

CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)

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

Phone No.: 011-43570812 **Email:** camaccommercial@gmail.com **Website:** www.camaccommercial.com

August 10, 2018

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Ref: Outcome of Board Meeting held on August 10, 2018

Dear Sir,

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, including Regulation 30, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., August 10, 2018, has *inter-alia* Considered and Approved the Un-Audited Financial Results of the Company for the first Quarter and three months period ended on June 30, 2018 of the financial year 2018-19, duly reviewed by M/s K. N. Gutgutia & Company, Chartered Accountants, the statutory Auditor of the Company, Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, together with Limited Review report thereon.

The un-audited financial results for the first quarter and three months period ended on June 30, 2018 of the Financial Year 2018-19 in the format specified under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Limited Review Report thereon are attached herewith for your information and record.

The said Meeting commenced at 12.00 noon and concluded at 12:30 P.M.

This is for your information and record.

Thanking you,

Yours sincerely,

For Camac Commercial Company Limited



Abhishek Kakkar

Company Secretary and Compliance Officer

Membership No.: 18211



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations	-	-	-	-
2	Other Income	14.90	13.72	13.52	409.63
3	Total Revenue (1+2)	14.90	13.72	13.52	409.63
4	Expenses				
	a) Employee Benefits Expense	9.84	7.58	10.75	35.83
	b) Finance Costs	-	(0.04)	-	0.12
	c) Depreciation and amortisation expense	0.10	0.10	0.04	0.29
	d) Other Expenses :				
	i) CSR Contribution (Note -9)	3.58	-	-	-
	ii) Others	2.72	2.25	2.05	8.03
	Total Expenses (a to d)	16.24	9.89	12.84	44.27
5	Profit/(Loss) before exceptional and extraordinary items and tax (3-4)	(1.34)	3.83	0.68	365.36
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) before extraordinary items and tax (5-6)	(1.34)	3.83	0.68	365.36
8	Extraordinary items	-	-	-	-
9	Profit/(Loss) before tax (7-8)	(1.34)	3.83	0.68	365.36
10	Tax Expense :				
	(a) Current Tax	-	(0.11)	-	24.70
	(b) Less: MAT Credit Entitlement created/ (reversed)	-	(18.23)	-	-
	(c) Net Current Tax {10(a)-10(b)}	-	18.12	-	24.70
	(d) Reversal of MAT Credit Entitlements of earlier years	-	172.29	-	172.29
	(e) Deferred Tax Charge/ (Credit)	-	0.11	-	(0.09)
11	Profit/(Loss) for the period [9-10(c)-10(d)-10(e)]	(1.34)	(186.69)	0.68	168.46
12	Paid up Equity Share Capital (Face Value of Rs. 10 per Equity Share)	88.28	88.28	88.28	88.28
13	Reserves (excluding Revaluation Reserves)				5,097.62
14	Earnings per Share (in Rs.) (Face value of Rs. 10 each) (not annualised, except for the year ended)				
	(a) Basic	(0.15)	(21.15)	0.08	19.08
	(b) Diluted	(0.15)	(21.15)	0.08	19.08

Notes:-

- 1 The above Financial Results for the quarter ended 30th June, 2018 have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at their respective meetings held on August 10, 2018 and the Statutory Auditors of the company have carried out a Limited Review of the said Financial Results.
- 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 Comparative previous period figures of Financial Results have been regrouped and/or rearranged, wherever necessary to make their classification comparable with the current period.
- 6 Current Tax includes adjustment of Tax of earlier years.
- 7 Being an NBFC, Ind -AS is not applicable to Company for the Financial year 2018-19.
- 8 The figures for the previous quarter ended March 31, 2018 are the balancing figures between audited figures for the full financial year ended on March 31, 2018 and the published year to date figures upto the third quarter of the financial year ended on 31st March, 2018.
- 9 During the current quarter ended on 30th June, 2018, the company has made CSR Contribution amounting to Rs. 3.58 Lacs pertaining to CSR obligation for FY 2016-17.



By order of the Board of Directors
For Camac Commercial Company Limited

Shweta Saxena
Shweta Saxena
Director
DIN - 03120958

Place: New Delhi
Date : August 10, 2018

K.N. GUTGUTIA & CO.

CHARTERED ACCOUNTANTS

NEW DELHI : KOLKATA

11-K, GOPALA TOWER, 25, RAJENDRA PLACE,
NEW DELHI-110008

Phones : 25713944, 25788644, 25818644

E-mail : brg1971@cakng.com, kng1971@yahoo.com

Website : www.cakng.com

LIMITED REVIEW REPORT

**The Board of Directors
Camac Commercial Company Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **Camac Commercial Company Limited** ("The Company") for the quarter ended 30th June, 2018 ("The Statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these unaudited financial statements based on our review.
2. We have conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditors of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain modern assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosed Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**PLACE: NEW DELHI
DATE: 10TH AUGUST, 2018**

**FOR K. N. GUTGUTIA & COMPANY
CHARTERED ACCOUNTANTS
FRN 304153E**




**(B. R. GOYAL)
PARTNER
M. NO. 12172**