

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, West Bengal, Kolkata- 700001

July 15, 2025

Sub: Compliance of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

This is to inform you that the 45th Annual General Meeting ("AGM") of the Company was held on Monday, July 14, 2025 at 10:30 A.M. through video conferencing means in accordance with the relevant circular(s) issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The shareholders of the company have approved the below given resolutions with majority:

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, 2025 and the Report of the Board of Directors and the Auditors thereon
Resolution 2	Ordinary Resolution: Appointment of M/s. Agarwal & Saxena, Chartered Accountants (Firm Registration No.: 002405C) as Statutory Auditors of the Company to hold office from conclusion of 45 th Annual General Meeting till the conclusion of 48 th Annual General Meeting of the Company.

Special Business:

Resolution 3	Ordinary Resolution: Appointment of M/s. Balraj Sharma & Associates, Practicing Company Secretaries, (Peer review certificate no.: 6262/2024) as the Secretarial Auditor of the Company to conduct secretarial audit of the Company for a term of five consecutive years commencing from financial year 2025-2026 to financial year 2029-2030.
Resolution 4	Special Resolution: Appointment of Ms. Poonam Jain (DIN: 11054989) as an Independent Director of the Company.

Voting results as required under regulation 44(3) of the Listing regulations is submitted herewith.



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Further, report of the scrutinizer dated: July 15, 2025, pursuant to section 108 of the companies act, 2013 and Rule 20(4) of the Companies (Management and Administration), Rules, 2014 is also attached with the voting results.

Thanking you,

Yours faithfully

For Camac Commercial Company Limited



Manisha Saxena

Company Secretary & Compliance Officer

Membership No.: A71075

Address: 1st Floor, Express Building, 9-10,
Bahadur Shah Zafar Marg, New Delhi - 110 002

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

Consolidated Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairperson of 45th Annual General Meeting of Equity Shareholders of
Camac Commercial Company Limited, held on July 14, 2025

CIN: L70109DL1980PLC169318

1st Floor, Express Building, 9-10

Bahadur Shah Zafar Marg,

New Delhi-110002

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Varun Sharma of M/s Balraj Sharma & Associates, Company Secretaries (M.N. ACS 21011, C.P. 26768) having office at 206, Munish Plaza, 20, Ansari Road, Opp. Fire Station, Darya Ganj, New Delhi-110002, appointed as Scrutinizer(s) of Camac Commercial Company Limited ("The Company") pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of Scrutinizing the e-voting taken on the below mentioned resolution(s), at the 45th Annual General Meeting (AGM) of the Shareholders of Camac Commercial Company Limited held on Monday, the 14th day of July, 2025 at 10:30 a.m. through Video Conferencing (VC).

The notice dated June 04, 2025, as confirmed by the Company was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular No. 09/2024 dated September 19, 2024 in continuation of General Circular No. 20/2020 and Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/CFD/CFD-PoD-

2/P/CIR/2024/133 dated October 03, 2024.

The Company had availed the e-voting facility offered by Central Depository Securities (India) Limited ("CDSL") for conducting remote e-voting and venue e-voting during the AGM by the Shareholders of the Company.

I hereby submit our report as under:

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting");and

(ii) process of venue e-voting at the AGM through electronic voting system ("venue e-voting").

Management's Responsibility

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and venue e-voting)is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, CDSL, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

Since this AGM was held through VC in accordance with the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxies by the members was dispensed with.

4. Remote e-voting process:-

The shareholders of the Company holding shares as on the "cut-off" date of Monday, July 7, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The e-voting period remained open from 9:00 A.M on 10th day of July, 2025 and upto 5:00 P.M on 13th day of July, 2025.

iii) Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e. <https://www.evotingindia.com/>. Based on the report generated by CDSL and relied upon by me, data regarding the e-voting was scrutinized on test check basis.

5. The total numbers of valid Ballots (E-voting) received were 12 (Twelve) for 8,34,845 (Eight Lakhs Thirty-Four Thousand Eight Hundred Forty-Five) shares.

6. The result of the e- voting is as under:

Item No. 1:

To receive, consider and adopt the audited financial statements (including the audited consolidated financial statements) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors (the 'Board') and the auditors thereon.

Voted in favour of the resolution:

Particulars	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	12	8,34,845	100%
Total	12	8,34,845	100%

(i) Voted against the resolution:

Particulars	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Item No. 2:

To appoint Statutory Auditor of the Company.

