



# 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@khivrajgroup.com~~ cs@khivrajmail.com

17<sup>th</sup> September, 2019

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 36<sup>th</sup> Annual General Meeting held on 16<sup>th</sup> September, 2019**

Dear Sir,

This is to inform you that at the 36<sup>th</sup> AGM of the Company held on 16<sup>th</sup> September, 2019 at the Registered Office of the Company at "Bharat Kumar Bhavan", 617, Anna Salai, Chennai – 600 006, all items of business contained in the notice of the 36<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.

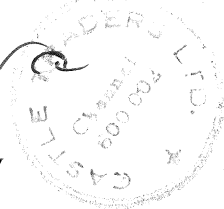
We also attach consolidated Report of Scrutinizer for e-voting and poll

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	Monday, 16th September, 2019
Start Time of the Meeting	2:30 PM
End time of the Meeting	3:32 PM
Record Date	10.09.2019
Total No of Shareholders on record date	101
No of Shareholders present in the Meeting either in person or through proxy	20
Promoter and promoters Group	12
Public	8
No of resolutions passed in the Meeting	4
No of Shareholders attended the meeting through video conferencing	NIL
a) Promoters and promoter Group	
b) Public	

**Resolution-1-OrdinaryResolution: Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2019**

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
	<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	25500	14600	57.25	14600	0	100	0
	Poll		10900	42.75	10900	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub Total</b>	<b>25500</b>	<b>25500</b>	<b>100</b>	<b>25500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>205000</b>	<b>205000</b>	<b>100</b>	<b>205000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether the resolutions is passed or not						Yes		



## Resolution-2: Ordinary Resolution

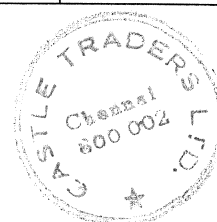
**Appointment of Director in place of Mrs. Prassan Kumar Chordia (DIN:01955334) who retires by rotation and being eligible offers herself for reappointment**

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	168000	93.59	168000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub Total</b>	<b>179500</b>	<b>168000</b>	<b>93.59</b>	<b>168000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	Evoting	25500	14600	57.25	14600	0	100	0
	Poll		10900	42.75	10900	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub Total</b>	<b>25500</b>	<b>25500</b>	<b>100</b>	<b>25500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>205000</b>	<b>193500</b>	<b>94.39</b>	<b>193500</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether the resolutions is passed or not						Yes		

## Resolution-3: Ordinary Resolution

**Appointment of M/s. S.C. Ajmera & Co., Chartered Accountants as Statutory Auditors of the Company and fixation of their remuneration**

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
	<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	25500	14600	57.25	14600	0	100	0
	Poll		10900	42.75	10900	0	100	0
	Postal Ballot		0	0	0	0	0	0

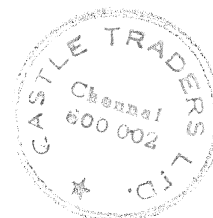


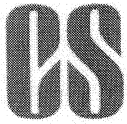
	Sub Total	25500	25500	100	25500	0	100	0
<b>Grand Total</b>		205000	205000	100	205000	0	100	0
Whether the resolutions is passed or not						Yes		

#### Resolution-4: Special Business-Ordinary Resolution

**Approval of remuneration payable to Mr. Bharat Kumar Chordia (DIN:00049455), Whole - Time 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	145000	80.78	145000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub Total</b>	<b>179500</b>	<b>145000</b>	<b>80.78</b>	<b>145000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	Evoting	25500	14600	57.25	14600	0	100	0
	Poll		10900	42.75	10900	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Sub Total</b>	<b>25500</b>	<b>25500</b>	<b>100</b>	<b>25500</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>205000</b>	<b>170500</b>	<b>83.17</b>	<b>170500</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether the resolutions is passed or not						Yes		





# JAIHARI .S

Company Secretary in Practice

M. No : 49025 CoP No : 17861

Plot No: 7, Flat No : S1, II Floor, 11th Cross Street, Mangala Nagar,  
Porur, Chennai-600 116. Email : csjaihari@gmail.com

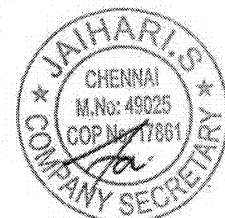
**FORM NO MGT-13**  
**REPORT OF SCRUTINIZER**  
**CONSOLIDATED SCRUTINIZER'S REPORT**

[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,  
36<sup>th</sup> (Thirty Sixth) Annual General Meeting (AGM) of the Shareholders of **Castle Traders Limited** held on Monday, 16<sup>th</sup> September, 2019 at 02.30 P.M at the Registered Office of the Company at "Bharat Kumar Bhavan", 617, Anna Salai, Chennai – 600 006.

