

# 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](mailto:camaccommercial@gmail.com) Website: [www.camaccommercial.com](http://www.camaccommercial.com)

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To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range, West Bengal, Kolkata- 700001

July 14, 2025

Dear Sirs,

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

**Proceedings of 45<sup>th</sup> Annual General Meeting of the Company held today viz. July 14, 2025 (Monday).**

This is to inform you that the 45<sup>th</sup> Annual General Meeting ("AGM") of the Company was held today i.e. Monday, July 14, 2025 at 10:30 A.M. 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 the business(es) mentioned in the Notice dated: June 04, 2025, convening the AGM were transacted thereat.

A 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](http://www.camaccommercial.com).

The above is for your information and record.

Thanking you,

Yours faithfully

**For Camac Commercial Company Limited**

**Manisha Saxena**  
**Company Secretary & Compliance Officer**  
**Membership No.: A71075**  
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## Annexure-1

### SUMMARY OF PROCEEDINGS OF THE 45<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY

The Company's 45<sup>th</sup> Annual General Meeting (AGM) took place on Monday, July 14, 2025. 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 10:30 am IST.

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

Name	Designation
<b>Ms. Monisha Saraf</b>	Non-Executive Independent Director <b>Member of:</b> <ul style="list-style-type: none"><li>- Audit Committee</li><li>- Nomination and Remuneration Committee</li><li>- Stakeholder Relationship Committee</li></ul>
<b>Ms. Poonam Jain</b>	Non-Executive Independent Director <b>Member of:</b> <ul style="list-style-type: none"><li>- Audit Committee</li><li>- Nomination and Remuneration Committee</li><li>- Stakeholder Relationship Committee</li></ul>
<b>Mr. Sanjay Kumar</b>	Chief Financial Officer
<b>Ms. Manisha Saxena</b>	Company Secretary
<b>Mr. Varun Sharma</b>	Authorized representative of Secretarial Auditor and Scrutinizer
<b>Mr. Akshay Sethi</b>	Authorized representative of Proposed Statutory Auditors

In compliance with 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 had taken all requisite steps to enable Members to participate through Video Conference and vote at the AGM. She addressed the members, informing them about the financial performance of the Company.

With the requisite quorum present through Video Conference, the Chairperson called the meeting to order. Mr. Abhinav Srivastava, Independent Director of the Company and M/s S.R. Goyal & Co., Chartered Accountants (Statutory Auditor of the Company), were unable to attend the meeting due to preoccupation. The representatives of the proposed Statutory and Secretarial Auditors, Chief Financial Officer and Company Secretary were also present through Video Conferencing.

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Ms. Manisha Saxena, Company Secretary of the Company, 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 07, 2025, 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 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 10, 2025 at 9:00 A.M. (IST) and ended on July 13, 2025 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.

**Total 06 (six) shareholders attended the AGM.**

The Question & Answer (Q&A) forum was then opened for the registered speakers to seek clarification or offer comments. No questions were raised during the meeting.

## Ordinary Business

<b>Resolution 1</b>	Ordinary Resolution:  Adoption of the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the Report of the Board of Directors and the Auditors thereon
<b>Resolution 2</b>	Ordinary Resolution:  Appointment of M/s. Agarwal & Saxena, Chartered Accountants (Firm Registration No.: 002405C) as Statutory Auditors of the Company to hold office from conclusion of 45 <sup>th</sup> Annual General Meeting till the conclusion of 48 <sup>th</sup> Annual General Meeting of the Company.

## Special Business

<b>Resolution 3</b>	Ordinary Resolution:  Appointment of M/s. Balraj Sharma & Associates, Practicing Company Secretaries, (Peer review certificate no.: 6262/2024) as the Secretarial Auditor of the Company to conduct secretarial audit of the Company for a term of five consecutive years commencing from financial year 2025-2026 to financial year 2029-2030.
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<b>Resolution 4</b>	Special Resolution:  Appointment of Ms. Poonam Jain (DIN: 11054989) as a Non-Executive Independent Director of the Company.
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The Chairperson thanked the Shareholders who have joined the meeting and closed the proceedings of the meeting.

The AGM ended at 10:43 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**

**Manisha Saxena**

**Company Secretary & Compliance Officer**

**Membership No.: A71075**

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