M/s. UMAPATHY LAW AND ASSOCIATES

P.V.Umapathy, B.A.,B.L., Advocate Pan:AASPU2470L Bar Council Roll No.319/1981 Office: Plot No.128, First Floor, 4th Street, Sayee Nagar, Virugambakkam, Chennai-600092 Cell:7299941336 E-mail:pvumapathy@gmail.com

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,

34th Annual General Meeting of Castle Traders Limited held on 5th July 2017 at12.00 Noon

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 Annual General Meeting, through e-voting and at the Annual General Meeting of the Equity Shareholders of Castle Traders Limited, held on Wednesday, the 5th July 2017 at 12.00 Noon and submit my report as under:
- 1. 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.

P.V. UMAPATHY, B.A.,B.L., ADVOCATE PLOT No, 128, FIRST FLOOR, 4th STREET, SAYEE NAGAR, VIRUGAMBAKKAM,CHENNAI-600 092

2. The result of the e-voting is as under:

(a) Resolution No.1

To adopt standalone and consolidated audited Financial Statement for financial year ended March 31, 2017 and Reports of the Board of Directors and Auditors thereon:-

i. 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
12	24	0	2,09,750	85.61

ii. 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

iii. 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

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(b) Resolution No.2

To Appoint Mrs.Prassan Kumari Chordia who retires by rotation and being eligible, offers herself for re-appointment:-

i. 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
12	15	0	86,750	35.41

ii. 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

iii. 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

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(c) Resolution No.3

To Appoint G.Pari [Mem.No.26769] M/s.V.Krishnan and Co., Chartered Accountants, Chennai (ICAI Firm Registration No. 01541S] as statutory auditors in the place of retiring auditors Mr.S.Satish Kumar, M/s.Yezdi & Co., Chartered Accountants, Firm Registration No.004802S:-

i. 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
12	24	0	2,09,750	85.61

ii. 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

iii. 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

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

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

(d) Resolution No.4

To approve contracts / arrangements / transactions for sale / purchase / supply of goods and services with the related parties:-

i. 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
12	7	0	15,700	6.41

ii. 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

iii. 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

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(e) Resolution No.5

To approve contracts / arrangements / transactions for Sale / otherwise dispose of / purchase of movable / immovable properties / assets / investments with the related parties:-

i. 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
12	7	0	15,700	6.41

ii. 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

iii. 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

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(f) Resolution No.6

To approve leasing agreement / arrangement with one of the related parties, Khivraj Motors Private Limited:-

i. 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
12	13	0	49,750	20.31

ii. 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

iii. Invalid votes:

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

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

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(g) Resolution No.7

To approve Investment(s), Loans, Guarantees and Security in excess of the limits specified under Section 186 of Companies Act, 2013:-

i. 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
12	24	0	2,09,750	85.61

ii. 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

iii. Invalid votes:

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

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

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

(h) Resolution No.8

To appoint/ratify Mr. Bharat Kumar Chordia as Whole-time director of the company for a period of 5 years with effect from 29th May 2017:-

i. 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
12	15	0	65,250	26.63

ii. 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

iii. Invalid votes:

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

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

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

(i) Resolution No.9

To appoint/ratify Mr.A.Lakshmi Narayanan as Independent director of the company for a period of 5 years with effect from 29^{th} May 2017:-

i. 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
12	24	0	2,09,750	85.61

ii. 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

iii. Invalid votes:

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

P.V. UMAPATHY, B.A.,B.L.,
ADVOCATE
PLOT No. 128 FIRST FLOOR

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

- 5. 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.
- 6. The poll papers and all other relevant records were sealed and would be handed over to the Company Secretary for safe keeping.

Thanking you

Place:Chennai Date:6th July 2017

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

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

Witness:1

Name: Signature:

M. UTHADIYAN, 5/38, OCF, GIRINAGIAR, Avadi

Witness: 2

Name: Signature:

G. PASUPATH, 27, Krigh Street, Gundy channois

Received by

Mr.Bharat Kumar Chordia

Chairman of the Meeting

Whole-time Director

[DIN:00049455]

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Report received from CDSL on 5th July 2017

