

# 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

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2016

(Rs. in Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
		Audited (Refer Note-5)	Unaudited	Audited (Refer Note-5)	Audited	Audited
1	Income from Operations	-	-	-	-	-
	<b>Total Income from Operations(net)</b>	-	-	-	-	-
2	<b>Expenses</b>					
	a) Employee Benefits Expenses	10.82	6.78	6.53	31.28	11.43
	b) Depreciation	0.40	0.08	-	0.60	-
	c) Advertisement & Publicity Charges	0.07	0.25	0.17	0.82	1.16
	d) Legal & Professional Charges	0.48	1.21	0.32	2.50	1.87
	e) Directors' Sitting Fees	0.08	0.04	0.05	0.20	0.14
	f) Auditor's Remuneration	0.13	0.08	0.18	0.37	0.36
	g) Listing Fees	-	-	-	0.28	0.12
	h) Travelling & Conveyance Expenses	0.68	0.66	0.46	2.56	1.32
	i) Digitization Expenses	2.54	-	-	2.54	-
	j) Other Expenses	0.35	0.21	0.53	1.11	1.21
	<b>Total Expenses [2(a) to 2(j)]</b>	15.55	9.31	8.24	42.26	17.61
3	<b>Profit/ (Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)</b>	(15.55)	(9.31)	(8.24)	(42.26)	(17.61)
4	Other Income	1,153.36	19.04	4.57	1,729.79	496.91
5	<b>Profit/ (Loss) from Ordinary activities before Finance Costs and Exceptional Items (3+4)</b>	1,137.81	9.73	(3.67)	1,687.53	479.30
6	Finance Costs	2.14	-	-	2.14	-
7	<b>Profit/ (Loss) from Ordinary activities after Finance Costs but before Exceptional Items (5-6)</b>	1,135.67	9.73	(3.67)	1,685.39	479.30
8	Exceptional Items	-	-	-	-	-
9	<b>Profit/ (Loss) from Ordinary Activities before Tax (7+8)</b>	1,135.67	9.73	(3.67)	1,685.39	479.30
10	Tax Expense	9.83	0.07	(2.55)	8.98	0.98
11	<b>Net Profit/ (Loss) from Ordinary Activities after Tax (9-10)</b>	1,125.84	9.66	(1.12)	1,676.41	478.32
12	Extraordinary items (Net of Tax expense)	-	-	-	-	-
13	<b>Net Profit/ (Loss) for the period (11-12)</b>	1,125.84	9.66	(1.12)	1,676.41	478.32
14	<b>Paid up Equity Share Capital</b> (Face Value of Rs. 10 per Share)	88.28	88.28	88.28	88.28	88.28
15	<b>Reserves (excluding Revaluation Reserves)</b>	-	-	-	4,451.88	2,775.46
16	<b>Earnings per Share (face value of Rs. 10 each)</b> (Before & after Extraordinary items)					
	Basic (in Rs.)	127.53	1.10	(0.13)	189.90	54.18
	Diluted (in Rs.)	127.53	1.10	(0.13)	189.90	54.18
		(Not Annualised)	(Not Annualised)	(Not Annualised)		



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## STATEMENT OF ASSETS AND LIABILITIES

(Rs. in Lacs)

Particulars	As at	March	As at	March
	31, 2016		31, 2015	
	Audited		Audited	
<b>EQUITY AND LIABILITIES</b>				
<b>Shareholders' Funds</b>				
Share Capital		88.28		88.28
Reserves and Surplus		4,451.88		2,775.46
<b>Sub total - Shareholders' funds</b>		<b>4,540.16</b>		<b>2,863.74</b>
<b>Non Current Liabilities</b>				
Long Term Provisions		3.84		1.81
<b>Sub total - Non current liabilities</b>		<b>3.84</b>		<b>1.81</b>
<b>Current Liabilities</b>				
Trade Payables		0.52		0.62
Other Current Liabilities		0.15		0.07
Short Term Provisions		0.03		0.01
<b>Sub total - Current liabilities</b>		<b>0.70</b>		<b>0.70</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>		<b>4,544.70</b>		<b>2,866.25</b>
<b>ASSETS</b>				
<b>Non Current Assets</b>				
Fixed Assets		0.51		-
Non Current Investments		3,221.13		2,598.06
Deferred Tax Assets (Net)		1.28		10.26
Long Term Loans and Advances		159.03		65.04
<b>Sub total - Non current assets</b>		<b>3,381.95</b>		<b>2,673.36</b>
<b>Current Assets</b>				
Current Investments		193.89		185.37
Cash and Bank Balances		2.90		1.30
Short Term Loans and Advances		0.30		0.31
Other Current Assets		965.66		5.91
<b>Sub total - Current assets</b>		<b>1,162.75</b>		<b>192.89</b>
<b>TOTAL - ASSETS</b>		<b>4,544.70</b>		<b>2,866.25</b>

