

CAMAC COMMERCIAL COMPANY LIMITED

REGD.OFFICE: 10, DARYA GANJ, NEW DELHI-110 002

PART I. STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2013

(₹ in Lakhs)

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012	31.03.2013
		Unaudited	Unaudited	Unaudited	Unaudited		Audited
1	Income from Operations	-	-	-	-	-	-
	Total Income from Operations(net)	-	-	-	-	-	-
2	Expenses						
	a) Advertisement & publicity expenses	0.07	0.10	0.06	0.23	0.32	0.46
	b) Legal & professional charges	0.07	0.13	0.16	0.28	0.41	0.60
	c) Directors' Sitting Fees	0.01	0.03	0.08	0.11	0.29	0.41
	d) Audit fees	0.05	0.04	0.04	0.13	0.13	0.20
	e) Listing fees	-	-	-	0.12	0.12	0.34
	f) Demat Charges	-	-	-	0.07	0.07	0.07
	g) Conveyance Expenses	0.02	0.03	0.05	0.10	0.16	0.23
	h) Sundry Balance written off	-	-	-	-	-	0.30
	i) Other expenses	0.06	0.05	0.10	0.13	0.06	0.18
	Total Expenses	0.28	0.38	0.49	1.17	1.56	2.79
3	Profit/ (Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	(0.28)	(0.38)	(0.49)	(1.17)	(1.56)	(2.79)
4	Other Income	9.23	236.43	15.41	249.65	277.51	301.17
5	Profit from Ordinary activities before Finance Costs and Exceptional Items (3+4)	8.95	236.05	14.92	248.48	275.95	298.38
6	Finance Costs	-	-	-	-	-	0.10
7	Profit from Ordinary activities after Finance Costs but before Exceptional Items (5-6)	8.95	236.05	14.92	248.48	275.95	298.28
8	Exceptional Items	-	-	-	-	-	-
9	Profit from Ordinary Activities before Tax (7+8)	8.95	236.05	14.92	248.48	275.95	298.28
10	Tax Expense	1.88	(0.68)	2.25	1.65	6.67	2.57
11	Net Profit from Ordinary Activities after Tax (9-10)	7.07	236.73	12.67	246.83	269.28	295.71
12	Extraordinary Items (Net of Tax expense)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	7.07	236.73	12.67	246.83	269.28	295.71
13a	Appropriations :						
	Special Reserve (U/s 45IC of the RBI Act, 1934)	-	-	-	-	-	59.14
13b	Net Profit/(Loss) after appropriations (13-13a)	7.07	236.73	12.67	246.83	269.28	236.57
14	Paid up Equity Share Capital (Face Value ₹ 10 per Share)	88.28	88.28	88.28	88.28	88.28	88.28
15	Reserves (excluding Revaluation Reserves)	-	-	-	-	-	2,042.99
16	Earnings per Share (Face value of ₹ 10 each) (in ₹) (Before & after Extraordinary items) (Not Annualised)						
	(a) Basic	0.80	26.81	1.44	27.96	30.49	33.50
	(b) Diluted	0.80	26.81	1.44	27.96	30.49	33.50

For Camac Commercial Co. Ltd.

Causarfan

DIRECTOR

PART II. SELECT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2013

S.No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012	31.03.2013
A	Particulars of Shareholding						
1	Public Shareholding						
	- Number of Shares	2,74,968	2,74,968	2,74,968	2,74,968	2,74,968	2,74,968
	- Percentage of shareholding	31.15	31.15	31.15	31.15	31.15	31.15
2	Promoters and Promoter Group shareholding:						
	a) Pledged / Encumbered						
	- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of Promoters and Promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non - encumbered						
	- Number of shares	6,07,832	6,07,832	6,07,832	6,07,832	6,07,832	6,07,832
	- Percentage of shares (as a % of the total shareholding of Promoters and Promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	68.85	68.85	68.85	68.85	68.85	68.85

Particulars		Quarter ended 31.12.2013
B	Investor Complaints	
a	Pending at the beginning of the Quarter	NIL
b	Received during the Quarter	NIL
c	Disposed off during the Quarter	NIL
d	Remaining unresolved at the end of the Quarter	NIL

Notes

- Income from Dividend is accounted for only when the right to receive the same is established.
- The Reserves includes balance in Special Reserves u/s 45 IC of RBI Act, 1934.
- There are no separate reportable segments as per Accounting Standard-17 on "Segment Reporting" notified by the Companies (Accounting Standards) Rules, 2006.
- Figures for the corresponding periods have been rearranged, restated, wherever necessary, to make them comparable.
- The Board of Directors at their meeting held on **22.01.2014**, approved the above Results and their release.
- The Statutory Auditors have carried out a Limited Review of the Financial Results for the Quarter and **Nine** Months Ended 30.09.2013.

Place : New Delhi
Date : 22.01.2014

By order of the Board
Courav Jain
Director

