

Name of the Company: Camex Limited

Quarter Ending on: 30th June,2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 II	YES	
(A) Composition of Board	49(IIA)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (IIB)	YES	
(C) Other provisions as to Board and Committees	49 (IIC)	YES	
D) Other provisions as to Board and Committee	49 (IID)	YES	
E) Code of Conduct	49 (IIE)	YES	
F) Whistle Blower Policy	49 (IIF)	YES	
II. Audit Committee	49 (III)	YES	
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
IV Nomination And Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	YES	
VI Risk Management	49 (VI)	YES	
VII RELATED PARTY TRANSECTION	49 (VII)	YES	
VI. Disclosures	49 (VIII)	YES	
(A) Basis of related party transactions	49 (VIIIA)	YES	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	
(C) Board Disclosures	49 (VIII C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII D)	YES	
(E) Remuneration of Directors	49 (VIII F)	YES	
(F) Management	49 (VIII G)	YES	
(G) Shareholders	49 (VIII H)	YES	
V.CEO/CFO Certification	49 (IX)	YES	
VI. Report on Corporate Governance	49 (X)	YES	
VII. Compliance	49 (XI)	YES	

15.07.2015

To
Secretary
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Script : 524440
Name : Camex Limited

Sub: Share Capital Audit Report 30.06.2015

Please find the attached file of share capital audit report for the quarter ended on 30.06.2015

Kindly update the records

Regards

For Camex Limited

Director
Jitendra Chorpa
Din: 00374945