



CIN NO.: L17100GJ1989PLC013041

May 15, 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 Dated May 15, 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 Thursday, May 15, 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 as reviewed and recommended by the Audit Committee the Board of Directors of the Company has approved and adopted the following:
 - i. The Audited Financial Results of the Company for the quarter and Financial Year ended on March 31, 2025 as per IND-AS along with Audit Report issued by Statutory Auditors of the Company.
 - ii. Statement of Assets and Liabilities and Cash Flow Statement for the financial year ended on March 31, 2025.
 - iii. Further it is hereby declared that Statutory Auditors have expressed their unmodified opinion on the aforesaid Audit Reports on Audited Financial Results.
2. As reviewed and recommended by the Audit Committee, the Board has approved and adopted the Audited financial statement along with Audit Report for the financial year ended on March 31, 2025.

Address.: CAMEX HOUSE, Stadium-Commerce Road, Navrangpura, Ahmedabad -380 009,
Gujarat, INDIA.

Phone: 91-79-26462123 / 26462261 l 8980548181

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3. As reviewed and recommended by the Nomination and Remuneration Committee, and Consent received from Mr. Jagrit Sanklecha, Board has approved the appointment of Mr. Jagrit Sanklecha (DIN 11093704) as an Additional Director (Non-Executive, Independent Director of the Company) on the Board for a period five years w.e.f. May 15, 2025 subject to the approval of the members in the ensuing General Meeting of the Company. Additional details as per SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed as **Annexure-A**.
4. Pursuant to recommendation received from the Audit Committee of the Company the Board approved Related Party Transactions to be entered into with M/s Camex Industries for the Job work Charges of goods and materials not exceeding Rs. 1.5 Crore p.a. for the period of three years from the financial year 2025-26 to 2027-28.
5. Pursuant to recommendation received from the Audit Committee of the Company the Board approved Related Party Transactions to be entered into with Chandraprakash Chopra-HUF, Mr. Chandraprakash Chopra being a Karta of this HUF is a Managing Director of the Company for the payment of rent for hiring of Property on rent with the revision of 10% every year for the period of three years from the financial year 2025-26 to 2027-28. Brief details are as per below.

Description Period Amount (in Rs): Rs. 33,000/- p.m. for the FY 2025-26.
Description Period Amount (in Rs): Rs. 36,300/- p.m. for the FY 2026-27.
Description Period Amount (in Rs): Rs. 39,930/- p.m. for the FY 2027-28.
6. Pursuant to recommendation received from the Audit Committee of the Company the Board approved Related Party Transactions to be entered into with M/s Creative Texchem Private Limited for purchase / sale of goods and materials not exceeding Rs. 2 Crore p.a. for the period of three years from the financial year 2025-26 to 2027-28.
7. Pursuant to recommendation received from the Audit Committee of the Company the Board approved Related Party Transactions to be entered into M/s Camex Wellness Limited for purchase / sale of goods and materials not exceeding Rs. 50 Lacs p.a. for the period of three years from the financial year 2025-26 to 2027-28.
8. Subject to approval of members at the ensuing general meeting, pursuant to the recommendation received from the Nomination and Remuneration Committee of the Company and as reviewed and recommended by the Audit Committee of the Company, the Board approved Related Party Transactions to be entered into with Mrs. Preksha Chopra wife of Mr. Rahul Chopra (Non-Executive Director) for holding office or place of profit with a Salary not exceeding Rs. 36.00 Lacs p.a. for the current Financial Year 2025-26.

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9. Pursuant to the recommendation received from the Nomination and Remuneration Committee of the Company and as reviewed and recommended by the Audit Committee of the Company, the Board approved Related Party Transactions to be entered into with Ms. Khushi Nahata daughter of Mr. Rajesh Nahta (Whole Time Director) for holding office or place of profit with a salary not exceeding Rs. 12.00 Lacs p.a. for the current Financial Year 2025-26.
10. Pursuant to recommendation received from the Audit Committee of the Company the Board approved Related Party Transactions to be entered with M/s Camex Speciality Private Limited for purchase / sale of goods and materials not exceeding Rs. 2 Crore p.a. for the period of three years from the financial year 2025-26 to 2027-28.
11. Pursuant to recommendation received from the Audit Committee of the Company the Board approved Related Party Transactions to be entered into with M/s Camex Speciality Private Limited for the payment of Rent for hiring of Property on rent with the revision of 10% every year for the period of three years from the financial year 2025-26 to 2027-28. Brief details are as per below.

