

SCRUTINIZER'S REPORT

To,
The Chairman
Camex Limited
Camex House,
2nd Floor, Stadium Commerce Road,
Navrangpura,
Ahmedabad

Dear Sir,

Subject : Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 26th Annual General Meeting of M/s. Camex Limited held on Saturday, the 26th day of September, 2015 at 10.30 a.m. at Hotel Cosmopolitan, Darshan Society Road, Near Stadium Circle, Navrangpura, Ahmedabad- 380009

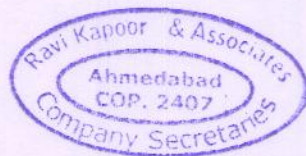
I, Ravi Kapoor, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Camex Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 26th Annual General Meeting (AGM) of the members of the Company, held on Saturday, the 26th day of September, 2015 at 10.30 a.m. at Hotel Cosmopolitan, Darshan Society Road, Near Stadium Circle, Navrangpura, Ahmedabad- 380009

The Notice dated 30th May, 2015 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 26th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository System Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The Company had also provided poll at the AGM venue facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

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



E-Voting:

- (i) The e-voting period remained open from Wednesday, 23rd September, 2015 (9:00 a.m.) to Friday, 25th September, 2015 (5:00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. 19th September, 2015 were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the 26th Annual General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who were not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

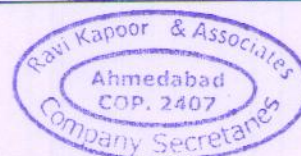
Poll:

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not cast their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2015 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

Item No. 1- Ordinary Resolution

Adoption of Balance sheet, Statement of Profit and Loss for the year ended on 31st March, 2015 and the report of Directors and Auditors thereon.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	
Remote E-Voting	6426973	25	6426973	100	NIL	NIL	NIL	NIL



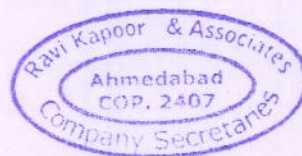
Poll at the AGM	8475	10	8475	100	NIL	NIL	NIL	NIL
Total	6435448	35	6435448					

**Item No. 2- Ordinary Resolution
Re-appointment of Mr. Mahveerchand Chopra Director.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	
Remote E-Voting	6426973	25	6426973	100	NIL	NIL	NIL	NIL
Poll at the AGM	8475	10	8475	100	NIL	NIL	NIL	NIL
Total	6435448	35	6435448					

**Item No. 3- Ordinary Resolution
Appointment of Statutory Auditors.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	
Remote E-Voting	6426973	25	6426973	100	NIL	NIL	NIL	NIL
Poll at the AGM	8475	10	8475	100	NIL	NIL	NIL	NIL
Total	6435448	35	6435448					



Item No. 4- Ordinary Resolution

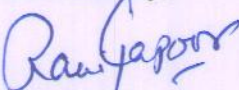
Appointment of Mrs. Indra Singhvi, as an Independent Director

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	
Remote E-Voting	6426973	24	6426873	99.999	1	100	0.001	NIL
Poll at the AGM	8475	10	8475	100	NIL	NIL	NIL	NIL
Total	6435448	34	6435348		1	100		

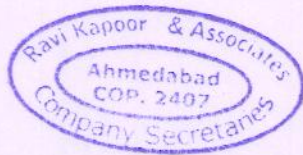
All the resolutions have been passed with requisite majority.

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

Thanking you,
Yours Faithfully,


Scrutinizer

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



Date: 26/09/2015
Place: Ahmedabad