

CORPORATE INFORMATION

COMPOSITION OF THE BOARD:

NAME OF DIRECTOR	DIN	DESIGNATION
Mr. Chandraprakash Chopra	00375421	Managing Director
Mr. Rajesh Nahata	00278873	Whole-Time Director (Executive) (w.e.f. July 17, 2024)
* Mr. Jitendra Chopra	00374945	Whole-time Director (Resigned w.e.f. November 18, 2024)
Mr. Rahul Chopra	02724914	Non-Executive Director
**Ms. Indra Singhvi	07054136	Independent Director (Retired w.e.f. January 12, 2025)
Mr. Arpit Shah	08192969	Independent Director (Resigned w.e.f. April 1, 2025)
Mrs. Tara Jain	10663639	Non-Executive Independent Director (w.e.f. July 17, 2024)
Mr. Uttam Bhandari	00021649	Non-Executive Independent Director (w.e.f. July 3, 2024)
*Mr. Jagrit Sanklecha	11093704	Additional Director (w.e.f. May 15, 2025)
* Mr. Jagrit Sanklecha (DIN 11093704) is appointed as an Additional Director w.e.f May 15, 2025		

CHIEF FINANCIAL OFFICER:

Mr. Anand Jain

COMPANY SECRETARY:

Mr. Vishal Vadhvana

REGISTERED OFFICE:

Camex House, 2nd Floor,
 Stadium Commerce Road,
 Navrangpura, Ahmedabad- 380 009
 Phone: +91 79 26462261
 Fax: 079 26462260

AUDITORS:

M/s Surana Maloo & Co.
 Chartered Accountants,
 2nd Floor, Aakashganga Complex,
 Parimal Under Bridge,
 Near Suvidha Shopping Center,
 Paldi, Ahmedabad-380007

SECRETARIAL AUDITORS:

M/s. Ravi Kapoor & Associates
 4th Floor, Shaival Plaza, Nr. Gujarat College,
 Ellisbridge, Ahmedabad-380006.

BANKERS:

Axis Bank Ltd

REGISTRAR & TRANSFER AGENT:

MUFG Intime India Private Limited

(Formerly known as Link Intime India Private Limited)

Address : C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083
Tel No : +91 22 49186270
Fax: +91 22 49186060
E-mail id : rnt.helpdesk@in.mpms.mufg.com
Website : <https://www.mufg.jp/english>

NOTICE

NOTICE is hereby given that the 36th Annual General Meeting of CAMEX LIMITED will be held on **Tuesday, 5th day of August, 2025 at 12:30 p.m.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the following business:

ORDINARY BUSINESS:

1. Consideration and Adoption of Audited Financial Statements of the Company for the Financial Year ended on March 31, 2025 and Reports of the Board of Directors and the Auditors thereon:

To consider, and if thought fit, to pass with or without modification the following Resolution as an Ordinary Resolution:

"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby adopted."

2. To appoint a director in place of Mr. Rahul Chopra (DIN: 02724914), who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS:

3. **Appointment of Secretarial Auditors:**

To consider and, if thought fit, to pass with or without modifications the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 24A of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] Mr. Ravi Kapoor, Practicing Company Secretary and proprietor of M/s. Ravi Kapoor & Associates, (COP No.2407) Company Secretaries, Ahmedabad be and are hereby appointed as Secretarial Auditors of the Company for a period of five consecutive financial years from 1st April, 2025 to 31st March, 2030 at such remuneration as may be determined by the Board of Directors of the Company from time to time and Mr. Chandraprakash Chopra, Managing Director of the Company be and is hereby authorized to fix the remuneration in consultation with the Secretarial Auditor."