Description Period Amount (in Rs): Rs. 1,28,300/- p.m. for the FY 2025-26.

Description Period Amount (in Rs): Rs. 1,41,130/- p.m. for the FY 2026-27.

Description Period Amount (in Rs): Rs. 1,55,243/- p.m. for the FY 2027-28.

12. The Board approved the Re-Constitution of Nomination and remuneration Committee as per the provisions of Section 178 of the Companies Act, 2013 and in compliance with Regulation 19(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Nomination and remuneration Committee has been re-constituted w.e.f May 15, 2025 with the following members namely:

Composition of Old NRC Committee:

- | | | |
|-------------------|------------|--------------------------------------|
| 1) Uttam Bhandari | - Chairman | - Non-Executive Independent Director |
| 2) Rahul Chopra | - Member | - Non-Executive Director |
| 3) Tara Jain | - Member | - Non-Executive Independent Director |

Composition of new NRC Committee w.e.f May 15, 2025:

- | | | |
|---------------------|------------|--------------------------------------|
| 1) Jagrit Sanklecha | - Chairman | - Non-Executive Independent Director |
| 2) Uttam Bhandari | - Member | - Non-Executive Independent Director |
| 3) Tara Jain | - Member | - Non-Executive Independent Director |

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13. The Board approved the Re-Constitution of Stakeholder Relationship Committee as per the provisions of Section 178(5) of the Companies Act, 2013 and in compliance with Regulation 20 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Stakeholder Relationship Committee has been re-constituted w.e.f May 15, 2025 with the following members namely:

Composition of Old Stakeholder Relationship Committee:

- | | |
|--------------------------|--|
| 1) Tara Jain | - Chairperson - Non-Executive Independent Director |
| 2) Chandraprakash Chopra | - Member - Executive Director |
| 3) Rahul Chopra | - Member - Non-Executive Director |

Composition of new SRC Committee w.e.f May 15, 2025:

- | | |
|--------------------------|--|
| 1) Tara Jain | - Chairperson - Non-Executive Independent Director |
| 2) Chandraprakash Chopra | - Member - Executive Director |
| 3) Jagrit Sanklecha | - Member - Non-Executive Independent Director |

The meeting of Board of Directors commenced at 2.00 P.M. and concluded at 3:50 P.M.

Kindly take the note of the above and update.

Thanking You

For and on behalf of,

CAMEX LIMITED

CHANDRAPRAKASH
BHANWARLAL CHOPRA

Digitally signed by CHANDRAPRAKASH
BHANWARLAL CHOPRA
DN: c=IN, postalCode=380013, st=GUJARAT,
street=18, STHANAKVAD JAIN
SOCIETY, AHMEDABAD, USMANPURA, 380013,
o=AHMEDABAD, ou=Personal,
serialNumber=6852a22899995d726d915bced92,
ts61728ca617691a6d14fbed8832b89da97,
pleadonym=07336ec83944548d732331da18
5cd,
2.5.4.20=90386384830486e9e282c820a805
44edc33863236ab9d82871433818,
email=CPCCAMEXLTD@GMAIL.COM,
cn=CHANDRAPRAKASH BHANWARLAL CHOPRA
Date: 2023.05.15 16:01:36 +05'30'

Chandraprakash Chopra
Managing Director
(DIN No.00375421)

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Gujarat, INDIA.

