

# CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)

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

Mobile No.: 7303495374 Email: [camaccommercial@gmail.com](mailto:camaccommercial@gmail.com) Website: [www.camaccommercial.com](http://www.camaccommercial.com)

September 17, 2019

## 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 39<sup>th</sup> Annual General Meeting of the members of the Company held on **Monday, September 16, 2019 at 11:00 A.M. at 77A, Block-B, Greater Kailash-I, New Delhi-110048.**

Based on the consolidated report dated September 17, 2019 submitted by the Scrutinizer, Ms. Sakshi Mittal, proprietor of (Sakshi Mittal & Associates), the Chairman of the AGM has today declared that all the resolutions included in the Notice of 39<sup>th</sup> Annual General Meeting were approved by the Shareholders with requisite majority.

Copy of the Scrutiniser's report along with particulars of voting by the Shareholders as per Regulation 44(3) of the SEBI Listing Regulations is enclosed for your information and record.

Thanking You,

Yours Faithfully

For Camac Commercial Company Limited

Swati Srivastava  
Director  
DIN-08529225



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Details of Voting Results at the 39<sup>th</sup> (Thirty Ninth) Annual General Meeting of the Company of the members of Camac Commercial Company Limited held on September 16, 2019

Description	Particulars
Date of Annual General Meeting	September 16, 2019
Total Number of Shareholders on record date (i.e. the cut-off date for determining the shareholders entitled to E-voting / poll September 09, 2019	378
Book Closure Date	September 10, 2019 to September 16, 2019 (both days inclusive)
<b>Total number of shareholders present in the meeting either in person or through proxy</b>	
a) Promoter and Promoter Group	5
b) Public	3

You are requested to take note of the above.

Thanking You,

Yours Faithfully

For Camac Commercial Company Limited

  
Swati Srivastava  
Director  
DIN-08529225



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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 16, 2019
Total number of shareholders on record date:	378
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: 5 Public: 3	08
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, 2019 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		151	0.05	151	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		227164	82.64	227164	0	100	0
Total		882800	834996	94.58	834996	0	100	0

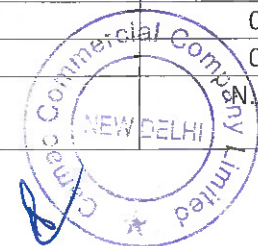
#### Special Business

Resolution no.		2. To re-appoint Mr. Rajagopalan Sundar (DIN-00008764) as Non-Executive Independent Director for a second term						
Resolution required: (Ordinary/ Special)		Special						
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.



	applicable)							
	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		151	0.05	151	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	227164	82.64	227164	0	100	0	
Total		882800	834996	94.58	834996	0	100	0

Resolution no.		3. Appointment of Ms. Swati Srivastava (DIN-08529225) 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	
	Postal Ballot (if applicable)		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	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	



	applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2,74,863	227013	82.59	227013	0	100	0
	Poll		151	0.05	151	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		227164	82.64	227164	0	100	0
Total		882800	834996	94.58	834996	0	100	0

By the order of the Board  
For Camac Commercial Company Limited

  
Swati Srivastava  
Director  
DIN-08529225



Date: 17.09.2019  
Place: Delhi



# SAKSHI MITTAL AND ASSOCIATES. COMPANY SECRETARIES.

LG-CS-15, Ansal Plaza, Vaishali, Ghaziabad, 201010 (U.P.) Phone: +91-989-189-7897  
e-mail:- sakshi1911@gmail.com, sakshimittalandassociates@gmail.com

Date. ....

