



CAMEX
LIMITED

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 27, 2021

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

Dear Sir / Madam,

Subject: Disclosure of Voting Results of the 32nd Annual General Meeting of Camex Limited held on August 26, 2021

Scrip Code: 524440

The 32nd Annual General Meeting of the members of the Company was held at 1.00 p.m. on Thursday, August 26, 2021, 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)





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

Annexure - 1

CIN NO.: L17100GJ1989PLC013041

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 General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No.20/2020 dated May 5,2020, 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 and Circular No. 10/2021 dated June 23, 2021 and also Securities Exchange Board of India, vide its 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, ("Circulars"), 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 32nd Annual General Meeting (AGM). The remote e-voting was open from Monday, August 23, 2021 at 9.00 A.M. (IST) to Wednesday, August 25, 2021 at 5.00 P.M. (IST). The Board of Directors has appointed Mr. Ravi Kapoor, 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 27, 2021. The Report of Scrutinizer is attached herewith.

Format for Voting Results

| | |
|---|---|
| Date of the AGM/EGM | 26/08/2021 |
| Total number of shareholders on record date (i.e., August 26, 2021– Cut – off date for voting purpose) | 3296 |
| 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:- 9 Public :- 9 |
| Mode of Voting | Remote e-voting and e-voting during the AGM |



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, 2021, including Balance Sheet, Statement of Profit & Loss Account and Cash flow statement for the period ended on March 31, 2021, 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, 2021, including Balance Sheet, Statement of Profit & Loss Account and Cash flow statement for the period ended on March 31, 2021.

| 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 | % 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 | 7212340 | 7207615 | 99.9345 | 7207615 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 7212340 | 7207615 | 99.9345 | 7207615 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 1000 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 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 | 2995360 | 191654 | 6.3984 | 191644 | 10 | 99.9948 | 0.0052 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2995360 | 191654 | 6.3984 | 191644 | 10 | 99.9948 | 0.0052 |
| Total | | 10208700 | 7399269 | 72.4800 | 7399259 | 10 | 99.9999 | 0.0001 |

Result:- As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the ordinary resolution with regard to Item No. 1 asset out in the notice of 32nd Annual General Meeting is passed with requisite majority.



Resolution 2. : Appointment of a director in place of Mr. Jitendra Chopra (DIN: 00374945), who retires by rotation and being eligible, offers himself for reappointment.

| 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 | % 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 | 7212340 | 7207615 | 99.9345 | 7207615 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 7212340 | 7207615 | 99.9345 | 7207615 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 1000 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 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 | 2995360 | 191654 | 6.3984 | 191644 | 10 | 99.9948 | 0.0052 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2995360 | 191654 | 6.3984 | 191644 | 10 | 99.9948 | 0.0052 |
| Total | | 10208700 | 7399269 | 72.4800 | 7399259 | 10 | 99.9999 | 0.0001 |

Result:- As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the ordinary resolution with regard to Item No. 2 asset out in the notice of 32nd Annual General Meeting is passed with requisite majority.



Resolution 3. : Increase remuneration of Mr. Chandraprakash Chopra (DIN: 00375421), Managing Director of the Company.

| Resolution required: (Ordinary/ Special) | | | | | Special | | | |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| 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 | 7212340 | 7207615 | 99.9345 | 7207615 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 7212340 | 7207615 | 99.9345 | 7207615 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 1000 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 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 |
| Public-Non Institutions | E-Voting | 2995360 | 191654 | 6.3984 | 191544 | 110 | 99.9426 | 0.0574 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2995360 | 191654 | 6.3984 | 191544 | 110 | 99.9426 |
| Total | | 10208700 | 7399269 | 72.4800 | 7399159 | 110 | 99.9985 | 0.0015 |

Result:- As the numbers of votes cast in favour of the resolution were more than ¾ times the Number of votes cast against, we report that the special resolution with regard to Item No. 3 asset out in the notice of 32nd Annual General Meeting is passed with requisite majority.



Resolution 4. : Approval of Related Party Transactions regarding Purchase and Sale with Camex Specialty Private Limited (Formerly Known as Camex Reality Private Limited).

| Resolution required: (Ordinary/ Special) | | | | | Special | | | |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | Yes | | | |
| 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 | 7212340 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 7212340 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting | 1000 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 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 | 2995360 | 191654 | 6.3984 | 191644 | 10 | 99.9948 | 0.0052 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2995360 | 191654 | 6.3984 | 191644 | 10 | 99.9948 | 0.0052 |
| Total | | 10208700 | 191654 | 1.8774 | 191644 | 10 | 99.9948 | 0.0052 |

Result:- As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the ordinary resolution with regard to Item No. 4 asset out in the notice of 31st Annual General Meeting is passed with requisite majority.

Thanking you

Yours faithfully,

FOR, CAMEX LIMITED



Chandraprakash Chopra
Chairman & Managing Director
DIN: 00375421



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
32nd 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 32nd Annual General Meeting (AGM) of the Equity Shareholders of Camex Limited held on Thursday, August 26, 2021 at 01.00 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated July 24, 2021.

Dear Sir,

1. I, Ravi Kapoor, 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 32nd AGM of the members of the Company held on Thursday, August 26, 2021 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 24, 2021, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

Ravi Kapoor


- 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.
- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Monday, August 23, 2021, 9.00 a.m. and ended on Wednesday, August 25, 2021, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Thursday, August 19, 2021 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 32nd Annual General Meeting of the Company).
- f) The votes were unblocked on Thursday, August 26, 2021 at around 01:45 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 24, 2021 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, 2021, 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, 2021.

Ravi Kapoor


(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 | 29 | 7399259 | 100 |
| Total | 29 | 7399259 | 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 | 10 | Negligible |
| Total | 1 | 10 | Negligible |

(iii) Invalid/Abstain 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. 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 | 29 | 7399259 | 100 |
| Total | 29 | 7399259 | 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 | 10 | Negligible |
| Total | 1 | 10 | Negligible |

Ravi Kapoor



(iii) Invalid/Abstain 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- Special Resolution**Increase in remuneration of Mr. Chandraprakash Chopra (DIN: 00375421), Managing Director of the Company.****(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 | 28 | 7399159 | 100 |
| Total | 28 | 7399159 | 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 | 2 | 110 | Negligible |
| Total | 2 | 110 | Negligible |

(iii) Invalid/Abstain 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. 4- Ordinary Resolution

Approval of Related Party Transactions regarding Purchase and Sale with M/s. 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 | 191644 | 99.99 |
| Total | 18 | 191644 | 99.99 |

Ravi Kapoor
Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

**Ravi Kapoor
&
Associates**

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006
☎ 26420336/7/8 (R) 26568212
Fax: 079-26424100, (M) 98250 63147
E-mail: ravi@ravics.com www.ravics.com

Company Secretaries**Trade Mark Agent****Insolvency Resolution Professional****(ii) Voted against the resolution:**

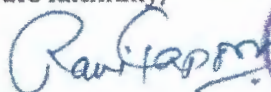
| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|---|-----------------------------|---|---|
| E-Voting by Shareholders through VC/OAVM during the AGM | Nil | Nil | Nil |
| Remote E- voting | 1 | 10 | 0.01 |
| Total | 1 | 10 | 0.01 |

(iii) Invalid/Abstain 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,



Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407



Counter signed by
Mr. Chandraprakash Chopra
Chairman



Date: August 27, 2021
Place: Ahmedabad