4. **Appointment of Mr. Jagrit Jawerilal Sanklecha as an Independent Director**

To consider and, if thought fit, to pass with or without modifications the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the rules made thereunder, and pursuant to Regulation 17(1C) and Regulation 25(2A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and subsequently approved by the Board of Directors of the Company ("Board"), Mr. Jagrit Jawerilal Sanklecha (DIN 11093704), who was appointed as an Additional Director (Category: Non-Executive Independent Director) of the Company with effect from May 15, 2025, who meets the criteria of independence under Section 149(6) of the Act and rules made thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, be and is hereby appointed as the Independent Director of the Company for a period of five (5) years w.e.f. May 15, 2025 to May 14, 2030 and that he will not be liable to retire by rotation.

RESOLVED FURTHER THAT the Managing Director or the Executive Director and Chief Financial Officer or the Company Secretary of the Company be and are hereby severally authorised to sign and file the prescribed forms, returns, documents, applications and deeds with all authorities including the Registrar of Companies, Gujarat, along with the requisite fees in respect of the said appointment.

RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary of the Company be and are hereby authorised to do all such acts, deeds, things, take all such steps as may be necessary and expedient to give effect to the foregoing resolution."

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

To consider and if thought fit to pass with or without modifications the following Resolution, as a Special Resolution.

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory amendments, modifications or re-enactments thereof for the time being in force), (the "Act") read with Schedule V to the Act, and pursuant to Regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the recommendation of Nomination and Remuneration Committee and subsequently approved by the Board of Directors, approval of the Shareholders of the Company be and is hereby accorded for re-appointment of Mr. Chandraprakash Bhanwarlal Chopra (DIN: 00375421) as Chairman & Managing Director of the Company, for a period of 3 (three) years from April 1, 2025 to March 31, 2028, not liable to retire by rotation, upon the terms, conditions and remuneration as set out in the Explanatory Statement annexed to the Notice (including the

remuneration to be paid in the event of loss or inadequacy of profits in any financial year during his aforesaid tenure), notwithstanding that such remuneration may exceed the limits prescribed under Section 197 read with Schedule V of the Act.

Salary : ₹ 5,00,000 Per Month (Rupees Five Lacs Only)

Period : Three Years (01/04/2025 to 31/03/2028)

Perquisite : Perquisites payable are as under

- (a) Contribution to provident fund, superannuation fund or annuity fund to the extent either singly or put together are not taxable under the Income Tax Act, 1961.
- (b) Gratuity payable at a rate not exceeding half a month's Salary for each completed year of service.
- (c) Encashment of leave at the end of tenure.

RESOLVED FURTHER THAT notwithstanding to the above in the event of any loss or inadequacy of profit in any financial year of the Company during the tenure of Mr. Chandraprakash Chopra, as Managing Director of the Company, the remuneration payable to him shall be in accordance with limit prescribed in Section II of Part II of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to do all such acts, deeds and things and execute such documents as may be required for the purpose of implementation of this resolution.

6. Approval for appointment of Mrs. Preksha Chopra wife of Mr. Rahul Chopra Non-Executive Director of the Company to hold office or place of profit:

To consider and, if thought fit, to pass with or without modifications the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to provisions of Section 188 (1)(a) of the Companies Act, 2013, and all other applicable provisions, if any, of the Companies Act, 2013, the Companies (Meetings of Board and its Powers) Rules, 2014 and such other applicable provisions of the Act and as per the Regulation 23 of the Securities Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the recommendation received from Audit Committee of the Company and subsequently approved by the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded to appoint Mrs. Preksha Chopra wife of Mr. Rahul Chopra (Non-Executive Director) to hold office or place of profit with a salary not exceeding ₹ 36.00 Lacs p.a. for the current Financial Year 2025-26 and with a power to the Board to make revision from time to time as the Board thinks fit and approve subject to within the limit of material modification.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to determine and finalize the terms & conditions related thereto from time to time and all other matters arising out of the incidental to the transactions and generally to do all acts, deeds, matters and things including variation in amount that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this resolution."

