

M/s.UMAPATHY LAW AND ASSOCIATES

P.V.Umapathy, B.A., B.L.,
Advocate
Pan:AASPU2470L
Bar Council Roll No.319/1981

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Virugambakkam,
Chennai-600092
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FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Extra-Ordinary General Meeting of Castle Traders Limited held on 22nd November 2018 at 2.00 p.m.

Dear Sir,

I, **P.V.Umapathy, M/s.Umapathy, Law and Associates, Chennai** appointed as Scrutinizer for the purpose of scrutinizing the vote taken, on the resolutions as specified in the notice of the Extra-Ordinary General Meeting, through e-voting and at the Extra-Ordinary General Meeting of the Equity Shareholders of Castle Traders Limited, held on Thursday, the 22nd November 2018 at 2.00 p.m. and submit my report as under:

All the voting are done through e-voting and no vote is exercised by the shareholders during the annual general meeting through ballot paper as all the shareholders who were present at the meeting have already exercised their votes through e-voting.

The result of the e-voting is as under:

Resolution No.1

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:-

Voted in favour of the resolution:

Number of members present (in person or authorised representative or by proxy)	Number of members voted through remote – e-voting	Number of members voted through ballot paper	Number of votes cast by them	% of total number of valid votes cast
10	19	4	1,98,750	100%

Voted against the resolution:

Number of members present (in person or authorised representative or by proxy)	Number of members voted through remote – e-voting	Number of members voted through ballot paper	Number of votes cast by them	% of total number of valid votes cast
0	0	0	0	0

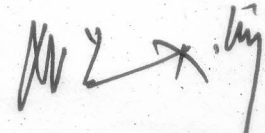
Invalid votes:

Total number of members (in person or by proxy or authorised representative or by e-voting) whose votes were declared invalid	Total number of votes cast by them
0	0

The soft copy of the file containing a list of equity shareholder's and who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The poll papers and all other relevant records were sealed and would be handed over to the Company Secretary for safe keeping.

Thanking you,


P.V. UMAPATHY, B.A., B.L.,
ADVOCATE

Place: Chennai

Date: 22nd November 2018

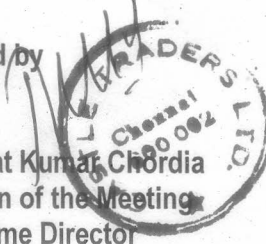
Witness:1; Name L. Rupavathi

Address: No. 61, Kumarapa St
Nungambakkam, Ch-34

Signature: L. Rupavathi

PLOT No. 128, FIRST FLOOR,
4th STREET, SAYEE NAGAR,
VIRUGAMBAKKAM, CHENNAI-600 092

Received by


Mr. Bharat Kumar Chordia
Chairman of the Meeting
Whole-time Director

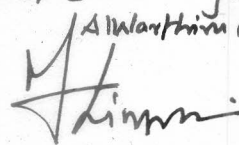
Witness:2; Name

M. LINGESAN

Address:-

48, Bharathiyar Street, Periyar Nagar
Alwarththirai Nagar CH-87

Signature:



