CAMEX LIMITED

CIN NO.: L17100GJ1989PLC013041

August 6, 2025

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

Dear Sir / Madam,

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") –Details of voting results of the 36th Annual General Meeting of Camex Limited held on August 5, 2025

Scrip Code: 524440

The 36th Annual General Meeting of the members of the Company was held at 12.30 p.m. on Tuesday, August 5, 2025, through the video conferencing or other audio-visual means in compliance with directions issued by Ministry of Corporate Affairs. All the resolutions contained in the notice of the Annual General Meeting were passed by the shareholders.

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following:

a. The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations – Annexure A

b. The consolidated report of the Scrutinizer on remote e-voting prior and during the AGM – Annexure B

The above are also being uploaded on the Company's website www.camxltd.com

Kindly take the same on record.

Thanking you
Yours faithfully,

For **Camex Limited**

CHANDRAPRAKASH BHANWARLAL CHOPRA

Digitally signed by CHANDRAPRAKASH BHANWARLAL CHOPRA
DN: c=IN, postalCode=380013, st=GUJARAT, street=18 ,STHANAKVASI JAIN SOCIETY ,AHMEDABAD,USSMANPURA ,380013, l=AHMEDABAD, o=Personal, serialNumber=dd52ef289998f5d728db19beed92fa6172dca617691a4d14fbed3832b89cfa97, pseudonym=bf336eecc83944548d7325331da185cd, 2.5.4.20=c9038638d84364f66c9e2282cd820a40564edcb3865236abdb087f4e17433618, email=CPCCAMEX@GMAIL.COM, cn=CHANDRAPRAKASH BHANWARLAL CHOPRA
Date: 2025.08.06 18:18:34 +05'30'

Chandraprakash Chopra
Chairman & Managing Director
(DIN: 00375421)

Address.: CAMEX HOUSE, Stadium-Commerce Road, Navrangpura, Ahmedabad -380 009, Gujarat, INDIA.
Phone: 91-79-26462123 / 26462261 l 8980548181
E-Mail.: cs@camexltd.com l Web : www.camexltd.com

CAMEX LIMITED

CIN NO.: L17100GJ1989PLC013041

Details of Voting Result pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020,Circular no. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No.09/2024 dated September 19, 2024 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated 3rd June, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM) for the financial year 2025. In accordance with the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), the 36th AGM of the Shareholders will thus be held through video conferencing (VC) or other audio-visual means (OAVM) without physical presence of members at a common venue. Hence, Shareholders can attend and participate in the ensuing AGM through VC/OAVM. Central Depository Services (India) Limited ("CDSL") will be providing facility for voting through remote e-voting, participation in the AGM through VC/OAVM facility and e-voting during the AGM. In accordance with the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), Camex Limited ("the Company") had provided the facility for remote e-voting and e-voting during the Annual General Meeting held through video conferencing or other audio visual means to its members to enable them to cast their votes electronically on the resolutions proposed in the Notice of 36th Annual General Meeting (AGM). The remote e-voting was open from Saturday, August 2, 2025 at 9.00 A.M. (IST) to Monday, August 4, 2025 at 5.00 P.M. (IST). The Board of Directors has appointed Mr. Ravi Kapoor, Practicing Company Secretary, Ahmedabad, as the Scrutinizer for remote e-voting and e-voting during the AGM.

Format for Voting Results

Date of the AGM~~/EGM~~	05/08/2025
Total number of shareholders on record date (i.e., July 29, 2025– Cut – off date for voting purpose)	4043
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Promoters and Promoter Group:- 7 Public :- 16
Mode of Voting	Remote e-voting and e-voting during the AGM

ANNEXURE : A

CAMEX LIMITED

CIN NO.: L17100GJ1989PLC013041

AGENDA- WISE DISCLOSURE

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration Adoption of Audited Financial Statements for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4563891	4563891	100.0000	4563891	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4563891	4563891	100.0000	4563891	0	100.0000	0.0000
Public- Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5643809	2177121	38.5754	2177114	7	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	5643809	2177121	38.5754	2177114	7	99.9997	0.0003
	Total	10208700	6741012	66.0320	6741005	7	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CHANDRAPRAKASH BHANWARLAL CHOPRA

