



# 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~~ cs@khivrajmail.com

26<sup>th</sup> September, 2020

Mr. Vaibhav Shah,  
Listing & Compliance,  
The Metropolitan Stock Exchange of India Limited,  
Vibgoyor Towers, 4<sup>th</sup> Floor,  
Plot No. C62, Opp. Trident Hotel,  
Bandra Kurl Complex,  
Bandra (E), Mumbai - 400098

**Ref: Symbol: CASTLE; Series: BE; ISIN: INE262V01014**

**Sub: Regulation 44: Voting results of the 37<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September, 2020**

Dear Sir,

This is to inform you that at the 37<sup>th</sup> AGM of the Company held on 25<sup>th</sup> September, 2020 through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility; all items of business contained in the notice of the 37<sup>th</sup> AGM were approved by the Members. The details of the voting results as per the requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed in the prescribed format.

We also attach consolidated Report of Scrutinizer received from scrutinizer

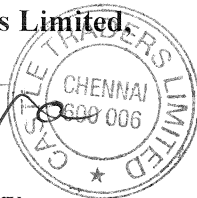
We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Castle Traders Limited,**

  
**R. Manoranjan**  
Company Secretary



General Information about Company	
Symbol: CASTLE; Series: BE; ISIN: INE262V01014	
Name of the Company	Castle Traders Limited
Type of Meeting	AGM
Date of AGM	Friday, 25 <sup>th</sup> September, 2020
Start Time of the Meeting	2:30 PM
End time of the Meeting	3.00 PM
Cut-off Date	18.09.2020
Total No of Shareholders as on cut-off date	101
Total No of Shares as on cut-off date	245000
No of Shareholders present in the Meeting either in person or through proxy	N.A.
Promoter and promoters Group	N.A.
Public	N.A.
No of resolutions passed in the Meeting	3
No of Shareholders attended the meeting through video conferencing	19
a) Promoters and promoter Group	11
b) Public	08



**Resolution-1:** To consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended 31<sup>st</sup> March, 2020 together with the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	Evoting	179500	179500	100	179500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	<b>Sub Total</b>	<b>179500</b>	<b>179500</b>	<b>100</b>	<b>179500</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institutions	Evoting	65500	17550	26.79	17550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	<b>Sub Total</b>	<b>65500</b>	<b>17550</b>	<b>26.79</b>	<b>17550</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>245000</b>	<b>197050</b>	<b>80.43</b>	<b>197050</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether the resolutions is passed or not						Yes		

**Resolution-2:** To resolve not to fill the vacancy caused by the retirement of Mr. V. Rajamanickam, (DIN:00049594), non- executive Director, who retires by rotation at the conclusion of this meeting, but does not seek re- appointment.

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	Evoting	179500	179500	100	179500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	<b>Sub Total</b>	<b>179500</b>	<b>179500</b>	<b>100</b>	<b>179500</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institutions	Evoting	65500	17550	26.79	17550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0

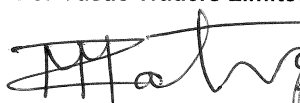
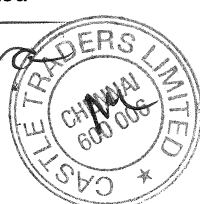


	Venue-Voting		0	0	0	0	0	0
	<b>Sub Total</b>	<b>65500</b>	<b>17550</b>	<b>26.79</b>	<b>17550</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>245000</b>	<b>197050</b>	<b>80.43</b>	<b>197050</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether the resolutions is passed or not						Yes		

**Resolution-3: Appointment of Mr. Sampathkumar. S (DIN: 08832266), as Non- executive Director of the Company.**

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	Evoting	179500	179500	100	179500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	<b>Sub Total</b>	<b>179500</b>	<b>179500</b>	<b>100</b>	<b>179500</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institutions	Evoting	65500	17550	26.79	17550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	<b>Sub Total</b>	<b>65500</b>	<b>17550</b>	<b>26.79</b>	<b>17550</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>245000</b>	<b>197050</b>	<b>80.43</b>	<b>197050</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether the resolutions is passed or not						Yes		

