

**Date : 29<sup>th</sup> December,2025**

**To,**  
**The Manager**  
**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 524440**

**Sub: Results of Voting on Postal Ballot along with Report of Scrutinizer dated 29<sup>th</sup> December 2025**

**Dear Sir/Madam,**

This is in continuation of our letter dated 24<sup>th</sup> November 2025 informing about notice of Postal Ballot seeking approval of the members of the Company in respect of item set out in the said notice through remote e-voting system.

We wish to inform that based on the scrutinizer report dated 29<sup>th</sup> December, 2025 on the Postal Ballot, the members of the Company have duly passed the resolution as set out in the said Notice with requisite majority.

**In view of the above, please find enclosed herewith the following documents:**

- 1. Results of voting as per the format provided under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**
- 2. Report of the Scrutinizer issued on dtd.29<sup>th</sup> December,2025.**

We request you to kindly take the above information on record.

Thanking You

Yours sincerely,

For, **Camex Limited**

**Vishal Vadhvana**  
**Company Secretary & Compliance Officer**  
**(Mem No. A49561)**

**Encl : As Above**

Address.: CAMEX HOUSE, Stadium-Commerce Road, Navrangpura, Ahmedabad -380 009, Gujarat, INDIA.

Phone: 91-79-26462123 / 26462261 | 8980548181

E-Mail.: [cs@camexltd.com](mailto:cs@camexltd.com) | Web: [www.camexltd.com](http://www.camexltd.com)

**Ravi Kapoor  
&  
Associates**

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"Shaval Plaza",  
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E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,  
The Company Secretary  
**CAMEX LIMITED**  
Camex House, 2<sup>nd</sup> Floor,  
Stadium Commerce Road,  
Navrangpura, Ahmedabad- 380 009

**Sub.: Scrutinizer Report on remote e-voting of Postal Ballot Notice of Camex Limited dated 12<sup>th</sup> November, 2025 ("said Notice")**

I, Ravi Kapoor, Proprietor of Ravi Kapoor & Associates, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Camex Limited (hereinafter referred to as "Company"), for the purpose of scrutinizing the remote e-voting process for the Postal Ballot ("e-voting process") as prescribed under Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, circulars issued by the Ministry of Corporate Affairs ("MCA") ("Circulars") and subject to other applicable laws and regulations.

I hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the said Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman / Authorised person on the resolutions enumerated in the said Notice.

**2. Dispatch of Notice:**

The Company has accordingly sent Postal Ballot Notice by email to all its shareholders for passing 2 (Two) Ordinary Resolution for the special business as mentioned in the notice of postal ballot dated 12<sup>th</sup> November, 2025 who have registered their email addresses with the Company or depository / depository participants/Registrar and Share Transfer Agent (RTA) and the communication of assent / dissent of the members are taken place through the remote e-voting system. This Postal Ballot is accordingly being initiated by the Company in compliance with the MCA Circulars.

The Company had also uploaded the said Notice on its website i.e. <https://www.camexltd.com>, and on the websites of the Stock Exchanges viz. BSE Limited ("Stock Exchanges") to facilitate the members to cast their votes through remote e-voting.

*Ravi Kapoor*

Ravi Kapoor & Associates  
Ahmedabad - 380 006  
COP-2407  
Company Secretaries



**Advertisement post-dispatch of Notice:**

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published an advertisement in 'The Indian Express (English newspaper - All India edition) and 'Financial Express' (Gujarati newspaper - Ahmedabad Edition) on Tuesday, 25<sup>th</sup> November, 2025 specifying the required information as provided under the said rule.

**3. Cut-off date**

The members of the Company holding shares as on the cut-off date i.e. Friday, 21<sup>st</sup> November, 2025, were entitled to vote on the resolutions as set out in the said Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

**4. E-voting**

**a. Agency**

- i. The Company engaged the services of Central Depository Services (India) Limited ("CDSL") as the service provider, for conducting remote e-voting via its website <https://www.evotingindia.com/> ("online Voting System") to the Members of the Company.
- ii. The Service Provider had through Online Voting System for recording the votes of the Members, cast electronically through remote e-voting on the resolutions as set out in the said Notice.

**b. Remote e-voting**

The remote e-voting portal remained open for voting from Friday, 28<sup>th</sup> November, 2025 at 9:00 a.m. IST and ended on Saturday, 27<sup>th</sup> December, 2025 at 05:00 p.m. IST. The shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 21<sup>st</sup> November, 2025 were entitled to vote on the resolution (item no. 1 & 2 as set out in notice of postal ballot dated 12<sup>th</sup> November, 2025).