To,  
The Chairman  
CAMAC COMMERCIAL COMPANY LIMITED  
1<sup>st</sup> Floor, Express building, 9-10  
Bahadur Shah Zafar Marg,  
New Delhi-110002

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

Reference: 39<sup>th</sup> Annual General Meeting ("the AGM") of the members of Camac Commercial Company Limited held on 16<sup>th</sup> day of September, 2019 at 11.00 am at 77A, Block-B, Greater Kailash-I, New Delhi -110048

Dear Sir,

I, Sakshi Mittal, Proprietor of Sakshi Mittal and Associates, Practicing Company Secretaries, having office at LG-CS-15 Ansal Plaza, Ghaziabad U.P. 201010, was appointed as Scrutinizer of 39<sup>th</sup> Annual General Meeting of the members of Camac Commercial Company Limited ("the Company") held on Monday, 16<sup>th</sup> day of September, 2019 at 11.00 am at 77A, Block-B, Greater Kailash-I, New Delhi -110048 submit herewith my combined report on the results on 'e-voting and voting by ballot as under :

a) RESOLUTION NO. 1

To receive, consider and adopt the Audited Financial Statements of the Company (including audited consolidated financial statements) for the financial year ended March 31, 2019, together with the Reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution

PARTICULARS	REMOTE E-VOTING	BALLOT	TOTAL
No. of members present and voting (in person and by proxy)	19	2	21
No. of votes cast by them	834845	151	834996
% of total no. of valid votes cast	99.98	0.02	100





# SAKSHI MITTAL AND ASSOCIATES.

## COMPANY SECRETARIES.

LG-CS-15, Ansal Plaza, Vaishali, Ghaziabad, 201010 (U.P.) Phone: +91-989-189-7897  
e-mail:- sakshi1911@gmail.com, sakshimittalandassociates@gmail.com

Date. ....

(ii) Voted against the Resolution

PARTICULARS	REMOTE E-VOTING	BALLOT	TOTAL
No. of members present and voting (in person and by proxy)	0	0	0
No. of votes cast by them	0	0	0
% of total no. of valid votes cast	0	0	0

(iii) Invalid Votes – NIL

b) RESOLUTION NO.2

To re appoint Mr. Rajagopalan sundar (DIN 00008764) as Non Executive independent director for a second term

(i) Voted in favour of the resolution

PARTICULARS	REMOTE E-VOTING	BALLOT	TOTAL
No. of members present and voting (in person and by proxy)	19	2	21
No. of votes cast by them	834845	151	834996
% of total no. of valid votes cast	99.98	0.02	100





# SAKSHI MITTAL AND ASSOCIATES.

## COMPANY SECRETARIES.

LG-CS-15, Ansal Plaza, Vaishali, Ghaziabad, 201010 (U.P.) Phone: +91-989-189-7897  
e-mail:- sakshi1911@gmail.com, sakshimittalandassociates@gmail.com

Date. ....

(ii) Voted against the Resolution

PARTICULARS	REMOTE E-VOTING	BALLOT	TOTAL
No. of members present and voting (in person and by proxy)	0	0	0
No. of votes cast by them	0	0	0
% of total no. of valid votes cast	0	0	0

(iii) Invalid Votes – NIL

### Q) RESOLUTION NO. 3

To appoint Ms. Swati Srivastava (DIN 08529225) as independent director of the company

(i) Voted in favour of the resolution

PARTICULARS	REMOTE E-VOTING	BALLOT	TOTAL
No. of members present and voting (in person and by proxy)	19	2	21
No. of votes cast by them	834845	151	834996
% of total no. of valid votes cast	99.98	0.02	100

(ii) Voted against the Resolution

PARTICULARS	REMOTE E-VOTING	BALLOT	TOTAL
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# SAKSHI MITTAL AND ASSOCIATES. COMPANY SECRETARIES.

LG-CS-15, Ansal Plaza, Vaishali, Ghaziabad, 201010 (U.P.) Phone: +91-989-189-7897  
e-mail:- sakshi1911@gmail.com, sakshimittalandassociates@gmail.com

Date. ....

No. of members present and voting (in person and by proxy)			
No. of votes cast by them	0	0	0
% of total no. of valid votes cast	0	0	0
	0	0	0

(iii) Invalid Votes – NIL

Thanking you,

Yours faithfully

For Sakshi Mittal & Associates



( Sakshi Mittal)

FCS : 8369

COP : 9460

PLACE : Ghaziabad

DATE : 17/09/2019

For Comac Commercial Co. Ltd.

*Swati*  
Swati Srivastava  
(Chairperson of the Meeting)  
(DIN: 0852 9275)