

General information about company		
Scrip code	524440	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE198C01010	
Name of the entity	Camex Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	THERE IS NO ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES DURING THE QUARTER ENDED JUNE-2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	THERE IS NO IMPOSITION OF FINE OR PENALTY IS APPLICABLE TO THE ENTITY DURING THE QUARTER ENDED JUNE-2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	THERE IS NO ONGOING TAX LITIGATION OR DISPUTES DURING THE QUARTER ENDED JUNE-2025
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	c00011	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	CHANDRAPRAKASH CHOPRA	AAOPC6201D	00375421	Executive Director	Chairperson	MD	30-09-1961
2	Mrs	JAGRIT JAWERILAL SANKLECHA	BKZPS3540R	11093704	Non-Executive - Independent Director	Not Applicable		31-07-1988
3	Mr	ARPIT SHAH	BKDPS9504D	08192969	Non-Executive - Independent Director	Not Applicable		25-05-1984
4	Mr	RAHUL C CHOPRA	AGIPC6138M	02724914	Non-Executive - Non Independent Director	Not Applicable		19-10-1987
5	Mr	UTTAM REWATCHAND BHANDARI	AATPB6273B	00021649	Non-Executive - Independent Director	Not Applicable		01-07-1964
6	Mrs	TARA MAHENDRA JAIN	ACYPJ2317D	10663639	Non-Executive - Independent Director	Not Applicable		07-07-1968
7	Mr	RAJESH NAHATA	AATPN3048A	00278873	Executive Director	Not Applicable		11-07-1975

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Inactive
4	No				Active
5	No				Active
6	No				Active
7	No				Active

### I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		13-10-1992	03-02-2025		0	1	0	2	0			
2	NA		15-05-2025			2	1	1	1	0			
3	NA		08-08-2018		01-04-2025	80	1	1	1	0	Others		
4	NA		30-05-2022			38	1	0	0	0			
5	NA		03-07-2024			12	1	1	1	1			
6	NA		17-07-2024			12	1	1	1	1			
7	NA		17-07-2024			12	1	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00021649	UTTAM REWATCHAND BHANDARI	Non-Executive - Independent Director	Chairperson	03-07-2024		
2	10663639	TARA MAHENDRA JAIN	Non-Executive - Independent Director	Member	17-07-2024		
3	00375421	CHANDRAPRAKASH CHOPRA	Executive Director	Member	11-08-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08192969	ARPIT SHAH	Non-Executive - Independent Director	Chairperson	08-08-2018	01-04-2025	Textual Information(1)
2	00021649	UTTAM REWATCHAND BHANDARI	Non-Executive - Independent Director	Member	03-07-2024		Textual Information(2)
3	11093704	JAGRIT JAWERILAL SANKLECHA	Non-Executive - Independent Director	Chairperson	15-05-2025		Textual Information(3)
4	10663639	TARA MAHENDRA JAIN	Non-Executive - Independent Director	Member	17-07-2024		

Sr Text Block	
Textual Information(1)	Mr.Arpit shah has resigned from the Post of Independent Director of the Company including Board committees with immediate effect from 1st April,2025.
Textual Information(2)	On the resignation of Mr.Arpit Shah (DIn : 08192969) Reconstitution of Nomination and Remuneration Committee approved in the Board Meeting held on date 04-04-2025 and Mr.Uttam Rewatchand Bhandari (DIN : 00021649) appointed as a chairman of the Nomination and Remuneration Committee of the Company w.e.f. 4th April, 2025
Textual Information(3)	On the appointment of Mr.Jagrit sanklecha (DIN : 11093704) and as per reconstitution of Nomination and Remuneration Committee approved in the Board Meeting held on 15th May, 2025, Mr.Jagrit sanklecha (DIN : 11093704) has been appointed as a Chairaman of Nomination and Remuneration Committee inplace of Mr.Uttam Rewatchand Bhandari ( DIN : 00021649) with effect from 15th May, 2025.Mr.Uttam Rewatchand Bhandari ( DIN : 00021649) is continue to be a Member of Nomination and Remuneration Committee.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10663639	TARA MAHENDRA JAIN	Non-Executive - Independent Director	Chairperson	17-07-2024		
2	08192969	ARPIT SHAH	Non-Executive - Independent Director	Member	02-02-2021	01-04-2025	Textual Information(1)
3	00375421	CHANDRAPRAKASH CHOPRA	Executive Director	Member	11-08-2016		
4	02724914	RAHUL C CHOPRA	Non-Executive - Non Independent Director	Member	04-04-2025	15-05-2025	Textual Information(2)
5	11093704	JAGRIT JAWERILAL SANKLECHA	Non-Executive - Independent Director	Member	15-05-2025		Textual Information(3)



Sr Text Block	
Textual Information(1)	Mr.Arpit shah has resigned from the Post of Independent Director of the Company including Board committees with immediate effect from 1st April,2025.
Textual Information(2)	On the resignation of Mr.Arpit Shah (DIn : 08192969) Reconstitution of Stakeholder relationship Committee approved in the Board Meeting held on date 04-04-2025 and Mr.Rahul Chopra (DIN : 02724914) appointed as a Member of theStakeholder relationship Committee of the Company w.e.f. 4th April, 2025
Textual Information(3)	Reconstitution of Stakeholder Relationship Committee is approved in the Board Meeting held on dt.15-05-2025 and Mr.Jagrit sanklecha (DIN : 11093704) is appointed as Member of the SRC Committee in place of Mr.Rahul Chopra (DIN : 02724914)

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-02-2025				Yes	7	5	3
2		04-04-2025	59		Yes	5	5	2
3		15-05-2025	40		Yes	5	5	2

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	03-02-2025				Yes	3	2	2	0
2	Audit Committee	04-04-2025	59			Yes	3	3	2	0
3	Audit Committee	15-05-2025	40			Yes	3	3	2	0
4	Nomination and remuneration committee	03-02-2025				Yes	3	3	3	0
5	Nomination and remuneration committee	15-05-2025	100			Yes	3	3	2	0
6	Other Committee	19-03-2025		Independent Directors meeting		Yes	3	3	3	0

**Annexure 1****V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Vishal Vadhvama
2	Designation	Company Secretary and Compliance Officer



Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Vishal Vadhvana
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	12-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

