

# CAMAC COMMERCIAL COMPANY LIMITED

Corporate Identity Number : L70109DL1980PLC169318,

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

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## PART I. STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2015

(₹ in Lakhs)

S. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2015 Audited (Refer Note-6)	31.12.2014 Unaudited	31.03.2014 Audited (Refer Note-6)	31.03.2015 Audited	31.03.2014 Audited
1	Income from Operations	-	-	-	-	-
	<b>Total Income from Operations(net)</b>	-	-	-	-	-
2	<b>Expenses</b>					
	a) Employee Benefits Expenses	6.53	3.32	-	11.43	-
	b) Advertisement & publicity charges	0.17	0.32	0.02	1.16	0.25
	c) Legal & Professional charges	0.32	0.31	0.30	1.87	0.65
	d) Directors' Sitting Fees	0.05	0.05	0.02	0.14	0.13
	e) Auditor's Remuneration	0.18	0.06	0.04	0.36	0.17
	f) Listing Fees	-	-	-	0.12	0.12
	g) Tour, Travel & Conveyance Expenses	0.46	0.65	0.05	1.32	0.15
	h) Sundry Balance written off	-	-	0.01	-	0.01
	i) Other Expenses	0.53	0.36	0.12	1.21	0.25
	<b>Total Expenses</b>	8.24	5.07	0.56	17.61	1.73
3	<b>Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1 - 2)</b>	(8.24)	(5.07)	(0.56)	(17.61)	(1.73)
4	Other Income	4.57	10.28	9.64	496.91	259.29
5	<b>Profit/(Loss) from Ordinary activities before Finance Costs and Exceptional Items (3+4)</b>	(3.67)	5.21	9.08	479.30	257.56
6	Finance Costs	-	-	-	-	-
7	<b>Profit/(Loss) from Ordinary activities after Finance Costs but before Exceptional Items (5-6)</b>	(3.67)	5.21	9.08	479.30	257.56
8	Exceptional Items	-	-	-	-	-
9	<b>Profit/Loss) from Ordinary Activities before Tax (7+8)</b>	(3.67)	5.21	9.08	479.30	257.56
10	Tax Expense	(2.55)	0.58	1.76	0.98	3.41
11	<b>Net Profit/(Loss) from Ordinary Activities after Tax (9-10)</b>	(1.12)	4.63	7.32	478.32	254.15
12	Extraordinary items (Net of Tax expense)	-	-	-	-	-
13	<b>Net Profit/(Loss) for the period (11-12)</b>	(1.12)	4.63	7.32	478.32	254.15
13a	<b>Appropriations :</b>					
	Special Reserve (U/s 45IC of the RBI Act, 1934)	-	-	-	95.66	50.83
13b	<b>Net Profit/(Loss) after appropriations (13-13a)</b>	(1.12)	4.63	7.32	382.66	203.32
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>	-	-	-	2,775.47	2,297.15
16	<b>Earnings per Share(Face value of ₹ 10 each) (in ₹)</b> (Before & after Extraordinary items) (not annualised)					
	(a) Basic	(0.13)	0.53	0.83	54.18	28.79
	(b) Diluted	(0.13)	0.53	0.83	54.18	28.79



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## PART II. SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2015

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	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
	-Percentage of shareholding	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
	- 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 31.03.2015
<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

### STATEMENT OF ASSETS AND LIABILITIES

Particulars		( ₹ in Lakhs)	
		As at 31.03.2015	As at 31.03.2014
		Audited	Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholders' funds</b>		
	(a) Share capital	88.28	88.28
	(b) Reserves and surplus	2,775.47	2,297.15
	<b>Sub-total - Shareholders' funds</b>	<b>2,863.75</b>	<b>2,385.43</b>
2	<b>Non-current liabilities</b>		
	(a) Long-term provisions	1.81	-
	<b>Sub-total - Non-current liabilities</b>	<b>1.81</b>	<b>-</b>
3	<b>Current liabilities</b>		
	(a) Trade Payables	0.61	0.32
	(b) Other current liabilities	0.07	0.05
	(c) Short Term Provision	0.01	-
	<b>Sub-total - Current liabilities</b>	<b>0.69</b>	<b>0.37</b>
	<b>TOTAL -EQUITY AND LIABILITIES</b>	<b>2,866.25</b>	<b>2,385.80</b>
<b>B</b>	<b>ASSETS</b>		
1	<b>Non-current assets</b>		
	(a) Non-current investments	2,598.06	1,874.71
	(b) Deferred tax assets	10.26	9.30
	(c) Long-term loans and advances	65.04	64.06
	<b>Sub-total - Non-current assets</b>	<b>2,673.36</b>	<b>1,948.07</b>
2	<b>Current assets</b>		
	(a) Current investments	185.37	421.89
	(b) Cash and Bank Balances	1.30	0.14
	(c) Short-term loans and advances	0.31	-
	(d) Other current assets	5.91	15.70
	<b>Sub-total - Current assets</b>	<b>192.89</b>	<b>437.73</b>
	<b>TOTAL - ASSETS</b>	<b>2,866.25</b>	<b>2,385.80</b>

**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 May 19, 2015.
- 6 The financial results for the quarter ended 31st March, 2015 and 31st March, 2014 are the balancing figures between Audited Results in respect of the full financial year and the published year to date figures upto the third Quarter of the respective financial year.

By order of the Board of  
Camac Commercial Company Limited

Amrita Gola  
Director

DIN -0108832

Place: New Delhi  
Date: 19.05.2015

