

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: Proceedings relating to the resolution passed by the shareholders of Camac Commercial Company Limited through Postal Ballot (Remote E-Voting)

Dear Sir/Madam,

Pursuant to Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Postal Ballot conducted by the Company through remote e-voting as **Annexure - I**.

Please 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



CAMAC COMMERCIAL COMPANY LIMITED**MINUTES OF THE RESOLUTION PASSED THROUGH POSTAL BALLOT (BY REMOTE E-VOTING) BY THE MEMBERS OF CAMAC COMMERCIAL COMPANY LIMITED, DECLARED ON DECEMBER 10, 2025**

Pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) read with General Circular Nos. 14/2020 dated April 8, 2020, and 17/2020 dated April 13, 2020, subsequent circulars issued in this regard, latest being General Circular No. 03/2025 dated September 22, 2025, by the Ministry of Corporate Affairs ('MCA') from time to time ('MCA Circulars') and other applicable laws, each as amended, Camac Commercial Company Limited (the 'Company') issued the Notice of Postal Ballot (the 'Notice') dated October 31, 2025, to obtain approval from the shareholders through postal ballot via e-voting on the following resolution:

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

The Board of Directors at their meeting held on October 31, 2025, approved & recommended the above resolution for the shareholders' approval.

Mr. Varun Sharma (Membership No.: 21011), Partner, M/s. Balraj Sharma & Associates, Practising Company Secretaries was appointed as the scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The company engaged the Services of Central Depository Services (India) Limited ('CDSL') to provide remote e-voting facility.

In view of relaxations provided by MCA in this regard, the Notice containing draft resolution, along with the explanatory statement, was sent to all the shareholders through email only on Friday, November 07, 2025, who had registered their e-mail addresses with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participant(s). All shareholders holding shares as on Friday, October 31, 2025 (Cut-off date) were eligible to cast their votes. The e-voting started on Monday, November 10, 2025, at 09:00 A.M. (IST) and ended on Tuesday, December 09, 2025, at 05:00 P.M (IST). The Notice was also placed on the website of the Company i.e., www.camaccommercial.com, and on the website of CDSL i.e., www.evotingindia.com.

Intimation about completion of dispatch of Notice, containing therein the required details, was intimated to the shareholders by way of publication of advertisement in 'Financial Express' (All Editions) and 'The Pioneer' (Hindi/ Delhi edition) on Saturday, November 08, 2025.


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In compliance with the Secretarial Standards-2 and on the basis of Scrutinizer's Report submitted on December 10, 2025, the results of the Postal Ballot were declared on the same day. The results are annexed as Annexure A.

As per the report, the Special Resolution was deemed to be passed on the last day of e-voting i.e., December 09, 2025, as the number of votes cast in favor was not less than three times the number of votes cast against.

SPECIAL BUSINESS

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

"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,	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 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),

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bonds, interest and obligations), using either its own funds or borrowed funds, and to provide subsidies or assistance to such companies, without engaging in general commercial business.

using its own funds, without engaging in general commercial business.

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)	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 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.	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)	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, debentures or securities of any other company having objects altogether or in part similar to those of the Company.	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.

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III (B) (14)	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, 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.	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), difficultie(s) 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


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shareholders shall be deemed to have given their approval thereto expressly by the authority of this resolution."

RESULT:

On the basis of the Scrutinizer's Report, it was noted that the number of votes cast in favour of Item No. 1 of the Postal Ballot Notice was more than three times the number of votes cast against it, as required for passing a Special Resolution. Accordingly, Item No. 1 relating to the alteration of the Object Clause of the Memorandum of Association was approved by the members as a Special Resolution.

The results of the Postal Ballot via e-voting along with the Scrutinizer's Report were submitted to the stock exchange where the Company's equity shares are listed and were also placed on the Company's website www.camaccommercial.com and on the website of CDSL www.evotingindia.com.

Date of Entry: 10.12.2025
Date of Signing: 10.12.2025
Place: New Delhi


Monisha Saraf
Director

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Annexure A

(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	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