

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 15, 2020

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

Ref: Outcome of the Board Meeting held on September 15, 2020

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other regulations as applicable, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e. September 15, 2020, has *inter-alia* considered and approved the un-audited financial results of the Company for the first quarter ended on June 30, 2020 of the financial year 2020-21, 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 ended on June 30, 2020 of the financial year 2020-21 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 is attached herewith.

The said Meeting commenced at 2.00 P.M. and concluded at 2.30 P.M.

This is for your information and record.

Thanking you,
Yours sincerely,

For Camac Commercial Company Limited

Surabhi Srivastava
Company Secretary
Membership No. A41943

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 the Quarterly Unaudited Financial Results 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**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Camac Commercial Company Limited ("the Company")** for the quarter ended June 30, 2020 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("the Regulation") as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019. ("the Circular").
2. This statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS), "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind-AS') specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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


(B.R. GOYAL)

PARTNER

M.NO. 12172

UDIN: 20012172AAABMU1124

PLACE OF SIGNATURE: NEW DELHI

DATED: 15th SEPTEMBER, 2020



CAMAC COMMERCIAL COMPANY LIMITED

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

Corporate Identity Number : L70109DL1980PLC169318

Phone :- 7303495374, E-Mail- camaccommercial@gmail.com, Website -www.camaccommercial.com

Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2020

(Rupees in Lakhs except per share data)

S. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2020 (Unaudited)	March 31, 2020 (Audited) (Note 9)	June 30, 2019 (Unaudited)	March 31, 2020 (Audited)
1	Income				
	a) Revenue from operations	-	-	-	-
	b) Other income (Refer Note No.- 4)	115.57	103.46	261.50	528.72
	Total income (a+b)	115.57	103.46	261.50	528.72
2	Expenses				
	a) Employee benefits expense	6.22	5.31	9.77	25.35
	b) Finance costs	-	-	-	-
	c) Depreciation and amortisation expense	0.03	0.08	0.08	0.32
	d) Other expenses:				
	- Directors' sitting fees	-	-	0.20	0.32
	- Legal & professional expenses	0.32	2.24	0.27	3.24
	- CSR Contribution (Refer Note No.-6)	-	-	31.61	31.61
	- Others	1.35	2.47	1.88	6.75
	Total Expenses (a+b+c+d)	7.92	10.10	43.81	67.59
3	Profit/(Loss) before exceptional items and tax (1-2)	107.65	93.36	217.69	461.13
4	Exceptional items	-	-	-	-
5	Profit/(Loss) before tax (3+4)	107.65	93.36	217.69	461.13
6	Tax expense:				
	- Current tax	17.53	14.75	41.54	74.07
	- Deferred tax charge/(-)credit	-0.04	-0.51	-0.09	0.25
	- Earlier Year Tax Provision (Net)	-	0.02	-	0.12
	Total Tax Expenses	17.49	14.26	41.45	74.44
7	Net Profit/(Loss) for the period (5 - 6)	90.16	79.10	176.24	386.69
8	Other Comprehensive Income (OCI)				
	i) a) items that will not be reclassified to profit or loss	19.23	2.08	14.48	-2,104.20
	b) Income tax effect on above	-2.14	-0.58	-3.23	468.19
	ii) a) items that will be reclassified to profit or loss	51.26	27.92	-312.33	-165.12
	b) Income tax effect on above	-11.41	-6.22	69.51	36.74
	Total Other Comprehensive Income for the period (i+ii)	56.94	23.20	-231.57	-1,764.39
9	Total Comprehensive income attributable to: (7+8)	147.10	102.30	-55.33	-1,377.70
10	Other Equity				1,49,725.64
11	Paid-up Equity share capital (Face value of Rs 10 each)	88.28	88.28	88.28	88.28
12	Earnings per share of Rs 10 each - Not annualised, except year ended (in Rs.)				
	(a) Basic (Rs)	10.21	8.96	19.96	43.80
	(b) Diluted (Rs)	10.21	8.96	19.96	43.80



CAMAC COMMERCIAL COMPANY LIMITED

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

Corporate Identity Number : L70109DL1980PLC169318

Phone :- 7303495374, E-Mail- camaccommercial@gmail.com, Website -www.camaccommercial.com

Notes:

- 1 The above Financial Results for the quarter ended June 30, 2020 have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on September 15, 2020.
- 2 The Statutory Auditors have carried out a Limited Review of the above Financial Results for the Quarter ended June 30, 2020.
- 3 The above financial results have been prepared and presented in accordance with the recognition and measurement principles of Ind -AS 34 "Interim Financial Reporting" and other applicable Ind- AS prescribed under Section 133 of the Companies Act, 2013, read together with the relevant rules issued under the Companies (Indian -Accounting Standards) Rules, 2015 (as amended) and the other accounting principles generally accepted in India.
- 4 The company is not carrying on any business operations. The surplus funds available with the company are invested, thus Income earned by the company from such investments has been classified and disclosed under "Other income" and this classification/disclosure has been consistently followed by the company. Other Income comprises mainly Income in the nature of (i) Dividend from Equity Instruments, (ii) Realised Fair Value gains (includes reclassified fair value gains on sale/redemption of Debt instruments/ Debt Mutual Funds from OCI to Profit or Loss) on sale/Redemption of Debt instruments / Debt Mutual Funds, (iii) Interest on Bonds, NCDs and Corporate Deposits etc., measured at amortised Cost and (iv) Interest on Bank Deposits, being generated from investment/deployment of surplus funds from time to time.
- 5 The company is not carrying on any business operations. Thus there is no reportable segment within the meaning of Ind AS - 108 "Operating Segments".
- 6 During the comparative quarter ended 30th June, 2019, the CSR Contribution of a sum of Rs.31.61 Lakh had been made pertaining to Financial Year 2016-17, 2017-18 and 2018-19.
- 7 Tax expenses/(credit) for the current quarter, are based upon estimation basis and excess/short tax expenses/(credit) if any, will be adjusted in the next quarter.
- 8 The consolidated result along with its Associates will be presented at the end of last quarter along with annual result for the financial year 2020-21.
- 9 The figure for the previous quarter ended 31st March, 2020 are the balancing figures between audited figures in respect of full previous financial year and unaudited published year to date figures up to the third quarter of the previous financial year ended 31st March, 2020.
- 10 From 1 April 2020, the Company has changed the Accounting policy and reclassified the Investment in Equity Mutual Funds (not held for trading), being Equity Instruments from "Fair value through Profit or Loss (FVTPL)" to "Fair value through OCI (FVTOCI) as Items not to reclassify to Profit or Loss". Consequently, the fair value gains of Rs.19.23 Lakh on these Investments, has been recognised in "Other Comprehensive Income" (OCI) during the current quarter ended 30th June, 2020. In Previous year i.e. 2019-20, there is "NIL" Fair value gain on Investment in these Equity Mutual Funds of Rs. 20 lakh, since these investments were made on last day of previous year i.e. 31st March, 2020.
- 11 There is no effect of Covid -19 pandemic on the result of company, since company is not carry on any business operations.
- 12 Figures for previous / corresponding comparative quarters have been regrouped/reclassified, wherever necessary to conform the current quarter classification/presentation.



Place : New Delhi
Date : 15-09-2020



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


(Swati Srivastava)
DIRECTOR
DIN: 08529225