



A Govt. Recognised Export House

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CIN NO.: L25111GJ1989PLC013041

20th September, 2019

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

Dear Sir,

Subject: Disclosure of Voting Results of the 30th Annual General Meeting of Camex Limited held on 19th September, 2019.

The details of voting results of the 30th Annual General Meeting of Camex Limited held on 19th September, 2019 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you
Yours faithfully,

For, Camex Limited

Anand Jain
Anand Jain

Chief Financial officer



Format for Voting Results

Date of the AGM/EGM	19-09-2019
Total number of shareholders on record date (i.e., 12 th September, 2019 - Cut - off date for voting purpose)	4286
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Promoters and Promoter Group:-8 Public :- 20
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil



Agenda-wise disclosure

The mode for voting for all resolutions was remote e-voting and through Ballot papers at the venue of the Meeting.

Resolution 1. To consider and adopt:

- (a) the audited standalone financial statement of the company for the Financial Year ended March 31, 2019, the reports of the Board of Directors and auditors thereon; and
- (b) the audited consolidated financial statement of the Company for the Financial year ended March 31, 2019.

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 Vote - 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	E-Voting	7207432	7202707	99.9344	7202707	Nil	100.00	-



and Promoter Group	Poll		-	-	-	-	-	-
	Total	7207432	7202707	99.9344	7202707	Nil	100.00	-
Public-Institutions	E-Voting	1000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	1000	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3000268	40309	1.3435	40309	-	100.00	-
	Poll		486	0.0162	486	-	100.00	-
	Total	3000268	40795	1.3597	40795	-	100.00	-
Total		10208700	7243502	70.9542	7243502	-	100.00	-

For this resolution 1 shareholder having 221 equity shares amongst the public, considered invalid.



Resolution 2. To appoint a director in place of Mr. Jitendra Chopra (DIN: 00374945), 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?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Vote - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7207432	7202707	99.9344	7202707	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	7207432	7202707	99.9344	7202707	-	100.00	-
Public-Institutions	E-Voting	1000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	1000	-	-	-	-	-	-
Public- Non	E-Voting	3000268	40309	1.3435	40309	-	100.00	-



Institutions	Poll		486	0.0162	486	-	100.00	-
	Total	3000268	40795	1.3597	40795	-	100.00	-
Total		10208700	7243502	70.9542	7243502	-	100.00	-

For this resolution 1 shareholder having 221 equity shares amongst the public, considered invalid.

Resolution 3. Re-appointment of Mr. Chandraprakash Chopra (DIN: 00375421) as a Managing Director of the Company:

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Vote - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7207432	7202707	99.9344	7202707	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		7207432	7202707	99.9344	7202707	-	100.00
Public-Institutions	E-Voting	1000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		1000	-	-	-	-	-
Public- Non Institutions	E-Voting	3000268	40309	1.3435	40301	8	99.9802	0.0198
	Poll		486	0.0162	486	-	100.00	-
	Total		3000268	40795	1.3597	40787	8	99.9804
Total		10208700	7243502	70.9542	7243494	8	99.9999	0.0001



For this resolution 1 shareholder having 221 equity shares amongst the public, considered invalid.

Resolution 4. Re-appointment of Mr. Jitendra Chopra (DIN: 00374945) as a Whole-Time Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Vote - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7207432	7202707	99.9344	7202707	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	7207432	7202707	99.9344	7202707	-	100.00	-
Public-Institutions	E-Voting	1000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-



	Total	1000	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3000268	40309	1.3435	40309	-	100.00	-
	Poll		486	0.0162	486	-	100.00	-
	Total	3000268	40795	1.3597	40795	-	100.00	-
Total		10208700	7243502	70.9542	7243502	-	100.00	-

For this resolution 1 shareholder having 221 equity shares amongst the public, considered invalid.

Resolution 5. Re-appointment of Mr. Mahavirchand Chopra (DIN: 00398369) as a Whole-Time Director of the Company.

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Vote - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7207432	7202707	99.9344	7202707	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	7207432	7202707	99.9344	7202707	-	100.00	-
Public-Institutions	E-Voting	1000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	1000	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3000268	40309	1.3435	40301	8	99.9802	0.0198
	Poll		486	0.0162	485	1	99.7942	0.2058
	Total	3000268	40795	1.3597	40786	9	99.9779	0.0221
Total		10208700	7243502	70.9542	7243493	9	99.9999	0.0001

For this resolution 1 shareholder having 221 equity shares amongst the public, considered invalid.



