



CIN NO.: L17100GJ1989PLC013041

February 3, 2025

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 held on February 3, 2025

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, February 3, 2025: -

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 on review and recommendation received from the Audit Committee of the Company, the Board of Directors of the Company has approved and adopted the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024 as per IND-AS along with Limited Review Report issued by Statutory Auditors of the Company. Please find attached the said unaudited financial results for the quarter and nine months ended on December 31, 2024 along with Limited Review Report issued by Statutory Auditors of the Company as **Annexure-A**.

2. On the recommendation of Audit Committee and Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. Monday, 3rd February, 2025 approved the Re-appointment of Mr. Chandraprakash Chopra (DIN: 00375421) as a Managing Director on the Board of Directors of the Company for a term of 3 (Three) years w.e.f. 1st April, 2025 to 31st March, 2028 on the expiry of his existing term on 31st March, 2025, subject to approval of members of the Company in the forthcoming General Meeting.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in ‘**Annexure - B**’

The meeting of Board of Directors commenced at 2.30 P.M. and concluded at 4.15 P.M.

Kindly take the note of the above and update.

Thanking You
For and on behalf of,
CAMEX LIMITED

Rajesh Nahata
Whole Time Director
(DIN No.00278873)

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DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11, 2023 (MASTER CIRCULAR) READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Annexure-B

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Mr. Chandraprakash Chopra current tenure as the Managing Director of the Company expires on 31 st March, 2025. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. February 3, 2025 has approved the re-appointment of Mr. Chandraprakash Chopra for a term of 3 (Three) years w.e.f. 1st April, 2025 to 31 st March, 2028, subject to approval of the members of the Company.
Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	1 st April, 2025 For a period of 3 years
Brief Profile (in case of appointment)	Mr. Chandraprakash Chopra is a Commerce Graduate and has experience of 36 years in the Field of Business of Dyes, Chemicals & Intermediates. He has an expertise in the field of Manufacturing, Marketing, Technical Accounts, Import & Exports.
Relationship with other Directors of the company	Mr. Chandraprakash Chopra is a father of Mr. Rahul Chopra, Non-Executive Director of the Company. Further he has no relationship with any other Directors of the Company.

Thanking You

For and on behalf of,
CAMEX LIMITED

Rajesh Nahata
Whole Time Director
(DIN No.00278873)



Independent Auditor's Review Report on Quarterly and Year to Date Un-Audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors of,
Camex Limited
CIN - L17100GJ1989PLC013041
Ahmedabad.

1. We have reviewed the accompanying statement of unaudited financial results of Camex Limited ("the Company") for the quarter ended December 31, 2024 and year to date from April 01, 2024 to December 31, 2024 ("the statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').
2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principle laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and the other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. Other Matter
 - i) The Company's wax plant (leased) in Ankleshwar located at Plot No. C-1/B, 7833 & 7834 Nr. Dhiraj Can Co., GIDC, Ankleshwar - 393002, engaged in the manufacturing of wax and related items. A fire was occurred on 31st July, 2024 at company's wax plant, which resulted in destruction of all movable and immovable properties of the company. The company has identified total loss of all the inventories (including raw materials, work-in-progress, stores and spares and finished goods) and fixed assets, papers, documents, invoices, vouchers etc. and other records of the company for the said period. The said plant is temporarily disrupted due to the fire. The manufacturing/production of wax unit at Ankleshwar has stopped from the said event.



The company has identified the estimated total loss to the company at an amount approximately of Rs. 206.63 lacs including loss of Inventories (including raw materials, work-in-progress, stores and spares and finished goods) of Rs. 121.40 lacs (including GST) and loss of property, plant & equipment of Rs. 85.23 Lacs. (fixed assets including plant and machineries, vehicles etc. are considered on written down value basis as per books).

The said assets are adequately insured with the insurance companies and the company is under process for the claim amount from the insurance companies.

- ii) The company has started commercial production of wax and plastic chemicals at Revenue Survey No.369, Vadavswami, Tal: Kalol, Dist: Gandhinagar, Gujarat-382721 from 30th September, 2024.

Our report is not modified in respect of the above matter.

