

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

May 24, 2023

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

Subject: Outcome of the Board Meeting pursuant to provisions of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e. May 24, 2023, has *inter-alia* approved and taken on record:

1. Audited financial results (standalone and consolidated) for the fourth quarter and financial year ended March 31, 2023 on a standalone and consolidated basis prepared under Ind-AS.

In reference thereto, please find enclosed:

- i) The audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2023;
- ii) Audit Report as submitted by the Statutory Auditors of the Company;
- iii) Declaration on auditor's report with unmodified opinion.

2. Re-appointment of Independent Director

The Board of Directors, on the recommendation of Nomination and Remuneration Committee and subject to the approval of the shareholders, approved the re-appointment of Ms. Monisha Saraf as an Independent Director, not liable to retire by rotation to hold office for a second term of 5 (five) consecutive years, i.e. from May 29, 2023 up to May 28, 2028.

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:

S. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Ms. Monisha Saraf as an Independent Director, not liable to retire by rotation to hold office for a second term of 5 (five) consecutive years, i.e. from May 29, 2023 up to May 28, 2028 subject to approval of shareholders of the Company
2	Date of re-appointment	Ensuing 43 rd AGM, subject to shareholder's approval
3	Term of re-appointment	The second term as Independent Director of the Company of will commence w.e.f. ensuing 43 rd AGM for a period of 5 years, subject to shareholder's approval.
4	Brief Profile	Ms. Monisha Saraf has over 25 years' experience in Corporate Domain her association will be immensely

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

		beneficial to the Company.
5	Disclosure of relationship between directors	No relationship with Directors of the Company

The said meeting commenced at 02:00 PM. and concluded at 03:55 PM.

You are requested to kindly take the above on record.

Thanking you,

For Camac Commercial Company Limited

Shakshi Mishra

Company Secretary & Compliance Officer

Membership No.: A57243

Address: 605, CV-8, Supertech Capetown,
Sector-74, Noida-201301

CAMAC COMMERCIAL COMPANY LIMITED

Regd. Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002

Corporate Identity Number : L70109DL1980PLC169318

Phone :- 7303495374, E-Mail- camaccommercial@gmail.com, Website -www.camaccommercial.com

Statement of Audited Financial Results for the Quarter and Year ended 31st March, 2023

(Rupees in Lakhs except per share data)

S. No.	Particulars	Standalone					Consolidated	
		Quarter ended			Year ended		Year ended	
		March 31, 2023 (Audited)	Dec 31, 2022 (Unaudited)	March 31, 2022 (Audited)	March 31, 2023 (Audited)	March 31, 2022 (Audited)	March 31, 2023 (Audited)	March 31, 2022 (Audited)
1	Income							
	a) Revenue from operations	141.05	45.97	438.12	343.41	637.07	343.41	637.07
	b) Other income (Note No.- 3)						343.41	637.07
	Total income (a+b)	141.05	45.97	438.12	343.41	637.07	343.41	637.07
2	Expenses							
	a) Employee benefits expense	7.42	6.81	8.04	29.42	26.13	29.42	26.13
	b) Finance costs	-	-	-	-	-	-	-
	c) Depreciation and amortisation expense	0.13	0.13	0.05	0.42	0.06	0.42	0.06
	d) Other expenses:							
	- Legal & professional expenses	11.47	17.52	28.28	134.12	33.91	134.12	33.91
	- CSR Contribution (Note No.- 4)	9.00	-	9.98	9.00	9.98	9.00	9.98
	- Others	3.33	4.12	6.47	29.80	11.11	29.80	11.11
	Total Expenses (a+b+c+d)	31.35	28.58	52.82	202.76	81.19	202.76	81.19
3	Profit/(Loss) before exceptional items and tax and share of Profit	109.70	17.39	385.30	140.65	555.88	140.65	555.88
	/(-) Loss of Associates (1-2)				470.10	-	470.10	-
4	Exceptional items (Note No.- 9)							
5	Profit/(Loss) before tax and Share of Profit /(-) Loss of Associates (3-4)	109.70	17.39	385.30	(329.45)	555.88	(329.45)	555.88
6	Share of Profit /(-) Loss of Associates (Note no. -6)						(140.43)	305.20
7	Profit/(Loss) before tax (5+6)	109.70	17.39	385.30	(329.45)	555.88	(469.88)	861.18
8	Tax expense:							
	- Current tax	-	-	64.06	-	91.53	-	91.53
	- Deferred tax charge/(credit)	(0.21)	(0.08)	(0.35)	(0.20)	(0.42)	(0.20)	(0.42)
	- Earlier Year Tax Provision (Net)	-	-	-	-	-	-	-
	Total Tax Expenses	(0.21)	(0.08)	63.71	(0.20)	91.11	(0.20)	91.11
9	Net Profit/(Loss) for the period (7-8)	109.91	17.47	321.59	(329.25)	464.77	(469.68)	770.07



