

20th September, 2016

To,
Dy. General Manager
BSE Limited
Corporate Relation Department,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001



A Govt. Recognised Export House

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



Phone : +91-79-66307200, 26462260, 26462262 | FAX : +91-79-26462123
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CIN NO.: L24230GJ1989PLC013041

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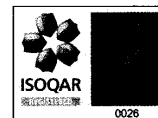
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Dear Sir,

Sub.: Proceedings of the 27th Annual General Meeting of the Company held on 20th September, 2016.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). We wish to inform that the following businesses were transacted at the 27th Annual General Meeting of members of Camex Limited held on Tuesday, 20th September, 2016 at 10:00 AM and concluded at 10.30 AM at Hotel Cosmopolitan, Darshan Society Road, Near Stadium Circle, Navrangpura, Ahmedabad – 380009:

1. Adoption of the audited Financial Statement (including audited consolidated Financial Statement) for the financial year ended on 31st March, 2016.(Ordinary Business)
2. Appointment of Mr. Jitendra Chopra (DIN: 00374945), as a Director of the Company who retires by rotation. (Ordinary Resolution)
3. Ratification of appointment of M/s Surana Malgo & Co., Statutory Auditors and to fix their remuneration for the Financial year ended on 31st March, 2017. (Ordinary Resolution)
4. Appointment of Mr. Pritesh Devendra Jain (DIN: 07493469), as an Independent Director of the company. (Special Resolution)
5. Re-appointment of Mr. Chandraprakash Chopra (DIN: 00375421), as a Managing Director of the Company. (Special Resolution)
6. Re-appointment of Mr. Jitendra Chopra (DIN: 00374945) as a Whole Time Director of the Company. (Special Resolution)





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7. Re-appointment of Mr. Mahavirchand Chopra (DIN: 00398369) as a Whole-Time Director of the Company. (Special Resolution)

The above Businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

Mr. Ravi Kapoor, Practicing Company Secretary was appointed as the scrutinizer to scrutinize the e-voting process and conduct poll process at AGM.

Details of voting results under Regulation 44(3) of the SEBI Listing Regulations will be displayed on website of the Company and separately submitted with the Stock Exchange.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For, Camex Limited

Hirvita Shah
Company Secretary and Compliance Officer
Membership No.:- A35230

