



**CAMEX**  
LIMITED

**A Govt. Recognised Export House**

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



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CIN NO.: L24230GJ1989PLC013041

**Date: 14/02/2017**

The Department of Corporate Service,  
BSE Limited,  
Ground Floor, P.J. Tower,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 524440**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting Dated 14<sup>th</sup> February, 2017**

With Reference to above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby submit the following outcome of the meeting of the board of directors held on 14<sup>th</sup> February, 2017 has:-

1. Approved Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2016 in pursuance of Regulation 33 of SEBI (LODR) Regulation, 2015. **Annexure:-1**
2. Review the Business of the Company.

The Above information may be disseminated to the members of the Exchange.

Thanking You,

For and on behalf of,

CAMEX LIMITED

**HIRVITA SHAH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEM. NO. A35230**





## Independent Auditor's Limited Review Report

To  
The Board of Directors,  
Camex Limited  
Ahmedabad.

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Camex Limited ("the Company") for the Quarter ended 31<sup>st</sup> December, 2016 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit, and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Surana Maloo & Co  
Chartered Accountants  
Firm Reg. No. 112171W



CA. Vidhan Surana  
Partner  
Membership No. 041841

Date : 14<sup>th</sup> February, 2017  
Place: Ahmedabad

**CAMEX LIMITED**  
**2nd Floor, Camex House, Stadium - Commerce Road, Navrangpura, Ahmedabad - 380009**  
**CIN: L24230GJ1989PLC013041**

**STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31-12-2016**

Sr. No.	Particulars	(Rs. in Lac)					
		Three Months Ended			Nine Months Ended		
		3 Months ended 31.12.2016	Previous 3 Months ended 30.09.2016	Corresponding 3 months ended in the previous year 31.12.2015	Year to Date figures for current Period ended 31.12.2016	Year to Date figures for the previous year ended 31.12.2015	Audited Year Ended 31.03.2016
(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)		
1	a) NetSales/ Income from Operations	2013.47	2213.5	1991.95	7408.76	7412.44	10034.18
	b) Other Operating Income	12.44	12.08	1.50	41.65	54.08	123.19
	<b>Total Income from Operatioin (net)</b>	<b>2025.91</b>	<b>2225.58</b>	<b>1993.45</b>	<b>7450.41</b>	<b>7466.52</b>	<b>10157.37</b>
2	Expenditure						
	a. Consumption of Raw Materials	391.61	649.71	753.55	1932.01	2502.06	2891.69
	b. Purchase of Traded	1456.55	1363.68	865.07	4822.45	3788	5687.98
	c. Change in inventories of finished goods, work-in - progress and stock in trade	-104.3	-137.88	84.81	-280.45	254.9	205.43
	d. Employee Benefits Expenses	106.54	96.79	86.14	302.92	258.19	391.89
	e. Depreciation & Amortisation Expenses	19.95	19.56	17.57	57.18	52.25	70.57
	f. Other Expenses	70.52	144.09	109.85	348.64	382.83	626.33
	<b>Total Expenses</b>	<b>1940.87</b>	<b>2135.95</b>	<b>1916.99</b>	<b>7182.75</b>	<b>7238.23</b>	<b>9873.89</b>
3	Profit from Operation before Other Income, Finance Cost and Exceptional Items (1-2)	85.04	89.63	76.46	267.66	228.29	283.48
4	Other Income	0.39	63.88	0.39	64.45	0.97	26.22
5	Profit from ordinary activities before Finance cost and Exceptional Items (3+4)	85.43	153.51	76.85	332.11	229.26	309.70
6	Finance Cost	44.18	36.38	26.95	123.24	127.86	171.29
7	Profit from ordinary activities After Finance cost but before Exceptional Items (5-6)	41.25	117.13	49.90	208.87	101.40	138.41
8	Exceptional Items						
9	Profit from Ordinary Activities before Tax (7-8)	41.25	117.13	49.90	208.87	101.40	138.41
10	Tax Expense	16.86	12.79	15.54	43.55	31.54	46.25
11	Net Profit for The Period after Tax (9-10)	24.39	104.34	34.36	165.32	69.86	92.16
12	Extraordinary Item (Net of Tax Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
13	<b>Net Profit for The Period after Tax (11-12)</b>	<b>24.39</b>	<b>104.34</b>	<b>34.36</b>	<b>165.32</b>	<b>69.86</b>	<b>92.16</b>
14	Paid-up Shares Capital	1020.87	1020.87	1020.87	1020.87	1020.87	1020.87
15	Reserve excluding revaluation reserves (as per Balance Sheet) of previous accounting year						1242.86
16	Earning Per Share (EPS)						
	a) Basic & diluted EPS befor Extraordinary items for the period for theyear to date and for the previous year (not to be annualized)	0.23	1.02	0.33	1.61	0.68	0.90
	b) Basic & diluted EPS after Extraordinary items for the period for theyear to date and for the previous year (not to be annualized)	0.23	1.02	0.33	1.61	0.68	0.90


Note :

The above Results were reviewed and recommended by the Audit Committee and were approved by the Board of Directors at its meeting held on 14th February, 2017

Provision for Deferred Tax shall be accounted for at the end of the year.

The figures of the previous Periods are reclassified/regrouped/rearranged, wherever necessary, as per the format revised by SEBI in conformity with the amended to the Companies Act, 2013.

For, CAMEX LIMITED

  
Chandraprakash Chopra  
Managing Director  
DIN:00375421



Place : Ahmedabad  
Date : 14/02/2017

