



CAMEX
LIMITED

A Govt. Recognised Export House

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



Phone : +91-79-66307200, 26462260, 26462252 | Fax : +91-79-26462123
Web : www.camexltd.com | E-Mail : camexltd@vsnl.net

11/04/2013

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

Ref : script no 524440

Dear Sir,

Sub: Corporate Governance Report

Please find attached file of corporate governance report for the quarter ended as on 31/03/2013

For Camex Limited

Director





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Name of the Company: Camex Limited

Quarter Ending on: 31st March, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors			
(A) Composition of Board	49 I		
(B) Non-executive Directors' compensation & disclosures	49(IA) 49 (IB)	YES YES	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	49 (ID)	YES	
II. Audit Committee	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	
III. Subsidiary Companies	49 (III)	YES	
IV. Disclosures	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	
V.CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

FOR. CAMEX LIMITED

DIRECTOR

