

# 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)

## 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:

<b>Date of the AGM:</b>	September 30, 2021
<b>Total number of shareholders on record date:</b>	383
<b>No. of shareholders present in the meeting either in person or through Proxy:</b> Promoters and Promoter Group: Public:	Not Required <i>(Annual General Meeting held in accordance with MCA and SEBI Circular through VC)</i>
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: 5 Public: 6	11

Agenda- wise disclosure:

### Ordinary Business

<b>Resolution no.:1</b>		<b>To receive, consider and adoption of the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2021 and the Report of the Board of Directors and the Auditors thereon.</b>						
<b>Resolution required: (Ordinary/ Special)</b>		<b>Ordinary</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>N.A.</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – Against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6,07,832	6,07,832	100	6,07,832	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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	<b>Total</b>	6,07,832	6,07,832	100	6,07,832	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	105	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	105	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	2,74,863	2,26,583	82.43	2,26,553	30	99.99	Negligible
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	2,74,863	2,26,583	82.43	2,26,553	30	99.99	Negligible
<b>Total</b>		8,82,800	8,34,415	94.52	8,34,415	30	99.99	Negligible

<b>Resolution no.:2</b>		To appoint a director in place of Ms. Swati Srivastava (DIN: 08529225), who retires by rotation and, being eligible, offers herself for re-appointment.						
<b>Resolution required: (Ordinary/ Special)</b>		<b>Ordinary</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>N.A.</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – Against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6,07,832	6,07,832	100	6,07,832	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	6,07,832	6,07,832	100	6,07,832	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	105	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0

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	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	105	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	2,74,863	2,26,583	82.43	2,26,553	30	99.99	Negligible
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	2,74,863	2,26,583	82.43	2,26,553	30	99.99	Negligible
<b>Total</b>		8,82,800	8,34,415	94.52	8,34,415	30	99.99	Negligible

## Special Business

<b>Resolution no.:</b> 3		Re-appointment of Mr. Sunil Singh as Manager of the Company.						
<b>Resolution required: (Ordinary/ Special)</b>		<b>Ordinary</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>N.A.</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – Against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
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	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		6,07,832	6,07,832	100	6,07,832	0	100
<b>Public-Institutions</b>	<b>E-Voting</b>	105	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		105	0	0	0	0	0

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	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2,74,863	2,26,583	82.43	2,26,553	30	99.99	Negligible
Total		8,82,800	8,34,415	94.52	8,34,415	30	99.99	Negligible

By the order of the Board  
For Camac Commercial Company Limited

Monisha Saraf  
Director

Date: October 01, 2021  
Place: Delhi