



A Govt. Recognised Export House

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



Phone : +91-79-66307200 | FAX : +91-79-26462123
Web : www.camexltd.com | E-Mail : info@camexltd.com

CIN NO.: L25111GJ1989PLC013041

19th September, 2019

To,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 524440

Dear Sir/ Madam,

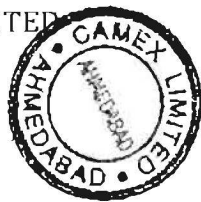
Sub: Submission of Proceedings of 30th Annual General Meeting of Camex Limited ("Company")

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of 30th Annual General Meeting of the Company held on Thursday, 19th September, 2019 at 10:00 AM.

Please update the same on your records.

Thanking You,
FOR, CAMEX LIMITED

Anand Jain



Anand Jain
Chief Financial Officer





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**PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING OF CAMEX LIMITED
("COMPANY") HELD ON THURSDAY 19TH SEPTEMBER, 2019 AT 10:00 A.M. AT HOTEL
COSMOPOLITAN, DARSHAN SOCIETY ROAD, NR. STADIUM CIRCLE, NAVRANGPURA,
AHMEDABAD-380009**

The following Directors were present at the AGM:

1. Mr. Chandraprakash Chopra- Managing Director
2. Mr. Jitendra Chopra- Whole-time Director
3. Mr. Sunil Kothari-Independent Director and Chairman of Audit Committee
4. Ms. Indra Singhvi- Independent Director
5. Mr. Arpit Shah- Independent Director and Chairman of Nomination and Remuneration Committee

In presence:

1. Mr. Anand Jain- Chief Financial Officer
2. Mr. Ravi Kapoor- Scrutinizer and Secretarial Auditor
3. Mr. P M Nahata –Statutory Auditor

23 Members representing 32,96,079/- Equity Shares were present in person at the meeting. There were 5 proxy holders present in the meeting who were holding 26,58,063/- Equity Shares.

- I. Mr. Chandraprakash Chopra took the chair and welcomed members present at the 30th Annual General Meeting.
- II. Chairman informed the members that Mr. Mahaveer Chopra was unable to attend the meeting as he was out of town.
- III. As requisite quorum was present. Meeting was commenced Quorum was also present throughout the meeting.
- IV. The following documents/ Registers of the Company remained open and accessible for inspection during the continuance of the AGM:



1. Financial Statements for the Financial Year ended as on 31st March, 2019 including the consolidated financial statements for the said financial year and Reports of Board of Director's and Auditor's thereon.
 2. Register of Directors and Key Managerial Personnel and their Shareholding.
 3. Register of Contracts.
- V. There was no qualification raised by Statutory Auditor in his report. However Secretarial Auditor has raised following qualifications in his Report:
1. Company has made delay in submission of Corporate Governance Report for the quarter ended on 31st December, 2018 with the stock exchange.
 2. Company has made delay of 1 month and 8 days while filling of the intermittent vacancy of Independent Director during the year to that extent Company has not complied with the provisions of Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and provision of Regulation 25(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015
- In response to the said qualification Directors have replied that
1. There was delay of two days and the same was occurred due to inadvertence and oversight however your Directors assured the future compliance in this matter is ensured.
 2. Company was in process of filling the intermittent vacancy caused due to resignation of Mr. Pritesh Jain. Suitable person was approached by the Company after some time period hence there was some delay in his appointment. However your Directors assured the future compliance in this matter.
- V. Chairman then addressed the shareholders present at the 30th Annual General Meeting of the Company and briefed about the operations of the Company.
- VI. Briefly all the business items were covered before the AGM and it was inquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.
- VII. Mr. Ravi Kapoor, Practicing Company Secretary, Ahmedabad was appointed as the scrutinizer to scrutinize the e-voting process and conduct poll process
- VIII. It was informed that the Company, pursuant to the provisions of Section 108 of Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014 and in pursuance to Regulation 44 of SEBI(Listing



Obligations and Disclosure Requirements) Regulations, 2015 had provided the facility of remote e-voting on all the resolutions forming part of the agenda of the AGM; the period for remote e-voting commenced on Monday, 16.09.2019 (09:00 A.M.) and ended on Wednesday, 18.09.2019 (05:00 P.M.)

It was informed that members who had not been able to cast their votes by remote e-voting, may avail the facility of voting through ballot paper provided at AGM venue.

- VII. The Chairman thereafter announced the commencement of casting of vote through ballot paper and on completion of voting, the Annual General Meeting was concluded at 10:30 A.M.
- VIII. It was then informed to the members that result of Voting through E-voting and Poll results will be displayed on the website of the Company will be submitted with the stock exchange in terms of provisions of Regulation 48 of SEBI (LODR), 2015 within 48 hours of conclusion of meeting.

Thanking You,

Yours Truly,

FOR, CAMEX LIMITED



Anand Jain
Chief Financial Officer

