

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 27, 2018

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata – 700 001

Dear Sirs,

Sub: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we attach herewith in the prescribed format, the details of the voting results of the business transacted at the 38th Annual General Meeting of the members of the Company held on **Wednesday, 26th September, 2018 at 11:00 A.M. at Institute of Engineer Bhawan, 2nd Bahadur Shah Zafar Marg, ITO, Opp. Delhi Police HQ., New Delhi-110002.**

A copy of the Report of Scrutinizer pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, issued by M/s Nityanand Singh & Co., Practicing Company Secretaries is also attached herewith.

All the resolutions set out in the Notice dated 10th August 2018 have been passed with requisite majority.

You are requested to take note of the above.

Thanking You,

Yours Faithfully

For Camac Commercial Company Limited



Abhishek Kakkar
Company Secretary

Membership No.: A18211



CAMAC COMMERCIAL COMPANY LIMITED

(CIN : L70109DL1980PLC169318)

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Details of Voting Results at the 38th (Thirty Eight)h Annual General Meeting of the Company of the Members of Camac Commercial Company Limited held on September 26, 2018

Description	Particulars
Date of Annual General Meeting	September 26, 2018
Total Number of Shareholders on record date (i.e. the cut-off date for determining the shareholders entitled to E-voting / poll September 19, 2018	379
Book Closure Date	September 20, 2018 to September 26, 2018 (both days inclusive)
Total number of shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter Group	5
b) Public	5

You are requested to take note of the above.

Thanking You,

Yours Faithfully

For Camac Commercial Company Limited



Abhishek Kakkar
Company Secretary
Membership No.: A18211



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(CIN : L70109DL1980PLC169318)

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Voting Results of AGM

Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:

Date of the AGM:	September 26, 2018
Total number of shareholders on record date:	379
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: 5 Public: 5	10
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A.

Agenda- wise disclosure:

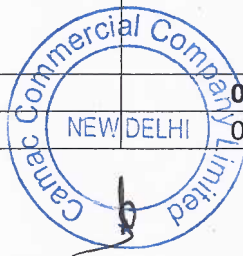
Ordinary Business

Resolution no.			1. To receive, consider and adopt 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					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
							0	0



Promoter and Promoter Group	E-Voting	6,07,832	6,07,832	100	6,07,832	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6,07,832	100	6,07,832	0	100	0
Public-Institutions	E-Voting	105	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2,74,863	227013	82.59	227013	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		227013	82.59	227013	0	100	0
Total		882800	834845	94.56	834845	0	100	0

Resolution no.			2. To appoint a Director in place of Ms. Amita Gola (DIN: 01088321), who retires by rotation and, being eligible, offers herself for re-appointment.					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	% of Votes Polled on outstanding shares (2)	No. of votes polled (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,07,832	6,07,832	100	6,07,832	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6,07,832	100	6,07,832	0	100	0
Public-	E-Voting	105	0	0	0	0	0	0



Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2,74,863	227013	82.59	227013	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		227013	82.59	227013	0	100	0
Total		882800	834845	94.56	834845	0	100	0

Special Business

Resolution no.			3. Appointment of Mr. Govind Swarup (DIN: 00003145) as an Independent Director of the Company.					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	% of Votes Polled on outstanding shares (2)	No. of votes polled (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,07,832	6,07,832	100	6,07,832	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6,07,832	100	6,07,832	0	100	0
Public-Institutions	E-Voting	105	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2,74,863	227013	82.59	227013	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		227013	82.59	227013	0	100	0
Total		882800	834845	94.56	834845	0	100	0

Resolution no.			4. Appointment of Ms. Shweta Saxena (DIN: 03120958) as an Independent Director of the Company.					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	% of Votes Polled on outstanding shares (2)	No. of votes polled (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,07,832	6,07,832	100	6,07,832	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6,07,832	100	6,07,832	0	100	0
Public-Institutions	E-Voting	105	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2,74,863	227013	82.59	227013	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		227013	82.59	227013	0	100	0



	Total		227013	82.59	227013	0	100	0
Total		882800	834845	94.56	834845	0	100	0

Resolution no.		5. Appointment of Ms. Monisha Saraf (DIN: 07503642) as an Independent Director of the Company.						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	% of Votes Polled on outstanding shares (2)	No. of votes polled (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,07,832	6,07,832	100	6,07,832	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6,07,832	100	6,07,832	0	100	0
Public-Institutions	E-Voting	105	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2,74,863	227013	82.59	227013	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		227013	82.59	227013	0	100	0
Total		882800	834845	94.56	834845	0	100	0

