

CAMAC COMMERCIAL COMPANY LIMITED

(CIN -L70109DL1980PLC169318)

Regd. Office : 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110 002
Phone : 011-43570812 E-mail : camaccommercial@gmail.com

October 31, 2014

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001

Re: Unaudited Financial Results for the quarter and six months ended September 30, 2014

Dear Sir,

Pursuant to the provisions of Clause 41 of the Listing Agreement, kindly find enclosed herewith Un-Audited Financial Results of the Company for the quarter and six months ended September 30, 2014 duly approved by the Board of Directors in its meeting held today i.e. October 31, 2014 along with the Limited Review Report by the Statutory Auditors of the Company thereon.

You are requested to kindly take the same on record and inform your constituents accordingly.

Thanking you,

Yours faithfully,

For CAMAC COMMERCIAL COMPANY LTD



Abhishek Kakkar
(Company Secretary)



Encl: A/a

CAMAC COMMERCIAL COMPANY LIMITED

Corporate Identity Number : L70109DL1980PLC169318,

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

Phone :- 011-43570812, E-Mail- camaccommercial@gmail.com, Website -www.camaccommercial.com

PART I. STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER, 2014

(₹ in Lakhs)

S. No.	Particulars	Quarter Ended			Six Months Ended		Year Ended
		30.09.2014	30.06.2014	30.09.2013	30.09.2014	30.09.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations	-	-	-	-	-	-
	Total Income from Operations(net)	-	-	-	-	-	-
2	Expenses						
	a) Advertisement & publicity charges	0.58	0.09	0.10	0.67	0.16	0.25
	b) Legal & Professional charges	0.63	0.61	0.12	1.24	0.22	0.65
	c) Directors' Sitting Fees	-	0.04	0.03	0.04	0.10	0.13
	d) Auditor Remuneration	0.06	0.06	0.06	0.12	0.15	0.17
	e) Listing Fees	-	0.12	-	0.12	0.12	0.12
	f) Conveyance Expenses	0.11	0.10	0.03	0.21	0.07	0.15
	g) Sundry Balance written off	-	-	-	-	-	0.01
	h) Employee Benefit Expenses	1.58	-	-	1.58	-	-
	i) Other Expenses	0.22	0.10	0.04	0.32	0.07	0.25
	Total Expenses	3.18	1.12	0.38	4.30	0.89	1.73
3	Profit/(Loss) from Operations before Other income, Finance Costs and Exceptional Items (1 - 2)	(3.18)	(1.12)	(0.38)	(4.30)	(0.89)	(1.73)
4	Other Income	471.36	10.70	236.43	482.06	240.42	259.29
5	Profit from Ordinary activities before Finance Costs and Exceptional Items (3+4)	468.18	9.58	236.05	477.76	239.53	257.56
6	Finance Costs	-	-	-	-	-	-
7	Profit from Ordinary activities after Finance Costs but before Exceptional Items (5-6)	468.18	9.58	236.05	477.76	239.53	257.56
8	Exceptional Items	-	-	-	-	-	-
9	Profit from Ordinary Activities before Tax (7+8)	468.18	9.58	236.05	477.76	239.53	257.56
10	Tax Expense	1.78	1.17	(0.68)	2.95	(0.23)	3.41
11	Net Profit from Ordinary Activities after Tax (9-10)	466.40	8.41	236.73	474.81	239.76	254.15
12	Extraordinary items (Net of Tax expense)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	466.40	8.41	236.73	474.81	239.76	254.15
13a	Appropriations :						
	Special Reserve (U/s 451C of the RBI Act, 1934)	-	-	-	-	-	50.83
13b	Net Profit/(Loss) after appropriations (13-13a)	466.40	8.41	236.73	474.81	239.76	203.32
14	Paid up Equity Share Capital (Face Value ₹ 10 per Equity Share)	88.28	88.28	88.28	88.28	88.28	88.28
15	Reserves (excluding Revaluation Reserves)	-	-	-	-	-	2,297.15
16	Earnings per Share(Face value of ₹ 10 each) (in ₹) (Before & after Extraordinary items) (not annualised)						
	(a) Basic	52.84	0.95	26.81	53.78	27.16	28.79
	(b) Diluted	52.84	0.95	26.81	53.78	27.16	28.79