Date : 03rd February, 2025
Place : Ahmedabad



For, Surana Maloo & Co.
Chartered Accountants
Firm Reg. No. 112171W

Vidhan Surana
Per, Vidhan Surana
Partner

Membership No. 041841
UDIN - 25041841BMJAYX6245

CAMEX LIMITED

Registered Office: 2nd Floor, Camex House, Stadium - Commerce Road, Navrangpura, Ahmedabad - 380009
CIN:L17100GJ1989PLC013041

Tel. 91-79-26462260 Fax: 91-79-26462260, Email: cs@camexltd.com;

Website: www.camexltd.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2024
(All Amounts in INR lakhs, unless otherwise stated)

S. No.	Particulars	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
		2,820.91	3,439.47	3,437.36	9,643.96	10,372.07	14,181.41
I	Revenue from operations	35.40	115.10	51.65	183.66	132.45	106.87
II	Other Income						
III	Total Revenue	2,856.30	3,554.57	3,489.00	9,827.61	10,504.53	14,288.28
IV	Expenses:						
a	Cost of materials consumed	566.58	102.24	405.37	1,407.49	1,154.03	1,593.60
b	Purchase of stock-in-trade	1,352.46	3,796.08	2,503.42	7,436.17	7,826.93	10,987.33
c	Changes in inventories of Finished goods, work-in-progress and stock-in-trade	742.65	(812.04)	205.76	(104.55)	531.32	231.28
d	Employee benefits expenses	90.10	89.07	85.17	284.80	270.41	383.01
e	Finance costs	31.38	45.11	11.76	109.32	57.72	76.01
f	Depreciation and amortization expenses	9.19	6.67	7.88	23.20	23.39	30.98
g	Other expenses	106.50	126.33	115.39	431.13	385.59	521.75
	Total Expenses	2,898.87	3,353.46	3,334.76	9,587.57	10,249.38	13,823.96
V	Profit from ordinary activities before exceptional and extraordinary items and tax	(42.56)	201.11	154.24	240.05	255.14	464.32
VI	Exceptional items	5.83	-	-	5.83	-	-
VII	Profit from ordinary activities before extraordinary items and tax	(48.39)	201.11	154.24	234.22	255.14	464.32
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit Before Tax	(48.39)	201.11	154.24	234.22	255.14	464.32
X	Tax Expense						
a	Current Tax	(12.68)	48.30	39.29	58.75	65.91	120.55
b	Deferred Tax Liability / (Asset)	(3.86)	7.13	(1.38)	0.77	(1.86)	(2.49)
c	Excess/(Short)Provision of Earlier Years	-	-	-	-	-	-
	Net Profit / (Loss) for the period	(31.86)	145.68	116.32	174.69	191.09	346.25
XI	Profit/(Loss) for the period from continuing operations	(31.86)	145.68	116.32	174.70	191.09	346.25
XII	Profit/(Loss) from discontinuing operations	-	-	-	-	-	-
XIII	Tax Expense of discontinuing Operations	-	-	-	-	-	-
XIV	Profit/(Loss) from discontinuing operations (After Tax)	-	-	-	-	-	(2.08)
XV	Other comprehensive income / (expenses)	-	-	-	-	-	-
	Total other comprehensive income	-	99.25	116.32	174.69	191.09	344.17
XVI	Total other comprehensive income	-	99.25	116.32	174.69	191.09	344.17
XVII	Profit/(Loss) for the period	(31.86)	145.68	116.32	174.70	191.09	344.17
	Earning per share						
	(of Rs. 10/- each) (not annualized):						
a	Basic (in Rs.)	(0.31)	1.43	1.14	1.71	1.87	3.37
b	Diluted (in Rs.)	(0.31)	1.43	1.14	1.71	1.87	3.37

