



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 18, 2023

To,
The GENERAL MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Scrip Code: 524440

Subject: Report on proceedings of 34th Annual General Meeting of the Company held on Friday, August 18, 2023 through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 34th AGM of the Members of Camex Limited ('the Company') was held on Friday, August 18, 2023 at 1.00 p.m. (IST) through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Vishal Vadhvana, Company Secretary of the Company welcomed all Members, Directors, Auditors, Chief Financial Officer, Statutory Auditor, Internal Auditor and Scrutinizer of the Company at the 34th Annual General Meeting (AGM) of the members of the Company. He also informed the members about the process to participate in the meeting and smooth conduct of AGM.

All the Directors of the Company were present at the Meeting through VC from their respective locations.

Chairman of Audit Committee, Stakeholders and Relationship Committee, Nomination and Remuneration Committee were present in the meeting.

There were 20 Members were present at the Meeting through VC from their respective locations.

Mr. Vishal Vadhvana, Company Secretary introduced all the Directors, Auditors, Chief Financial Officers of the Company.





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Mr. Vishal Vadhvana, Company Secretary of the Company thereafter informed the Members that, representatives of Surana Maloo & Co., Statutory Auditors, J. K. Brahmin & Co, Internal Auditors, and Mr. Ashish Shah, Scrutinizer were also present at the Meeting through VC.

He informed the members that Mr. Chandraprakash Chopra, Chairman and Managing Director of the Company chaired the meeting.

As the requisite quorum being present, Chairman called the meeting to order.

Register of Directors and their Shareholding, Register of Contract in which Director's are interested and Attendance Register and proxy Registers as required under Companies Act, 2013 are available for online inspection.

The Chairman then made his opening remarks and briefed the key trends in the Dyes, Chemical & Intermediate Industry and the Company's performance during FY 2022-23. He also briefed the shareholders on the growth plans of the Company.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2013 were taken as read. As there were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor therefore the same was also not required to be read.

Mr. Vishal Vadhvana, Company Secretary informed that Mr. Ashish Shah, Practicing Company Secretary and Proprietor of M/s. Ashish Shah & Associates has been appointed as Scrutinizer for conducting remote e-voting and e-voting process during the AGM. He further informed the members that the Company has provided remote e-voting and e-voting facility to all its members to enable them to cast their vote electronically on all the resolutions mentioned in the AGM notice. The remote e- Voting was commenced on Tuesday, August 15, 2023 (9.00 a.m.) and ended on Thursday, August 17, 2023 (5.00 p.m.). The cut-off date for determining the members who may cast their vote electronically was Friday, August 11, 2023. For those members who had not casted their vote through e-voting, could cast their vote during the course of the meeting through e-voting facility provided on CDSL e-voting website and the said facility was available for 15 minutes after the conclusion of Annual General Meeting.:





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Members who attended the Meeting (if any) were given an opportunity to ask questions and seek clarification(s).

Mr. Kankanala Bharat Raj and Mr. Reddeppa Gundluru registered themselves as a Speaker for the 34th AGM of the Company. However, Mr. Reddeppa Gundluru has attended the meeting and he has appreciated the performance of the Company. Mr. Kankanala Bharat Raj has attended the meeting. However, he has not raised any query during the meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The Chairman authorized the Company Secretary to receive the Scrutinizer's Report and declare the results of voting. It was announced that the voting results for the aforesaid resolutions would be declared within two working days from the conclusion of AGM on receipt of Scrutinizer's Report and that the Results along with Scrutinizer's Report will be placed on the Company's website and also be forwarded to the CDSL and the Stock Exchange in compliance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

Kindly take the same on your record.

Thanking You
For **Camex Limited**

Vishal Vadhvana
Company Secretary
Mem No. A49561