(i) Voted in favour of the resolution:

Particulars	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	12	8,34,845	100%
Total	12	8,34,845	100%

(ii) Voted against the resolution:

Particulars	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Item No. 3:

To appoint Secretarial Auditor of the Company

(i) Voted in favour of the resolution:

Particulars	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	12	8,34,845	100%
Total	12	8,34,845	100%

(ii) Voted against the resolution:

Particulars	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Item No. 4:

To appoint Ms. Poonam Jain (DIN: 11054989) as an Independent Director of the Company.

i) Voted in favour of the resolution:

Particulars	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	12	8,34,845	100%
Total	12	8,34,845	100%

(ii) Voted against the resolution:

Particulars	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

7. The paid-up share capital of the Company is Rs. 88,28,000/- (8,82,800 equity shares of Rs. 10/- each) and the abovesaid resolutions stand passed under remote e-voting and venue e-voting conducted during AGM, with the requisite majority.

8. The electronic data and all other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for the safe keeping.

Thanking you

Yours faithfully,

For Balraj Sharma & Associates

Company Secretaries

**Varun
Sharma
(Varun Sharma)**

CP No. 26768

ACS No. 21011

Digitally signed by Varun Sharma
DN: c=IN, o=Personal, postalCode=201304, st=Gautam Buddha
Nagar, st=Uttar Pradesh, cn=Varun Sharma, email=varunsharma14@yahoo.com, serialNumber=272ae0206a080961c4e4917f2208a6c045540d1db
7d811c4a4a2c7f5041608, email=cssaranthanna14@yahoo.com,
cn=Varun Sharma
Date: 2025.07.15 11:38:07 +05'30'

Countersigned by

For Camac Commercial Company limited

**MANISHA
SAXENA**

Digitally signed by
MANISHA SAXENA
Date: 2025.07.15
11:55:29 +05'30'

(Manisha Saxena)

Company Secretary/Compliance Officer

Dated: 15/07/2025

Place: New Delhi

UDIN: A021011G000778108





Peer Review Cert. No.: 6262/2024

Voting Results (Regulation: 44(3))



General information about company	
Scrip code	13114
NSE Symbol	13114
MSEI Symbol	
ISIN	INE227E01013
Name of the company	Camac Commercial Company Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-07-2025
Start time of the meeting	10:30 AM
End time of the meeting	10:43 AM

Scrutinizer Details	
Name of the Scrutinizer	Varun Sharma
Firms Name	M/s Balraj Sharma & Associates
Qualification	CS
Membership Number	21011
Date of Board Meeting in which appointed	04-06-2025
Date of Issuance of Report to the company	15-07-2025

Voting results	
Record date	07-07-2025
Total number of shareholders on record date	386
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	1
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements (including the audited consolidated financial statements) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors (the  Board ) and the auditors thereon.				
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	607932	100	607932	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	607932	607932	100	607932	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	226913	226913	100	226913	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	226913	226913	100	226913	0	100	0
Total		834845	834845	100	834845	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditor of the Company				
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	607932	100	607932	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	607932	607932	100	607932	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	226913	226913	100	226913	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	226913	226913	100	226913	0	100	0
Total		834845	834845	100	834845	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	Appointment of M/s. Agarwal & Saxena, Chartered Accountants (Firm Registration No.: 002405C) as Statutory Auditors of the Company to hold office from conclusion of 45th Annual General Meeting till the conclusion of 48th Annual General Meeting of the Company to conduct the audit of accounts of the Company for the Financial Year 2025 26 to 2027-28

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes \blacklozenge in favour	No. of votes \blacklozenge 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	607932	100	607932	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	607932	607932	100	607932	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	226913	226913	100	226913	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	226913	226913	100	226913	0	100	0
Total		834845	834845	100	834845	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Appointment of M/s. Balraj Sharma & Associates, Practicing Company Secretaries, (Peer review certificate no.: 6262/2024) as the Secretarial Auditor of the Company to conduct secretarial audit of the Company for a term of five consecutive years commencing from financial year 2025-2026 to 2029-2030.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Poonam Jain (DIN: 11054989) as an Independent Director of the Company				
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	607932	100	607932	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	607932	607932	100	607932	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	226913	226913	100	226913	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	226913	226913	100	226913	0	100	0
Total		834845	834845	100	834845	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Appointment of Ms. Poonam Jain as a Non Executive and Independent Director of the Company, not liable to retire by rotation for a term of 5 (five) years i.e. from April 21, 2025 to April 20, 2030.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

