

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

Voting Results of AGM

Date of the AGM:	September 30, 2020
Total number of shareholders on record date:	376
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public:	N.A. <i>AGM conducted through Video Conferencing</i>
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:5 Public: 5	10

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, 2020 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
Promoter and Promoter	E-Voting	6,07,832	6,07,832	100	6,07,832	0	100	0
	Poll		0	0	0	0	0	
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

	Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2,74,863	2,27,042	82.60	2,27,042	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		2,27,042	82.60	2,27,042	0	100	0
Total		8,82,800	8,34,874	94.57	8,34,874	0	100	0

Resolution no. 3		Appointment of Ms. Swati Srivastava (Din 08529225) as Non-Executive, Non- Independent Director of the Company liable to retire by rotation.						
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	E-Voting	2,74,863	2,27,042	82.60	2,27,042	0	100	0
	Poll		0	0	0	0	0	0

Institutions	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,27,042	82.60	2,27,042	0	100	0
Total		8,82,800	8,34,874	94.57	8,34,874	0	100	0

By the order of the Board
For **Camac Commercial Company Limited**

Surabhi Srivastava
Company Secretary
M. No: A41943

Date: 01.10.2020
Place: Delhi