CAMAC COMMERCIAL COMPANY LIMITED

PART II. SELECT INFORMATION FOR THE QUARTER AND SIX MONTH ENDED 30TH SEPTEMBER, 2014

Sr. No.	Particulars	Quarter Ended			Six Months Ended		Year Ended
		30.09.2014	30.06.2014	30.09.2013	30.09.2014	30.09.2013	31.03.2014
A	Particulars of Shareholding						
1	Public Shareholding						
	-Number of Shares	2,74,968	2,74,968	2,74,968	2,74,968	2,74,968	2,74,968
	-Percentage of Shareholding	31.15	31.15	31.15	31.15	31.15	31.15
2	Promoters and Promoter Group shareholding:						
	a) Pledged / Encumbered						
	- Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total shareholding of Promoters and Promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non - encumbered						
	- Number of Shares	6,07,832	6,07,832	6,07,832	6,07,832	6,07,832	6,07,832
	- Percentage of Shares (as a % of the total shareholding of Promoters and Promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total share capital of the company)	68.85	68.85	68.85	68.85	68.85	68.85

Particulars	Quarter ended 30.09.2014
B Investor Complaints	
Pending at the beginning of the Quarter	1
Received during the Quarter	NIL
Disposed off during the Quarter	1
Remaining unresolved at the end of the Quarter	NIL

STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

Particulars	As at	As at
	30.09.2014	31.03.2014
	Unaudited	Audited
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	88.28	88.28
(b) Reserves and surplus	2,771.95	2,297.15
Sub-total - Shareholders' funds	2,860.23	2,385.43
2 Non-current liabilities		
(a) Long-term provisions	14.58	14.58
Sub-total - Non-current liabilities	14.58	14.58
3 Current liabilities		
(a) Other current liabilities	1.17	0.37
Sub-total - Current liabilities	1.17	0.37
TOTAL -EQUITY AND LIABILITIES	2,875.98	2,400.38
B ASSETS		
1 Non-current assets		
(a) Non-current investments	2,354.39	1,889.30
(b) Deferred tax assets (net)	9.34	9.30
(c) Long-term loans and advances	59.40	60.40
Sub-total - Non-current assets	2,423.13	1,959.00
2 Current assets		
(a) Current investments	413.37	421.89
(b) Cash and cash equivalents	3.04	0.14
(c) Short-term loans and advances	3.91	3.66
(d) Other current assets	32.53	15.69
Sub-total - Current assets	452.85	441.38
TOTAL - ASSETS	2,875.98	2,400.38

Notes :

- 1 Income from Dividend is accounted for only when the right to receive the same is established.
- 2 The Reserves includes balance in Special Reserves u/s 45 IC of RBI Act, 1934.
- 3 There are no separate reportable segments as per Accounting Standard-17 on "Segment Reporting" notified by the Companies (Accounting Standards) Rules, 2006.
- 4 Figures for the corresponding periods have been rearranged, restated, wherever necessary, to make them comparable.
- 5 The Statutory Auditors have carried out Limited Review of the Financial Results for the quarter ended 30.09.2014.
- 6 The Board of Directors at their meeting held on 31.10.2014, approved the above Results and their release.

By order of the Board of
Camac Commercial Company Limited




 Amita Gola
 Director
 DIN -01088321

LIMITED REVIEW CERTIFICATE

The Board of Directors
Camac Commercial Co. Ltd
1st Floor, Express Building,
9-10 ,Bahadur Shah Zafar Marg,
New Delhi-110002

1. We have reviewed the accompanying statement of unaudited financial results of Camac Commercial Co. Ltd, 1st Floor, Express Building, 9-10 ,Bahadur Shah Zafar Marg, New Delhi-110002 for the quarter and six month ended 30th September, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and the same has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. Our review is limited primarily to inquiries of company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Thakur, Vaidyanath Aiyar & Co.
Chartered Accountants
FRN 000038N



(M.P. Thakur)
Partner
M.No. 052473

Place: New Delhi
Date: 31.10.2014

