



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.: L25111GJ1989PLC013041

September 28, 2020

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

Dear Sir / Madam,

Subject: Disclosure of Voting Results of the 31st Annual General Meeting of Camex Limited held on September 28, 2020

Scrip Code: 524440

The 31st Annual General Meeting of the members of the Company was held at 1.00 p.m. on Monday, September 28, 2020, 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)

Please also find enclosed the following disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Brief profile of Mrs. Indra Singhvi (DIN: 07054136) as an Independent Director of the Company. (Annexure - 2)

Kindly take the same on record.

Thanking you
Yours faithfully,

For Camex Limited

Chandraprakash Chopra
Chairman & Managing Director
(DIN: 00375421)





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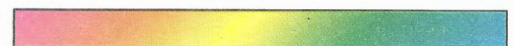
Annexure - 1

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 General Circular Nos. 14/2020, 17 /2020 and 20/2020 dated April 3, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board, 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 31st Annual General Meeting (AGM). The remote e-voting was open from Friday, September 25, 2020 at 9.00 A.M. (IST) to Sunday, September 27, 2020 at 5.00 P.M. (IST). The Board of Directors has appointed Mr. Ravj 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 Tuesday, September 29, 2020. The Report of Scrutinizer is attached herewith.

Format for Voting Results

Date of the AGM/ EGM	28/09/2020
Total number of shareholders on record date (i.e., September 21, 2020– Cut – off date for voting purpose)	4276
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:- 13 Public :- 7
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, 2020, including Balance Sheet, Statement of Profit & Loss Account and Cash flow statement for the period ended on March 31, 2020, 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, 2020, including Balance Sheet, Statement of Profit & Loss Account and Cash flow statement for the period ended on March 31, 2020.

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	7207432	7207432	100.0000	7207432	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		7207432	7207432	100.0000	7207432	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	3000268	70027	2.3340	70017	10	99.9857	0.0143
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3000268	70027	2.3340	70017	10	99.9857
	Total	10208700	7277459	71.2868	7277449	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, were report that the ordinary resolution with regard to Item No. 1 asset out in the notice of 31st Annual General Meeting is passed with requisite majority.



Resolution 2. : Appointment of a director in place of Mr. Chandraprakash Chopra (DIN: 00375421), 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	7207432	7207432	100.0000	7207432	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	7207432	7207432	100.0000	7207432	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	3000268	70027	2.3340	70017	10	99.9857	0.0143
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3000268	70027	2.3340	70017	10	99.9857	0.0143
Total		10208700	7277459	71.2868	7277449	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, were report that the ordinary resolution with regard to Item No. 2 asset out in the notice of 31st Annual General Meeting is passed with requisite majority.



Resolution 3. : Re-appointment of Mrs. Indra Singhvi (DIN: 07054136) as an Independent 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	7207432	7207432	100.0000	7207432	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	7207432	7207432	100.0000	7207432	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	3000268	70027	2.3340	70017	10	99.9857	0.0143
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3000268	70027	2.3340	70017	10	99.9857	0.0143
Total		10208700	7277459	71.2868	7277449	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, were report that the ordinary resolution with regard to Item No. 3 asset out in the notice of 31st Annual General Meeting is passed with requisite majority.



Resolution 4. : Alteration of main object clause of Memorandum of Association 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	7207432	7207432	100.0000	7207432	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	7207432	7207432	100.0000	7207432	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	3000268	70027	2.3340	70017	10	99.9857	0.0143
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3000268	70027	2.3340	70017	10	99.9857	0.0143
Total		10208700	7277459	71.2868	7277449	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, were 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
31st 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 31st Annual General Meeting (AGM) of the Equity Shareholders of Camex Limited held on Monday, September 28, 2020 at 01.00 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 29, 2020.

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 31st AGM of the members of the Company held on Monday, September 28, 2020 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 (iii) In terms of the General Circular no. 14/2020, dated 08.04.2020 (EGM Circular - i), General Circular No. 17/2020 dated 13.04.2020 (EGM Circular - ii), General Circular No. 20 /2020 dated 05/05/2020 (AGM Circular - iii) and General Circular No. 22/2020 dated 15/06/2020 (EGM Circular - iv) and (iv) 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

Ravi Kapoor

members for the resolutions (Businesses) contained in the Notice dated August 29, 2020, through Remote E-Voting and through E-Voting facility during the AGM.

- a) The e-voting facility was available to members during AGM & facility was closed after 15 minutes of conclusion of AGM (i.e. at 02.10 p.m.).
- 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 casted their vote earlier through remote E-Voting facility, to voteduring the AGM
- 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 Friday, September 25, 2020, 9.00 a.m. and ended on Sunday, September 27, 2020, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Monday, September 21, 2020 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 31st Annual General Meeting of the Company).
- f) The votes were unblocked on Monday, September 28, 2020 at around 02:10 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 August 29, 2020 is as under:

Item No. 1 - Ordinary Resolution:

To receive, consider, approve and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended on March 31, 2020, together with the Directors' Report and Auditors' Reports thereon.

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	24	7277449	100
Total	24	7277449	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. Chandraprakash Chopra (DIN:00375421), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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	24	7277449	100
Total	24	7277449	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

Appointment of Mrs. Indra Singhvi (DIN: 07054136) as an Independent Director.

(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	24	7277449	100
Total	24	7277449	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 & Associates
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 Fax : 079-26424100, (M) 98250 63147
 E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

(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- Special Resolution

To alter main object clause of Memorandum of Association 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	24	7277449	100
Total	24	7277449	100

Ravi Kapoor


**Ravi Kapoor
&
Associates**

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"Shaival Plaza",
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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	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


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: September 28, 2020
Place: Ahmedabad

Annexure – 2



A Govt. Recognised Export House

The particulars of the re - appointment of Ms. Indra Balveermal Singhvi (DIN: 07054136) as an Independent Director of the Company.

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



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Sr. No.	Particulars	Disclosures
		CIN NO.: L25111GJ1989PLC013041
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Re- appointment
2	Date of Appointment	From January 12, 2020 to January 11, 2025
3	Brief Profile	Ms. Indra Balveermal Singhvi aged 62 years re – appointed as an Independent Director of the Company. She is completed Bachelor of Arts as an educational qualification. She has vide experience of more than 10 years in Finance and Administrative Work.
4	Disclosure of relationship between directors in case of appointment of director)	N.A.

You are requested to update the same in the records of the company.

Thanking you,

For Camex Limited

Chandraprakash Chopra
Chairman & Managing Director
(DIN: 00375421)