CAMAC COMMERCIAL COMPANY LIMITED

Regd. Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002

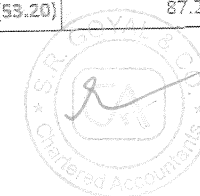
Corporate Identity Number : L70109DL1980PLC169318

Phone :- 7303495374, E-Mail- camaccommercial@gmail.com, Website -www.camaccommercial.com

Statement of Audited Financial Results for the Quarter and Year ended 31st March, 2023

(Rupees in Lakhs except per share data)

S. No.	Particulars	Standalone					Consolidated	
		Quarter ended			Year ended		Year ended	
		March 31, 2023 (Audited)	Dec 31, 2022 (Unaudited)	March 31, 2022 (Audited)	March 31, 2023 (Audited)	March 31, 2022 (Audited)	March 31, 2023 (Audited)	March 31, 2022 (Audited)
10	Other Comprehensive Income (OCI)							
	i) a) items that will not be reclassified to profit or loss	(104.36)	2,643.48	91.45	15,830.53	921.55	15,830.53	921.55
	b) Income tax effect (including adjustments) on above	10.92	(532.89)	(10.03)	(460.50)	(192.28)	(460.50)	(192.28)
	c) Share in OCI of Associates that will not be reclassified to profit or loss (Note no. -6)						13,765.70	(1,748.49)
	(i)	(93.44)	2110.59	81.42	15,370.03	729.27	29,135.73	(1019.22)
	ii) a) items that will be reclassified to profit or loss	(66.14)	29.24	(342.88)	(85.91)	(138.42)	(85.91)	(138.42)
	b) Income tax effect on above	13.75	(6.08)	76.31	21.93	30.81	21.93	30.81
	c) Share in OCI of Associates that will be reclassified to profit or loss (Refer Note no. -6)						(83.37)	35.67
	(ii)	(52.39)	23.16	(266.57)	(63.98)	(107.61)	(147.35)	(71.94)
	Total Other Comprehensive Income for the period (i+ii)	(145.83)	2,133.75	(185.15)	15,306.05	621.66	28,988.38	(1,091.16)
		(35.92)	2,151.22	136.44	14,976.80	1,086.43	28,518.70	(321.09)
11	Total Comprehensive income attributable to: (9+10)							
a	Profit attributable to:						(469.68)	770.07
	Owners of the Company						-	-
	Non-controlling interests						-	-
b	Other Comprehensive income attributable to:						28,988.38	(1,091.16)
	Owners of the Company						-	-
	Non-controlling interests						-	-
c	Total Comprehensive income attributable to: (a+b)						28,518.70	(321.09)
	Owners of the Company						-	-
	Non-controlling interests						-	-
12	Paid-up Equity share capital (Face value of Rs 10 each)	88.28	88.28	88.28	88.28	88.28	88.28	88.28
13	Other Equity (Rs. in Lakh)				1,73,162.50	1,58,185.70	3,37,813.14	3,09,294.43
14	Earnings per share of Rs 10 each -Not annualised, except year ended (in Rs.)							
	(a) Basic (Rs)	12.45	1.98	36.43	(37.30)	52.65	(53.20)	87.23
	(b) Diluted (Rs)	12.45	1.98	36.43	(37.30)	52.65	(53.20)	87.23



