

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

September 26, 2018

The Secretary

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

Dear Sirs,

Sub: Proceedings of the 38th Annual General Meeting of the Company (AGM).

Pursuant to Regulation 30 and Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Proceedings of the Meeting of the AGM and Annual Report of the Company for the financial year 2017-18 respectively.

We request you to note the above on your records and acknowledge the receipt of the letter.

Thanking You,
Yours faithfully

For Camac Commercial Company Limited


Abhishek Kakkar
(Company Secretary)
Membership No - 18211



Encl: As above

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The Manager – Listing,
The Calcutta Stock Exchange,
7, Lyons Range, Dalhousie,
Kolkata – 700001

Re.: Proceedings of the 38th (Thirty Eighth) Annual General Meeting Of Camac Commercial Company Limited Held On Wednesday, September 26, 2018 at 11:00 A.M. at Institute of Engineer Bhawan, 2nd Bahadur Shah Zafar Marg, ITO, Opp. Delhi Police HQ., New Delhi-110002

The Thirty Eighth (38th) Annual General Meeting (AGM) of the Members of Camac Commercial Company Limited was held today viz. on Wednesday, September 26, 2018 at 11:00 A.M. at Institute of Engineer Bhawan, 2nd Bahadur Shah Zafar Marg, ITO, Opp. Delhi Police HQ., New Delhi-110002.

Mr. Govind Swarup, Director of the Company took the Chair and welcomed the Members present and after ascertaining requisite quorum being present called the Meeting to be in order.

All the requisite Statutory Registers, Proxy Register and other inspection documents were available during the Annual General Meeting for inspection by the Members.

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended remote E-voting facility to the Members of the Company in respect of all the business to be transacted at the Annual General Meeting, through the electronic voting platform of Central Depository Services Limited ('CDSL'). It was further informed that the E-voting commenced from September 23, 2018 at 9:00 A.M. (IST) and ended on September 25, 2018 at 5:00 P.M. (IST).

Additionally pursuant to the provisions of the Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 physical voting facility was provided at the venue of AGM to those Shareholders who had not casted their vote using remote voting.

Mr. Nityanand Singh (Nityanand Singh & Co.), Practicing Company Secretary (Membership No. FCS 2668, C.P. No. 2388) was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the poll process (E-voting and physical) in fair and transparent manner.

As per the Attendance Register of the Company total 10 (ten) members were present in the Meeting out of which 7 (Seven) Members were present in person and 3 (three) Members through proxy.

The Chairman briefed the financial highlights of the company for the financial year ended March 31, 2018.

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, 2018 were taken as read.



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

Ordinary Business

Resolution No. 1	<u>Ordinary Resolution:</u> Adoption of the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2018 and the Report of the Board of Directors and the Auditors thereon.
Type of Business	Ordinary Business

Resolution No. 2	<u>Ordinary Resolution:</u> To appoint a Director in place of Ms. Amita Gola (DIN: 01088321), who retires by rotation and being eligible, offers herself for re-appointment.
Type of Business	Ordinary Business

Special Business

Resolution No. 3	<u>Ordinary Resolution:</u> Appointment of Mr. Govind Swarup (DIN: 00003145) as an Independent Director of the Company.
Type of Business	Special Business

Resolution No. 4	<u>Ordinary Resolution:</u> Appointment of Ms. Shweta Saxena (DIN: 03120958) as an Independent Director of the Company.
Type of Business	Special Business

Resolution No. 5	<u>Ordinary Resolution:</u> Appointment of Ms. Monisha Saraf (DIN: 07503642) as an Independent Director of the Company.
Type of Business	Special Business

Resolution No. 6	<u>Ordinary Resolution:</u> Appointment of Mr. Sunil Singh as Manager of the Company.
Type of Business	Special Business

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

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



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The Chairman informed that the Combined Results of the e-voting and poll taken at the Meeting would be announced within 48 (Forty Eight) hours of the Conclusion of Annual General Meeting and will also be made available on the website of the company (www.camaccommercial.com)

Thereafter, the Chairman invited and addressed the queries of the Members .The Chairman thanked the members of the Company for their participation and concluded the Meeting at 11:45 A.M.

For **Camac Commercial Company Limited**



Abhishek Kakkar
Company Secretary

Membership No. A18211



Place: New Delhi

Date: September 26, 2018