Registered Office:

Camex House, 2nd Floor
Stadium Commerce Road,
Navrangpura, Ahmedabad- 380 009
Date: 08/07/2025
Place: Ahmedabad

By Order of the Board

Chandraprakash Chopra
Chairman & Managing Director
DIN: 00375421

NOTES:

1. The Annual General Meetings of the Companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No.09/2024 dated September 19, 2024 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated 3rd June, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM) for the financial year 2025. In accordance with the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), the 36th AGM of the Shareholders will thus be held through video conferencing (VC) or other audio-visual means (OAVM) without physical presence of members at a common venue. Hence, Shareholders can attend and participate in the ensuing AGM through VC/OAVM. Central Depository Services (India) Limited ("CDSL") will be providing facility for voting through remote e-voting, participation in the AGM through VC/OAVM facility and e-voting during the AGM. The procedure for participating in the meeting through VC/OAVM is explained at Note No I to X below and is also available on the website of the Company at www.camexltd.com.
2. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM.
3. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
4. In compliance with the MCA Circulars and SEBI Circulars, the Notice of 36th AGM along with the Annual Report for the financial year 2024-25 is being sent only through electronic means to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's website at www.camexltd.com and website of BSE Limited at www.bseindia.com. Physical copy of the Notice of the 36th AGM along with Annual Report for the financial year 2024-25 shall be sent to those Members who request for the same.
5. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and **Share Transfer Books of the Company will remain closed from Wednesday, July 30, 2025 to Tuesday, August 5, 2025 (both days inclusive)** for the purpose of Annual General Meeting.
3. Shareholders are requested to notify the Company immediately the change, if any, in the address in full with the postal area, pin code number, quoting their folio numbers.
4. Information regarding appointment/ re-appointment of Directors in pursuant to Regulation 36 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and pursuant to Secretarial Standards on General Meetings and Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of special businesses to be transacted are annexed hereto.
5. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with above MCA Circulars.
6. Shareholders seeking any information with regard to Notice are requested to write to the Company at least 7 (Seven) days before the meeting so as to enable the management to keep the information ready.
7. Shareholders holding the shares in physical mode are requested to notify immediately the change of their address and bank particulars to the R & T Agent of the Company. In case shares are held in dematerialized form, the information regarding change of address and bank particulars should be given to their respective Depository Participant.
8. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.,:
 - a. For shares held in electronic form: to their Depository Participants (DPs)
 - b. For shares held in physical form: to the Company/Registrar and Transfer Agent in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021.

The Company has sent communication to shareholders in this regard.
9. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Act and all other documents referred to in the Notice will be available for inspection in electronic mode.

10. Since the AGM will be held through VC/OAVM, the facility for appointment of Proxy by the Members is not available for this AGM and hence the Proxy Form and Attendance Slip including the Route Map are not annexed in this Notice.
11. Institutional / Corporate Members (i.e. other than individuals/HUF, NRI, etc.) are requested to send a scanned copy (PDF / JPEG format) of the Board Resolution / Authorization etc. authorizing its representatives to attend and vote at the AGM, pursuant to Section 113 of the Act to the Scrutinizer by E-mail at registered E-mail address: ravi@ravics.com.

Process and manner for Shareholders opting for voting through electronic means:

- i. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars the Company is providing facility of remote e-voting as well as e-voting facility during the AGM to its Shareholders in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency.
- ii. The Shareholders can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 Shareholders on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
- iii. The attendance of the Shareholders attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- iv. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the Shareholders is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the Shareholders such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through remote e-voting or e-voting.
- v. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.camexltd.com. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM i.e. www.evotingindia.com).
- vi. Shareholders whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Tuesday, July 29, 2025, shall be entitled to avail the facility of remote e-voting as well as e-voting facility on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
- vii. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the **Cut-off date i.e. Tuesday, July 29, 2025**, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in this part.
- viii. Once the vote on a resolution is casted by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- ix. The voting rights of the Shareholders shall be in proportion to their share in the paid up equity share capital of the Company as on the **Cut-off date i.e. Tuesday, July 29, 2025**,
- x. The Company has appointed Mr. Ravi Kapoor, Practicing Company Secretary (Membership No. F2587) and proprietor of M/s. Ravi Kapoor & Associates, to act as the Scrutinizer for conducting the remote e-voting process and e-voting on the date of the AGM, in a fair and transparent manner.

