

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

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001
Scrip Code: 13114

December 10, 2025

Sub: Disclosure of Voting Results of Postal Ballot through Remote E-voting pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report

Dear Sir/Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and based on the Scrutinizer's Report dated December 10, 2025, issued by Mr. Varun Sharma (Membership No.: 21011), Partner, M/s. Balraj Sharma & Associates, Practising Company Secretaries, we hereby inform you that the members of the Company have passed the resolution stated in the Postal Ballot Notice dated October 31, 2025, with the requisite majority through remote e-voting.

In this regard, please find enclosed the following documents:

1. Voting results of the business transacted through Postal Ballot, as required under Regulation 44 of the SEBI Listing Regulations.
2. Scrutinizer's Report pursuant to Section 108 and 110 of the Companies Act, 2013.

The aforesaid results and the Scrutinizer's Report have also been uploaded on the Company's website i.e., www.camaccommercial.com.

You are requested to kindly take the above information on record.

Thanking you.
Yours sincerely,

For Camac Commercial Company Limited



Manisha Saxena
Company Secretary and Compliance Officer
Membership No.: A71075
Address- : 1st Floor, Express Building, 9-10,
Bahadur Shah Zafar Marg, New Delhi - 110002

(Results of Postal Ballot including e-voting)

Resolution (1)									
Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
To approve the alteration of Object Clause of the Memorandum of Association (MOA) of the Company ("MOA").									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		607932	100.0000	607932	0	100.0000		0.0000
	Poll	607932	0	0.0000	0	0	0		0
	Postal Ballot (if applicable)		0	0.0000	0	0	0		0
	Total	607932	607932	100.0000	607932	0	100.0000		0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000		0.0000
	Poll	0	0	0	0	0	0.0000		0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000		0.0000
	Total	0	0	0.0000	0	0	0.0000		0.0000
Public- Non Institutions	E-Voting		226923	82.5571	226913	10	99.9956		0.0044
	Poll	274868	0	0.0000	0	0	0		0
	Postal Ballot (if applicable)		0	0.0000	0	0	0		0
	Total	274868	226923	82.5571	226913	10	99.9956		0.0044
Total		882800	834855	94.5690	834845	10	99.9988		0.0012
Whether resolution is Pass or Not.							Yes		

BALRAJ SHARMA & ASSOCIATES

COMPANY SECRETARIES

206, Munish Plaza, 20, Ansari Road, Opp. Fire Station, Darya Ganj, New Delhi-110002
Mobile: 9650217999, E-mail: balrajsharmafcs@gmail.com, csvarunsharma14@yahoo.com

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors
Camac Commercial Company Limited,
CIN: L70109DL1980PLC169318
1st Floor, Express Building, 9-10
Bahadur Shah Zafar Marg,
New Delhi-110002

Subject: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting by the Equity Shareholders of Camac Commercial Company Limited (the "Company") which commenced from Monday, November 10, 2025 at 9:00 a.m. (IST) and ended on Tuesday, December 09, 2025 at 05:00 p.m. (IST)

Dear Sir,

I, Varun Sharma, Partner of M/s. Balraj Sharma & Associates, Practicing Company Secretaries appointed as the scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting which commenced on Monday, November 10, 2025 at 9:00 a.m. (IST) and ended on Tuesday, December 09, 2025 at 05:00 p.m. (IST), being undertaken under the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 ('MCA Circulars'), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI circulars, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolution(s) contained in the Postal Ballot Notice (the "Notice") of the Company dated October 31, 2025.

We hereby submit our report as under:

1. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.

2. The Company appointed CDSL ("CDSL" or "Registrar and Transfer Agent") as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.
3. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by CDSL, the authorized agency to provide e-voting facilities.
4. The voting rights were reckoned as on October 31, 2025, being the cut-off date for the purpose of determining the entitlement of Shareholders to vote on resolutions as mentioned under the Postal Ballot notice.
5. The votes cast via remote e-voting were unblocked on December 10, 2025, at 11:55 a.m.
6. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of CDSL i.e. www.evotingindia.com and based on such reports generated, I now submit the Scrutinizer's Report on the results of the e-voting for postal ballot, in respect of the following resolution as under:

SPECIAL BUSINESS:

1. To approve the alteration of Object Clause of the Memorandum of Association (MOA) of the Company ("MOA").

To consider and if thought fit, to pass, with or without modification (s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 4, 13, 15 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Companies (Incorporation) Rules, 2014, and in accordance with Table A of Schedule I to the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to such approvals, consents, permissions, and sanctions as may be required from the Reserve Bank of India (RBI) or any other statutory or regulatory authority, the consent of the members of the Company be and is hereby accorded to alter the Object Clause of the Memorandum of Association (MOA) of the Company in the manner detailed below, so as to align it with the requirements applicable to Type I - Non-Banking Financial Company - Non-Deposit Taking (NBFC-ND) entities as prescribed by the RBI:

The main objects of clause III (A) shall be altered, amended and substituted as under:-