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Annexure-A

Details as per SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Reason for change	Appointment of Mr. Jagrit Jawerilal Sanklecha (DIN NO. 11093704) Additional Director (Non-Executive, Independent Director of the Company)
Date of Appointment and term of appointment	w.e.f. May 15, 2025 for the first term of five consecutive years commencing from May 15, 2025 till May 14, 2030 subject to approval of the members in the ensuing General Meeting of the company
Disclosure of relationship between Directors & Key Managerial person	Nil
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Mr. Jagrit Jawerilal Sanklecha (DIN NO. 11093704) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Brief Resume of Mr. Jagrit Sanklecha Additional Director (Non-Executive Independent Director)

Name of Director	Mr. Jagrit Jawerilal Sanklecha
DIN	11093704
Date of Birth	31/07/1988
Age	36 years
Qualification	Chartered Accountant
Experience (including expertise in specific functional area) / Brief Resume	He has experience of more than 10 years in Accounts, Finance and Taxation
Nature of his expertise in specific functional areas	Accounts, Finance and Taxation
Terms and Conditions of Appointment	Appointment is made for tenure of 5 years with the approval of Board in their meeting held on dt.15/05/2025 but subject to the approval of the Members at the subsequent General Meeting
Remuneration last drawn in FY 2024-25	Nil
Designation	Additional Director (Non-Executive) accustomed to act as Independent Director
Remuneration proposed to be paid	Nil

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Date of first appointment on the Board	NA
Shareholding in the company as on 31 March, 2025	0 (0%)
Relationship with other Directors/Manager and other Key Managerial Personnel of the company	N.A.
Number of Meetings of the Board attended during the year 2024-25	NIL
Names of listed entities in which the person also holds the Directorships (excluding this Company)	NIL
Names of listed entities in which the person also holds Membership of Committees of Board. * (excluding this company)	NIL
Chairman / Directorship of other companies	NIL
Names of companies along with listed entities in which person has resigned in the past three years.	NIL
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Mr. Jagrit Jawerilal Sanklecha is a Chartered Accountant and he is having a vast knowledge of Accounts, Finance and Taxations.
Justification for choosing the appointee for appointment as Independent Director	Due to Expertise in the Field of Accounts, Taxation and Audit.

For and on behalf of,
CAMEX LIMITED

**CHANDRAPR
AKASH
BHANWARLA
L CHOPRA**

Digitally signed by CHANDRAPRAKASH BHANWARLAL CHOPRA
DN: c=IN, postalCode=380013, st=GUJARAT, serial=18, st=AHMEDABAD, o=SOFTWAY, ou=PERSONAL, email=CHANDRAPRAKASH.BHANWARLAL.CHOPRA@CAMEXLTD.COM, cn=CHANDRAPRAKASH BHANWARLAL CHOPRA
Date: 2025.05.15 16:01:51 +05'30'

**Chandraprakash Chopra
Managing Director
(DIN No.00375421)**

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Independent Auditor's Report on the Quarterly and Year to Date Audited Financial Results of Camex Limited pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 (as amended).

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

Opinion

We have audited the accompanying Statement of Quarterly and Year to Date Financial Results of CAMEX LIMITED ("the Company"), for the quarter ended March 31, 2025 and for the year ended March 31, 2025 ("the statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement;

- Is presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended; and
- Gives a true and fair view in conformity with the applicable Indian accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the company for the quarter and year ended March 31, 2025 and for the year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 as amended ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the audit of the financial results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statement under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the financial results.

Responsibilities of Management and Those Charged with Governance for the Financial Result

The statement has been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the statement that gives a true and fair view of the net profit and other comprehensive income of the company and other financial information in accordance with the Indian Accounting Standards prescribed under section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations, as amended.





This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results, that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the statement, the Board of Directors are also responsible for assessing the Company's ability to continue as going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intend to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Financial Statement

Our objectives are to obtain reasonable assurance about whether the statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the statement.

As a part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit.

We also:

- (a) Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- (b) Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system with reference to financial statements in place and the operating effectiveness of such controls.
- (c) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.





- (d) Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- (e) Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the statement represents the underlying transactions and events in a manner that achieves fair presentation.
- (f) Obtain sufficient appropriate audit evidence regarding the Statement of the company to express an opinion on the Statement.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

- I. The statement includes financial results for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year to date figures up to the nine months of the current financial year which were subject to limited review by us. Our opinion on the statement is not modified in respect of this matter.
- II. The Company's wax plant (leased) in Ankleshwar located at Plot No. J- 7833 & C-1/B 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.

- III. 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.