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Date: 2025.08.06 18:18:49 +05'30'

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Appoint a director in place of Mr. Rahul Chopra (DIN: 02724914), who retires by rotation and being eligible, offers himself for reappointment

Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4563891	4563891	100.0000	4563891	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4563891	4563891	100.0000	4563891	0	100.0000	0.0000
Public-Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5643809	2177121	38.5754	2177114	7	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	5643809	2177121	38.5754	2177114	7	99.9997	0.0003
Total	Total	10208700	6741012	66.0320	6741005	7	99.9999	0.0001

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Appoint Mr. Ravi Kapoor, Practicing Company Secretary as a Secretarial Auditors of the Company

Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4563891	4563891	100.0000	4563891	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4563891	4563891	100.0000	4563891	0	100.0000	0.0000
Public- Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5643809	2177121	38.5754	2177114	7	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	5643809	2177121	38.5754	2177114	7	99.9997	0.0003
Total	Total	10208700	6741012	66.0320	6741005	7	99.9999	0.0001

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CHANDRAPRAKASH BHANWARLAL CHOPRA

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint of Shri. Mr. Jagrit Jawerilal Sanklecha (DIN 11093704) as an Independent Director (Non- Executive)				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4563891	4563891	100.0000	4563891	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4563891	4563891	100.0000	4563891	0	100.0000	0.0000
Public- Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5643809	2177121	38.5754	2177114	7	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	5643809	2177121	38.5754	2177114	7	99.9997	0.0003
	Total	10208700	6741012	66.0320	6741005	7	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Date: 2025.08.06 18:19:12 +05'30'

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Chandraprakash Chopra (DIN: 00375421) as a Managing Director of the Company				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4563891	4563891	100.0000	4563891	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4563891	4563891	100.0000	4563891	0	100.0000	0.0000
Public-Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5643809	2177121	38.5754	2177114	7	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	5643809	2177121	38.5754	2177114	7	99.9997	0.0003
	Total	10208700	6741012	66.0320	6741005	7	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	
* this fields are optional								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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CAMEX LIMITED

CIN NO.: L17100GJ1989PLC013041

Resolution (6)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To Appoint Mrs. Preksha Chopra wife of Mr. Rahul Chopra Non-Executive Director of the Company to hold office or place of profit

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4563891	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4563891	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5643809	1130884	20.0376	1130877	7	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total	5643809	1130884	20.0376	1130877	7	99.9994	0.0006
Total	Total	10208700	1130884	11.0776	1130877	7	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CHANDRAPRAKASH BHANWARLAL CHOPRA

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Date: 2025.08.06 18:19:35 +05'30'

ANNEXURE : B

Ravi Kapoor & Associates

4th Floor, "Shalvai Plaza", Gujarat College Road, Ellisbridge, Ahmedabad-380 006.
26420336/7/9 (R) 26568212
(M) 98250 63147
E-mail : ravi@ravics.com www. ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Company Secretary,
36th Annual General Meeting of the Equity Shareholders of
CAMEX LIMITED
Camex House, 2nd Floor,
Stadium Commerce Road,
Navrangpura, Ahmedabad- 380 009

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 36th Annual General Meeting (AGM) of the Equity Shareholders of Camex Limited held on Tuesday, August 05, 2025 at 12:30 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated July 08, 2025 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and MCA issued General Circular no. 09/2023 dated September 25, 2023 and General Circular no. 09/2024 dated September 19, 2024. ("MCA Circulars").

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Camex Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 36th Annual General Meeting of the members of the Company held on Tuesday, August 05, 2025 at 12: 30 p.m. IST, submit my report as under:

Ravi Kapoor & Associates Ahmedabad COP-2407 Company Secretaries

Ravi Kapoor & Associates
4th Floor, "Shalvai Plaza", Gujarat College Road, Ellisbridge, Ahmedabad-380 006.
26420336/7/9 (R) 26568212
(M) 98250 63147
E-mail : ravi@ravics.com www. ravics.com
Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution (Business) contained in the Notice dated July 08, 2025, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

a) After the time fixed for the E-voting facility provided to the shareholders during the AGM, E -voting system for Voting was stopped.