Report Generation Date and Time : 22-11-2018:12:02:47

EVSN	ISIN	No of Folios Voted
181031004	INE262V01014	19

Voting Start Date and Time : 19-11-2018 09:00

Voting End Date and Time : 21-11-2018 17:00

Meeting Date and Start Time : 22-11-2018 14:00

File Generated Date and Time : 22-11-2018:12:02:47

Shareholder Substatus	Memberid	Member Name	Address	No. of Shares	Entity Voted	BR File name	POA File name
Resident - Ordinary	00000759	KRISHNAVENI	121 HABIBULLAH ROAD T NAGAR CHENNAI TAMILNADU INDIA 600017	200.000	INVESTOR	NONE	NONE
Resident - Ordinary	00000760	PREETHI	121 HABIBULLAH ROAD T NAGAR CHENNAI TAMILNADU INDIA 600017	250.000	INVESTOR	NONE	NONE
Resident - Ordinary	00000799	VIJAY R	121 HABIBULLAH ROAD T NAGAR CHENNAI TAMILNADU INDIA 600017	200.000	INVESTOR	NONE	NONE
Resident - Ordinary	00000804	GANESH KANNA M	28 12 GOPALA KRISHNAN STREET T NAGAR CHENNAI TAMILNADU INDIA 600017	250.000	INVESTOR	NONE	NONE
Resident - Ordinary	00000805	VASHUDHA	28 12 GOPALA KRISHNAN STREET T NAGAR CHENNAI TAMILNADU INDIA 600017	200.000	INVESTOR	NONE	NONE
Substatus unavailable in EVS	1206120000403439	ROHIT BAID	2 RAJA WOOD MUNT STREET KOLKATA . WB INDIA 700001	4000.000	INVESTOR	NONE	NONE
Resident - Ordinary	IN30015910161723	V RAJAMANICKAM	39 2 HABIBULLAH ROAD THYAGRAYA NAGAR CHENNAI . 600017	11500.000	INVESTOR	NONE	NONE
Substatus unavailable in EVS	IN30015910301945	PRASSAN KUMARI CHORDIA	12 GENERAL MUTHIA MUDALI STREET SOWCARPET CHENNAI . . . 600079	11500.000	INVESTOR	NONE	NONE
Substatus unavailable in EVS	IN30015910301953	BHARAT KUMAR CHORDIA	12 GENERAL MUTHIA MUDALI STRREET SOWCARPET CHENNAI . . . 600079	34500.000	INVESTOR	NONE	NONE
Substatus unavailable in EVS	IN30036010860802	MITALI CHORDIA	O NO 38 N NO 4 A B M AVENUE RAJA ANNAMALAI PURAM, CHENNAI, RAJA . . . 600028	12000.000	INVESTOR	NONE	NONE
Substatus unavailable in EVS	IN30036010861889	AKANKSHA CHORDIA	OLD NO 38 NEW NO 4 A B M AVENUE RAJA ANNAMALAI PURAM, CHENNAI, RAJA . . . 600028	11500.000	INVESTOR	NONE	NONE
Substatus unavailable in EVS	IN30036020089320	KANTA DEVI	O NO 38 N NO 4 ABH AVENUE BOAT CLUB ROAD . . . 600028	12000.000	INVESTOR	NONE	NONE
Substatus unavailable in EVS	IN30036020089387	AJIT KUMAR CHORDIA	623 MOUNT ROAD . . . 600006	11000.000	INVESTOR	NONE	NONE
Substatus unavailable in EVS	IN30036020089686	MANISHA CHORDIA	OLD NO 38 NEW NO ABM AVENUE BOAT CLUB ROAD . . . 600028	11000.000	INVESTOR	NONE	NONE
Resident - Ordinary	IN30249610028415	SUSHIL KUMAR DAGA	493B 1 G T ROAD S SHIBPUR, HOWRAH, SHIBPUR HOWRAH . . . 711102	3100.000	INVESTOR	NONE	NONE
Resident - Ordinary	IN30415810017702	BINOD CHAND KANKARIA	2 A QUEENS PARK BALLYGUNGE KOLKATA . . . 700019	1600.000	INVESTOR	NONE	NONE
Resident - Ordinary	IN30415810021145	SULEKHA KUMARI KANKARIA	2A QUEENS PARK BALLYGUNGE KOLKATA . . . 700019	2950.000	INVESTOR	NONE	NONE
Resident - Ordinary	IN30415810028840	DEEPTI KANKARIA	2A QUEENS PARK BALLYGUNGE KOLKATA . . . 700019	2700.000	INVESTOR	NONE	NONE
Resident - Ordinary	IN30415810033908	CHANDRAKANT KANKARIA	2 A QUEENS PARK KOLKATA . . . 700019	3300.000	INVESTOR	NONE	NONE

Report Generation Date and Time : 22-11-2018:15:46:45

EVSN	ISIN	No of Folios Voted
181031004	INE262V01014	19

Voting Start Date and Time : 19-11-2018 09:00

Voting End Date and Time : 21-11-2018 17:00

Meeting Date and Start Time : 22-11-2018 14:00

Voting Finalisation Date and Time: 22-11-2018 15:46

Res. No.	Yes Count	Yes (%)	No Count	No (%)	TotalCount	Total
1	19	133750 (100%)	0	0 (0%)	19	133750.000