THE INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

- i. The voting period begins on **Saturday, August 2, 2025 at 9.00 a.m. and ends on Monday, August 4, 2025 at 5.00 p.m.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **Cut-off date i.e. Tuesday, July 29, 2025**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote again at the meeting venue.
- iii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the Demat account holders, by way of a single login credential, through their Demat accounts/ websites of Depositories/ Depository

Camex Limited

Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iv. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for **Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e voting is in progress as per the information provided by company. On clicking the e voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738, 22-23058542-43 and 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 // 1800 22 44 30 and 022 - 4886 7000

Pursuant to SEBI Circular no. SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated December 9, 2020, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

(i) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (ii) After entering these details appropriately, click on "SUBMIT" tab.
- (iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (v) Click on the EVSN for the relevant < Camex Limited > on which you choose to vote.
- (vi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (vii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (viii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (ix) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (x) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

- (xi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; ravi@ravics.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **7 (Seven) days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at cs@camexltd.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **7(Seven) days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at cs@camexltd.com. These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Registered Office:

Camex House, 2nd Floor
Stadium Commerce Road,
Navrangpura, Ahmedabad- 380 009
Date: 08/07/2025
Place: Ahmedabad

By Order of the Board

Chandraprakash Chopra
Chairman & Managing Director
DIN: 00375421

ANNEXURE TO THE NOTICE
EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013
ITEM NO. 3
Appointment of Secretarial Auditors:

This explanatory statement is provided in accordance with Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). In accordance with the provisions of Section 204 and other applicable provisions of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("the Act"), every listed company and certain other prescribed categories of companies are required to annex a Secretarial Audit Report, issued by a Practicing Company Secretary, to their Board's report, prepared under Section 134(3) of the Act. Furthermore, pursuant to recent amendments to Regulation 24A of the SEBI Listing Regulations, every listed entity is required to conduct a Secretarial Audit and annex the Secretarial Audit Report to its annual report. Additionally, a listed entity must appoint a Secretarial Audit firm for a maximum of two terms of five consecutive years, with shareholder approval to be obtained at the Annual General Meeting.

Accordingly, based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. Ravi Kapoor & Associates, Company Secretaries, as the Secretarial Auditors of the Company for a period of five consecutive financial years from 1st April, 2025 to 31st March, 2030. The appointment is subject to shareholders' approval at the Annual General Meeting.

proposed appointment, if made, will be in compliance with the provisions of the Act and the SEBI Listing Regulations. Accordingly, the consent of the shareholders is sought for the appointment of M/s. Ravi Kapoor & Associates as the Secretarial Auditors of the Company.

Details as required pursuant to Regulation 36(5) of SEBI Listing Regulations are as under:

Proposed Secretarial Audit Fees payable to the Secretarial Auditors: ₹1,25,000/- p.a. for the financial year 2025-26

Terms of Appointment:

5 consecutive financial years from 1st April, 2025 to 31st March, 2030

Basis of Recommendation and Auditor Credentials:

The same has been recommended by the Audit Committee of the Company and by the Board of Directors of the Company.

M/s. Ravi Kapoor & Associates, Company Secretaries, Ahmedabad is a peer reviewed firm by the Institute of Company Secretaries of India. The firm was established in the year 1994 and this firm is a leading firm of Company Secretaries registered with the Institute of Company Secretaries of India. Mr. Ravi Kapoor, having Certificate of Practice Number 2407 has rich and varied experience in Corporate Law matters. The firm is based at Ahmedabad.

The core competency of the firm lies under the Companies Act, 2013, SEBI Regulations, FEMA, NBFC and other allied Corporate Laws.

