

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, 2022

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

Sub.: Proceedings of 42nd Annual General Meeting (AGM) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the 42nd Annual General Meeting (AGM) of the Company was held on Friday, September 30, 2022 at 10.15 A.M., through Video Conferencing, to transact the businesses as stated in the Notice of Annual General Meeting dated July 15, 2022.

In this regard, please find enclosed the summary of the proceedings of the AGM of the Company as required under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,
For **Camac Commercial Company Limited**


Shakshi Mishra
(Company Secretary)
M.No.: A57243

Place: New Delhi

Date: September 30, 2022

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Proceedings of the 42nd Annual General Meeting (AGM) of Camac Commercial Company Limited

The 42nd Annual General Meeting of the shareholders of Camac Commercial Company Limited was held today viz. on Friday, September 30, 2022 at 10:15 A.M. through video conferencing.

Directors in attendance

1. Ms. Monisha Saraf: Director_Present through video conferencing from registered office
2. Ms. Swati Srivastava: Director_ Present through video conferencing from Noida

Other attendees

1. Mr. Sanjay Kumar: CFO_ Present through video conferencing from registered office
2. Ms. Shakshi Mishra: CS_ Present through video conferencing from registered office
3. Ms. Vishnu Kumar Yadav: Authorised representative of Scrutinizer_ Present through video conferencing from Delhi
4. Mr. B.R Goyal: Statutory Auditor__ Present through video conferencing from Delhi

Shareholders

9 (Nine) shareholders: Through video conferencing

Proceeding

Ms. Shakshi Mishra, Company Secretary of the Company welcomed all the shareholders to the 42nd Annual General Meeting of the Company and give a brief introduction of the Board.

Ms. Monisha Saraf, director was elected as Chairperson and took the Chair and welcomed the shareholders present, she informed that Mr. Abhinav Srivastava, Director of the Company was not able to attend the meeting due to personal pre-occupation.

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

The Chairperson informed that 42nd Annual General Meeting of the Company is being conducted through video conferencing.

The Chairperson briefed the financial highlights of the Company for the financial year ended March 31, 2022.

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

The Company Secretary informed the shareholders:

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- 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 shareholders to enable them to cast their vote on the matters listed in the notice through the electronic voting platform provided by Central Depository Services Limited ('CDSL'). She further informed that the e-voting was commenced from September 27, 2022 at 9:00 A.M. (IST) and ended on September 29, 2022 at 5:00 P.M. (IST)
- 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 explained how they can ask queries during AGM.

The Company Secretary informed that M/s. Balraj Sharma & Associates, Practicing Company Secretary (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 (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 Chairperson took up further proceeding and informed that Auditor's Report does not have any qualification hence, with the permission of the Shareholders present, the Auditors Report for the year March 31, 2022 were taken as read.

The following Businesses as mentioned in the notice was briefed by the Chairperson.

Ordinary Business

Resolution No. 1	Adoption of the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2022 and the Report of the Board of Directors and the Auditors thereon.
Resolution No. 2	To appoint a director in place of Ms. Swati Srivastava (DIN: 08529225), who retires by rotation and, being eligible, offers herself for re-appointment.
Resolution No. 3	To appoint Statutory Auditor of the Company.

The Chairperson called the name of Shareholders who had registered themselves as registered speakers to express their views and queries. However, no speaker shareholder had joined the meeting and no questions received during the meeting.

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The Chairperson thanked the Shareholders of the Company for their participation and the meeting was concluded at 10.26 am.

The e-voting module was kept open for 15 minutes after conclusion of the proceedings of the meeting at 10:26 a.m.

For **Camac Commercial Company Limited**



Shakshi Mishra
(Company Secretary)
M.No.: A57243