

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

Public-Institutions	E-Voting	105	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	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	2,30,667	83.95	2,26,778	3889	98.31	1.69
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	2,74,763	2,30,667	83.95	2,26,778	3889	98.31	1.69	
Total		8,82,800	8,38,599	94.99	8,34,710	3889	99.54	0.46

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 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	E-Voting	6,07,932	6,07,932	100	6,07,932	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Group	Total	6,07,932	6,07,932	100	6,07,932	0	100	0

SHAKSHI MISHRA

I
MISHRA

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Public-Institutions	E-Voting	105	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	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	2,30,667	83.95	2,26,763	3904	98.31	1.69
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2,74,763	2,30,667	83.95	2,26,763	3904	98.31	1.69
Total		8,82,800	8,38,599	94.99	8,34,695	3904	99.53	0.47

Resolution no.:3		To appoint 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 required: (Ordinary/ Special)		Special						
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	E-Voting	6,07,932	6,07,932	100	6,07,932	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Group	Total	6,07,932	6,07,932	100	6,07,932	0	100	0

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Public-Institutions	E-Voting	105	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	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	2,30,667	83.95	2,26,763	3904	98.31	1.69
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2,74,763	2,30,667	83.95	2,26,763	3904	98.31	1.69
Total		8,82,800	8,38,599	94.99	8,34,695	3904	99.53	0.47

Resolution no.:4		To appoint Mr. Umesh Dutt as a Manager 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	E-Voting	6,07,932	6,07,932	100	6,07,932	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Group	Total	6,07,932	6,07,932	100	6,07,932	0	100	0


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 c=Pradesh, ou=SERIKALAM, email=SHAKSHI.MISHRA@GMAIL.COM, cn=SHAKSHI MISHRA
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Public-Institutions	E-Voting	105	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	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	2,30,667	83.95	2,26,763	3904	98.31	1.69
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2,74,763	2,30,667	83.95	2,26,763	3904	98.31	1.69
Total		8,82,800	8,38,599	94.99	8,34,695	3904	99.53	0.47

By the order of the Board

For Camac Commercial Company Limited

SHAKSHI
MISHRA

Digitally signed by SHAKSHI MISHRA
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Shakshi Mishra

Company Secretary

Membership No.: A57243

Date: July 13, 2023

Place: Delhi

BALRAJ SHARMA & ASSOCIATES

COMPANY SECRETARIES

206 Munish Plaza, 20 Ansari Road, Opp. Fire Station, Darya Ganj, New Delhi-110002
Tel : 23282565, 23254488, 23274488, Fax : 30124488, Mobile : 9810065041, E-mail : balrajsharmafcs@yahoo.co.in

Consolidated Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman of 43rd Annual General Meeting of Equity Shareholders of Camac Commercial Company Limited, held on July 12, 2023

CIN:L70109DL1980PLC169318

1st Floor, Express Building, 9-10

Bahadur Shah Zafar Marg,

New Delhi-110002

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Balraj Sharma of M/s Balraj Sharma & Associates, Company Secretaries (M.N. FCS 1605, C.P. 824) having office at 206, Munish Plaza, 20, Ansari Road, Opp. Fire Station, Darya Ganj, New Delhi-110002, appointed as Scrutinizer(s) of Camac Commercial Company Limited ("The Company") pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of Scrutinizing the e-voting taken on the below mentioned resolution(s), at the 43rd Annual General Meeting (AGM) of the Shareholders of Camac Commercial Company Limited held on Wednesday, the 12th day of July, 2023 at 11:00 a.m. through Video Conferencing (VC).

The notice dated May 31, 2023, as confirmed by the Company was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and General

Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 in relation to "Clarification on the holding of annual general meeting (AGM) through Video Conferencing (VC), (collectively referred to as "MCA Circulars") read with SEBI Circular number SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023.

The Company had availed the e-voting facility offered by Central Depository Securities (India) Limited ("CDSL") for conducting remote e-voting and venue e-voting during the AGM by the Shareholders of the Company.

I hereby submit our report as under:

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies(Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting");and

(ii) process of venue e-voting at the AGM through electronic voting system ("venue e-voting").

1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and venue e-voting)is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, CDSL, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

Since this AGM was held through VC in accordance with the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxies by the members was dispensed with.

3. Remote e-voting process:-

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, July 5, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The e-voting period remained open from 9:00 A.M on 8th day of July, 2023 and upto 5:00 P.M on 11th day of July, 2023.

i) Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e. <https://www.evotingindia.com/>. Based on the report generated by CDSL and relied upon by me, data regarding the e-voting was scrutinized on test check basis.

4. The total numbers of valid Ballots (E-voting) received were 26 (Twenty Six) for 8,38,599 (Eight Lakhs Thirty Eight Thousand Five Hundred Ninety Nine) shares.

5. The result of the e- voting is as under:

Item No. 1:

To receive, consider and adopt the audited financial statements (including the audited consolidated financial statements) of the Company for the financial year ended March 31, 2023, together with the reports of the board of directors (the 'Board') and the auditors thereon.

(i) Voted in favour of the resolution:

Particulars	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	15	8,34,710	99.54%
Total	15	8,34,710	99.54%

(ii) Voted against the resolution:

Particulars	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	11	3,889	0.46%
Total	11	3,889	0.46%

Item 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.

(i) Voted in favour of the resolution:

Particulars	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	14	8,34,695	99.53%
Total	14	8,34,695	99.53%

(ii) Voted against the resolution:

Particulars	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	12	3,904	0.47%
Total	12	3,904	0.47%

Item No. 3:

To appoint 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

(i) Voted in favour of the resolution:

Particulars	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	14	8,34,695	99.53%
Total	14	8,34,695	99.53%

(ii) Voted against the resolution:

Particulars	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	12	3,904	0.47%
Total	12	3,904	0.47%

Item No. 4:

To appoint Mr. Umesh Dutt as a Manager of the Company

i) Voted in favour of the resolution:

Particulars	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	14	8,34,695	99.53%
Total	14	8,34,695	99.53%

(ii) Voted against the resolution:

Particulars	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	12	3,904	0.47%
Total	12	3,904	0.47%

