

23/12/2017

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



**CAMEX
LIMITED**

A Govt. Recognised Export House

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



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Web : www.camexltd.com | E-Mail : info@camexltd.com

CIN NO.: L24230GJ1989PLC013041

Scrip Code: 524440

Dear Sir/Madam,

Sub.:- Submission of Voting Result along with the Scrutinizer Report of Postal Ballot

With reference to the above mentioned subject, please find enclosed herewith a copy of Voting Result along with the Scrutinizer Report of Postal Ballot Process under section 110 of Companies Act, 2013.

Please find the same in order and acknowledge receipt.

Thanking You

For, CAMEX LIMITED

HIRVITA SHAH
(Company Secretary & Compliance Officer)
Membership No.:-A35230



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General information about company

Scrip code	524440
Name of the company	Camex Limited
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	23-12-2017
Start time of the meeting	
End time of the meeting	

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Voting results	
Record date	15-11-2017
Total number of shareholders on record date	4444
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Alteration of Clause III(A) i.e. main object clause of Memorandum of Association of the Company by way of inserting new object clause no 4 after clause 3.				
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		5415394	77.2249	5415394	0	100.0000	0.0000
	Poll	7012494	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7012494	5415394	77.2249	5415394	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	0.0000	0.0000
Public- Non Institutions	E-Voting		39291	1.2297	39291	0	100.0000	0.0000
	Poll	3195206	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		870	0.0272	870	0	100.0000	0.0000
	Total	3195206	40161	1.2569	40161	0	100.0000	0.0000
Total		10208700	5455555	53.4403	5455555	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1



22nd December, 2017

To,
The Chairman
Camex Limited
Camex House,
2nd Floor, Stadium -Commerce Road,
Navrangpura, Ahmedabad- 380009

Respected Sir,

Sub.: Scrutinizer Report

Camex Limited, vide resolution passed by its Board of Directors dated 14th September, 2017 has appointed the undersigned as Scrutinizer to ensure that the process of Postal Ballot as prescribed under Section 110 of the Companies Act, 2013 (hereinafter referred to as "Act") read with the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "Rules") is complied with.

As required under section 110 of the Act, a notice along with explanatory statement under section 102 of the Act was sent to shareholders by courier along with postal ballot forms (hereinafter referred to as "forms") and pre paid envelop returnable to the Scrutinizer, for passing of the Resolution as a Special Resolution to alter the Clause III (A) i.e. main object clause of Memorandum of Association of the Company by way of inserting new object clause no. 4 after clause 3; pursuant to the provisions of Sections 13, 108 and 110 of the Companies Act, 2013 and other applicable provisions, if any, and the rules made thereunder:

The Company has also availed the E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by members of the Company and as permissible under the Act, notices to shareholders were sent through e-mail.

The Shareholders were required to complete the postal ballot forms and return the same in pre-paid envelop addressed to Scrutinizer on or before 21st December, 2017 or cast their votes online on the basis of password provided to them by CDSL. Accordingly, the postal ballots received after 21st December, 2017 have not been considered. As required under Rule 22(10) of the Rule, a register was maintained and particulars of names, address, folio nos. of shares along with assent and dissent was recorded herein on day to day basis.

We have received 9 (Nine) forms physically. Out of the physical ballots 1 (one) form bearing 100 equity shares was found invalid and no shareholders have voted against the resolution. 8 (Eight) shareholders having 870 (Eight Hundred and Seventy) Equity Shares voted for the resolution.

Whereas in e-voting, 19 shareholders having 5454685 Equity Shares have given their consent and None has voted against the resolution. Summary of the ballot papers received and e-voting with their pattern of voting is as per Annexure-A.



As per Rule 22(7) of the Rules, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed at a General Meeting convened in that behalf.

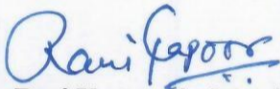
As per Rule 22(7) of the Rules, "requisite majority" with regard to special resolution as defined under section 114(2) of the Act, means:

- a) intention to propose the resolution as special resolution duly specified in the notice
- b) notice required under the Act was duly given
- c) the votes cast in favour of the resolution is three times more than the votes cast against.

The notice was sent in respect of the resolution as mentioned above, which satisfied the above conditions prescribed under section 114(2) of the Act, therefore, the resolution is considered to have been approved by the shareholders.

You are requested to take note of the above and oblige. We are enclosing all relevant ballot papers received by us for your records as well as report generated from the website of CDSL, with regards to electronic voting.

Thanking you,
Yours truly,



For, Ravi Kapoor & Associates
(RAVI KAPOOR)
Company Secretary- Scrutinizer
FCS-2587
COP-2407



Annexure-A

Voting pattern for Physical Ballot forms						
Particulars	No. of Ballot Voted in favour	No. of shares in favour	% of shares in favour	No. of Ballots voted against	No. of shares against	% of shares against
Special Resolution to alter the Clause III (A) i.e. main object clause of Memorandum of Association of the Company by way of inserting new object clause no 4 after clause 3.	8	870	100	0	0	0
Voting pattern of Electronic Ballot						
Particulars	No. of Ballot Voted in favour	No. of shares in favour	% of shares in favour	No. of Ballots voted against	No. of shares against	% of shares against
Special Resolution to alter the Clause III (A) i.e. main object clause of Memorandum of Association of the Company by way of inserting new object clause no 4 after clause 3.	19	5454685	100	0	0	0
Combined Summary						
Particulars	No. of Ballot Voted in favour	No. of shares in favour	% of shares in favour	No. of Ballots voted against	No. of shares against	% of shares against
Special Resolution to alter the Clause III (A) i.e. main object clause of Memorandum of Association of the Company by way of inserting new object clause no 4 after clause 3.	27	5455555	100	0	0	0