The Board of Directors recommends the resolution for approval by the Members, as set out at Item No. 3 of the Notice. None of the Directors, Key Managerial Personnel (KMP), or their relatives have any financial or other interest in the proposed resolution.

ITEM NO. 4
Appointment of Mr. Jagrit Jawerilal Sanklecha as an Independent Director:

Pursuant to the recommendation received by the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company in its meeting held on May 15, 2025 appointed Mr. Jagrit Jawerilal Sanklecha (DIN 11093704) as an Additional Independent Director with effect from May 15, 2025 pursuant to provisions of Section 161 of the Companies Act, 2013 and who shall hold the office, up to the date of ensuing Annual General Meeting of the Company and is eligible for appointment as a Director.

Keeping in view of his knowledge, skills and experience and upon receipt of recommendation from Nomination and Remuneration Committee of the Company and pursuant to the provisions of Section 149(10), 150(2), 152(2), first proviso of Section 152(5) of the Companies Act, 2013 read with Schedule IV and Rule 4 and 5 of the Companies (Appointment & Qualifications of Directors) Rules, 2014 and Regulation 17 and 25(6) of the SEBI Listing Regulations, Mr. Jagrit Jawerilal Sanklecha (DIN 11093704) is proposed to be appointed as an Independent Director of the Company for a period of five (5) years w.e.f. May 15, 2025 to May 14, 2030. A notice in writing under Section 160 of the Act has been received from a member signifying the intention to propose the name of Mr. Jagrit Jawerilal Sanklecha (DIN 11093704) as a candidate for the office of Director.

Mr. Jagrit Jawerilal Sanklecha (DIN 11093704), Non-Executive Independent Director of the Company, has given a declaration to the Board that he meets the criteria of independence as provided under section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI Listing Regulations.

In the opinion of the Board, Mr. Jagrit Jawerilal Sanklecha (DIN 11093704) fulfils the conditions specified in the Act and the Rules framed there under for appointment as Independent Director and he is independent of the management.

The resolution seeks approval of the Members for appointment of Shri. Jagrit Jawerilal Sanklecha (DIN 11093704) as an Independent Director of the Company for a period of five (5) years w.e.f. May 15, 2025 to May 14, 2030 and that he will not be liable to retire by rotation.

Accordingly, the Board of Directors' resolution passed on May 15, 2025 recommended the resolution set out at Item no. 4 to be passed as special resolution by the members.

Except Shri. Jagrit Jawerilal Sanklecha (DIN 11093704), none of the other Directors or Key Managerial Personnel or their relatives is in any way concerned or interested in passing of this resolution as set out in Item No. 4.

Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India requires certain additional disclosures with respect to Directors seeking appointment/re-appointment at the ensuing Annual General Meeting which is mentioned below:

Name of Director	Jagrit Jawerilal Sanklecha	Chandraprakash Chopra	Rahul Chopra
DIN	11093704	00375421	02724914
Date of Birth	31/07/1988	30/09/1961	19/10/1987
Age	36 years	64 year	37 years
Qualification	Chartered Accountant	Bachelor of Commerce	MBA
Experience (including expertise in specific functional area) / Brief Resume	He has experience of more than 10 years in Accounts, Finance and Taxation	He has experience of 37 years in this business	He has a Experience of 12 years in this Business
Nature of his expertise in specific functional areas	Accounts, Finance and Taxation	Manufacturing, Marketing, Technical, Accounts, Export and Import	Marketing and management
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	Terms and condition of re-appointment is as mentioned in the resolution and as per Rules and Regulation mentioned in the Act	Terms and condition of re-appointment is as mentioned in the resolution and as per Rules and Regulation mentioned in the Act
Remuneration last drawn in FY 2024-25	Nil	60.00 Lac per Annum	Nil
Designation	Additional Director (Non-Executive) accustomed to act as Independent Director	Managing Director	Non-executive Director
Remuneration proposed to be paid	Nil	60.00 Lac Per Annum	Nil
Date of first appointment on the Board	NA	13/10/1992	30/05/2022
Shareholding in the company as on 31 March, 2025	0 (0%)	1916730 (18.78%)	1361670 (13.34%)
Relationship with other Directors/Manager and other Key Managerial Personnel of the company	N.A.	Father of Mr. Rahul Chopra	Son of Mr. Chandraprakash Chopra
Number of Meetings of the Board attended during the year 2024-25	NIL	5 Nos	5 Nos
Names of listed entities in which the person also holds the Directorships (excluding this Company)	NIL	NIL	NIL
Names of listed entities in which the person also holds Membership of Committees of Board. * (excluding this company)	NIL	NIL	NIL
Chairman / Directorship of other companies	NIL	NIL	NIL