Shareholder Substatus	Memberid	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
Resident - Ordinary	00000759	KRISHNAVENI	121 HABIBULLAH ROAD T NAGAR CHENNAI TAMILNADU INDIA 600017	200.000	1	200.000	0.000	0.000	INVESTOR	00000759	2018-11-19 11:27:03.0	VOTED	NONE	NONE
Resident - Ordinary	00000760	PREETHI	121 HABIBULLAH ROAD T NAGAR CHENNAI TAMILNADU INDIA 600017	250.000	1	250.000	0.000	0.000	INVESTOR	00000760	2018-11-19 12:21:54.0	VOTED	NONE	NONE
Resident - Ordinary	00000799	VIJAY R	121 HABIBULLAH ROAD T NAGAR CHENNAI TAMILNADU INDIA 600017	200.000	1	200.000	0.000	0.000	INVESTOR	00000799	2018-11-19 11:34:01.0	VOTED	NONE	NONE
Resident - Ordinary	00000804	GANESH KANNA M	28 12 GOPALA KRISHNAN STREET T NAGAR CHENNAI TAMILNADU INDIA 600017	250.000	1	250.000	0.000	0.000	INVESTOR	00000804	2018-11-19 11:36:22.0	VOTED	NONE	NONE
Resident - Ordinary	00000805	VASHUDHA	28 12 GOPALA KRISHNAN STREET T NAGAR CHENNAI TAMILNADU INDIA 600017	200.000	1	200.000	0.000	0.000	INVESTOR	00000805	2018-11-19 11:38:43.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1206120000403439	ROHIT BAID	2 RAJA WOOD MUNT STREET KOLKATA WB INDIA 700001	4000.000	1	4000.000	0.000	0.000	INVESTOR	1206120000403439	2018-11-19 12:27:52.0	VOTED	NONE	NONE
Resident - Ordinary	IN30015910161723	V RAJAMANICKAM	39 2 HABIBULLAH ROAD THYAGRAYA NAGAR CHENNAI INDIA 600017	11500.000	1	11500.000	0.000	0.000	INVESTOR	IN30015910161723	2018-11-19 12:03:56.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30015910301945	PRASSAN KUMARI CHORDIA	12 GENERAL MUTHIA MUDALI STREET SOWCARPET CHENNAI INDIA 600079	11500.000	1	11500.000	0.000	0.000	INVESTOR	IN30015910301945	2018-11-19 09:25:38.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30015910301953	BHARAT KUMAR CHORDIA	12 GENERAL MUTHIA MUDALI STREET SOWCARPET CHENNAI INDIA 600079	34500.000	1	34500.000	0.000	0.000	INVESTOR	IN30015910301953	2018-11-19 09:27:10.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30036010860802	MITALI CHORDIA	O NO 38 N NO 4 A B M AVENUE RAJA ANNAMALAI PURAM, CHENNAI, RAJA INDIA 600028	12000.000	1	12000.000	0.000	0.000	INVESTOR	IN30036010860802	2018-11-19 09:29:05.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30036010861889	AKANKSHA CHORDIA	OLD NO 38 NEW NO 4 A B M AVENUE RAJA ANNAMALAI PURAM, CHENNAI, RAJA INDIA 600028	11500.000	1	11500.000	0.000	0.000	INVESTOR	IN30036010861889	2018-11-19 09:30:16.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30036020089320	KANTA DEVI	O NO 38 N NO 4 ABH AVENUE BOAT CLUB ROAD INDIA 600028	12000.000	1	12000.000	0.000	0.000	INVESTOR	IN30036020089320	2018-11-19 09:31:19.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30036020089387	AJIT KUMAR CHORDIA	623 MOUNT ROAD INDIA 600006	11000.000	1	11000.000	0.000	0.000	INVESTOR	IN30036020089387	2018-11-19 09:21:26.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30036020089686	MANISHA CHORDIA	OLD NO 38 NEW NO ABM AVENUE BOAT CLUB ROAD INDIA 600028	11000.000	1	11000.000	0.000	0.000	INVESTOR	IN30036020089686	2018-11-19 09:33:37.0	VOTED	NONE	NONE
Resident - Ordinary	IN30249610028415	SUSHIL KUMAR DAGA	493B 1 G T ROAD S SHIBPUR, HOWRAH, SHIBPUR HOWRAH INDIA 711102	3100.000	1	3100.000	0.000	0.000	INVESTOR	IN30249610028415	2018-11-19 09:52:06.0	VOTED	NONE	NONE
Resident - Ordinary	IN30415810017702	BINOD CHAND KANKARIA	2 A QUEENS PARK BALLYGUNGE KOLKATA INDIA 700019	1600.000	1	1600.000	0.000	0.000	INVESTOR	IN30415810017702	2018-11-19 09:46:14.0	VOTED	NONE	NONE
Resident - Ordinary	IN30415810021145	SULEKHA KUMARI KANKARIA	2A QUEENS PARK BALLYGUNGE KOLKATA INDIA 700019	2950.000	1	2950.000	0.000	0.000	INVESTOR	IN30415810021145	2018-11-19 09:47:31.0	VOTED	NONE	NONE
Resident - Ordinary	IN30415810028840	DEEPTI KANKARIA	2A QUEENS PARK BALLYGUNGE KOLKATA INDIA 700019	2700.000	1	2700.000	0.000	0.000	INVESTOR	IN30415810028840	2018-11-19 09:50:33.0	VOTED	NONE	NONE
Resident - Ordinary	IN30415810033908	CHANDRAKANT KANKARIA	2 A QUEENS PARK KOLKATA INDIA 700019	3300.000	1	3300.000	0.000	0.000	INVESTOR	IN30415810033908	2018-11-19 09:49:35.0	VOTED	NONE	NONE