

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

August 12, 2022

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Ref: Outcome of the Board Meeting held on August 12, 2022

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other regulations as applicable, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e. Friday, August 12, 2022, has *inter-alia* considered and approved the un-audited financial results of the Company for the first quarter ended on June 30, 2022 of the financial year 2022-2023, on standalone basis, prepared under Ind-AS, duly reviewed by K.N. Gutgutia & Co., Chartered Accountants, the statutory auditors of the Company, pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, together with Limited Review report thereon.

In respect of the above, we hereby enclose the following:

- i. The unaudited financial results for the first quarter ended on June 30, 2022, of the financial year 2022-23 in the format specified under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. Limited review report on the unaudited financial results of the first quarter ended on June 30, 2022, by K.N. Gutgutia & Co., Chartered Accountants, and statutory Auditors of the Company.

The said meeting commenced at 03:00 P.M. and concluded at 03:30 P.M.

You are requested to kindly take the above on record.

Thanking you,
Yours sincerely,
For Camac Commercial Company Limited




Shakshi Mishra
Company Secretary
M. No.: A57243
Address: 605, CV-8,
Supertech Capetown,
Sector-74, Noida – 201301

Encl: As above

K.N. GUTGUTIA & CO.

CHARTERED ACCOUNTANTS

NEW DELHI : KOLKATA

11-K, GOPALA TOWER, 25, RAJENDRA PLACE,
NEW DELHI-110008

Phones : 25713944, 25788644, 25818644

E-mail : brg1971@cakng.com, kng1971@yahoo.com

Website : www.cakng.com

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
**THE BOARD OF DIRECTORS OF
CAMAC COMMERCIAL COMPANY LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Camac Commercial Company Limited ("the Company") for the quarter ended June 30, 2022 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("the Regulation") as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019. ("the Circular").
2. This statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS), "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind-AS') specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR K.N. GUTGUTIA & CO.
CHARTERED ACCOUNTANTS
FRN 304153E**


(B.R. GOYAL)
PARTNER

**M.NO. 12172
UDIN: 22012172AOWJYK5043
PLACE OF SIGNATURE: NEW DELHI
DATED: AUGUST 12, 2022**



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Statement of Unaudited Financial Results for the Quarter ended June 30, 2022

(Rupees in Lakhs except per share data)

S. No.	Particulars	Standalone			
		Quarter ended			Year ended
		June, 2022	March, 2022	June, 2021	March 31, 2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	a) Revenue from operations	-	-	-	-
	b) Other income (Note No.- 4)	118.26	438.12	64.88	637.07
	Total income (a+b)	118.26	438.12	64.88	637.07
2	Expenses				
	a) Employee benefits expense	7.76	8.04	6.13	26.13
	b) Depreciation and amortisation expense	-	0.05	-	0.06
	c) Other expenses:				
	- Legal & professional expenses	44.19	28.28	0.41	33.91
	- CSR Contribution	-	9.98	-	9.98
	- Others	9.78	6.47	1.71	11.11
	Total Expenses (a+b+c)	61.73	52.82	8.25	81.19
3	Profit/(Loss) before exceptional items and tax (1-2)	56.53	385.30	56.63	555.88
4	Exceptional items	-	-	-	-
5	Profit/(Loss) before tax (3-4)	56.53	385.30	56.63	555.88
6	Tax expense:				
	- Current tax	9.41	64.06	33.05	91.53
	- Deferred tax charge/(credit)	0.06	(0.35)	(0.01)	(0.42)
	- Earlier Year Tax Provision (Net)	-	-	-	-
	Total Tax Expenses	9.47	63.71	33.04	91.11
7	Net Profit/(Loss) for the period (5-6)	47.06	321.59	23.59	464.77
8	Other Comprehensive Income (OCI)				
	i) a) items that will not be reclassified to profit or loss	(1,028.61)	91.45	26.04	921.55
	b) Income tax effect on above (including adjustments/ reversal of tax on earlier year)	207.70	(10.03)	12.97	(192.28)
	(i)	(820.91)	81.42	39.01	729.27
	ii) a) items that will be reclassified to profit or loss	(80.10)	(342.88)	42.84	(138.42)
	b) Income tax effect on above (including adjustments/ reversal of tax on earlier year)	17.83	76.31	(9.54)	30.81
	(ii)	(62.27)	(266.57)	33.30	(107.61)
	Total Other Comprehensive Income for the period (i+ii)	(883.18)	(185.15)	72.31	621.66
9	Total Comprehensive income attributable to: (9+10)	(836.12)	136.44	95.90	1,086.43
10	Paid-up Equity share capital (Face value of Rs 10 each)	88.28	88.28	88.28	88.28
11	Other Equity (Rs. in Lakh)				1,58,185.70
12	Earnings per share of Rs 10 each -Not annualised, except year ended (in Rs.)				
	(a) Basic (Rs)	5.33	36.43	2.67	52.65
	(b) Diluted (Rs)	5.33	36.43	2.67	52.65