The remote e-voting module was disabled for voting thereafter by the Service Provider.

**5. Preparation of results**

After the closure of the remote e-voting, the votes cast through Online Voting System were unblocked and downloaded. The results were prepared after scrutinizing the aforementioned data more particularly with respect to the votes cast "in favor" or "against" or "invalid votes".

The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through remote e-voting.

The particulars of all the electronic votes cast by the members through the remote e-voting process have been recorded in a register maintained electronically for the purpose

The result of the remote e-voting is as per the annexure attached herewith.

The relevant records with respect to the postal ballot will be handed over to the Company Secretary for safe custody.



**Ravi Kapoor  
&  
Associates**

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"Shival 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**

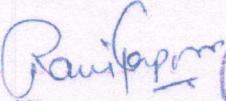
**Conclusion:**

The resolution having secured requisite majority shall be considered to have been passed. You may accordingly declare the results of voting pursuant to the applicable provisions of the Act and the rules framed thereunder and the Listing Regulations.

Thanking you

Yours truly,

For, Ravi Kapoor & Associates  
Company Secretaries

  
Ravi Kapoor  
Practicing Company Secretary- Scrutinizer  
FCS - 2587 COP- 2407  
UDIN: F002587G002992233  
Peer Review No.: 7040/2025

Countersigned by



(Mr. Vishal Vadhvana)  
Company Secretary  
Camex Limited

Date: 29<sup>th</sup> December, 2025  
Place: Ahmedabad

**Ravi Kapoor  
&  
Associates**

4<sup>th</sup> Floor,  
"Shalva Plaza",  
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**Item No. 1 - Ordinary Resolution:**

**Increase in Authorised Share Capital of the Company and the consequent amendment to Clause V of the Memorandum of Association of the Company.**

**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
<b>In favour of the resolution</b>	24	65,12,907	99.99
<b>Against the resolution</b>	3	509	0.01
<b>Total</b>	<b>27</b>	<b>65,13,416</b>	<b>100</b>
<b>Invalid / Abstain</b>	Nil	Nil	N.A.
<b>Less Votes</b>	Nil	Nil	N.A.

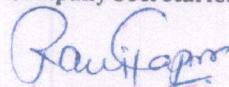
**Item No. 2 - Ordinary Resolution:**

**Approval for entering into material related party transactions with Camex Speciality Private Limited for availing Guarantee or Security in respect of Borrowings made by the Company.**

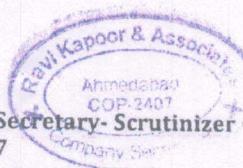
**Voting Summary of Remote E-Voting by Shareholders:**

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
<b>In favour of the resolution</b>	15	9,34,949	100
<b>Against the resolution</b>	2	9	Negligible
<b>Total</b>	<b>17</b>	<b>9,34,958</b>	<b>100</b>
<b>Invalid / Abstain</b>	10	55,78,458	N.A.
<b>Less Votes</b>	Nil	Nil	N.A.

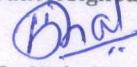
For, Ravi Kapoor & Associates  
Company Secretaries



Ravi Kapoor  
Practicing Company Secretary- Scrutinizer  
FCS - 2587 COP- 2407  
UDIN: F002587G002992233  
Peer Review No.: 7040/2025



Countersigned by



(Mr. Vishal Vadhwan)  
Company Secretary  
Camex Limited

Date: 29<sup>th</sup> December, 2025  
Place: Ahmedabad

General information about company	
Scrip code	524440
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE198C01010
Name of the company	CAMEX LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mr. Ravi Kapoor
Firms Name	M/s Ravi Kapoor & Associates
Qualification	CS
Membership Number	2587
Date of Board Meeting in which appointed	12-11-2025
Date of Issuance of Report to the company	29-12-2025

Voting results	
Record date	21-11-2025
Total number of shareholders on record date	4006
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#" style="color: white; background-color: #800000; padding: 5px 10px; text-decoration: none; border-radius: 5px;">Add Notes</a>

## 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							<input type="button" value="Add Notes"/>	

\* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary Yes				
Description of resolution considered				Approval for entering into material related party transactions with Camex Speciality Private Limited for availing Guarantee or Security in respect of Borrowings made by 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	4568891	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4568891	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	5638809	934958	16.5808	934949	9	99.9990	0.0010
	Poll							
	Postal Ballot (if applicable)							
	Total	5638809	934958	16.5808	934949	9	99.9990	0.0010
Total							99.9990	0.0010
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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