Place : Ahmedabad
Date : May 15, 2025



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

Per, Vidhan Surana
Partner
Membership No. - 041841
UDIN - 25041841BMJBBQ7203

CAMEX LIMITED
Registered Office: 2nd Floor, Camex House, Stadium - Commerce Road, Navrangpura, Ahmedabad - 380009
CIN: L17100GJ1989PLC013041
Tel. 91-79-26462123 Fax: 91-79-26462260, Email: cs@camexltd.com;
Website: www.camexltd.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

(All Amounts in INR lakhs, unless otherwise stated)

Sr. No.	Particulars	Quarter Ended			Year ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
I	Revenue from operations	3,721.10	2,820.91	3,758.84	13,365.06	14,181.41
II	Other Income	(99.67)	35.40	83.99	83.99	106.87
III	Total Revenue	3,621.43	2,856.30	3,783.76	13,449.05	14,288.28
IV	Expenses:					
a	Cost of materials consumed	255.24	566.58	439.57	1,662.73	1,593.60
b	Purchase of stock-in-trade	2,672.11	1,352.46	3,160.40	10,108.28	10,987.33
c	Changes in inventories of Finished goods, work-in-progress and stock-in-trade	184.52	742.65	(300.04)	79.97	231.28
d	Employee benefits expenses	125.68	90.10	112.60	410.48	383.01
e	Finance costs	23.90	31.38	18.28	133.22	76.01
f	Depreciation and amortization expenses	34.87	9.19	7.59	58.07	30.98
g	Other expenses	277.98	106.50	136.16	709.11	521.75
	Total Expenses	3,574.29	2,898.87	3,574.57	13,161.86	13,823.96
V	Profit from ordinary activities before exceptional and extraordinary items and tax	47.14	(42.56)	209.19	287.19	464.32
VI	Exceptional items (Profit)	1.00	5.83	-	6.83	-
VII	Profit from ordinary activities before extraordinary items and tax	46.14	(48.39)	209.19	280.36	464.32
VIII	Extraordinary Items	-	-	-	-	-
IX	Profit Before Tax	46.14	(48.39)	209.19	280.36	464.32
X	Tax Expense					
a	Current Tax	11.69	(12.68)	54.64	70.44	120.55
b	Deferred tax liability / (asset)	0.97	(3.86)	(0.63)	1.74	(2.49)
c	(Excess) /Short Provision Of Earlier Years	18.81	-	-	18.81	-
XI	Profit/(Loss) for the period from continuing operations	14.67	(31.86)	155.18	189.38	346.25
XII	Profit/(Loss) from discontinuing operations	-	-	-	-	-
XIII	Tax Expense of discontinuing Operations	-	-	-	-	-
XIV	Profit/(Loss) from discontinuing operations (After Tax)	-	-	-	-	-
XV	Other comprehensive income / (expenses)	(2.14)	-	(2.08)	(2.14)	(2.08)
XVI	Total other comprehensive income	(2.14)	-	(2.08)	(2.14)	(2.08)
XVII	Profit/(Loss) for the period	12.53	(31.86)	153.10	187.23	344.17
	Earning per share					
	(of Rs. 10/- each) (not annualized):					
a	Basic (in Rs.)	0.12	(0.31)	1.50	1.83	3.37
b	Diluted (in Rs.)	0.12	(0.31)	1.50	1.83	3.37

Notes:-

- The above results were reviewed by the Audit Committee and have been considered and approved by the Board of Directors at their meeting held on 15th May, 2025.
- The above results for the quarter and year ended March 31, 2025 have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015, as amended and have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on May 15, 2025.
- The Statutory Auditors of the company have carried out "Limited Review" of the Financial Results for the quarter and Financial year ended on 31st March, 2025.
- Segment wise Reporting in accordance with Ind AS 108 is given Separately.
- The figures for the quarter ended March 31, 2025 and March 31, 2024 are balancing figures between the audited figures of the full financial year ended on 31st March, 2025 and March 31, 2024 and the reviewed year-to-date figures upto the third quarter of the respective financial years.
- Figures for the previous periods have been regrouped/ reclassified to the classification of current period wherever necessary.
- 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. J-7833 & C-1/B 7834 Nr. Dhiraj Can Co., GIDC, Ankleshwar-393002, enagaged in the manufacturion of wax and related items. The said plant is temperonry 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.