STANDALONE ASSETS AND LIABILITIES AS AT 31ST MARCH, 2023

Particulars	(Rs. in Lakh)	
	As at 31st March, 2023	As at 31st March, 2022
	(Audited)	(Audited)
ASSETS		
Financial assets	628.27	3.70
Cash and cash equivalents	82.04	78.49
Bank balances other than above	2,16,116.81	2,01,215.64
Investments	54.91	174.16
Other financial assets		
Non -Financial assets		
Current tax assets (Net)	10.78	5.65
Deferred Tax Assets (net)	1.96	1.65
Property, Plant and Equipments	0.35	0.06
Other Non-Financial Assets	2.54	0.49
Total	2,16,897.66	2,01,479.84
LIABILITIES AND EQUITY		
Liabilities		
Financial Liabilities		
Payables		
Other Payables		
- Total Outstanding dues of Micro and Small Enterprises	-	-
- Total Outstanding dues of Other Creditors	4.90	1.13
Non -Financial Liabilities		
Provisions	7.39	5.82
Deferred Tax Liabilities	43,631.59	43,192.89
Other non-financial liabilities	3.00	6.02
Equity		
Equity share capital	88.28	88.28
Other Equity	1,73,162.50	1,58,185.70
Total	2,16,897.66	2,01,479.84

STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2023

Particulars	(Rs. in Lakh)	
	For the year ended 31st March, 2023	For the year ended 31st March, 2022
	(Audited)	(Audited)
A Cash Flow from Operating Activities		
Profit/(Loss) before tax	(329.45)	555.88
Adjustment for:		(3.12)
Dividend Income	(200.35)	(375.29)
(-)Gain/Loss(realised) on Sale of Investments in Debt Mutual Funds	(139.00)	(252.97)
Interest on Investments in Bonds, Debentures & Deposit	0.34	(1.73)
Premium (net of Discount) on Bonds Amortised	(4.40)	(3.94)
Interest on Fixed Deposits with Bank		
Non Cash Items :		
Provision for Leave Encashment and Gratuity	1.13	1.52
Amount written off	-	0.04
Excess provisions written back	-	(0.02)
Depreciation	0.42	0.06
Operating Profit before Working Capital changes	(671.31)	(79.57)
Adjustments for changes in working capital:		
(-)Increase/ Decrease in Other Non-financial Assets	(2.05)	(0.05)
Increase/(-)Decrease in Other Payable	3.77	(0.65)
Increase/(-)Decrease in Other non-financial Liabilities	(3.02)	(0.76)
Cash generated from /(-) used in Operations	(672.61)	(81.03)
Income Tax Paid(net of Refund)	(5.13)	(139.43)
Net Cash from/(-)used in Operating Activities	(677.74)	(220.46)
B Cash Flow from Investing Activities		
Purchase(net of sale) of Property, Plant and Equipment	(0.71)	-
Dividend Received	-	3.12
Interest received (with TDS) on Deposits and Bonds	265.77	215.59
Investments in Bonds and Deposits (includes Accrued Intt.)	(298.98)	-
Proceeds from Maturity of Investments in Bonds & Deposits	660.00	839.00
Proceeds on maturity of Fixed Deposits from Bank	78.49	74.80
Fixed Deposits made with Bank	(82.04)	(78.49)
Investments in Equity and Debt Mutual Funds	(2,073.00)	(3,364.71)
Proceeds from Sale of Shares and Equity Mutual Funds (net)	-	527.82
Proceeds from Sale/redemption of Debt Mutual Funds	2,752.78	2,005.90
Net Cash from/(-)used in Investing Activities	1,302.31	223.03
C Cash Flow from Financing Activities		
Net Cash from/(-) used in Financing Activities	-	-
Net increase/(-)decrease in Cash and Cash equivalents (A+B+C)	624.57	2.57
Cash and Cash Equivalents at the beginning of the year	3.70	1.13
Total Cash and Cash Equivalents at the end of the year	628.27	3.70
Components of Cash and Cash equivalents:		
Balance in Current account with Bank	18.27	3.70
Balance in Fixed Deposit with Bank (Short term maturity i.e. less than 3 months)	610.00	-
Total	628.27	3.70



CAMAC COMMERCIAL COMPANY LIMITED

Corporate Identity Number : L70109DL1980PLC169318,

Regd. Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002

Phone :- 7303495374, E-Mail- camaccommercial@gmail.com, Website -www.camaccommercial.com

CONSOLIDATED ASSETS AND LIABILITIES AS AT 31ST MARCH, 2023

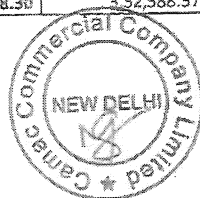
(Rs. in Lakh)

