

# 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 ENDED 30TH JUNE, 2015

(₹ in Lakhs)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2015 Unaudited	31.03.2015 Audited	30.06.2014 Unaudited	31.03.2015 Audited
1	Income from Operations	-	-	-	-
	<b>Total Income from Operations(net)</b>	-	-	-	-
2	<b>Expenses</b>				
	a) Employee Benefits Expenses	6.18	6.53	-	11.43
	b) Advertisement & publicity charges	0.25	0.17	0.09	1.16
	c) Legal & Professional charges	0.45	0.32	0.65	1.87
	d) Directors' Sitting Fees	0.04	0.05	0.04	0.14
	e) Auditor's Remuneration	0.08	0.18	0.04	0.36
	f) Listing Fees	0.28	-	0.12	0.12
	g) Tour, Travel & Conveyance Expenses	0.53	0.46	0.10	1.32
	h) Depreciation	0.03	-	-	-
	i) Other Expenses	0.17	0.53	0.08	1.21
	<b>Total Expenses</b>	8.01	8.24	1.12	17.61
3	<b>Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1 - 2)</b>	(8.01)	(8.24)	(1.12)	(17.61)
4	Other Income	134.44	4.57	10.70	496.91
5	<b>Profit/(Loss) from Ordinary activities before Finance Costs and Exceptional Items (3+4)</b>	126.43	(3.67)	9.58	479.30
6	Finance Costs	-	-	-	-
7	<b>Profit/(Loss) from Ordinary activities after Finance Costs but before Exceptional Items (5-6)</b>	126.43	(3.67)	9.58	479.30
8	Exceptional Items	-	-	-	-
9	<b>Profit/(Loss) from Ordinary Activities before Tax (7+8)</b>	126.43	(3.67)	9.58	479.30
10	Tax Expense	28.54	(2.55)	1.17	0.98
11	<b>Net Profit/(Loss) from Ordinary Activities after Tax (9-10)</b>	97.89	(1.12)	8.41	478.32
12	Extraordinary items (Net of Tax expense)	-	-	-	-
13	<b>Net Profit/(Loss) for the period (11-12)</b>	97.89	(1.12)	8.41	478.32
13a	<b>Appropriations :</b>				
	Special Reserve (U/s 451C of the RBI Act, 1934)	-	-	-	95.66
13b	<b>Net Profit/(Loss) after appropriations (13-13a)</b>	97.89	(1.12)	8.41	382.66
14	<b>Paid up Equity Share Capital</b> (Face Value ₹ 10 per Equity Share)	88.28	88.28	88.28	88.28
15	<b>Reserves (excluding Revaluation Reserves)</b>	-	-	-	2,775.47
16	<b>Earnings per Share(Face value of ₹ 10 each) (in ₹)</b> (Before & after Extraordinary items)(not annualised except for year ended)				
	(a) Basic	11.09	(0.13)	0.95	54.18
	(b) Diluted	11.09	(0.13)	0.95	54.18



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## PART II. SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2015

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
<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
	-Percentage of shareholding	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
	- Percentage of shares (as a % of the total shareholding of Promoters and Promoter group)	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL
	b) Non - encumbered				
	- Number of shares	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
	- Percentage of shares (as a % of the total share capital of the company)	68.85	68.85	68.85	68.85

Particulars		Quarter ended 30.06.2015
<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

**Notes:**

- 1 Other Income includes Interest Income, Profit on sale of Long Term & Current Investments and Dividend Income. Income from Dividend is accounted for only when the right to receive the same is established.
- 2 Depreciation on fixed assets has been provided for on Straight Line Method based on Useful life and manner prescribed under Schedule II of the Companies Act, 2013.
- 3 Tax Expenses comprises of Current Tax net of MAT Credit entitlement and Deferred Tax.
- 4 The Reserves includes balance in Special Reserve u/s 45 IC of RBI Act, 1934.
- 5 There are no separate reportable segments as per Accounting Standard-17 on "Segment Reporting" notified by the Companies (Accounting Standards) Rules, 2006.
- 6 Figures for the corresponding periods have been rearranged, restated, wherever necessary, to make them comparable.
- 7 The financial result for the quarter ended 31st March, 2015 is the balancing figures between Audited Results in respect of the full financial year ended on 31st March, 2015 and the published year to date figures upto the third Quarter ended on 31st December, 2014.
- 8 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 30, 2015. The Statutory Auditors have carried out a Limited Review of Financial result for the quarter ended on 30th June, 2015.

By order of the Board of  
Camac Commercial Company Limited

Amita Gola  
Director  
DIN -01088321



Place: New Delhi  
Date: 30.07.2015