Camex Limited

Name of Director	Jagrit Jawerilal Sanklecha	Chandraprakash Chopra	Rahul Chopra
Memberships / Chairmanships of Committees (Audit and Stakeholder) in includes all public companies (including this Company) and does not include private limited, foreign and Section 8 Companies as on March 31, 2024	NIL	Stakeholder Relationship Committee Audit Committee	NIL
Names of Companies along with listed entities in which person has resigned in the past three years.	NIL	NIL	Moolam Life Private Limited
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.	Mr. Chandraprakash Chopra is having a skill and capabilities in the field of Manufacturing, Marketing, Technical, Import and Exports.	Mr. Rahul Chopra is having an expertise in the field of Marketing and Management
Justification for choosing the appointee for appointment as Independent Director	Due to Expertise in the Field of Accounts, Taxation and Audit.	NIL	NIL

ITEM NO. 5

Re-Appointment of Shri Chandraprakash Bhanwarlal Chopra a Managing Director of the Company:

On recommendation made by Nomination and Remuneration Committee, the Board of Directors in its meeting held on February 3, 2025, approved the proposal to reappoint Mr. Chandraprakash Chopra (DIN: 00375421) as Managing Director for the period of three years subject to approval of shareholder of the Company and such other approval as may be required. Mr. Chandraprakash Chopra is B.Com Graduate and having vast experience in the business of dyes and chemicals.

Section 198 read with Section II of Part II of Schedule V to the Companies Act, 2013 ('Act') and pursuant Regulation 17(6)(e) of SEBI (LODR) Regulations, 2015, interalia, necessitates the Company to comply with the conditions stipulated there under including seeking approval from the shareholders by way of passing a special resolution for payment of remuneration by the Company for a period not exceeding three years, in any financial year, during the currency of the tenure of a managerial person, if it has no profits or its profits are inadequate.

Pursuant to provisions of Section 196 and 197 read with Schedule V of the Companies Act, 2013 the approval of the members is required to be obtained for his re-appointment. The board recommends the resolution for approval of members.

None of the Directors (except Mr. Chandraprakash Chopra, Mr. Rahul Chopra) and their relatives are directly or indirectly concerned or interested in above resolution. None of the Key Managerial Personnel of the Company and their relatives is directly/ indirectly interested or concerned in the above resolution No.5.

STATEMENT AS REQUIRED UNDER CLAUSE (B) OF SECTION II OF SCHEDULE V TO THE COMPANIES ACT, 2013.