Particulars	As at 31st March, 2023	As at 31st March, 2022
	(Audited)	(Audited)
ASSETS		
Financial assets		
Cash and cash equivalents	628.27	3.70
Bank balances other than above	82.04	78.49
Investments	3,80,767.45	3,52,324.37
Other financial assets	54.91	174.16
Non -Financial assets		
Current tax assets (Net)	10.78	5.65
Deferred Tax Assets (net)	1.96	1.65
Property, Plant and Equipments	0.35	0.06
Other Non-Financial Assets	2.54	0.49
Total	3,81,548.30	3,52,588.57
LIABILITIES AND EQUITY		
Liabilities		
Financial Liabilities		
Payables		
Other Payables	-	-
- Total Outstanding dues of Micro and Small Enterprises	-	-
- Total Outstanding dues of Other Creditors	4.90	1.13
Non -Financial Liabilities		
Provisions	7.39	5.82
Deferred Tax Liabilities	43,631.59	43,192.89
Other non-financial liabilities	3.00	6.02
Equity		
Equity share capital	88.28	88.28
Other Equity	3,37,813.14	3,09,294.43
Total	3,81,548.30	3,52,588.57

CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2023

(Rs. in Lakh)

Particulars	For the year ended 31st March, 2023	For the year ended 31st March, 2022
	(Audited)	(Audited)
A Cash Flow from Operating Activities		
Profit/(Loss) before tax & share of profit/(Loss) of the Associates	(329.45)	555.88
Adjustment for:		
Dividend Income	-	(3.12)
(-)Gain/Loss(realised) on Sale of investments in Debt Mutual Funds	(200.35)	(375.29)
Interest on Investments in Bonds, Debentures & Deposit	(139.00)	(252.97)
Premium (net of Discount) on Bonds Amortised	0.34	(1.73)
Interest on Fixed Deposits with Bank	(4.40)	(3.94)
Non Cash Items :		
Provision for Leave Encashment and Gratuity	1.13	1.52
Amount written off	-	0.04
Excess provisions written back	-	(0.02)
Depreciation	0.42	0.05
Operating Profit before Working Capital changes	(671.31)	(79.57)
Adjustments for changes in working capital:		
(-)Increase/ Decrease in Other Non-financial Assets	(2.05)	(0.05)
Increase/(-)Decrease in Other Payable	3.77	(0.65)
Increase/(-)Decrease in Other non-financial Liabilities	(3.02)	(0.76)
Cash generated from /(-) used in Operations	(672.61)	(81.03)
Income Tax Paid(net of Refund)	(5.23)	(139.43)
Net Cash from/(-)used in Operating Activities	(677.74)	(220.46)
B Cash Flow from Investing Activities		
Purchase(net of sale) of Property, Plant and Equipment	(0.71)	-
Dividend Received	-	3.12
Interest received (with TDS) on Deposits and Bonds	265.77	215.59
Investments in Bonds and Deposits (includes Accrued Intt.)	(298.98)	-
Proceeds from Maturity of Investments in Bonds & Deposits	660.00	839.00
Proceeds on maturity of Fixed Deposits from Bank	78.49	74.80
Fixed Deposits made with Bank	(82.04)	(78.49)
Investments in Equity and Debt Mutual Funds	(2,073.00)	(3,364.71)
Proceeds from Sale of Shares and Equity Mutual Funds (net)	-	527.82
Proceeds from Sale/redemption of Debt Mutual Funds	2,752.78	2,005.90
Net Cash from/(-)used in Investing Activities	1,302.31	223.03
C Cash Flow from Financing Activities		
Net Cash from/(-) used in Financing Activities	-	-
Net increase/(-)decrease in Cash and Cash equivalents (A+B+C)	624.57	2.57
Cash and Cash Equivalents at the beginning of the year	3.70	1.13
Total Cash and Cash Equivalents at the end of the Year	628.27	3.70
Components of Cash and Cash equivalents:		
Balance in Current account with Bank	18.27	3.70
Balance in Fixed Deposit with Bank (Short term maturity i.e. less than 3 months)	610.00	-
Total	628.27	3.70



CAMAC COMMERCIAL COMPANY LIMITED

Regd. Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002
Corporate Identity Number : L70109DL1980PLC169318

Phone :- 7303495374, E-Mail- camaccommercial@gmail.com, Website -www.camaccommercial.com

Notes:

- The above Financial Results for the quarter and year ended March 31, 2023 have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on May 24, 2023.
- 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.
- 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.

