

To,
The Chairman
Camac Commercial Company Limited
1st Floor, Express Building,
9-10 Bahadur Shah Zafar Marg
New Delhi DL 110002 IN

Sub.: Consolidated Scrutinizer's Report of e-voting and voting by Ballot at AGM

Reference: 36th Annual General Meeting ("the AGM") of the Company held on Wednesday, 28th September, 2016

Dear Sir,

I have submitted separate reports on 'e-voting' and voting by 'ballot' on the resolutions contained in the notice dated 02nd August 2016 convening the 36th Annual General Meeting on 28th September, 2016. I Submit herewith my combined report on the results on 'e-voting and voting by 'ballot' as under:

Resolution 1- To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the company for the financial year ended 31st March 2016 and report of Board of Directors and Audit Report thereon

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
835028	100	NIL	NIL	65975

Resolution 2 - To appoint a Director in place of Ms. Amita Gola (DIN 01088321), who retires by rotation and, being eligible, offers herself for re-appointment.

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
835028	100	NIL	NIL	65975

Resolution 3 – Appointment of M/S Thakur, Vaidyanath Aiyer & Co, Chartered Accountants (FRN 000038N), New Delhi as Statutory Auditors from the conclusion of 36th AGM until conclusion of 37th AGM.

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
835028	100	NIL	NIL	65975

Note: One ballot bearing 65975 votes declared invalid as voted through e-voting also.

Thanking you,
Yours truly,
For Nityanand Singh & Co.,
Company Secretaries

Mans
Nityanand Singh (Prop.)
FCS 2668, CP 2388



Place: New Delhi
Date: 28th September, 2016

[Signature]
(Anita Gola)
Chairman of the
Meeting
DIN-1088321

