

# CAMAC COMMERCIAL COMPANY LIMITED

(CIN -L70109DL1980PLC169318)

Regd. Office : 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110 002  
Phone : 011-23272499 E-mail : camaccommercial@gmail.com Website : www.camaccommercial.com

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## PROCEEDINGS OF THE 37<sup>TH</sup> (THIRTY SEVENTH) ANNUAL GENERAL MEETING OF CAMAC COMMERCIAL COMPANY LIMITED HELD ON FRIDAY, SEPTEMBER 22, 2017 AT 12:30 P.M. AT 10 DARYAGANJ, NEW DELHI-110 002.

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The Thirty Seventh Annual General Meeting of the Members of the Company was held on Friday, September 22, 2017 at 12:30 P.M. at 10, Daryaganj, New Delhi - 110 002.

Ms. Amita Gola, Chairperson of the Company took the Chair and welcomed the Members present and requisite quorum being present called the Meeting to be in order.

In total 10 (Ten) Members were present in person as per the records of the Attendance Register of the company. 4 (four) proxies were received by the Company.

The Statutory Registers / Books were kept at the meeting for inspection by the Members.

The Chairman briefed the financial highlights of the company for the financial year ended March 31, 2017. Thereafter, the Chairman invited and addressed the queries of the Members.

The Chairman informed that Auditor's Report does not have any qualification hence, with the permission of the Members present, the Auditors Report for the year March 31, 2017 were taken as read.

The following Businesses were transacted with brief Explanation by the Chairman about the objectives and implications of each Resolution.

### Ordinary Business:

1. Adoption of the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2017 and the Report of the Board of Directors and the Auditors thereon (**Ordinary Resolution**).
2. Appointment of Mr. Gaurav Jain (DIN 03331025) as a Director (**Ordinary Resolution**).
3. Appointment of M/s. K.N. Gutgutia & Co., Chartered Accountants (FRN 304153E) as Statutory Auditors of the Company to hold office from the conclusion of the ensuing 37<sup>th</sup> Annual General Meeting till the conclusion of the 42nd Annual General Meeting of

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the Company to be held in the year 2022, subject to ratification of their appointment by members at every AGM, at such remuneration, as may be approved by the Board of Directors. **(Ordinary Resolution).**

The Company Secretary informed the Members that the Company had provided e-voting facility to the members for casting their votes electronically. It was further informed that Members who have not cast their vote electronically may cast their vote by poll facilitated at the AGM. It was further informed that Mr. Nityanand Singh (Membership No. FCS 2668, C.P. No. 2388), Practicing Company Secretary was appointed by the Board, as Scrutinizer for monitoring e-voting process and for conducting the poll at the AGM. The Company Secretary briefed the members on the poll process.

The chairman thereafter invited scrutinizer to conduct the polling at the venue.

Thereafter, Mr. Nityanand Singh, Scrutinizer conducted and supervised the polling process.

The Chairman informed that the Combined Results of the e-voting and poll taken at the Meeting would be announced within three days of the Conclusion of Annual General Meeting and will also be made available on the website of the company ([www.camaccommercial.com](http://www.camaccommercial.com))

The Chairman thanked the members of the Company for their participation and concluded the Meeting at 1:15 P.M.

For Camac Commercial Company Limited



**Amita Gola**

**Chairperson of the Meeting**

**DIN: 01088321**

**Place: New Delhi**

**Date: September 22, 2017**