Rs. In Lakh

Particulars	Standalone					Consolidated	
	Quarter ended			Year ended		Year ended	
	March 31, 2023	Dec 31, 2022	March 31, 2022	March 31, 2023	March 31, 2022	March 31, 2023	March 31, 2022
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
(i) Dividend from Equity Instruments	-	-	-	-	3.12	-	3.12
(ii) Realised Fair Value gains (Reclassified Gain on sale / redemption of Debt Mutual Funds from OCI to Profit or Loss)	102.99	10.07	374.62	200.35	375.29	200.35	375.29
(iii) Interest at effective Interest Rate on Investment in Bonds, NCDs and Corporate Deposits	36.85	34.79	62.52	138.66	254.70	138.66	254.70
(iv) Interest on Bank Deposits	1.21	1.11	0.98	4.40	3.94	4.40	3.94
(v) Others	-	-	-	-	0.02	-	0.02
Total	141.05	45.97	438.12	343.41	637.07	343.41	637.07

- During the current quarter/ at the end of current financial year, the CSR Contribution of Rs. 9.00 Lakh pertaining to Financial year 2022-23 has been made, however during comparative Quarter in previous year, CSR Contribution of Rs. 9.98 Lakh pertaining to Financial year 2021-22 had been made.
- 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".
- The consolidated results includes financial results of its Associates. Interests in associates are accounted for using the equity method, wherein consolidated financial Results along with Consolidated Statement of Assets and Liabilities include company's share of Profit/Loss and Other Comprehensive Income (OCI) of equity-accounted Associates. The Consolidated Results for the financial year ended 31st March, 2023 along with its comparative year ended on 31st March, 2022 includes company's share of Profit /loss, OCI and post acquisition Net assets (net of cross holding impact if any) of all associates. The Associates are (i) Ashoka Viniyoga Ltd (ii) Artee Viniyoga Ltd (iii) Combine holding Ltd (iv) Sahu jain Ltd (v) Sahu Jain services Ltd and (vi) Time Publishing House Ltd. The Unaudited Consolidated /Standalone Ind -AS financial statements as on 31st March, 2023 of theses associates *except Combine Holding Ltd and Sahu jain Limited* , as certified by the management of respective Associates have been used for preparation of the Consolidated results.
- For the purpose of results, fair value change of investment in unquoted equity shares and those quoted equity shares, which have not been traded / no latest quotes are available, has been considered based on latest available audited/unaudited financial statements of the respective Investee companies.
- In Standalone Results, the figure of the last quarter of the current financial year and its comparative quarter of previous financial year are the balancing figures between the Audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current / previous financial year. The figures upto third quarter of the current and previous financial year were subjected to a limited review.



CAMAC COMMERCIAL COMPANY LIMITED

Regd. Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002

Corporate Identity Number : L70109DL1980PLC169318

Phone :- 7303495374, E-Mail- camaccommercial@gmail.com, Website -www.camaccommercial.com

Notes:

9 Contingent liability not provided for :

(i) In case of Company :

Rs. In Lakh

Particulars	Year ended 31st March, 2023	Year ended 31st March, 2022
Penalty levied pursuant to SEBI Adjudication Orders dated March 28, 2023 @	1,241.00	-

@ The Securities and Exchange Board of India ("SEBI") had issued 5 (five) Show Cause Notices to the Company in October 2020, one as a listed entity, one as Promoter and a Shareholder of Ashoka Viniyoga Limited ("AVL"), three others as Shareholder of Sahu Jain Ltd ("SJL"), Combine Holding Ltd ("CHL") and PNB Finance & Industries Ltd ("PNBFIL") respectively alleging violation of certain provisions of the SEBI Act, 1992 and regulations thereunder.

In the case of AVL, SJL, and CHL, SEBI had accepted the Company's applications under the SEBI (Settlement Proceedings) Regulations, 2018 to settle such proceedings without admitting or denying any findings of fact and conclusions of law. Upon an aggregate payment of a sum of Rs. 470.10 lakhs by the Company and subsequent Settlement Orders dated September 7, 2022 issued by SEBI, these proceedings stood settled.

In the case of (i) the Company as a listed entity, as well as (ii) a Shareholder of PNBFIL, both listed at non-operational Calcutta Stock Exchange, however, SEBI rejected the Company's applications under the Settlement Regulations in Dec. 2022 and thereafter issued Adjudication Orders on 28th March 2023. These Orders issued by the Whole-Time Member of SEBI concluded violation of various provisions of SEBI Act, 1992 and regulations issued thereunder, by the Company.

