



CASTLE TRADERS LIMITED

CIN: L51909TN1983PLC045632 GSTIN: 33AABCC8853F1ZR

Regd. Office: 'BHARAT KUMAR BHAVAN', No.617, Anna Salai, Chennai – 600 006

Phone: 044 4226 9666 Website: www.castletraders.in E-mail: cs@khivrajmail.com

22nd November, 2018

To,

Sub: Extra-Ordinary General Meeting – Proceedings

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith enclosed a summary of the proceedings of the Extra-Ordinary General Meeting (EGM) of the Company held on **Thursday, the 22nd November, 2018**.

The Voting Results, in the prescribed format in terms of Regulation 44(3) of the Listing Regulations along-with report of **Mr.P.V.Umapathy**, B.A, B.L., advocate, [Enrolment No.319/1981] M/s.P.V.Umapathy Law & Associates, Chennai, Scrutinizer, is enclosed herewith.

This is for your information and records please.

Extra-Ordinary General Meeting (EGM) of Castle Traders Limited – Details of Voting Results	
Date of the EGM	22-11-2018
Total Number of shareholders of record date	101 (one Hundred and one only)
No.of shareholders present in the meeting either in person or proxy	10 (Ten Only)
Promoters and Promoter Group	7 (Seven Only)
Public	3 (Three Only)
No. of Shareholders attended the meeting through Video	NIL
Promoters and Promoter Group	
Public	



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CASTLE TRADERS LIMITED - E-VOTING RESULTS								
RESOLUTION NO.1								
Resolution required:	ORDINARY RESOLUTION - To appoint M/s.S.C.Ajmera and Co, Chartered Accountants, [ICAI Firm Registration No.002908C] as statutory auditors in the place of casual vacancy caused by the existing auditors							
		1	2	3	4	5	6	7
Category	Mode of voting	No.of shares held	No.of votes polled	(3)=(2)/(1)*100 % of votes polled on outstanding shares	No of votes in favor	No of votes against	Total votes in favour on votes polled	Total votes against on votes polled
Promoter and Promoter Group	E-voting	103500	103500	100.00	103500	0	103500.00	0.00
	Poll	65000	65000	100.00	65000	0	65000.00	0.00
	Postal ballot (if applicable)	0	0	0	0	0		0.00
	Total	168500	168500	100.00	168500	0	168500.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal ballot (if applicable)	0	0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-voting	30250	30250	100.00	30250	0	30250.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal ballot (if applicable)	0	0	0	0	0	0.00	0.00
	Total	30250	30250	100.00	30250	0	30250.00	0.00
	Grant Total	198750	198750	100	198750	0	198750.00	0.00

You are requested to take the same on record.

Thanking you,

For CASTLE TRADERS LIMITED

S. Vijayalakshmi
S.Vijayalakshmi
Company Secretary
Mem.No.A20223

