
	Revenue from operations	-	-
2	Other income (Refer Note No 8)	261.50	14.95
3	Total income (1+2)	261.50	14.95
4	Expenses		
	a) Employee benefits expense	9.77	9.84
	b) Finance costs	-	-
	c) Depreciation and amortisation expense	0.08	0.10
	d) Other expenses:		
	- Directors' sitting fees	0.20	0.23
	- Legal & professional expenses	0.27	0.38
	- CSR Contributions (Note -9)	31.61	3.58
	- Others	1.88	2.11
	Total Expenses	43.81	16.24
5	Profit/(Loss) before exceptional items and tax (3-4)	217.69	-1.29
6	Exceptional items	-	-
7	Profit/(Loss) before tax (5 + 6)	217.69	-1.29
8	Tax expense:		
	- Current tax	44.54	-
	- MAT Credit Utilised	-3.00	-
	- Deferred tax charge/(-)credit	-0.09	-
9	Net Profit/(Loss) for the period/year (7 - 8)	176.24	-1.29
10	Other Comprehensive Income (OCI)		
	i) a) Items that will not be reclassified to profit or loss	14.48	-
	b) Income tax relating to items that will not be reclassified to profit or loss	-3.23	-
	ii) a) Items that will be reclassified to profit or loss	-312.33	0.88
	b) Income tax relating to items that will be reclassified to profit or loss	69.51	-0.19
	Total Other Comprehensive income (i+ii)	-231.57	0.69
11	Total Comprehensive Income for the period/year (9 + 10)	-55.33	-0.60
12	Paid-up Equity share capital (Face value of Rs. 10 each)	88.28	88.28
13	Earnings per share of Rs. 10 each - Not annualised (in Rs.)		
	(a) Basic (In Rs.)	19.96	-0.15
	(b) Diluted (In Rs.)	19.96	-0.15



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Notes:

- The above unaudited Financial Results for the quarter ended June 30, 2019 have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on August 27, 2019.
- The Statutory Auditors have carried out a Limited Review of the above Financial Results for the Quarter ended June 30, 2019.
- The Company has adopted Indian Accounting Standard (Ind-AS) effective 1st April, 2019 (transition date is 1st April, 2018) and accordingly unaudited financial results for the quarter ended 30th June, 2019 are in compliance with Ind-AS prescribed under Section 133 of the Companies Act, 2013 read together with the Companies (Indian - Accounting Standards) Rules, 2015 (as amended), and accordingly, erstwhile Indian Generally Accepted Accounting Principles (IGAAP) results for the quarter ended 30th June, 2018, have been restated to make the results comparable. The format for unaudited quarterly results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated 13 Nov- 2015 has been modified suitably to comply with requirements of SEBI's circular dated 5th July, 2016, Ind-AS and Schedule III (Division II) to the Companies Act, 2013 applicable to company that are required to comply with Ind-AS.
- The above financial results have been prepared and presented in accordance with the recognition and measurement principles as prescribed vide Ind AS 34 "Interim Financial Reporting".
- The Statement does not include Ind-AS compliant financial results for the preceding quarter i.e. 31st March, 2019 and previous year ended 31st March, 2019, as the same are not mandatory as per circular CIR/CFD/FAC/62/2016 dated 5th July, 2016 issued by SEBI.
- Reconciliation of the net profit for the comparative quarter ended 30th June, 2018 as reported under previous IGAAP and as restated under Ind-AS is as under:

Particulars	(Rs in Lakhs)	
	30th June, 2018	Standalone
Profit after tax reported in previous Indian GAAP		-1.34
Adjustment:-		
Interest on Bonds (Investment in Debt Securities measured at Amortised Cost)		0.05
Profit after tax as per Ind-AS		-1.29
Other Comprehensive Income		
i) a) Items that will not be reclassified to profit or loss (Note 7)		
b) Income tax effect on above		
ii) a) Items that will be reclassified to profit or loss (Note -8)		0.03
b) Income tax effect on above		-0.19
Total Other Comprehensive Income as per Ind-AS		-0.50

- (i) Investment in shares (other than investment in Associates) have been measured and classified under "Fair value through Other Comprehensive Income" under "Items will not be subsequently reclassified to Profit and Loss" as per option available under Ind-AS and Schedule III (Division II) to the Companies Act, as against cost basis under previous IGAAP. Further, the company has recognized its investments in subsidiary companies at cost in accordance with the option available in Ind AS 27, "Separate Financial Statements".

(ii) Investment in Debt based Mutual Funds (held not for trading) have been measured and classified under "Fair value through Other Comprehensive Income" under "Items will be subsequently reclassified to Profit and Loss", as against cost basis under previous IGAAP.

(iii) Other investments being Investment in Bonds and Corporate Deposits etc have been measured at Amortised Cost, as against cost basis under previous IGAAP.
- Other income comprises mainly income in the nature of Dividend, Gain on Sale/Redemption of Investments in Mutual Funds and Interest on Bonds / Deposits, being generated from investment/deployment of funds from time to time. During current quarter ended 30th June, 2019, interest of a sum of Rs.44.98 lakh on Bonds /Deposit has been measured at amortised Cost. Income from dividend is accounted for only when the right to receive the payment is established.
- During current quarter ended 30th June, 2019, CSR Contribution of a sum of Rs.31.51 Lakh has been made pertaining to Financial Year 2016-17, 2017-18 and 2018-19. However in comparative Quarter ended 30th June, 2018, CSR Contribution of Rs. 3.58 Lakh pertaining to F.Y. 2016-17 had been made.
- The Company may review its accounting policies or the available exemptions and accordingly, the consequent changes in the accounting treatment and disclosure, if any, would be considered in the financial results of the subsequent quarters within the financial year ending 31st March, 2020 as provided in Ind-AS 101 "First-time Adoption of Indian Accounting Standards".
- The company is not carrying any business activities except generating income from investment of Surplus Funds, thus there is no reportable segment within the meaning of Ind AS- 108 "Operating Segments".
- The figures of the corresponding quarter have been regrouped/reclassified, wherever necessary to confirm to current quarter classification/presentation.

By Order of the Board
For Camac Commercial Co. Ltd.

(Swati Shrivastava)
DIRECTOR
DIN: 08529225

Place : New Delhi
Date : August 27, 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 Review Report on Review of the Quarterly Unaudited Financial Result of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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

We have reviewed the accompanying Statement of Unaudited Financial Results of **Camac Commercial Company Limited** ("the company") for the quarter ended June, 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, ("the Regulation") as amended, read with SEBI Circular no. CIR/CFD/CMD/1/44/2019 dated March 29, 2019 ("the circular")

This statement is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind-AS-34"), 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 issue a report on these financial statement based on our review.

We conducted our review of the statement in accordance with the standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor 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 inquiries 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the aforesaid Indian Accounting Standard (Ind-AS) 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.

PLACE : NEW DELHI
DATE : 27th August, 2019

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



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

UDIN: 19012172AAA BDH6421