b) The company had appointed M/s MUFG Intime India Private Limited (Formerly Link Intime India Private Limited (LIIPL)) as the Agency for providing the E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility.

c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.

d) The remote E-Voting period remained open from Saturday, August 2, 2025, 9.00 a.m. and ended on Monday, August 4, 2025, 05.00 p.m.

e) The shareholders holding shares as on the "cut off" date i.e. Tuesday, July 29, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 36th Annual General Meeting of the Company).

f) The votes were unblocked on Tuesday, August 05, 2025 at around 1:20 P.M. in the presence of two witnesses who were not in the employment of the Company.

Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

Ravi Kapoor
&
Associates
4th Floor,
"Shalvai Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
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E-mail : ravi@ravics.com www. ravics.com
Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

The result of voting by Remote E-Voting and through the E-Voting facility during the AGM, in respect of resolutions (business) contained in notice dated July 08, 2025 is as under:

Item No. 1 - Ordinary Resolution:

Consideration and Adoption of Audited Financial Statements of the Company for the Financial Year ended on March 31, 2025 and Reports of the Board of Directors and the Auditors thereon.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	4	452064	100
Against the resolution	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	24	6288941	100
Against the resolution	1	7	Negligible
Total	**25**	**6288948**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

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(M) 98250 63147
E-mail : ravi@ravics.com www. ravics.com
Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	28	6741005	100
Against the resolution	1	7	Negligible
Total	**29**	**6741012**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Item No. 2 - Ordinary Resolution:

To appoint a director in place of Mr. Rahul Chopra (DIN: 02724914), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	4	452064	100
Against the resolution	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

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(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	24	6288941	100
Against the resolution	1	7	Negligible
Total	**25**	**6288948**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	28	6741005	100
Against the resolution	1	7	Negligible
Total	**29**	**6741012**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

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Item No. 3 - Ordinary Resolution:

Appointment of Secretarial Auditors.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	4	452064	100
Against the resolution	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	24	6288941	100
Against the resolution	1	7	Negligible
Total	**25**	**6288948**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

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(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	28	6741005	100
Against the resolution	1	7	Negligible
Total	**29**	**6741012**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Item No. 4 Special Resolution:

Appointment of Mr. Jagrit Jawerilal Sanklecha as an Independent Director.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	4	452064	100
Against the resolution	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

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(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	24	6288941	100
Against the resolution	1	7	Negligible
Total	**25**	**6288948**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	28	6741005	100
Against the resolution	1	7	Negligible
Total	**29**	**6741012**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

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Item No. 5 - Special Resolution:

Re-appointment of Mr. Chandraprakash Chopra (DIN: 00375421) as a Managing Director of the Company.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	4	452064	100
Against the resolution	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	24	6288941	100
Against the resolution	1	7	Negligible
Total	**25**	**6288948**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

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(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	28	6741005	100
Against the resolution	1	7	Negligible
Total	**29**	**6741012**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Item No. 6 - Ordinary Resolution:

Approval for appointment of Mrs. Preksha Chopra wife of Mr. Rahul Chopra Non-Executive Director of the Company to hold office or place of profit.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	3	419644	100
Against the resolution	Nil	Nil	Nil
Total	**Nil**	**Nil**	**Nil**
Invalid / Abstain	1	32420	N.A.
Less Votes	Nil	Nil	Nil

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(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	15	711233	100
Against the resolution	1	7	Negligible
Total	**16**	**711240**	**100**
Invalid / Abstain	9	5577708	N.A.
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	18	1130877	100
Against the resolution	1	7	Negligible
Total	**19**	**1130884**	**100**
Invalid / Abstain	10	5610128	N.A.
Less Votes	Nil	Nil	Nil

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The electronic register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman of the Meeting of the Company for safe keeping.

Thanking you
Yours faithfully,

Ravi Kapoor & Associates Ahmedabad COP-2407 Company Secretaries

Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407
UDIN: F002587G000941206

Date: August 05, 2025
Place: Ahmedabad

Counter Signed by

CAMEX LIMITED AHMEDABAD AHMEDABAD

Company Secretary
Camex Limited