



**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

May 29, 2023

To,  
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 May 29, 2023**

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 Monday, May 29, 2023: -

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations") we hereby inform you that the Board of Directors of the Company has approved and adopted the following:
  - i. The Standalone and Consolidated Audited Financial Results of the Company for the quarter and Financial Year ended on March 31, 2023 as per IND-AS along with Audit Report issued by Statutory Auditors of the Company.
  - ii. Statement of standalone and consolidated Assets and Liabilities and Cash Flow Statement for the financial year ended on March 31, 2023.
  - iii. Declaration in respect of unmodified opinion on the aforesaid Standalone and Consolidated Audited Financial Results.





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2. The Board has approved and adopted the standalone and consolidated financial statement along with Audit Report for the financial year ended on March 31, 2023.
3. The Board approved the appointment of M/s Ravi Kapoor & Associates as Secretarial Auditor for the financial year 2023-24. Please find attached brief profile of Secretarial Auditor along with this outcome.
4. The Board approved the appointment of M/s J.K. Brahmin & Co. as an Internal Auditor of the Company for the Financial Year 2023-24. Please find attached brief profile of Internal Auditor along with this outcome.
5. The Board approved the Related Party Transactions Policy and initiated by the Chairman of the Board for the purpose of identification and adoption by the Company
6. The Board reviewed and noted the operation and financial performance of the Company for the financial year ended on March 31, 2023.
7. The Board was discussed and noted the quarterly and Annually compliance submitted with Stock Exchange for the financial year ended on March 31, 2023

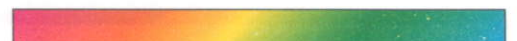
The meeting of Board of Directors commenced at 2.00 P.M. and concluded at 4:00 P.M.

Kindly take the note of the above and update.

Thanking You  
For and on behalf of,  
**CAMEX LIMITED**



**Chandraprakash Chopra**  
**Managing Director**  
**(DIN No.00375421)**





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❖ **Brief Profile of M/s. Ravi Kapoor & Associates, Company Secretaries is given as under:**

M/s. Ravi Kapoor & Associates is a leading firm of Company Secretaries registered with the Institute of Company Secretaries of India. Mr. Ravi Kapoor, having Certificate of Practice Number 2407 has rich and varied experience in Corporate Law matters. The firm is based in Ahmedabad.

The core competency of the firm lies under the Companies Act, 2013, SEBI Regulations, FEMA, NBFC and other allied Corporate Laws.

A firm is not having any relationship with any Directors and KMPs of the Company.

**Address:** 402, 4<sup>th</sup> Floor, Shaival Plaza, Nr. Gujarat College, Ellisbridge, Ahmedabad - 380006.

**Contact no.:** 079-26420336

❖ **Brief Profile of M/s. J. K. Brahmin & Co., Chartered Accountants is given as follows:**

M/s. J. K. Brahmin & Co. is a Chartered Accountants firm registered with the Institute of Chartered Accountants of India. A firm having Certificate of Registration Number is 101589W based at Ahmedabad. A firm has rich and varied experience in Audit, Accounts and Taxation matters, etc.

A firm is not having any relationship with any Directors and KMPs of the Company.

**Address:** 3<sup>rd</sup> Floor, Sapphire Business Center, 7, Satyawadi Society, Usmanpura, Ashram Road, Ahmedabad - 380013.

**Contact no.:** 079-27561751

