



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

Phone: +91-79-66307200, 26462260, 26462262 | FAX: +91-79-26462123  
Web : www.camexltd.com | E-Mail : info@camexltd.com

CIN NO.: L24230GJ1989PLC013041

14/10/2014

To,  
The Secretary,  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

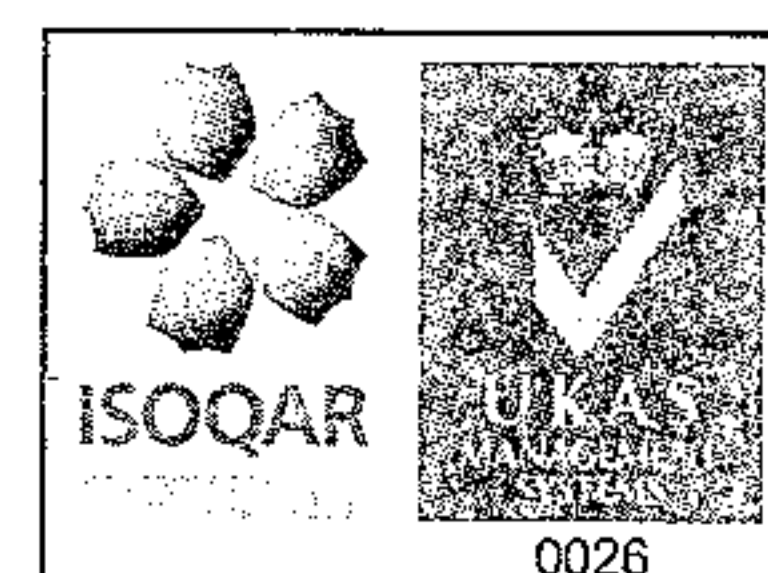
**Sub: Report On Corporate Governance**

Please find enclosed here with compliance report on corporate governance  
for the quarter ended on 30/09/2014 as per requirement of listing agreement

Kindly Receive The Same and Update Records

For Camex Limited

Authorized Signatory





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CIN NO.: L24230GJ1989PLC013041

Name of the Company: Camex Limited

Quarter Ending on: 30th September,2014

| Particulars  | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|--|-----------------------------|--------------------------|---------|
| <b>I Board of Directors</b>  | 49 I                        |                          |         |
| (A) Composition of Board   | 49(IA)                      | YES                      |         |
| (B) Non-executive Directors' compensation & disclosures                  | 49 (IB)                     | YES                      |         |
| (C) Other provisions as to Board and Committees                          | 49 (IC)                     | YES                      |         |
| D) Code of Conduct   | 49 (ID)                     | YES                      |         |
| <b>II. Audit Committee</b>   | 49 (II)                     |                          |         |
| (A) Qualified & Independent Audit Committee                              | 49 (IIA)                    | YES                      |         |
| (B) Meeting of Audit Committee   | 49 (IIB)                    | YES                      |         |
| (C) Powers of Audit Committee 49 (IIC)                                   | 49 (IIC)                    | YES                      |         |
| (D) Role of Audit Committee  | 49 (IID)                    | YES                      |         |
| (E) Review of Information by Audit Committee                             | 49 (IIE)                    | YES                      |         |
| <b>III. Subsidiary Companies</b>   | 49 (III)                    | YES                      |         |
| <b>IV. Disclosures</b>   | 49 (IV)                     | YES                      |         |
| (A) Basis of related party transactions                                  | 49 (IV A)                   | YES                      |         |
| (B) Disclosure of Accounting Treatment                                   | 49 (IV B)                   | YES                      |         |
| (C) Board Disclosures  | 49 (IV C)                   | YES                      |         |
| (D) Proceeds from public issues, rights issues, preferential issues etc. | 49 (IV D)                   | N.A                      |         |
| (E) Remuneration of Directors  | 49 (IV E)                   | YES                      |         |
| (F) Management   | 49 (IV F)                   | YES                      |         |
| (G) Shareholders   | 49 (IV G)                   | YES                      |         |
| <b>V.CEO/CFO Certification</b>   | 49 (V)                      | YES                      |         |
| <b>VI. Report on Corporate Governance</b>                                | 49 (VI)                     | YES                      |         |
| <b>VII. Compliance</b>   | 49 (VII)                    | YES                      |         |

For. Camex limited

**Jitendra Chopra**  
Director  
DIN 00374945