Dear Sir,

1. I, Jai Hari S, Practicing Company Secretary, having office at Plot No. 7, Flat No. S1, 2<sup>nd</sup> Floor, 11<sup>th</sup> Cross Street, Mangala Nagar, Porur, Chennai-600116 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) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) in respect of the below mentioned resolutions proposed at the 36<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on Monday, September 16, 2019 at 02.30 P.M at the Registered Office of the Company at No. 617, Bharat Kumar Bhavan, Anna Salai, Chennai-600006, 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) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 36<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 both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated 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) and the report generated electronically for voting by use of ballots at the meeting.



3. In accordance with the Notice of the 36<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 9:00 a.m. on September 13, 2019 and remained open up to 5:00 p.m. on September 15, 2019.
4. The Shareholders holding shares as on September 10, 2019, "cut-off-date", were entitled to vote on the resolutions stated in the Notice of the 36<sup>th</sup> Annual General Meeting of the Company.
5. Polling through ballot/polling paper was conducted in the 36<sup>th</sup> Annual General Meeting and the same was recorded by me. After the time fixed for closing of the Poll by the Chairman ballot box kept for polling were locked in my presence with due identification marks placed by me
6. The locked ballot boxes were opened in the presence of 2 witnesses and poll papers were diligently scrutinized. They have signed below in confirmation of the box being opened in their presence. Poll papers were reconciled with the records maintained by the Company/RTA and the authorizations/proxies lodged with the Company

Signature	<i>M.I. Sahithya</i>	signature	<i>R. Hemamalini Iyer</i>
Name	M.I. Sahithya	Name	R. Hemamalini Iyer
Fathers Name	M.I. Jayakumar	Fathers Name	J. Ramamirtham
Address	8/477, II Link Street, V Main Road, M.K.B. Nagar, Chennai – 600 039	Address	No.3, F-3, Earrikarri Street, Ruby Enclave, East Tambaram, Chennai – 600 059
Occupation	Service	Occupation	Service

7. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid
8. 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))
9. Thereafter results of the both (remote-evoting and ballot paper voting at 36<sup>th</sup> Annual General Meeting) were consolidated



10. The consolidated result of the voting is as under:

**ORDINARY BUSINESS:**

**Resolution-1: Ordinary Resolution**

**Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2019**

(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	14	194100	94.68
Voting by ballot	7	10900	5.32
<b>Total</b>	<b>21</b>	<b>205000</b>	<b>100.00</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	-	-	-
Voting by ballot	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) Invalid votes:

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

**Resolution-2: Ordinary Resolution**

**Re-appointment of Mrs. Prassan Kumari Chordia (DIN:01955334) as Director**

(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	13	182600	94.37
Voting by ballot	7	10900	5.63
<b>Total</b>	<b>20</b>	<b>193500</b>	<b>100.00</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	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) Invalid votes:

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

### Resolution-3: Ordinary Resolution

M/s. S.C. Ajmera & Co, Chartered Accountants, (ICAI Firm Registration No.002908C) as the Statutory Auditors of the Company and to fix their remuneration

(i) Voted in favour of the resolution:

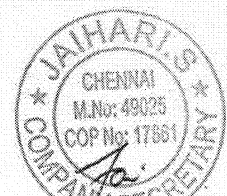
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	14	194100	94.68
Voting by ballot	7	10900	5.32
Total	21	205000	100.00

(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	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) Invalid votes:

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





**SPECIAL BUSINESS:**

**Resolution-4: Ordinary Resolution**

**Approval of Remuneration Payable to Whole- time Director**

(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	13	159600	93.61
Voting by ballot	7	10900	6.39
<b>Total</b>	<b>20</b>	<b>170500</b>	<b>100.00</b>

(ii) Voted against the resolution:

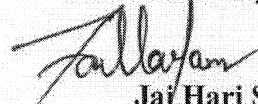
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) Invalid votes:

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

11. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 36<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,



**Jai Hari S**

Practicing Company Secretary  
FCS – 49025/ C.P.No.17861

Date: 17<sup>th</sup> September, 2019  
Place: Chennai

