



A Govt. Recognised Export House

CAMEX HOUSE, 2nd Floor, Stadium-Commerce Road,
Navrangpura, AHMEDABAD-380009. (INDIA)



Phone : 26462123 | 26462261 | 8980548181 | 8980548282
Web : www.camexltd.com | E-Mail : info@camexltd.com

CIN NO.: L17100GJ1989PLC013041

August 21st, 2023

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Subject: Disclosure of Voting Results of the 34th Annual General Meeting of Camex Limited held on August 18, 2023

Scrip Code: 524440

The 34th Annual General Meeting of the members of the Company was held at 1.00 p.m. on Friday, August 18, 2023, through the video conferencing or other audio-visual means in compliance with directions issued by Ministry of Corporate Affairs. All the resolutions contained in the notice of the Annual General Meeting were passed by the shareholders.

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed detailed voting result of the Annual General Meeting along with Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting. (Annexure - 1)

Kindly take the same on record.

Thanking you
Yours faithfully,

For **Camex Limited**

Chandraprakash Chopra
Chairman & Managing Director
(DIN: 00375421)





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Annexure - 1

Details of Voting Result pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 11/2022 dated December 28, 2022 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated 3rd June, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) has allowed the Companies to conduct the Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2023. In accordance with the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), Camex Limited ("the Company") had provided the facility for remote e-voting and e-voting during the Annual General Meeting held through video conferencing or other audio visual means to its members to enable them to cast their votes electronically on the resolutions proposed in the Notice of 34th Annual General Meeting (AGM). The remote e-voting was open from Tuesday, August 15, 2023 at 9.00 A.M. (IST) to Thursday, August 17, 2023 at 5.00 P.M. (IST). The Board of Directors has appointed Mr. Ashish Shah, Practicing Company Secretary, Ahmedabad, as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received and submitted his Consolidated Scrutinizer's Report on August 19, 2023. The Report of Scrutinizer is attached herewith.

Format for Voting Results

Date of the AGM/EGM	18/08/2023
Total number of shareholders on record date (i.e., August 11, 2023– Cut – off date for voting purpose)	3712
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Promoters and Promoter Group:- 8 Public :- 13
Mode of Voting	Remote e-voting and e-voting during the AGM





ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4th Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

Consolidated Scrutinizer's Report

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

To,
The Chairman
34th Annual General Meeting of the Equity Shareholders of
Camex Limited
Camex House, 2nd Floor
Stadium Commerce Road,
Navrangpura, Ahmedabad- 380 009

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 34th Annual General Meeting (AGM) of the Equity Shareholders of Camex Limited held on Friday, August 18, 2023 at 01.00 p.m. through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated July 11, 2023.

Dear Sir,

1. I, Ashish Shah, Practicing Company Secretary, appointed by the Board of Directors of Camex Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio-Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 34th AGM of the members of the Company held on Friday, August 18, 2023 at 01.00 p.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated July 11, 2023, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.
 - a) E -voting system for Voting was stopped after the time fixed for E-voting facility provided to the shareholders during the AGM.
 - b) The company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility.





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- c) We have found some invalid votes in Remote E-Voting System and the same is mentioned in the respective resolutions in this report. However, I have not found any invalid vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Tuesday, August 15, 2023, 9.00 a.m. and ended on Thursday, August 17, 2023, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Friday, August 11, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 34th Annual General Meeting of the Company).
- f) The votes were unblocked on Friday, August 18, 2023 at around 02:00 p.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated July 11, 2023 is as under:

Item No. 1 - Ordinary Resolution:

To consider and adopt:

(a) The audited standalone financial statement of the company for the Financial Year ended on March 31, 2023, the reports of the Board of Directors and auditors thereon; and

(b) The audited consolidated financial statement of the company for the Financial year ended on March 31, 2023.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	26	6894410	100
Total	26	6894410	100





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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) No of members abstained from voting:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

(iv) No of Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL





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Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Jitendra Chopra (DIN: 00374945), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	20	3900038	99.998
Total	20	3900038	99.998

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	2	41	0.001
Total	2	41	0.001

(iii) No of members abstained from voting:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL





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(iv) No of Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

Item No. 3 - Ordinary Resolution

Approval of Material Related Party Transactions with Camex Industries.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	18	922928	100
Total	18	922928	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	NIL	NIL	NIL
Total	NIL	NIL	NIL





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(iii) No of members abstained from voting:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	7	5943481
Total	7	5943481

(iv) No of Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	1	28001
Total	1	28001

Item No. 4 - Ordinary Resolution

Approval of Material Related Party Transactions with Camex Speciality Private Limited (Formerly known as Camex Reality Private Limited).

