

# CAMAC COMMERCIAL COMPANY LIMITED

Corporate Identity Number : L70109DL1980PLC169318, E-Mail- camaccommercial@gmail.com  
Regd.Office: 1st Floor, Express Building, 9-10 , Bahadur Shah Zafar Marg, New Delhi - 110 002

## PART I. STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2014 (₹ in Lakhs)

S. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2014	31.12.2013	31.03.2013	31.03.2014	31.03.2013
		Audited	Unaudited	Audited	Audited	Audited
1	Income from Operations	-	-	-	-	-
	<b>Total Income from Operations(net)</b>	-	-	-	-	-
2	<b>Expenses</b>					
	a) Advertisement & publicity charges	0.02	0.07	0.14	0.25	0.46
	b) Legal & Professional charges	0.30	0.07	0.26	0.58	0.60
	c) Directors' Sitting Fees	0.02	0.01	0.12	0.13	0.41
	d) Audit Fees	0.04	0.05	0.07	0.17	0.20
	e) Listing Fees	-	-	0.22	0.12	0.34
	f) Demat Charges	-	-	-	0.07	0.07
	g) Conveyance Expenses	0.05	0.02	0.08	0.15	0.23
	h) Sundry Balance written off	0.01	-	0.30	0.01	0.30
	i) Other Expenses	0.12	0.06	0.04	0.25	0.18
	<b>Total Expenses</b>	0.56	0.28	1.23	1.73	2.79
3	<b>Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1 - 2)</b>	(0.56)	(0.28)	(1.23)	(1.73)	(2.79)
4	Other Income	9.64	9.23	23.66	259.29	301.17
5	<b>Profit from Ordinary activities before Finance Costs and Exceptional Items (3+4)</b>	9.08	8.95	22.43	257.56	298.38
6	Finance Costs (Interest on Income Tax)	-	-	0.10	-	0.10
7	<b>Profit from Ordinary activities after Finance Costs but before Exceptional Items (5-6)</b>	9.08	8.95	22.33	257.56	298.28
8	Exceptional Items	-	-	-	-	-
9	<b>Profit from Ordinary Activities before Tax (7+8)</b>	9.08	8.95	22.33	257.56	298.28
10	<b>Tax Expense</b>	1.76	1.88	(4.10)	3.41	2.57
11	<b>Net Profit from Ordinary Activities after Tax (9-10)</b>	7.32	7.07	26.43	254.15	295.71
12	Extraordinary items (Net of Tax expense)	-	-	-	-	-
13	<b>Net Profit/(Loss) for the period (11-12)</b>	7.32	7.07	26.43	254.15	295.71
13a	<b>Appropriations :</b>					
	Special Reserve (U/s 451C of the RBI Act, 1934)	-	-	-	50.83	59.14
13b	<b>Net Profit/(Loss) after appropriations (13-13a)</b>	7.32	7.07	26.43	203.32	236.57
14	<b>Paid up Equity Share Capital</b> (Face Value ₹ 10 per Equity Share)	88.28	88.28	88.28	88.28	88.28
15	<b>Reserves (excluding Revaluation Reserves)</b>	-	-	-	2,297.15	2,042.99
16	<b>Earnings per Share(Face value of ₹ 10 each) (in ₹)</b> (Before & after Extraordinary items) (not annualised)					
	(a) Basic	0.83	0.80	2.99	28.79	33.50
	(b) Diluted	0.83	0.80	2.99	28.79	33.50




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## PART II. SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2014

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2014	31.12.2013	31.03.2013	31.03.2014	31.03.2013
<b>A</b>	<b>Particulars of Shareholding</b>					
<b>1</b>	<b>Public Shareholding</b>					
	-Number of Shares	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
<b>2</b>	<b>Promoters and Promoter Group shareholding:</b>					
	a) Pledged / Encumbered					
	- Number of shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of Promoters and Promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	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
	- Percentage of shares (as a % of the total shareholding of Promoters and Promoter group)	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

Particulars		Quarter ended 31.03.2014	
<b>B</b>	<b>Investor Complaints</b>		
	Pending at the beginning of the Quarter		NIL
	Received during the Quarter		NIL
	Disposed off during the Quarter		NIL
	Remaining unresolved at the end of the Quarter		NIL

### STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

Particulars	As at	
	31.03.2014	31.03.2013
	Audited	Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>	
<b>1</b>	<b>Shareholders' funds</b>	
	(a) Share capital	88.28
	(b) Reserves and surplus	2,297.15
	<b>Sub-total - Shareholders' funds</b>	<b>2,385.43</b>
<b>2</b>	<b>Non-current liabilities</b>	
	(a) Long-term provisions	14.58
	<b>Sub-total - Non-current liabilities</b>	<b>14.58</b>
<b>3</b>	<b>Current liabilities</b>	
	(a) Other current liabilities	0.37
	<b>Sub-total - Current liabilities</b>	<b>0.37</b>
	<b>TOTAL -EQUITY AND LIABILITIES</b>	<b>2,400.38</b>
<b>B</b>	<b>ASSETS</b>	
<b>1</b>	<b>Non-current assets</b>	
	(a) Non-current investments	1,889.30
	(b) Deferred tax assets (net)	9.30
	(c) Long-term loans and advances	60.40
	<b>Sub-total - Non-current assets</b>	<b>1,959.00</b>
<b>2</b>	<b>Current assets</b>	
	(a) Current investments	421.89
	(b) Cash and cash equivalents	0.14
	(c) Short-term loans and advances	3.66
	(d) Other current assets	15.69
	<b>Sub-total - Current assets</b>	<b>441.38</b>
	<b>TOTAL - ASSETS</b>	<b>2,400.38</b>

**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 28.05.2014, approved the above Results and their release.
- Figures of the last quarter of Current financial year are the balancing figures between Audited Results in respect of the full current Financial Year and the published year to date figures upto the third Quarter of current financial year .

By order of the Board of  
Camac Commercial Company Limited

*Amita Gola*  
Amita Gola  
Director

Place: New Delhi  
Date: 28.05.2014

