

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

September 16, 2019

The Manager – Listing,
The Calcutta Stock Exchange,
7, Lyons Range, Dalhousie,
Kolkata – 700001

Re.: Proceedings of the 39th (Thirty Ninth) Annual General Meeting of Camac Commercial Company Limited Held on Monday, September 16, 2019 at 11:00 A.M. at 77A, Block-B, Greater Kailash-I, New Delhi-110048

The Thirty Ninth (39th) Annual General Meeting of the members of Camac Commercial Company Limited was held today viz. on Monday, September 16, 2019 at 11:00 A.M. at 77A, Block-B, Greater Kailash-I, New Delhi-110048.

Ms. Swati Srivastava, director took the Chair and welcomed the members present and requisite quorum being present called the Meeting to be in order.

All the requisite Statutory Registers, Proxy Register and other inspection documents were available during the Annual General Meeting for inspection by the Members.

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the E-voting facility to the Members of the Company in respect of all the business to be transacted at the Annual General Meeting, through the electronic voting platform of Central Depository Services Limited ('CDSL'). It was further informed that the E-voting commenced from September 13, 2019 at 9:00 A.M. (IST) and ended on September 15, 2019 at 5:00 P.M. (IST).

Additionally to facilitate voting by the Shareholders who had not voted using remote e-voting facility, pursuant to the provisions of the Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, may cast their vote by poll facilitated for all three (3) resolutions enumerated in the Notice dated August 12, 2019, calling the Thirty Ninth (39th) Annual General Meeting of the Company.

Ms. Sakshi Mittal (Sakshi Mittal & Associates), Practicing Company Secretary (Membership No. FCS 8369, C.P. No. 9460) was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the E-voting process in fair and transparent manner.

In total 8 (Eight) Members were present in person as per the records of the Attendance Register of the company. No proxy form was received by the Company.

The Chairman briefed the financial highlights of the Company for the financial year ended March 31, 2019. Thereafter, the Chairman invited and addressed the queries of the Members.

The Chairman informed that Auditor's Report does not have any qualification hence, with the permission of the Members present, the Auditor's Report for the year March 31, 2019 were taken as read.



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The following Businesses were transacted with brief Explanation by the Chairman about the objectives and implications of each Resolution.

Ordinary Business

Resolution No. 1	<u>Ordinary Resolution:</u> Adoption of the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2019 and the Report of the Board of Directors and the Auditors thereon.
Type of Business	Ordinary Business

Special Business

Resolution No. 2	<u>Special Resolution:</u> Re-appointment of Mr. Rajagopalan Sundar (DIN-00008764) as an Independent Director of the Company.
Type of Business	Special Business

Resolution No. 3	<u>Ordinary Resolution:</u> Appointment of Ms. Swati Srivastava (DIN-08529225) as an Independent Director of the Company.
Type of Business	Special Business


The chairman thereafter invited scrutinizer to conduct the polling at the venue.

Thereafter, Ms. Sakshi Mittal, Scrutinizer conducted and supervised the polling process.

The Chairman informed that the combined results of the e-voting and poll taken at the Meeting would be announced within 48 (Forty Eight) hours of the conclusion of Annual General Meeting and will also be made available on the website of the Company (www.camaccommercial.com)

The Chairman thanked the members of the Company for their participation and concluded the Meeting at 11:45 A.M.

For Camac Commercial Company Limited


Swati Srivastava
(Chairman of the Meeting)
(DIN-08529225)



Place: New Delhi

Date: September 16, 2019