Existing Clause	New Clause
III (A) (1)	Deleted
III (A) (2)	No change in the existing clause.
III (A) (3)	Shall be altered and read as III (A) (1):
To carry on the business of an Investment Company, including promoting, forming, or acquiring companies and engaging in the buying, subscribing, underwriting, investing in, acquiring, holding, selling, and dealing in a wide range of securities (such as shares, stocks, debentures, bonds, interest and obligations),	To carry on the business of an Investment Company, including promoting, forming, or acquiring companies and engaging in the buying, subscribing, underwriting, investing in, acquiring, holding, selling, and dealing in a wide range of securities (such as shares, stocks, compulsorily convertible debentures (into

using either its own funds or borrowed funds, and to provide subsidies or assistance to such companies, without engaging in general commercial business.	equity shares in accordance with applicable directions issued by the Reserve Bank of India from time to time), bonds, mutual fund units, interest and obligations), using its own funds, without engaging in general commercial business.
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Clause III (B) of the objects clause of the MOA of the Company shall be titled as “MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE:”

The following existing objects under clause III (B) shall be altered, deleted, amended and substituted as under:-

III. (B) (7) To enter into partnership or into any arrangement for shares, profits, union of interests, cartels, co-operation, joint venture, reciprocal concession or to lend money to or guarantee the contracts of or otherwise assist any such person or company for the purpose of business objective of the Company.	Shall be altered as: To enter into partnership or into any arrangement for shares, profits, union of interests, cartels, co-operation, joint venture, reciprocal concession or otherwise assist any such person or company for the purpose of business objective of the Company.
III (B) (9) To sell, let, exchange or otherwise deal with the undertaking of the Company or any part thereof for such considerations as the Company may think fit and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of the Company.	Shall be altered as: To sell, let, exchange or otherwise deal with the undertaking of the Company or any part thereof for such considerations as the Company may think fit and in particular for shares or securities of any other company having objects altogether or in part similar to those of the Company.
III (B) (14) To make, draw, accept, hold, endorse, issue and otherwise negotiate all kinds of negotiable or transferable securities and instruments including promissory notes, drafts, hundies, bills of exchange, bills of lading, debentures and securities, issued by the State or Central Government in India or by any foreign Government and to carry on the business of share and stock brokers, but not to do the business of Banking within the meaning of Banking Registration Act, 1949.	Shall be altered as: To make, draw, accept, hold, endorse, issue and otherwise negotiate all kinds of negotiable or transferable securities and instruments including promissory notes, drafts, hundies, bills of exchange, bills of lading and securities, issued by the State or Central Government in India or by any foreign Government and to carry on the business of investment, but not to do the business of Banking within the meaning of Banking Registration Act, 1949.
III (B) (11, 16, 20)	Deleted
Clause III (B) (1, 2, 3, 4, 5, 6, 8, 10, 12, 13, 15, 17, 18, 19, 21, 22, 23)	No change in the existing clauses and shall be numbered serially

RESOLVED FURTHER THAT consequential changes, if any, in the numbering or sequencing of the clauses of the Memorandum of Association resulting from the aforesaid alterations shall be made as

may be deemed appropriate and necessary by the Registrar of Companies or any other regulatory authority.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, all the Directors and Company Secretary of the Company be and are hereby severally authorised to do all such act(s), deed(s), matter(s) and thing(s) as may be necessary or expedient in this regard, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all question(s), difficulty(ies) or doubt(s) that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the shareholders of the Company to the end and intent that the shareholders shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

i . Voting “in favour” of resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
12	834845	100%

ii. Voting “against” the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
1	10	0%

iii. Invalid Votes

Total number of Members	Total number of invalid votes cast
Nil	Nil

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the minutes of the Postal Ballot are considered and signed by the person authorised by the Board. Thereafter, the same shall be handed over to the Company Secretary of the Company for safe keeping.

Based on the above e-voting results the votes casted by the members in favour are not less than three times the number of votes cast against the aforesaid resolution. Accordingly, the Special Resolution stands approved with the requisite majority and you may accordingly declare the result of postal ballot.

Counter Signed By Ms. Monisha Saraf (Director)

MONISHA SARAF
Digitally signed by MONISHA SARAF
DN: cn=Monisha Saraf, o=PhantomPDF, ou=PhantomPDF, email=monisha.saraf@phantompdf.com, c=IN
OID.2.5.4.43=81RwsJaeC7hloF3meYnK
c7vR9wKoyd5
Phone=+9126738558667878edc602
0273878edc602150a0f1590412a0507044
5f774, PostalCode=110075, sn=Monisha
SERIALNUMBER=00ca230309edc602
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**For Balraj Sharma & Associates
Company Secretaries**

ICSI URN: P2023DE097700

PRN: 6262/2024
Digitally signed by Varun
Sharma
Date: 2025.12.10 16:18:02
+05'30'

**Varun
Sharma**

**(Varun Sharma)
Partner**

ACS-21011, CP: 26768

UDIN: A021011G002324862

Date: 10/12/2025

Place: New Delhi