Resolution 6. Providing unsecured loan to M/s. Camex Realty Private Limited.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Vote - 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	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	7207432	-	-	-	-	-	-
Public-Institutions	E-Voting	1000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	1000	-	-	-	-	-	-
Public- Non	E-Voting	3000268	40309	1.3435	40309	-	100.00	-



Institutions	Poll		486	0.0162	485	1	99.7942	0.2058
	Total	3000268	40795	1.3597	40794	1	99.9975	0.0025
Total		10208700	40795	0.3996	40794	1	99.9975	0.0025

For this resolution 1 shareholder having 221 equity shares amongst the public, considered invalid.

For this resolution 1 Shareholder holding 1306730 shares amongst the promoters, considered invalid.



Resolution 7. Approval of Related Party Transactions regarding Purchase and Sale with M/s. Camex Industries.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Vote - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7207432	3631922	50.3913	3631922	0	100.00	-
	Poll		-	-	-	-	-	-
	Total		7207432	3631922	50.3913	3631922	0	100.00
Public-Institutions	E-Voting	1000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		1000	-	-	-	-	-
Public- Non	E-Voting	3000268	40309	1.3435	40309	-	100.00	-



Institutions	Poll		486	0.0162	485	1	99.7942	0.2058
	Total	3000268	40795	1.3597	40794	1	99.9975	0.0025
Total		10208700	3672717	35.9763	3672716	1	100.00	0.00

For this resolution 1 shareholder having 221 equity shares amongst the public, considered invalid.

For this resolution 1 Shareholder holding 1306730 shares amongst the promoters, considered invalid.

Resolution 8. Approval of Related Party Transaction with Camex Reality Pvt. Ltd.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Vote - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7207432	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	E-Voting	1000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	3000268	40309	1.3435	40309	-	100.00	-
	Poll		486	0.0162	486	-	100.00	-
	Total		40795	1.3597	40795	-	100.00	-
Total		10208700	40795	0.3996	40795	-	100.00	-



For this resolution 1 shareholder having 221 equity shares amongst the public, considered invalid.

For this resolution 1 Shareholder holding 1306730 shares amongst the promoters, considered invalid.

Resolution 9. Appointment Independent Director:

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Vote - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	7207432	7202707	99.9344	7202707	0	100.00	0
	Poll		-	-	-	-	-	-



Group	Total	7207432	7202707	99.9344	7202707	0	100.00	0
Public- Institutions	E-Voting	1000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	1000	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3000268	40309	1.3435	40309	-	100.00	-
	Poll		486	0.0162	486	-	100.00	-
	Total	3000268	40795	1.3597	40795	-	100.00	-
Total		10208700	7243502	70.9542	7243502	-	100.00	-

For this resolution 1 shareholder having 221 equity shares amongst the public, considered invalid

Thanking you

Yours faithfully,

For, Camex Limited

Anand Jain

Anand Jain

Chief Finance office



SCRUTINIZER'S REPORT

To,
The Chairman
CAMEX LIMITED
Camex House, 2nd Floor,
Stadium Commerce Road,
Navrangpura,
Ahmedabad - 380 009

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at venue of 30th Annual General Meeting (AGM) of Camex Limited held on Thursday, 19th September, 2019 at Hotel Cosmopolitan, Darshan Society Road, Nr. Stadium Circle, Navrangpura, Ahmedabad - 380009 at 10:00 A.M.

I, Ravi Kapoor, a Company Secretary in practice, have been appointed by the Board of Directors of Camex Limited (the Company) as the Scrutinizer for the purpose of scrutinizing the remote e-voting and Poll at venue of AGM and ascertaining the requisite majority, on the resolutions contained in the notice to the 30th AGM of the members of the Company, held on Thursday, 19th September, 2019 at Hotel Cosmopolitan, Darshan Society Road, Nr. Stadium Circle, Navrangpura, Ahmedabad - 380009 at 10:00 A.M.

The Notice dated 8th August, 2019 along with the explanatory statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 30th AGM of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facilities, engaged by the Company.

The Company has also provided Poll at venue of AGM to the Shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

Ravi Kapoor



Further to the above, I submit my report as under:-

Remote E-Voting:

- (i) The remote e-voting period remained open from Monday, 16th September, 2019 (9.00 A.M.) to Wednesday, 18th September, 2019 (05.00 P.M.)
- (ii) The members of the Company as on the "cut-off" date i.e. 12th September, 2019 were entitled to vote on the resolutions (Items Number 1 to 9 as set out in Notice of AGM of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who were not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through remote e-voting.