Notes:-

- These financial results were reviewed by the Audit Committee, and were approved by the Board of Directors and taken on record by the Board of Directors at their meeting held on February 03, 2025.
- The above financial results for the quarter and Nine Month ended on December 31, 2024 has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.
- The statutory auditors of the company have carried out "Limited Review" of the financial results for the quarter and Nine months ended 31st December, 2024.
- The format of the unaudited quarterly results as prescribed in SEBI's Circular CIR/CFD/15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI's Circular dated 5th July, 2016, Ind AS and Schedule III [Division II] to the Companies Act, 2013.
- Segment wise reporting as require in accordance with Ind AS 108 is given separately.
- Material Event Occured during the Reporting Period :-
A fire was occurred on 31st July, 2024 at company's wax plant (leased) located at Plot No. C-1/B, 7833 & 7834 Nr. Dhiraj Can Co., GIDC, Ankleshwar-393002, engaged in the manufacturer of wax and related items. The said plant is temporarily disrupted due to the fire. The manufacturing/production of wax unit at ankleshwar has stopped from the said event.
The company has identified the estimated total loss to the company at an amount approximately of Rs. 206.63 lacs including loss of Inventories i.e raw materials, work-in-progress, stores and spares and finished goods etc.) of Rs. 121.40 lacs (including GST) and loss of property, plant & equipment of Rs. 85.23 Lacs. (fixed assets including plant and machineries, Vehicles etc. are considered on written down value basis as per books).
The said assets are adequately insured with the insurance companies and the company is under process for the claim amount from the insurance companies.
- The company has started commercial production of wax and plastic chemicals at Revenue Survey No.369, Vadavswami, Tal: Kalol, Dist: Gandhinagar, Gujarat-382721 from 30th September, 2024.
- Previous year figures have been regrouped or rearranged wherever necessary to meet with the current year's reporting requirements.

Date : 03.02.2025
Place : Ahmedabad

For, CAMEX LIMITED

RAJESH NAHATA
WHOLE TIME DIRECTOR
DIN: 00278873



Government Recognised Export House



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UNAUDITED SEGMENT INFORMATION FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2024
(All Amounts in INR lakhs, unless otherwise stated)

S. No.	Particulars	Three months ended			Nine Month Ended		Year Ended
		31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1	Segment Revenue						
	a. Dyes and Chemicals	1,626.35	1,844.44	1,779.39	5,612.45	4,798.89	6,761.41
	b. Metal	-	-	179.04	-	911.21	911.21
	c. Fiber Glass	1,194.56	1,595.02	1,478.93	4,031.51	2,770.51	4,617.32
	d. Coal, Minerals and Others	-	-	-	-	1,891.47	1,891.47
	Total Income from Operations (Net)	2,820.91	3,439.46	3,437.36	9,643.96	10,372.07	14,181.41
2	Segment Result (Profit before Finance Cost and Taxes)						
	a. Dyes and Chemicals	49.92	84.80	48.61	171.98	42.08	113.51
	b. Metal	-	-	(2.07)	-	49.52	49.52
	c. Fiber Glass	(66.93)	161.42	119.46	171.56	186.33	342.36
	d. Coal, Minerals and Others	-	-	-	-	34.94	34.94
	Total Segment Results	(17.01)	246.22	166.00	343.54	312.87	540.32
	a. Finance Costs	31.38	45.12	11.76	109.32	57.72	76.00
	Profit before Tax	(48.39)	201.10	154.24	234.22	255.14	464.32
3	Segment Assets						
	a. Dyes and Chemicals	4,001.99	3,914.62	4,151.47	4,001.99	4,151.47	4,643.26
	b. Metal	-	-	225.04	-	225.04	19.61
	c. Fiber Glass	1,254.59	2,380.80	1,127.64	1,254.59	1,127.64	1,484.22
	d. Coal, Minerals and Others	-	-	-	-	-	-
	Total	5,256.58	6,295.42	5,504.15	5,256.58	5,504.15	6,147.10
4	Segment Liabilities						
	a. Dyes and Chemicals	765.93	1,496.37	991.00	765.93	991.00	852.36
	b. Metal	-	-	97.54	-	97.54	-
	c. Fiber Glass	137.09	497.26	447.94	137.09	447.94	1,199.50
	d. Coal, Minerals and Others	-	-	-	-	-	-
	Total	903.02	1,993.63	1,536.48	903.02	1,536.48	2,051.86

Date: 03.02.2025
Place : Ahmedabad

For and on behalf of the Board
Camex Limited

RAJESH NAHATA
WHOLE TIME DIRECTOR
DIN: 00278873



Government Recognised Export House



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