Place : Ahmedabad
Date : 15/05/2025

Camex Limited

Chandraprakash Chopra
Managing Director
(DIN:00375421)



Government Recognised Export House

Camex House, 2nd Floor, Stadium Commerce Road, Navrangpura, Ahmedbad-380009
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Audited Balance Sheet as at March 31, 2025

(All Amounts in INR lakhs, unless otherwise stated)

Particulars	As at 31.03.2025	As at 31.03.2024
I ASSETS		
1 Non-Current Assets		
(a) Property, Plant and Equipment	660.40	217.70
(b) Right of use Assets	114.31	-
(c) Other Intangible assets	1.95	2.20
(c) Financial Assets	-	-
(i) Investments	0.46	0.91
(ii) Loans	5.53	-
(d) Other Non-Current Assets	2.59	266.02
Total of Non-Current Assets	785.25	486.83
2 Current Assets		
(a) Inventories	1312.97	808.79
(b) Financial Assets	-	-
(i) Trade receivables	2188.03	2374.51
(ii) Cash and cash equivalents	238.27	914.93
(iii) Bank Balance other than (iii) above	173.76	189.82
(iv) Loans	439.30	705.92
(v) Others	239.07	36.80
(c) Current Tax Assets	9.59	-
(d) Other Currents Assets	767.05	629.50
Total of Current Assets	5368.04	5660.26
TOTAL ASSETS	6153.29	6147.10
II. EQUITY AND LIABILITIES		
1 EQUITY		
(a) Equity Share Capital	1020.87	1020.87
(b) Other Equity	3261.60	3074.37
Total of Equity	4282.47	4095.24
2 LIABILITIES		
Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	761.93
(ii) Lease Liability	99.71	-
(b) Deferred Tax Liabilities (Net)	26.61	24.87
Total of Non-Current Liabilities	126.32	786.80
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Lease Liability	22.72	-
(iii) Trade Payables		
Due to Micro, Small and Medium Enterprises	1.82	22.16
Due to Others	1606.92	1114.90
(iii) Other Financial Liabilities	36.58	41.83
(b) Other Current Liabilities	69.21	41.15
(c) Provisions	7.25	7.26
(d) Current Tax Liabilities	-	37.96
Total of Current Liabilities	1744.50	1265.06
TOTAL LIABILITIES	6153.29	6147.10

Place : Ahmedabad
Date : 15/05/2025



For and on behalf of the Board
Camex Limited


Chandraprakash Chopra
Managing Director
(DIN:00375421)



Government Recognised Export House

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AUDITED CASH FLOW STATEMENT FOR THE YEAR ENDED ON MARCH 31, 2025

(All Amounts in INR lakhs, unless otherwise stated)

	Particulars	Year Ended March 31, 2025	Year Ended March 31, 2024
A.	Cash Flow From Operating Activities		
	Net Profit Before Taxation And Extraordinary Items	287.19	464.32
	Loss on Exceptional Item	(6.83)	-
	Adjustment For :-		
	Depreciation	58.07	30.98
	Loss/(Profit) on Sale of Property, Plant & Equipment-Net	6.20	(0.27)
	Remeasurement of the net defined benefit liability/asset	(2.14)	(2.08)
	Interest Income	(83.47)	(106.51)
	Notional Interest on Lease Liability (Net)	12.83	-
	Dividend Income	-	(0.09)
	Interest Expense	120.51	76.00
	Total	392.37	462.36
	Operating Profit (Loss) Before Working Capital Changes		
	Adjustment For :-		
	(Increase)/ Decrease In Trade Receivables	186.47	580.06
	(Increase)/ Decrease In Loans & Advances & Other Current Assets	185.02	(394.04)
	(Increase)/ Decrease In Other Bank Balances	16.06	38.97
	(Increase)/ Decrease In Inventories	(504.18)	230.27
	Increase/ (Decrease) In Trade Payables & Others	494.69	(390.21)
	Cash Generated From Operations	378.06	65.05
	Direct Tax Paid	(136.79)	(49.02)
	Net Cash From Operating Activities	633.63	478.39
B.	Net Cash Flow From Investment Activities		
	Purchase of Property, Plant & Equipment	(589.35)	(9.42)
	Proceeds From Sale of Property, Plant & Equipment	108.29	7.10
	Dividend Received	-	0.09
	Interest Received	83.47	106.51
	Net Cash From Investment Activities	(397.60)	104.27
C.	Cash Flows From Financing Activities		
	Interest Paid	(120.51)	(71.98)
	(Repayment)/Proceeds of Long Term Borrowings	(761.93)	289.90
	(Repayment)/Proceeds of Short term borrowings	-	-
	Actual Lease Rent Paid	(30.25)	-
	Net Cash From Financial Activities	(912.69)	217.92
	Net Increase /(-) Decrease In Cash And Cash Equivalents	(676.66)	800.58
	Opening Balance In Cash And Cash Equivalents	914.93	114.35
	Closing Balance In Cash And Cash Equivalents	238.27	914.93