Poll:

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not cast their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

Ravi Kapoor



Item No. 1- Ordinary Resolution

a) To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2019, the Auditor's Report, Directors' Report and Secretarial Audit Report thereon AND

b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2019 and the Auditor's Report thereon.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	7243016	25	7243016	100	NIL	NIL	NIL	NIL	NIL
Polling Paper at venue of AGM	486	7	486	100	NIL	NIL	NIL	1	221
Total	7243502	32	7243502	100	NIL	NIL	NIL	1	221

Item No. 2- Ordinary Resolution

To appoint a director in place of Mr. Jitendra Chopra (DIN: 00374945), who retires by rotation and being eligible, offers himself for reappointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	7243016	25	7243016	100	NIL	NIL	NIL	NIL	NIL

Ravi Kapoor



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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

Polling Paper at venue of AGM	486	7	486	100	NIL	NIL	NIL	1	221
Total	7243502	32	7243502	100	NIL	NIL	NIL	1	221

Item No. 3- Special Resolution

Re-appointment of Mr. Chandraprakash Chopra (DIN: 00375421) as a Managing Director of the Company.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	7243016	24	7243008	100	1	8	Negligible	NIL	NIL
Polling Paper at venue of AGM	486	7	486	100	NIL	NIL	NIL	1	221
Total	7243502	32	7243494	100	1	8	Negligible	1	221

Item No. 4- Special Resolution

Re-appointment of Mr. Jitendra Chopra (DIN: 00374945) as a Whole-Time Director of the Company:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares

Ravi Kapoor



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Remote E-Voting	7243016	25	7243016	100	NIL	NIL	NIL	NIL	NIL
Polling Paper at venue of AGM	486	7	486	100	NIL	NIL	NIL	1	221
Total	7243502	32	7243502	100	NIL	NIL	NIL	1	221

Item No. 5 - Special Resolution

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

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	7243016	24	7243008	100	1	8	Negligible	NIL	NIL
Polling Paper at venue of AGM	486	6	485	100	1	1	Negligible	1	221
Total	7243502	30	7243493	100	2	9	Negligible	1	221

Item No. 6 - Special Resolution

Providing unsecured loan to M/s. Camex Realty Private Limited.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares

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Company Secretaries

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Remote E-Voting	40309	13	40309	100	NIL	NIL	NIL	1	1306730
Polling Paper at venue of AGM	486	6	485	100	1	1	Negligible	1	221
Total	40795	19	40794	100	1	1	Negligible	2	1306951

Item No. 7 - Ordinary Resolution

Approval of Related Party Transactions regarding Purchase and Sale with M/s. Camex Industries.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	3672231	20	3672231	100	NIL	NIL	NIL	1	1306730
Polling Paper at venue of AGM	486	6	485	100	1	1	Negligible	1	221
Total	3672717	26	3672716	100	1	1	Negligible	2	1306951

Ravi Kapoor



Item No. 8 - Ordinary Resolution

Approval of Related Party Transaction with Camex Reality Pvt. Ltd.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	40309	13	40309	100	NIL	NIL	NIL	1	1306730
Polling Paper at venue of AGM	486	7	486	100	NIL	NIL	NIL	1	221
Total	40795	20	40795	100	NIL	NIL	NIL	2	1306951

Item No. 9 - Special Resolution

Appointment Independent Director.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	7243016	25	7243016	100	NIL	NIL	NIL	NIL	NIL
Polling Paper at venue of AGM	486	7	486	100	NIL	NIL	NIL	1	221
Total	7243502	32	7243502	100	NIL	NIL	NIL	1	221

Ravi Kapoor



**Ravi Kapoor
&
Associates**

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E-mail : ravi@ravics.com www.ravics.com

Company Secretaries

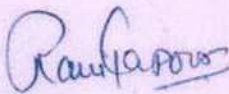
Trade Mark Agent

Insolvency Resolution Professional

The data sheet relating to remote e-voting and Poll at venue of AGM and other related papers/register, records are handed over to the Chairman/Secretary of the Company.

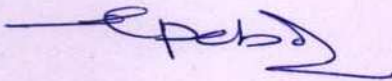
Thanking you

Yours faithfully,



Name: Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407

Date: 19/09/2019
Place: Ahmedabad



Countersigned by
(ChandraPrakash Chopra)
Chairman of the Meeting