For Castle Traders Limited

  
  
**R. Manoranjan**  
**Company Secretary**



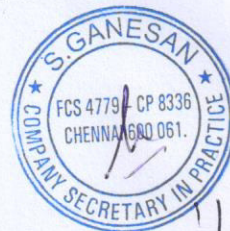
**FORM NO MGT-13  
REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
37<sup>th</sup> (Thirty Seventh) Annual General Meeting (AGM) of the Shareholders of **Castle Traders Limited (CIN: L51909TN1983PLC045632)** held on Friday, 25<sup>th</sup> September, 2020 at 02.30 P.M at the Registered Office of the Company at "Bharat Kumar Bhavan", 617, Anna Salai, Chennai – 600 006 through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM").

Dear Sir,

1. I, S. Ganesan, Practicing Company Secretary, having office at D-115, Door No.19, 22<sup>nd</sup> Cross Street, Hindu Colony, Nanganallur, Chennai - 600 061, have been appointed as Scrutinizer by the Board of Directors of **M/s. Castle Traders Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) in respect of the below mentioned resolutions proposed at the 37<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on Friday, September 25<sup>th</sup>, 2020 at 02.30 P.M at the Registered Office of the Company at No. 617, Bharat Kumar Bhavan, Anna Salai, Chennai - 600 006 through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") submit my report as under:
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice of the 37<sup>th</sup> Annual General meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means are conducted in a fair and transparent manner and render Scrutinized Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the 37<sup>th</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) the remote e-voting opened at 10:00 a.m. on September 22<sup>nd</sup>, 2020 and remained open up to 5:00 p.m. on September 24<sup>th</sup>, 2020.
4. The Shareholders holding shares as on September 18<sup>th</sup>, 2020 "cut- off- date" were entitled to vote on the resolutions stated in the Notice of the 37<sup>th</sup> Annual General Meeting of the Company.
5. The details containing, inter alia, list of equity shareholders, who voted "for " and "against" were downloaded from e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com))
6. Thereafter results of the remote-evoting at 37<sup>th</sup> Annual General Meeting were consolidated.
7. The consolidated result of the e- voting is as under:





## **ORDINARY BUSINESS:**

### **Resolution-1: Ordinary Resolution**

To consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended 31<sup>st</sup> March, 2020 together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	23	197050	80.43%
<b>Total</b>	<b>23</b>	<b>197050</b>	<b>80.43%</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
<b>Total</b>	-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

### **Resolution-2: Ordinary Resolution**

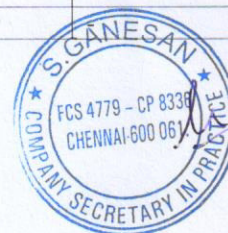
To resolve not to fill the vacancy caused by the retirement of Mr. V. Rajamanickam, (DIN: 00049594) non- executive Director, who retire by rotation at the conclusion of this meeting, but does not seek re-appointment.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	23	197050	80.43%
<b>Total</b>	<b>23</b>	<b>197050</b>	<b>80.43%</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
<b>Total</b>	-	-	-



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(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

**SPECIAL BUSINESS:**

**Resolution-3: Ordinary Resolution**

**Appointment of Mr. Sampathkumar. S (DIN: 08832266) as Non-executive Director of the Company.**

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	23	197050	80.43%
<b>Total</b>	<b>23</b>	<b>197050</b>	<b>80.43%</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
<b>Total</b>	-	-	-

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 37<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary of the Company for safe keeping.

Thanking You,

Yours Faithfully,

  
**S. Ganesan**  
Practicing Company Secretary  
FCS - 4779/ C.P.No.8336  
UDIN:F004779B000777562

Date: 26<sup>th</sup> September, 2020  
Place: Chennai

**S. GANESAN**  
**COMPANY SECRETARY IN PRACTICE**  
FCS 4779 - CP 8336  
19, 22<sup>nd</sup> Cross Street, Hindu Colony, Nanganallur  
Chennai 600 061, Mobile: 98408 61781

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