

# **BALRAJ SHARMA & ASSOCIATES**

## **COMPANY SECRETARIES**

206 Munish Plaza, 20 Ansari Road, Opp. Fire Station, Darya Ganj, New Delhi-110002  
Tel. 23282565, 23254488, 23274488, Fax 30124488, Mobile 9810065041, E-mail balrajsharmafcs@yahoo.co.in

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### **Consolidated Scrutinizer(s) Report**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]**

To  
Camac Commercial Company Limited,  
CIN: L70109DL1980PLC169318  
1<sup>st</sup> Floor, Express Building, 9-10  
Bahadur Shah Zafar Marg,  
New Delhi-110002

**Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Balraj Sharma of M/s Balraj Sharma & Associates, Company Secretaries (M.N. FCS 1605, C.P. 824) having office at 206, Munish Plaza, 20, Ansari Road, Opp. Fire Station, Darya Ganj, New Delhi-110002, appointed as Scrutinizer(s) of Camac Commercial Company Limited ("The Company") pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of Scrutinizing the e- voting taken on the below mentioned resolution(s), at the 40<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Camac Commercial Company Limited held on Wednesday, the 30<sup>th</sup> day of September, 2020 at 10:15 a.m. through Video Conferencing (VC).

The notice dated August 17, 2020, as confirmed by the Company was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May

5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the voting facility offered by Central Depository Securities (India) Limited ("CDSL") for conducting remote e-voting and voting during the AGM by the Shareholders of the Company.

I hereby submit our report as under:

1. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting");and

(ii) process of e-voting at the AGM through electronic voting system ("e-voting").

### **Management's Responsibility**

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **Scrutinizer's Responsibility**

3. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, CDSL, the Agency authorized under the Rules and

engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

#### 4. Remote e-voting process:-

- i) The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, September 23, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- ii) The e-voting period remained open from 9:00 A.M on 26<sup>th</sup> day of September, 2020 and upto 5:00 P.M on 29<sup>th</sup> day of September, 2020.

ii) The CDSL e-voting platform was unblocked thereafter and the vote cast under e- voting facility was then unblocked.

iii) Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e. <https://www.evotingindia.com/>. Based on the report generated by CDSL and relied upon by me, data regarding the e-voting was scrutinized on test check basis.

5. The total numbers of valid Ballots (E- voting) received were 18 (Eighteen) for **8,34,874** ( Eight Lakhs Thirty Four Thousand Eight Hundred and Seventy Four) shares.

6. The result of the e- voting is as under:

#### Item 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, 2020, and the report of the Board of Directors ("the Board") and the auditor's thereon;**

**(i) Voted in favour of the resolution:**

<b>Particulars</b>	<b>Number of Members Voted</b>	<b>Number of votes cast in favour of resolution</b>	<b>% of total number of valid votes cast</b>
E-Voting	18	8,34, 874	100
<b>Total</b>	18	8,34,874	100

**(ii) Voted against the resolution:**

<b>Particulars</b>	<b>Number of Members voted through electronic voting system</b>	<b>Number of votes cast against the resolution</b>	<b>% of total number of valid votes cast</b>
E-Voting	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil

**Item No. 2:**

**Appointment of Mr. Abhinav Srivastava (Din 08544048) as an Independent Director of the Company**

**(i) Voted in favour of the resolution:**

<b>Particulars</b>	<b>Number of Members Voted</b>	<b>Number of votes cast in favour of resolution</b>	<b>% of total number of valid votes cast</b>
E-Voting	18	8,34, 874	100
<b>Total</b>	18	8,34,874	100

**(ii) Voted against the resolution:**

Particulars	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

**Item No. 3:**

**Appointment of Ms. Swati Srivastava (Din 08529225) as Non-Executive, Non-Independent Director of the Company liable to retire by rotation.**

**Voted in favour of the resolution:**

Particulars	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	18	8,34,874	100
Total	18	8,34,874	100

**(ii) Voted against the resolution:**

Particulars	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

7. The paid-up share capital of the Company is Rs. 88,28,000/- (8,82,800 equity shares of Rs. 10 each) and the abovesaid resolutions stand passed under remote e-voting and e-voting conducted during AGM, with the requisite majority.

8. The electronic data and all other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for the safe keeping.

Thanking you

Yours faithfully,

**For Balraj Sharma & Associates  
Company Secretaries**

BALRAJ SHARMA Digitally signed by BALRAJ  
SHARMA  
Date: 2020.10.01 15:11:18 +05'30'

**(Balraj Sharma)  
CP No. 824  
FCS No. 1605**

**Dated: 01.10.2020  
Place: New Delhi  
UDIN: F001605B000836978**

For Comac Commercial  
Company Limited

Monisha

Monisa Saraf  
Chairman of AGM  
Director  
DIN: 07503642