I. General Information				
1.	Nature of Industry	Manufacturing and trading of Dyes, Plastic Chemicals and Fiberglass Products		
2.	Date or expected date of commencement of commercial production	Commercial Production already started in 1990		
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not applicable (the company is an existing company)		
4.	Standalone Financial performance indicators:	Amount (in Lakhs)		
		Particulars	2024-25	2023-24
		Total Revenue and other Income	13449.05	14288.28
		Total Expenses	13161.86	13823.96
		Profit /(Loss) before tax	280.36	464.32
		Profit /(Loss) after tax	189.38	346.26
5.	Foreign investments or collaborations, if any:	NIL		
II Information about the appointee				
1.	Background details	Mr. Chandraprakash Chopra was reappointed as Managing Director of the Company for a period of three years w.e.f April 1,2022. Mr. Chandraprakash Chopra is B.com and having a vast experience of business and administration.		
2.	Past Remuneration	Amount (in Lakhs) Per Month		
		Particulars	FY-2024-25	FY 2023-24
		Remuneration	5.00 Lacs	5.00 Lacs
		Sitting Fees	NIL	NIL
		Commission	NIL	NIL
		Total	5.00 Lacs	5.00 Lacs
3.	Recognition or awards	Mr. Chandraprakash Chopra has experience of the more than 37 years in the business of the dyes and chemical. He is also associated with many industry associations and share his valuable knowledge.		
4.	Job profile and suitability	Mr. Chandraprakash Chopra is having experience of more than 37 years in the dyes and chemicals. He is having full control of the operations of the Company. He has the expertise in the field of marketing, technical, accounts and etc.		
5.	Remuneration proposed	₹5.00 Lacs Per Month		
6.	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person.	In view of inadequacy of profit in the financial year 2024-25, the appointees have opted for drawing much less remuneration compared to the remuneration being drawn by their counterparts in the industry though the appointees are entitled to receive remuneration at par with their counterparts in the industry by virtue of his profile of the position and person		
7.	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any;	There is pecuniary relationship with the Company or relationship with managerial personnel.		
III Other Information				
1.	Reason for loss or inadequate profit	The proposed remuneration is not falling within the limits specified under Section 197 of the Companies Act. However, the same is in line with the Industry Standards for managerial personnel falling under the same cadre.		
2.	Steps taken or proposed to be taken for improvement:	N.A.		
3.	Expected increase in productivity and profits in measurable terms:	Company has plans to expand the business activities regarding dyes and chemicals and its related products and also plans to start the manufacturing of Intermediates Chemicals, Plastics Chemicals and other related Products. Further Company has plans to start the manufacturing the Fiber Glass Products and other related Products in near future. Booming market of these businesses will offer huge turnover and profits to the company in upcoming years.		
IV Other Disclosures				
		N.A.		

Camex Limited

Pursuant to provisions of Section 196 and 197 read with Schedule V of the Companies Act, 2013 the approval of the members is required to be obtained for his appointment. The board recommends the resolution for approval of members.

The approval of members is required for said appointments and payment of remuneration. Your directors, therefore, recommend special resolutions for approval of the members. None of the Key Managerial Personnel of the Company and their relatives is directly/ indirectly interested or concerned in the above resolution.

ITEM NO. 6

Approval for appointment of Mrs. Preksha Chopra wife of Mr. Rahul Chopra Non-Executive Director of the Company to hold office or place of profit:

On recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Mrs. Preksha Chopra wife of Mr. Rahul Chopra (Non-Executive Director) to hold office or place of profit with a salary not exceeding ₹ 36.00 Lacs p.a. for the current Financial Year 2025-26 and with a power to the Board to make revision from time to time as the Board thinks fit and approve subject to within the limit of material modification.

Your Board believes that her induction on the Board will support in broadening the overall expertise of the Board and will bring wide experience particularly in the areas of Marketing, Technical and other various areas of business.

The Board of Directors accordingly recommends the Ordinary Resolution set out at Item No. 6 of the Notice for the approval of the Members.

None of the directors (except Mr. Chandraprakash Chopra, Mr. Rahul Chopra) and their relatives are directly or indirectly concerned or interested in this resolution. None of the Key Managerial Personnel of the Company and their relatives is directly/ indirectly interested or concerned in the above resolution.

Registered Office:

Camex House, 2nd Floor
Stadium Commerce Road,
Navrangpura, Ahmedabad- 380 009
Date: 08/07/2025
Place: Ahmedabad

By Order of the Board

Chandraprakash Chopra
Chairman & Managing Director
DIN: 00375421