Under the said Orders, in the case of (i) above, SEBI levied Rs 1100 lakhs monetary penalty on the Company, and directed the Corporate Shareholders (Viz: AVL, Artee Viniyoga Ltd, PNBFIL, CHL, and Punjab Mercantile & Traders Ltd) and Individual Shareholders (viz: Samir Jain and Meera Jain), besides levying certain penalties on each of them, to make complete and proper disclosures as Promoters of the Company and restrained them from certain activities until Minimum Public Shareholding (MPS) of 25% is achieved in the Company. In the case of (ii) above, besides levying a monetary penalty of Rs 141 lakhs on the Company and directing the Company to disclose itself as one of the Promoters of PNBFIL, the said Order also restrained the Company from accessing capital market and prohibited from buying or selling of securities or otherwise dealing in securities (including Mutual Funds), until MPS compliance is achieved by PNBFIL.

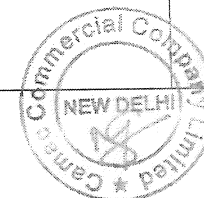
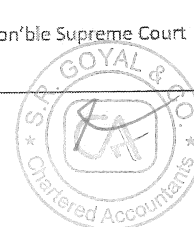
Both the Adjudication Orders were challenged by the Company before the Securities Appellate Tribunal (SAT) and vide its Orders passed on 26th April 2023, SAT had stayed the effect and operation of the SEBI Orders referred above subject to payment of 25% of the levied penalty(ies) by the Company. The Bank Guarantees for the said 25% penalty are being provided to SEBI. The SAT appeals are listed for final disposal on 3rd July 2023.

In the result, the above referred "Settlement amount for Rs. 470.10 lakhs" paid by company has been disclosed under "Exceptional Items".

(ii) Contingent liabilities not provided for in case of Associates (proportionate amount considered only i.e. being share of company in proportion to holdings in Associates):

Rs. In Lakh

Particulars	Year ended 31st March, 2023	Year ended 31st March, 2022
(a) Penalty(ies) levied (<u>proportionate amount only</u>) on three Associates (namely Ashoka Viniyoga Ltd, Artee Viniyoga Ltd & Combine holding Ltd) pursuant to SEBI Adjudication Orders dated March 28, 2023#	440.85	-
# SEBI Adjudication Orders were challenged by the above mentioned Associates before the Securities Appellate Tribunal (SAT) and vide its Orders passed on 26th April 2023, SAT had stayed the effect and operation of the these Adjudication Orders subject to payment of 25% of the levied penalty(ies) by these Associates. The Bank Guarantees for the said 25% penalty are being provided to SEBI by these Associates.		
(b) Others		
i) Labour Law cases including Gaurantee cases filed against Associates, not acknowledged as Debt, pending with various courts	Liability unascertainable	Liability unascertainable
ii) Disputed claim made by PF Department against one of Associate, not acknowledged as Debt, matter pending with Hon'ble Supreme Court	1.00	1.00
iii) Amount claimed by Prasar Bharti from one of associate, not acknowledged as Debt -Matter pending in court.	1.99	1.99



CAMAC COMMERCIAL COMPANY LIMITED

Regd. Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002

Corporate Identity Number : L70109DL1980PLC169318

Phone :- 7303495374, E-Mail- camaccommercial@gmail.com, Website -www.camaccommercial.com

Notes:

10 Figures for previous / corresponding comparative quarters and years have been regrouped/reclassified, wherever necessary to conform the current quarter/ year classification/presentation.

Place : New Delhi
Date : May 24, 2023

By Order of the Board
For Camac Commercial Co. Ltd.

Monisha

(Monisha Saraf)
Director
DIN: 07503642



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

May 24, 2023

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

Ref: Declaration for confirming issuance of Audit Reports with 'Unmodified Opinion' on the Audited Financial Results of Camac Commercial Company Limited for the quarter and financial year ended March 31, 2023

Dear Sir,

Pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby declare that the Statutory Auditors of the Company, M/s S.R. Goyal & Co., Chartered Accountants (Firm Registration No. 001537C) have issued their report with an unmodified opinion on the audited financial results of the Company (both standalone and Consolidated) for the financial year ended March 31, 2023, as approved by the Board at its meeting held today i.e. May 24, 2023.

We request you to kindly take this on your record.

Thanking you,
Yours sincerely,

For Camac Commercial Company Limited



Sanjay Kumar
(Chief Financial Officer)