

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

July 12, 2023

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

Dear Sirs,

Sub: Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Proceedings of 43rd Annual General Meeting of the Company held today viz. July 12, 2023

This is to inform you that the 43rd Annual General Meeting (“AGM”) of the Company was held today i.e. Wednesday, July 12, 2023 at 11:00 am through video conferencing means in accordance with the relevant circular(s) issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India and business(es) mentioned in the Notice dated May 31, 2023, convening the AGM were transacted thereat.

Summary of AGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations as Annexure 1;

The above AGM proceedings will also be available on the website of the Company i.e. www.camaccommercial.com

The above is for your information and record.

Thanking you,

Yours faithfully
For Camac Commercial Company Limited

**SHAKSHI
MISHRA**

Digitally signed by SHAKSHI MISHRA
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**Shakshi Mishra
Company Secretary & Compliance Officer
Membership No.: A57243
Address: 605, CV-8, Supertech Capetown,
Sector-74, Noida-201301**

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Annexure-1

SUMMARY OF PROCEEDINGS OF THE 43RD ANNUAL GENERAL MEETING OF THE COMPANY

The Company's 43rd Annual General Meeting (AGM) took place on Wednesday, July 12, 2023. The meeting was conducted via Video Conferencing, adhering to the relevant provisions of the Companies Act, 2013, as well as the Rules and Regulations issued by the Securities and Exchange Board of India (SEBI), such as the Listing Obligations and Disclosure Requirements Regulations of 2015. The Ministry of Corporate Affairs and SEBI have issued circulars pertaining to the conduct of virtual meetings, and these were duly followed. The meeting commenced at 11:00 am IST.

The Company Secretary introduced the following Directors, Chief Financial Officer and other panelists attending the AGM of the Company.

Name	Designation
Ms. Monisha Saraf	Non-Executive Independent Director Member of: <ul style="list-style-type: none">- Audit Committee- Nomination and Remuneration Committee- Stakeholder Relationship Committee
Mr. Sanjay Kumar	Chief Financial Officer
Ms. Shakshi Mishra	Company Secretary
Mr. Saurabh Rawat	Authorized representative of Scrutinizer
Mr. Anurag Goyal	Authorized representative of Statutory Auditors

In terms of the applicable regulatory provisions, the members present at the AGM elected Ms. Monisha Saraf, Non-Executive Independent Director of the Company, as Chairperson for the AGM.

Ms. Monisha Saraf, Director of the Company chaired the proceedings of the meeting. She welcomed all the Members, Directors, Auditors, and other participants to the AGM.

The Chairperson informed the Members that the Company has taken all requisite steps to enable Members to participate through Video Conference and vote at the AGM and Chairperson addressed the members' *inter-alia* informing them about the financial performance of the Company.

The requisite quorum being present through Video Conference, the Chairman called the meeting to order. Mr. Abhinav Srivastava, Independent Director and Ms. Swati Srivastava Non-Executive Non-Independent Director of the Company due to personal pre-occupation could not attend the meeting. The representatives of the Statutory and Secretarial Auditors, Chief Financial Officer and the Company Secretary of the Company were also present through Video Conferencing.

Ms. Shakshi Mishra briefed shareholders *inter-alia*, about certain procedural and technical aspects of the AGM.

The Company Secretary informed the Members that for Equity Shareholders as on cut-off date of July 05, 2023, the Company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice convening the meeting. In accordance with Regulation 44 of

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SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, the Company had extended the E-voting facility to the Members of the Company in respect of all the businesses to be transacted at the Annual General Meeting, through the electronic voting platform of Central Depository Services (India) Limited ("CDSL"). It was further informed that the Remote e-voting commenced from July 08, 2023 at 9:00 A.M. (IST) and ended on July 11, 2023 at 5:00 P.M. (IST).

Members who had not cast their votes electronically earlier, as well as members who were participating in the meeting had the facility to cast their votes during the meeting and 15 minutes after the conclusion of meeting through the e-voting system provided by CDSL.

The Notice convening the AGM of the Company was taken as read with the permission of the members of the Company as the same was earlier circulated to the Members. The Company Secretary read the Auditors' qualification and the management response thereon.

Total 10 shareholders attended the AGM.

Thereafter, the Question & Answer (Q&A) forum was opened for the registered speakers to seek clarification or offer any comments and no questions were raised during the meeting.

Details of the participation and agenda items transacted at the Annual General Meeting are as follows:

Description	Particulars
Total number of Shareholders on record date (i.e the cut-off date for determining the Shareholders entitled to Remote E-Voting / E-Voting during AGM – July 05, 2023)	385
Total Number of Shareholders present in the meeting through Video Conferencing	
a) Promoter & Promoter Group	5
b) Public	5

Ordinary Business

Resolution 1	Ordinary Resolution: Adoption of the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2023 and the Report of the Board of Directors and the Auditors thereon
Resolution 2	Ordinary Resolution: Appointment of a director in place of Ms. Swati Srivastava (DIN: 08529225), who retires by rotation and, being eligible, offers herself for re-appointment.

Special Business

Resolution 3	Special Resolution Appointment of Ms. Monisha Saraf (DIN: 07503642) as a Director and re-appoint her as a Non-Executive Independent Director for the second term in the Company.
Resolution 4	Ordinary Resolution: Appointment of Mr. Umesh Dutt as a Manager of the Company.

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The Chairman thanked the Shareholders who have joined the meeting and closed the proceedings of the meeting.

The AGM ended at 11:10 A.M. (IST) and after that e-voting was kept open for 15 minutes from the conclusion of the meeting.

Thanking you,

Yours faithfully

For Camac Commercial Company Limited

**SHAKSHI
MISHRA**

Digitally signed by SHAKSHI MISHRA
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Shakshi Mishra

Company Secretary & Compliance Officer

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