

CAMAC COMMERCIAL COMPANY LIMITED

(CIN -L70109DL1980PLC169318)

Regd. Office : 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110 002
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PROCEEDINGS OF THE 36TH (THIRTY SIXTH) ANNUAL GENERAL MEETING OF CAMAC COMMERCIAL COMPANY LIMITED HELD ON WEDNESDAY, SEPTEMBER 28, 2016 AT 12:30 P.M. AT 10 DARYAGANJ, NEW DELHI-110 002.

The Thirty Sixth Annual General Meeting of the Members of the Company was held on Wednesday, September 28, 2016 at 12:30 P.M. at 10, Daryaganj, New Delhi - 110 002.

Ms. Amita Gola, Chairperson of the Company took the Chair and welcomed the Members present and requisite quorum being present called the Meeting to be in order.

In total 13 (Thirteen) Members were present in person as per the records of the Attendance Register of the company. 1(one) proxy was received by the Company.

The Statutory Registers / Books were kept at the meeting for inspection by the Members.

The Chairman briefed the financial highlights of the company for the financial year ended March 31, 2016. 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 Auditors Report for the year March 31, 2016 were taken as read.

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

Ordinary Business:

1. Adoption of the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2016 and the Report of the Board of Directors and the Auditors thereon (**Ordinary Resolution**).

2. Appointment of Ms. Amita Gola (DIN 01088321) as a Director (**Ordinary Resolution**).
3. Reappointment of Statutory Auditors to hold the office from the conclusion of this Meeting until the conclusion of the next 37th Annual General Meeting and fix their remuneration (**Ordinary Resolution**).

The Company Secretary informed the Members that the Company had provided e-voting facility to the members for casting their votes electronically. It was further informed that Members who have not cast their vote electronically may cast their vote by poll facilitated at the AGM. It was further informed that Mr. Nityanand Singh (Membership No. FCS 2668, C.P. No. 2388), Practicing Company Secretary was appointed by the Board, as Scrutinizer for monitoring e-voting process and for conducting the poll at the AGM. The Company Secretary briefed the members on the poll process.

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

Thereafter, Mr. Nityanand Singh, 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 three days of the Conclusion of Annual General Meeting and will also be made available on the website of the company (www.camacommercial.com)

The Chairman thanked the members of the Company for their participation and concluded the Meeting at 1:45 P.M.

For Camac Commercial Company Limited



Amita Gola

Chairperson of the Meeting

DIN: 01088321

Place: New Delhi

Date: September 29, 2016