



A Govt. Recognised Export House

CAMEX HOUSE, 2nd Floor, Stadium-Commerce Road,
Navrangpura, AHMEDABAD-380009. (INDIA)



Phone : 26462123 | 26462261 | 8980548181 | 8980548282
Web : www.camexltd.com | E-Mail : info@camexltd.com

CIN NO.: L25111GJ1989PLC013041

September 28, 2020

To,
The GENERAL MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Scrip Code: 524440

Subject: Report on proceeding of 31st Annual General Meeting of the Company held on Monday, September 28, 2020 through Video Conference ("VC") / Other Audio Visual Means (OAVM") facility

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we wish to inform you that 31st Annual General Meeting of the Company held on Monday, September 28, 2020 at 1.00 p.m. through Video Conference ("VC") / Other Audio Visual Means (OAVM") facility.

Ms. Kruti Shah, Company Secretary of the Company welcomed all Members, Directors, Auditors, Chief Financial Officer and Secretarial Auditor of the Company at the 31st Annual General Meeting (AGM) of the members of the Company. He also informed the members about the process to participate in the meeting and smooth conduct of AGM.

All Directors of the Company attended the meeting.

She further informed that the meeting was held through Video Conference ("VC") / Other Audio Visual Means (OAVM") facility is in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

It was confirmed that the meeting had the required quorum and the AGM to proceed.





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She informed the members that Mr. Chandraprakash Chopra, Chairman and Managing Director of the Company will Chair the meeting.

Ms. Kruti Shah, Company Secretary introduced the all the Directors, Auditors, Chief Financial Officers of the Company.

Chairman then addressed the shareholders present at the 31st Annual General Meeting of the Company and briefed about the operations of the Company.

Ms. Kruti Shah, Company Secretary informed that, the Company has provided e-voting facility to all its members to enable them to cast their vote electronically on all the resolutions mentioned in the AGM notice. The e- Voting period commenced on Friday, September 25, 2020 (9.00 a.m.) and ended on Sunday, September 27, 2020 (5.00 p.m.). The cut-off date for determining the members who may cast their vote electronically was Monday, September 21, 2020. For those members who have not casted their vote through e-voting, can cast their vote during the course of the meeting through e-voting facility provided on CDSL e-voting website and the said facility is available for 15 minutes after the conclusion of Annual General Meeting for the following business:

The following businesses as mentioned in the notice of 31st Annual General Meeting were conducted:

Item No. 1

Resolution No. 1 for To receive, consider, approve and adopt the standalone financial statements and consolidated financial statements of the Company for the financial year ended on March 31, 2020, together with the Directors' and Auditors' Reports thereon.

Item No. 2

Resolution No. 2 is as an ordinary resolution for appointment of a director in place of Mr. Chandraprakash Chopra (DIN: 00375421), who retires by rotation and being eligible, offers himself for reappointment.

Item No 3

Resolution No 3 is a special resolution for the Re-appointment of Mrs. Indra Singhvi (DIN: 07054136) as an Independent Director of the Company.





CAMEX
LIMITED

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Item No. 4

Resolution No. 4 is a special resolution for alteration of main object clause of Memorandum of Association of the Company.

She further informed that there was an opportunity is being given by way of e voting to member who had not casted his/her vote through remote e voting.

It was then informed that the results along with the scrutinizer's report would be submitted to the stock exchange (BSE Limited) within 48 hours of the conclusion of the meeting also would be placed on the website of the Company.

Kindly take the same on your record.

Thanking You

For Camex Limited

K-1544
Krati Shah
Company Secretary
M No. A44592

