CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)

Regd Office: 2nd Floor, Property No. 22-A, Asaf Ali Road, New Delhi- 110002

Mobile No.: 7303495374 **Email:**camaccommercial@gmail.com Website: www.camaccommercial.com

To, **July 15, 2026**

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

Scrip Code: 13114

Dear Sirs,

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

Proceedings of 46th Annual General Meeting of the Company held today *viz.* July 15, 2026 at 12:30 pm (Wednesday).

This is to inform you that the 46th Annual General Meeting ("AGM") of the Company was held today i.e. Wednesday, July 15, 2026, at 12:30 P.M. through video conferencing means in accordance with the relevant circular(s) issued by Ministry of Corporate Affairs and applicable provisions of the Securities and Exchange Board of India and the business(es) mentioned in the Notice dated May 28, 2026, 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.

The above is for your information and record.

Thanking you,

Yours faithfully
For Camac Commercial Company Limited

MANISHA SAXENA

Digitally signed by MANISHA SAXENA
Date: 2026.07.15 18:04:24 +05'30'

Manisha Saxena
Company Secretary & Compliance Officer
Membership No.: A71075
Address: 2nd Floor, Property No. 22-A, Asaf Ali Road, New Delhi- 110002

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Annexure-1

SUMMARY OF PROCEEDINGS OF THE 46th ANNUAL GENERAL MEETING OF THE COMPANY

The Company's 46th Annual General Meeting (AGM) took place on Wednesday, July 15, 2026. 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 has issued circulars pertaining to the conduct of virtual meetings, and these were duly followed. The meeting commenced at 12:30 P.M. 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:** - Audit Committee - Nomination and Remuneration Committee - Stakeholder Relationship Committee
Ms. Poonam Jain	Non-Executive Independent Director **Member of:** - Audit Committee - Nomination and Remuneration Committee - Stakeholder Relationship Committee
Mr. Sanjay Kumar	Chief Financial Officer
Ms. Manisha Saxena	Company Secretary
Mr. Varun Sharma	Authorized representative of Secretarial Auditor and Scrutinizer
Mr. Akshay Sethi	Authorized representative of Statutory Auditors

In compliance with the Article of Associations of the Company and 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, was unable to attend the meeting due to his preoccupations. The representatives of the Statutory and Secretarial Auditors, Chief Financial Officer and Company Secretary were also present through Video Conferencing.

Ms. Manisha Saxena, Company Secretary of the Company, briefed shareholders *inter-alia*, about certain procedural and technical aspects of the AGM.

Company Secretary informed the Members that for Equity Shareholders as on cut-off date of July 08, 2026, 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 11, 2026 at 09:00 A.M. (IST) and ended on July 14, 2026 at 05:00 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.

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, 2026 and the Report of the Board of Directors and the Auditors thereon.

Special Business:

Resolution 2	Ordinary Resolution: Re-appoint Mr. Umesh Dutt as a Manager of the Company for a period of 3 (three) years with effect from June 01, 2026.

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

The AGM ended at 12:42 P.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
Address: 2nd Floor, Property No. 22-A,
Asaf Ali Road, New Delhi- 110002