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	18	922928	100
Total	18	922928	100

Bunny





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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) No of members abstained from voting:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	3	2949150
Total	3	2949150

(iv) No of Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	5	3022332
Total	5	3022332



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Item No. 5 - Special Resolution

Reappointment of Mr. Arpit Chandravadan Shah as an Independent Director for his second term.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	25	6894407	100
Total	25	6894407	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	1	3	Negligible
Total	1	3	Negligible

(iii) No of members abstained from voting:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

[Handwritten signature]



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(iv) No of Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

The electronic Register, all other papers and 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 will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you
Yours faithfully,

Ashish Shah
Practicing Company Secretary- Scrutinizer
FCS: 5974; COP: 4178
UDIN: F005974E000826640



Counter signed by
Mr. Chandraprakash Chopra
Chairman



Date: August 19, 2023

Place: Ahmedabad



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 CIN NO.: L17100GJ1989PLC013041

AGENDA- WISE DISCLOSURE

Resolution 1.: To consider and adopt:

- (a) the audited standalone financial statement of the company for the Financial Year ended March 31, 2023, including Balance Sheet, Statement of Profit & Loss Account and Cash flow statement for the period ended on March 31, 2023, together with the Auditors' and Directors' Report thereon; and
- (b) the audited consolidated financial statement of the Company for the Financial year ended March 31, 2023, including Statement of Profit & Loss Account for the period ended on March 31, 2023.

Resolution (1)

Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special)						
		Ordinary No						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5943481	99.9027	5943481	0	100.0000	0.0000
	Poll	5949268	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5949268	5943481	99.9027	5943481	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0.0000
	Poll	1000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1000	0	0.0000	0	0	0	0
Public- Non- Institutions	E-Voting		950929	22.3305	950929	0	0.0000	0.0000
	Poll	4258432	0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4258432	950929	22.3305	950929	0	100.0000	0.0000
Total	Total	10208700	6894410	67.5347	6894410	0	100.0000	0.0000
		Whether resolution is Pass or Not.						
		Disclosure of notes on resolution Yes						





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 CIN NO.: L17100GJ1989PLC013041

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	Description of resolution considered				
				(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)
Promoter and Promoter Group	E-Voting		2949150	49.5716	2949150	0	100.0000	0.0000
	Poll	5949268	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5949268	2949150	49.5716	2949150	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1000	0	0.0000	0	0	0	0
Public- Non Institutions	E-Voting		950929	22.3305	950888	41	99.9957	0.0043
	Poll	4258432	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4258432	950929	22.3305	950888	41	99.9957	0.0043
Total	Total	10208700	3900079	38.2035	3900038	41	99.9989	0.0011
				Whether resolution is Pass or Not.				Yes
				Disclosure of notes on resolution				





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 E-Mail: info@camaxlimited.com
 CIN NO.: L17100GJ1989PLC013041

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
3. Approval of Material Related Party Transactions with Camex Industries									
Category	Mode of voting	No. of shares held	Description of resolution considered	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		0	0.0000	0	0	0	0	0
	Poll	5949268	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	5949268	0	0.0000	0	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	0
	Poll	1000	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	1000	0	0.0000	0	0	0	0	0
Public- Non Institutions	E-Voting		922928	21.6730	922928	0	0	0.0000	0.0000
	Poll	4258432	0	0.0000	0	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	4258432	922928	21.6730	922928	0	0	100.0000	0.0000
	Total	10208700	922928	9.0406	922928	0	0	100.0000	0.0000
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	28001





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Resolution (4)

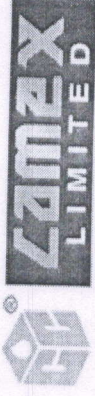
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		4. Approval of Material Related Party Transactions with Camex Speciality Private Limited (Formerly known as Camex Reality Private Limited)						
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		0	0.0000	0	0	0	0
	Poll	5949268	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5949268	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1000	0	0.0000	0	0	0	0
Public- Non Institutions	E-Voting		922928	21.6730	922928	0	0.0000	0.0000
	Poll	4258432	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4258432	922928	21.6730	922928	0	100.0000	0.0000
Total	Total	10208700	922928	9.0406	922928	0	100.0000	0.0000

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2994331
Public Institutions	0
Public - Non Institutions	28001





A Govt. Recognised Export House
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 CIN NO.: L17100GJ1989PLCO13041

Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
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		5943481	99.9027	5943481	0	100.0000	0.0000
	Poll	5949268	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5949268	5943481	99.9027	5943481	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1000	0	0.0000	0	0	0	0
Public- Non Institutions	E-Voting		950929	22.3305	950926	3	99.9997	0.0003
	Poll	4258432	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4258432	950929	22.3305	950926	3	99.9997	0.0003
Total	Total	10208700	6894410	67.5347	6894407	3	100.0000	0.0000
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Yes								

