

# CAMAC COMMERCIAL COMPANY LIMITED

Corporate Identity Number : L70109DL1980PLC169318,

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

Phone :- 011-43570812, E-Mail- camaccommercial@gmail.com, Website -www.camaccommercial.com

## PART I. STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2014

(in Lakhs)

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations	-	-	-	-	-	-
	<b>Total Income from Operations(net)</b>	-	-	-	-	-	-
2	Expenses						
	a) Employee Benefit Expenses	3.32	1.58	-	4.90	-	-
	b) Advertisement & publicity charges	0.32	0.58	0.07	0.99	0.23	0.25
	c) Legal & Professional charges	0.31	0.63	0.07	1.55	0.35	0.65
	d) Directors' Sitting Fees	0.05	-	0.01	0.09	0.11	0.13
	e) Auditor's Remuneration	0.06	0.06	0.05	0.18	0.13	0.17
	f) Listing Fees	-	-	-	0.12	0.12	0.12
	g) Tour, Travel & Conveyance Expenses	0.65	0.11	0.02	0.86	0.10	0.15
	h) Sundry Balance written off	-	-	-	-	-	0.01
	i) Other Expenses	0.36	0.22	0.06	0.68	0.13	0.25
	<b>Total Expenses</b>	<b>5.07</b>	<b>3.18</b>	<b>0.28</b>	<b>9.37</b>	<b>1.17</b>	<b>1.73</b>
3	<b>Profit/(Loss) from Operations before Other income, Finance Costs and Exceptional Items (1 - 2)</b>	<b>(5.07)</b>	<b>(3.18)</b>	<b>(0.28)</b>	<b>(9.37)</b>	<b>(1.17)</b>	<b>(1.73)</b>
4	Other Income	10.28	471.36	9.23	492.34	249.65	259.29
5	<b>Profit from Ordinary activities before Finance Costs and Exceptional Items (3+4)</b>	<b>5.21</b>	<b>468.18</b>	<b>8.95</b>	<b>482.97</b>	<b>248.48</b>	<b>257.56</b>
6	Finance Costs	-	-	-	-	-	-
7	<b>Profit from Ordinary activities after Finance Costs but before Exceptional Items (5-6)</b>	<b>5.21</b>	<b>468.18</b>	<b>8.95</b>	<b>482.97</b>	<b>248.48</b>	<b>257.56</b>
8	Exceptional Items	-	-	-	-	-	-
9	<b>Profit from Ordinary Activities before Tax (7+8)</b>	<b>5.21</b>	<b>468.18</b>	<b>8.95</b>	<b>482.97</b>	<b>248.48</b>	<b>257.56</b>
10	Tax Expense	0.58	1.78	1.88	3.53	1.65	3.41
11	<b>Net Profit from Ordinary Activities after Tax (9-10)</b>	<b>4.63</b>	<b>466.40</b>	<b>7.07</b>	<b>479.44</b>	<b>246.83</b>	<b>254.15</b>
12	Extraordinary items (Net of Tax expense)	-	-	-	-	-	-
13	<b>Net Profit/(Loss) for the period (11-12)</b>	<b>4.63</b>	<b>466.40</b>	<b>7.07</b>	<b>479.44</b>	<b>246.83</b>	<b>254.15</b>
13a	Appropriations :						
	Special Reserve (U/s 45IC of the RBI Act, 1934)	-	-	-	-	-	50.83
13b	<b>Net Profit/(Loss) after appropriations (13-13a)</b>	<b>4.63</b>	<b>466.40</b>	<b>7.07</b>	<b>479.44</b>	<b>246.83</b>	<b>203.32</b>
14	<b>Paid up Equity Share Capital</b> (Face Value ` 10 per Equity Share)	<b>88.28</b>	<b>88.28</b>	<b>88.28</b>	<b>88.28</b>	<b>88.28</b>	<b>88.28</b>
15	<b>Reserves (excluding Revaluation Reserves)</b>	-	-	-	-	-	2,297.15
16	<b>Earnings per Share(Face value of ` 10 each) (in `)</b> (Before & after Extraordinary items) (not annualised, except Year Ended)						
	(a) Basic	0.53	52.84	0.80	54.31	27.96	28.79
	(b) Diluted	0.53	52.84	0.80	54.31	27.96	28.79



*[Handwritten Signature]*

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## PART II. SELECT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2014

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
<b>A</b>	<b>Particulars of Shareholding</b>						
1	<b>Public Shareholding</b>						
	-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	<b>Promoters and Promoter Group shareholding:</b>						
	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
<b>Particulars</b>		<b>Quarter ended 31.12.2014</b>					
<b>B</b>	<b>Investor Complaints</b>						
	Pending at the beginning of the Quarter	NIL					
	Received during the Quarter	1					
	Disposed off during the Quarter	1					
	Remaining unresolved at the end of the Quarter	NIL					

**Notes :**

- 1 Income from Dividend is accounted for only when the right to receive the same is established.
- 2 The Reserves includes balance in Special Reserves u/s 45 IC of RBI Act, 1934.
- 3 There are no separate reportable segments as per Accounting Standard-17 on "Segment Reporting" notified by the Companies (Accounting Standards) Rules, 2006.
- 4 Figures for the corresponding periods have been rearranged, restated, wherever necessary, to make them comparable.
- 5 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on January 29, 2015.
- 6 The Statutory Auditors have carried out Limited Review of the Financial Results for the Quarter and Nine Months ended on 31.12.2014.

By order of the Board of  
Camac Commercial Company Limited

  
Amita Gola  
Director  
DIN- 01088321

Place: New Delhi  
Date: 29.01.2015

