

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

October 01, 2022

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

Sub.: Submission of Scrutinizer's Report along with Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please be informed that the 42nd AGM of the Company was held on September 30, 2022 at 10:15 a.m. through Video Conference, to transact the businesses as stated in the Notice of Annual General Meeting dated July 15, 2022.

In this regard, please find enclosed the following:

- a) Scrutinizer's Report dated September 30, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014;
- b) Voting Results under Regulation 44(3) 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: October 01, 2022

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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:

Date of the AGM:	September 30, 2022
Total number of shareholders on record date:	386
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public:	Not Required <i>(Annual General Meeting held in accordance with MCA and SEBI Circular through VC)</i>
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 5 Public: 4	9

Agenda- wise disclosure:

Ordinary Business

Resolution no.:1		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, 2022 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?		N.A.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	6,07,932	6,07,932	100	6,07,932	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.

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	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	105	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2,74,763	2,27,181	82.68	2,26,952	229	99.90	Negligible
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,74,763	2,27,181	82.68	2,26,952	229	99.90
Total		8,82,800	8,35,113	94.60	8,34,884	229	99.97	Negligible

Resolution no.:3			To appoint Statutory Auditor of the Company.					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			N.A.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	6,07,932	6,07,932	100	6,07,932	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		6,07,932	6,07,932	100	6,07,932	0	100
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		105	0	0	0	0	0
Public-	E-Voting		2,27,181	82.68	2,26,952	229	99.90	Negligible

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Non Institutions	Poll	2,74,763	0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2,74,763	2,27,181	82.68	2,26,952	229	99.90	Negligible
Total		8,82,800	8,35,113	94.60	8,34,884	229	99.97	Negligible

By the order of the Board
For Camac Commercial Company Limited



Shakshi Mishra
Company Secretary
M. No.: A57243

Date: October 01, 2022
Place: Delhi