

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 Website: www.camaccommercial.com

September 30, 2020

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

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Brief proceedings of the 40th Annual General Meeting of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is herewith annexed.

This is for your information and records.

Thanking You,

For Camac Commercial Company Limited



Surabhi Srivastava
(Company Secretary)
(M.No. A41943)

Place: New Delhi

Date: September 30, 2020

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Proceedings of the 40th Annual General Meeting (AGM) of Camac Commercial Company Limited

The 40th Annual General Meeting of the members of Camac Commercial Company Limited was held on Wednesday, September 30, 2020 at 10:15 A.M. through video conferencing.

Directors in attendance:

Present through video conferencing from registered office of the Company

1. Ms. Monisha Saraf: Director
2. Mr. Abhinav Srivastava: Director

Other attendees

Present through video conferencing from registered office of the Company

1. Mr. Sanjay Kumar: CFO
2. Ms. Surabhi Srivastava: CS

Present through video conferencing from remote location situated at Delhi

3. Ms. Sunita Nath: Authorised representative of Scrutinizer
4. Mr. B.R Goyal: Statutory Auditor

Members

Ten members: Through video conferencing

Proceeding

The Company Secretary of the Company welcomed all the members to the 40th Annual General Meeting of the Company and give brief introduction of the Board.

Ms. Monisha Saraf, director was elected as Chairman and took the chair and welcomed the members present, she informed that Ms. Swati Srivastava, Director of the Company was not able to attend the meeting due to personal urgency.

Requisite quorum being present the Meeting was called to be in order.

The Chairman informed that 40th Annual General Meeting of the Company is being conducted through video conferencing due to outbreak of Covid-19.

The Chairman briefed the financial highlights of the Company for the financial year ended March 31, 2020.

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Thereafter Chairman requested Company Secretary to brief the shareholders for participation in the meeting and e-voting during the AGM.

The Company Secretary informed the shareholders that in compliance with the provisions Listing Regulations and Companies Act, 2013 the Company has provided remote e-voting facility and e-voting facility to all its Members to enable them to cast their vote on the matters listed in the notice through the electronic voting platform provided by Central Depository Services (India) Limited ("CDSL"). It was further informed that the e-voting was commenced from September 26, 2020 at 9:00 A.M. (IST) and ended on September 29, 2020 at 5:00 P.M. (IST).

Additionally, to facilitate e-voting by the Shareholders who had not voted using remote e-voting facility, has been given facility of e-voting during the AGM. Company has also provided facility of speaker shareholder and chat box option at the AGM and Company Secretary explained how they can ask queries during AGM.

The Company Secretary informed that Mr. Balraj Sharma proprietor of M/s. Balraj Sharma & Associates, Practicing Company Secretary having (Membership No. FCS 1605, C.P. No. 824) was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process in fair and transparent manner and the results of the e-voting and remote e-voting 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 i.e. www.camaccommercial.com, CDSL and will be intimated to stock exchange and transcript of the same will be available on the website of the Company as soon as the same is made available by CDSL.

The Chairman took up further proceeding and 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, 2020 were taken as read.

The following Businesses were transacted with brief Explanation by the Chairman.

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, 2020 and the Report of the Board of Directors and the Auditors thereon.
Type of Business	Ordinary Business

Special Business

Resolution No. 2	<u>Ordinary Resolution:</u> To appoint Mr. Abhinav Srivastava (DIN-08544048) as an Independent Director of the Company
Type of Business	Special Business

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Resolution No. 3	<u>Ordinary Resolution:</u> To approve appointment of Ms. Swati Srivastava (DIN-08529225) as non-executive, non-independent director, liable to retire by rotation
Type of Business	Special Business

The Chairman thanked the members of the Company for their participation and the meeting was concluded at 10.25 A.M.

The e-voting module was kept open for 15 minutes after conclusion of the proceedings of the meeting at 10:25 A.M.

For **Camac Commercial Company Limited**

Surabhi Srivastava
(Company Secretary)
(M.No. A41943)