For and on behalf of the Board
Camex Limited



Chandraprakash Chopra
Managing Director (DIN:00375421)



Place : Ahmedabad
Date : 15/05/2025



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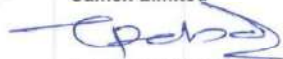
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

(All Amounts in INR lakhs, unless otherwise stated)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2025 (Audited)	31.12.2024 (Unaudited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1	Segment Revenue					
	a. Dyes and Chemicals	2,329.99	1,626.35	1,912.03	7,942.44	6,761.41
	b. Metal	-	-	-	-	911.21
	c. Fiber Glass	1,391.11	1,194.56	1,646.81	5,422.62	4,617.32
	d. Coal, Minerals and Others	-	-	-	-	1,891.47
	Total Income from Operations (Net)	3,721.10	2,820.91	3,758.84	13,365.06	14,181.41
2	Segment Result (Profit before Finance Cost and Taxes)					
	a. Dyes and Chemicals	(26.22)	49.92	71.43	145.76	113.51
	b. Metal	-	-	-	-	49.52
	c. Fiber Glass	103.09	(66.93)	156.03	274.65	342.36
	d. Coal, Minerals and Others	-	-	-	-	34.94
	Total Segment Results	76.87	(17.01)	227.46	420.41	540.32
	a. Finance Costs	23.90	31.38	18.28	133.22	76.00
	Profit before Tax	52.97	(48.39)	209.19	287.19	464.32
3	Segment Assets					
	a. Dyes and Chemicals	4,918.86	4,001.99	4,643.26	4,918.86	4,643.26
	b. Metal	-	-	19.61	-	19.61
	c. Fiber Glass	1,234.43	1,254.59	1,484.22	1,234.43	1,484.22
	d. Coal, Minerals and Others	-	-	-	-	-
	Total	6,153.29	5,256.58	6,147.10	6,153.29	6,147.10
4	Segment Liabilities					
	a. Dyes and Chemicals	1,102.69	765.93	852.36	1,102.69	852.36
	b. Metal	-	-	-	-	-
	c. Fiber Glass	741.52	137.09	1,199.50	741.52	1,199.50
	d. Coal, Minerals and Others	-	-	-	-	-
	Total	1,844.21	903.02	2,051.86	1,844.21	2,051.86

Place : Ahmedabad
Date : 15/05/2025

For and on behalf of the Board
Camex Limited


Chandraprakash Chopra
Managing Director
(DIN:00375421)



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DECLARATION

(Pursuant to Regulation 33 (3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015)

Pursuant to the proviso to regulation 33 (3) (d) of SEBI (Listing Obligation and Disclosures Requirements Regulations, 2015) as amended, we, Camex Limited, having its registered office address situated at "CAMEX HOUSE" 2nd Floor, Stadium-Commerce Road, Navrangpura, Ahmedabad-380009 GUJARAT, do hereby declare and confirm that the Audit Report issued by Statutory Auditor of the Company M/s. Surana Maloo & Co., Chartered Accountants, (Firm Registration Number 112171W) on the Annual Audited Financial Results for the year ended on 31st March, 2025 is with Unmodified Opinion (s) and accordingly the statement on impact of audit qualification is not required to be given.

For **CAMEX LIMITED**



Anand M. Jain
Chief Financial Officer
PAN NO. ABHPJ8945P



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