Swati

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Notes:

- 1 The above Financial Results for the quarter ended June 30, 2022 have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on August 12, 2022.
- 2 The Statutory Auditors have carried out a Limited Review of the above Financial Results for the Quarter ended June 30, 2022.
- 3 The above financial results have been prepared and presented in accordance with the recognition and measurement principles of Ind -AS 34 "Interim Financial Reporting" and other applicable Ind- AS prescribed under Section 133 of the Companies Act, 2013, read together with the relevant rules issued under the Companies (Indian -Accounting Standards) Rules, 2015 (as amended) and the other accounting principles generally accepted in India.
- 4 The surplus funds available with the company are invested and Income earned by the company from such Investments has been classified and disclosed under "Other income" and this classification/disclosure has been consistently followed by the company.

Break up of Other Income

Rs. In Lakh

Particulars	Standalone			
	Quarter ended			Year ended
	June, 2022	March, 2022	June, 2021	March 31, 2022
(i) Dividend from Equity Instruments	-	-	-	3.12
(ii) Realised Fair Value gains (Reclassified Gain on sale/redemption of Debt Mutual Funds from OCI to Profit or Loss)	82.06	374.62	0.42	375.29
(iii) Interest at effective Interest Rate on Investment in Bonds, NCDs	35.21	62.53	63.46	254.70
(iv) Interest on Bank Deposits,	0.99	0.97	1.00	3.94
(v) Others	-	-	-	0.02
Total	118.26	438.12	64.88	637.07

- 5 Tax expenses/(credit) for the current quarter, are based upon estimation basis and excess/short tax expenses/(credit) if any, will be adjusted in the subsequent quarter. For comparative quarter ended June 30, 2021, Current tax of Rs.33.05 Lakh includes an estimated tax of Rs 23.86 lakh on account of inclusion of profit on redemption/sale of investment in all Equity mutual funds (FVTOCI).
- 6 The company is not carrying any business operations except generating income from Investment of surplus funds and these activities fall in a single business segment, thus it is not a reportable segment within the meaning of Ind AS - 108 "Operating Segments".
- 7 In view of non-availability of the quarterly financial statements of Associates, the consolidated result will be presented at the end of last quarter along with annual result for the financial year 2022-23, as per practice followed in earlier years.
- 8 For the purpose of results, fair value change of investment in unquoted equity shares and those quoted equity shares, which have not been traded from long time / no latest quotes are available, has been considered based on latest available audited financial statements of the respective Investee companies.
- 9 The figures for the previous quarter ended 31st March, 2022 are the balancing figures between audited figures in respect of full previous financial year and unaudited published year to date figures up to the third quarter of the previous financial year ended 31st March, 2022.
- 10 Figures for previous / corresponding comparative quarters have been regrouped/reclassified, wherever necessary to conform the current quarter classification/presentation.

Place : New Delhi
Date : August 12, 2022



By Order of the Board
For Camac Commercial Company Limited

(Swati Srivastava)
Director
DIN: 08529225