**Notes:-**

- 1 The above Financial Results for the year and quarter ended 31st March, 2016 have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on May 26, 2016.
- 2 There are no separate reportable segments as per Accounting Standard - 17 on "Segment Reporting" as notified by the Companies (Accounting Standards) Rules, 2006.
- 3 Other Income comprises mainly Income in the nature of Dividend, Interest and Gain on Redemption of Investments generated from investment/deployment of funds from time to time. Income from dividend is accounted for only when the right to receive the same is established.
- 4 The Reserves include balance in Special Reserve u/s 45-IC of the Reserve Bank of India Act, 1934.
- 5 The figures for the quarters ended March 31, 2016 and March 31, 2015 are the balancing figures between audited financial results for the full financial year and the published year to date figures upto the third quarter of the respective financial years.
- 6 Comparative previous period/year figures of Financial Results have been regrouped and/or rearranged, wherever necessary to make their classification comparable with the current period/year.

Place: New Delhi  
Date : May 26, 2016



By order of the Board of  
For Camac Commercial Company Limited

*Gaurav Jain*  
Gaurav Jain  
Director

DIN -03331025



Independent Auditor's Report

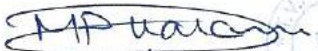

To The Board of Directors  
Camac Commercial Company Limited  
1<sup>st</sup> Floor, Express Building,  
9-10, Bahadur Shah Zafar Marg,  
New Delhi-11002

1. We have audited the accompanying statement of Financial Results of Camac Commercial Company Limited ("the Company"), for the quarter ended 31st March, 2016 and for the year ended March 31, 2016, (herein referred to as the statement) being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which are in accordance with the Accounting Standards prescribed under section 133 of the Companies Act, 2013, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion based on our audit of such statement.
2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for qualified opinion.

3. *In our opinion and to the best of information and according to the explanations given to us, the statement:*
  - i. *is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and*
  - ii. *give a true and fair view in conformity with the aforesaid accounting standards and other accounting principal generally accepted in India of the net profit for the quarter ended March 31, 2016 as well as for the year ended on that date.*

For Thakur, Vaidyanath Aiyar & Co.  
Chartered Accountants  
FRN 000038N

(M.P. Thakur)  
Partner  
M.No. 052473

Place: New Delhi  
Date : 26.05.2016

**FORM A (for audit report with unmodified opinion)**

[Pursuant to the provisions of Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015]

1.	Name of the company	Camac Commercial Company Limited
2.	Annual financial statements for the year ended	March 31, 2016
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	Not Applicable

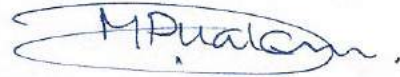
For Camac Commercial Company Ltd.

For M/s. Thakur, Vaidyanath Aiyar & Co.

Chartered Accountants

Firm Registration No. 000038N






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**Sourabh Gupta**  
Manager  
PAN - AIDPG7399D

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**M. P. Thakur**  
Statutory Auditor  
(Partner)  
Membership No.- 052473

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**Sanjay Kumar**  
Chief Financial Officer  
PAN - AJDPK7217R



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**K. C. Jain**  
Audit Committee Meeting Chairman  
DIN-00019227

Date : May 26, 2016  
Place : Delhi