

NITYANAND SINGH & CO.
COMPANY SECRETARIES

To,

**The Chairman,
CAMAC COMMERCIAL COMPANY LIMITED**

1st Floor, Express Building,
9-10 Bahadur Shah Zafar Marg
New Delhi -110002.

Sub.: Consolidated Results of e-voting, voting by ballot and poll

Reference: 35th Annual General Meeting ("the AGM") of the Company held on Wednesday, 30th September, 2015 at 12.30 P.M. at Indian Medical Association (IMA) House, I.P. Marg, New Delhi - 110002.

Dear Sir,

I, Nityanand Singh, (Proprietor) of Nityanand Singh & Co., a Company Secretary Firm having its office at 14, 2nd Floor, Arjun Nagar, Safdarjung Enclave, New Delhi -110029, appointed as Scrutinizer of 35th Annual General Meeting of CAMAC COMMERCIAL COMPANY LIMITED held on Wednesday, 30th September, 2015 at 12.30 P.M. at Indian Medical Association (IMA) House, I.P. Marg, New Delhi -110002, Submit herewith my combined report on the results on 'e-voting and voting by ballot' and 'poll' as under:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2015 and the Report of the Board of Directors and the Auditors thereon.

Ordinary Resolution					
Votes in favour of resolution		Votes against the resolution		Invalid votes	Mode of voting
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	
834745	100	0	0	0	e-voting

Resolution No. 2: To appoint a Director in place of Mr. Gaurav Jain (DIN 03331025), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution					
Votes in favour of resolution		Votes against the resolution		Invalid votes	Mode of voting
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	
834745	100	0	0	0	e-voting



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Resolution No. 3: To appoint Statutory Auditors to hold the office from the conclusion of this Meeting until the conclusion of the next (36th) Annual General Meeting and to fix their remuneration.

Ordinary Resolution					
Votes in favour of resolution		Votes against the resolution		Invalid votes	Mode of voting
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	
834745	100	0	0	0	e-voting

Resolution No. 4: To approve the appointment of Mr. Sourabh Gupta as Manager of the Company.

Ordinary Resolution					
Votes in favour of resolution		Votes against the resolution		Invalid votes	Mode of voting
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	
834745	100	0	0	0	e-voting

Note: The entire process has been done through e-voting and none of the Members voted through the Ballot Papers in 35th Annual General Meeting of the Company.

Thanking you,

Yours truly,

**For Nityanand Singh & Co.,
Company Secretaries**

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**Nityanand Singh (Prop.)
ACS 2668, CP 2388**

Place: New Delhi

Date: 30TH September, 2015



*(Amita Gola)
Chairman of the
Meeting
DIN - 1088321*