Resolution no.		6. Appointment of Mr. Sunil Singh as Manager of the Company.						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are		NO						



Interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	% of Votes Polled on outstanding shares (2)	No. of votes polled (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,07,832	6,07,832	100	6,07,832	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6,07,832	100	6,07,832	0	100	0
Public-Institutions	E-Voting	105	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2,74,863	227013	82.59	227013	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		227013	82.59	227013	0	100	0
Total		882800	834845	94.56	834845	0	100	0

By the order of the Board
For Camac Commercial Company Limited


Abhishek Kakkar
(Company Secretary)
Membership N.: A18211



To,

The Chairman,
CAMAC COMMERCIAL COMPANY LIMITED
1st Floor, Express Building, 9-10,
Bahadur Shah Zafar Marg,
New Delhi - 110 002

Sub.: Consolidated results of e-voting and voting by Ballot at the AGM.

Reference: 38th Annual General Meeting ("the AGM") of the Members of **Camac Commercial Company Limited** held on 26th day of September, 2018 at 11:00 A.M. at Engineers Bhawan, 2 Bahadur Shah Zafar Marg New Delhi 110002.

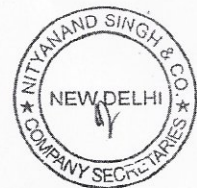
Dear Sir,

I, Nityanand Singh, proprietor of Nityanand Singh & Co., Practicing Company Secretary, having office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, appointed as Scrutinizer of 38th Annual General Meeting of Camac Commercial Company Limited (the "**Company**") held on Wednesday, 26th September, 2018 at 11.00 A.M. at Engineers Bhawan, 2 Bahadur Shah Zafar Marg New Delhi 110002 submit herewith my combined report on the results on 'e-voting and voting by ballot' as under:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements (including Audited 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.

Ordinary Resolution						
Manner of voting	Votes in favour of resolution		Votes against the resolution		Invalid votes	
	No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	
Remote E-voting	8,34,845	100	0	0	0	0
Physical Voting	0	0	0	0	0	0
Total	8,34,845	100	0	0	0	0

Resolution No. 1 passed with the requisite majority.



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

Ordinary Resolution					
Manner of voting	Votes in favour of resolution		Votes against the resolution		Invalid votes
	No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
Remote E-voting	8,34,845	100	0	0	0
Physical Voting	0	0	0	0	0
Total	8,34,845	100	0	0	0

Resolution No. 2 passed with the requisite majority.

Resolution No. 3: Appointment of Mr. Govind Swarup (DIN: 00003145) as an Independent Director of the Company.

Ordinary Resolution					
Manner of voting	Votes in favour of resolution		Votes against the resolution		Invalid votes
	No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
Remote E-voting	8,34,845	100	0	0	0
Physical Voting	0	0	0	0	0
Total	8,34,845	100	0	0	0

Resolution No. 3 passed with the requisite majority.



Resolution No. 4: To Appoint Ms. Shweta Saxena (DIN: 03120958) as an Independent Director of the Company.

Ordinary Resolution					
Manner of voting	Votes in favour of resolution		Votes against the resolution		Invalid votes Nos.
	No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	
Remote E-voting	8,34,845	100	0	0	0
Physical Voting	0	0	0	0	0
Total	8,34,845	100	0	0	0

Resolution No. 4 passed with the requisite majority.

Resolution No. 5: Appointment of Ms. Monisha Saraf (DIN: 07503642) as an Independent Director of the Company.

Ordinary Resolution					
Manner of voting	Votes in favour of resolution		Votes against the resolution		Invalid votes Nos.
	No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	
Remote E-voting	8,34,845	100	0	0	0
Physical Voting	0	0	0	0	0
Total	8,34,845	100	0	0	0

Resolution No. 5 passed with the requisite majority.



Resolution No. 6: To Appoint Mr. Sunil Singh as Manager of the Company.


Manner of voting	Ordinary Resolution				
	Votes in favour of resolution		Votes against the resolution		Invalid votes
	No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
Remote E-voting	8,34,845	100	0	0	0
Physical Voting	0	0	0	0	0
Total	8,34,845	100	0	0	0

Resolution No. 6 passed with the requisite majority.

Thanking you,

Yours Truly,

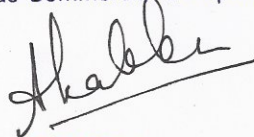
**For Nityanand Singh & Co.
Company Secretaries**


Nityanand Singh (Prop.)
FCS 2668, CP 2388



Date: 27/09/2018
Place: New Delhi

For Camac Commercial Company Limited


COMPANY SECRETARY

27/09/18.