



**CAMEX
LIMITED**

A Govt. Recognised Export House

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

14th October, 2015

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Subject : Report on Corporate Governance

With reference to above subject, please find enclosed the Compliance Report on Corporate Governance for the quarter ended on 30th September, 2015 as required under Clause 49 of Listing Agreement.

Kindly receive the same and update the records.

Thanking You,

Yours Faithfully,

For, Camex Limited

Aneerudh

Authorised Signatory

Encl : a/a.





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Quarterly compliance report on Corporate Governance

CIN NO.: L24230GJ1989PLC013041

Name of the Company : **Camex Limited**
Quarter ending on : **30th September, 2015**

Particulars	Clause of Listing Agreement	Compliance status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-Executive Directors Compensation & Disclosures'	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 III		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	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 Company	49 (V)	Yes	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transaction	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors	49 (VIIIC)	Yes	
(D) Management	49 (VIIID)	Yes	
(E) Shareholders	49 (VIIIE)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIIIF)	NA	
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

For, Camex Limited

(Chandraprakash Chopra)
Managing Director
DIN: 00375421