P.V. UMAPATHY, B.A.,B.L., ADVOCATE PLOT No, 128, FIRST FLOOR, 4th STREET, SAYEE NAGAR, VIRUGAMBAKKAM,CHENNAI-600 092

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

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

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IN30015910301953	BHARAT KUMAR CHORDIA	34500.000	9	34500.000	0.000	0.000	03/07/2017 12:27:25 PM 03/07/2017 12:27:25 PM	VOTED
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IN30015910301953 IN30015910301953	BHARAT KUMAR CHORDIA	34500.000	5		-	-	•	NOT VOTED
IN30015910301953	BHARAT KUMAR CHORDIA	34500.000	6	-	-	-	-	NOT VOTED
14000 100 1000 1900	BHARAT KUMAR CHORDIA	34500.000	8	-	-	-		NOT VOTED
IN30036010860618	KRITIKA CHORDIA	11000.000		44000 000				
	KRITIKA CHORDIA	11000.000	1 2	11000.000	0.000	0.000	03/07/2017 02:22:40 PM	VOTED
IN30036010860618	KRITIKA CHORDIA	11000.000	3	11000.000	0.000	0.000	03/07/2017 02:22:40 PM	VOTED
IN30036010860618	KRITIKA CHORDIA	11000.000	7	11000.000	0.000	0.000	03/07/2017 02:22:40 PM	VOTED
IN30036010860618	KRITIKA CHORDIA	11000.000	9	11000.000	0.000	0.000	03/07/2017 02:22:40 PM 03/07/2017 02:22:40 PM	VOTED
N30036010860618	KRITIKA CHORDIA	11000.000	4		3.000	0.000		VOTED
N30036010860618	KRITIKA CHORDIA	11000.000	5		-			NOT VOTED
N30036010860618 N30036010860618	KRITIKA CHORDIA	11000.000	6	-	-			NOT VOTED
81 8008001 00600	KRITIKA CHORDIA	11000.000	8		-			NOT VOTED
N30036010860802	MITALI CHORDIA	42000 000						
	MITALI CHORDIA	12000.000	1	12000.000	0.000	0.000	03/07/2017 02:24:08 PM	VOTED
N30036010860802	MITALI CHORDIA	12000.000	3	12000.000	0.000	0.000	03/07/2017 02:24:08 PM	VOTED
	MITALI CHORDIA	12000.000	6	12000.000	0.000	0.000	03/07/2017 02:24:08 PM	VOTED
N30036010860802	MITALI CHORDIA	12000.000	8	12000.000	0.000	0.000	3/07/2017 02:24:08 PM	VOTED
N30036010860802	MITALI CHORDIA	12000.000	9	12000.000	0.000	0.000	3/07/2017 02:24:08 PM	VOTED
N30036010860802	MITALI CHORDIA	12000.000	2		0.000	0.000 (VOTED
	MITALI CHORDIA	12000.000	4	-				NOT VOTED
N30036010860802	MITALI CHORDIA	12000.000	5	-	-			NOT VOTED

P.V. UMAPATHY, B.A.,B.L.,
ADVOCATE
PLOT No. 128, FIRST FLOOR,
4th STREET, SAYEE NAGAR,
VIRUGAMBARKAM, CHENNAI-600 092

IN30036010861889					1	2 2 2 2	20/07/2017 00 05 07 511	VOTED
	AKANKSHA CHORDIA	11500.000	1	11500.000	0.000			VOTED
	AKANKSHA CHORDIA	11500.000	3	11500.000	0.000			VOTED
IN30036010861889	AKANKSHA CHORDIA	11500.000	6	11500.000	0.000			VOTED
IN30036010861889	AKANKSHA CHORDIA	11500.000	7	11500.000	0.000		03/07/2017 02:25:27 PM	VOTED
IN30036010861889	AKANKSHA CHORDIA	11500.000	8	11500.000	0.000		03/07/2017 02:25:27 PM	VOTED
IN30036010861889	AKANKSHA CHORDIA	11500.000	9	11500.000	0.000	0.000	03/07/2017 02:25:27 PM	VOTED
IN30036010861889	AKANKSHA CHORDIA	11500.000	2	-	-		-	NOT VOTED
IN30036010861889	AKANKSHA CHORDIA	11500.000	4	-	-	-	-	NOT VOTED
IN30036010861889	AKANKSHA CHORDIA	11500.000	5	-	-	-	•	NOT VOTED
IN30036020089320	KANTA DEVI	12000.000	1	12000.000	0.000	0.000	03/07/2017 02:26:34 PM	VOTED
IN30036020089320	KANTA DEVI	12000.000	3	12000.000	0.000	0.000	03/07/2017 02:26:34 PM	VOTED
IN30036020089320	KANTA DEVI	12000.000	7	12000.000	0.000	0.000	03/07/2017 02:26:34 PM	VOTED
IN30036020089320	KANTA DEVI	12000.000	9	12000.000	0.000		03/07/2017 02:26:34 PM	VOTED
IN30036020089320		12000.000	2	12000.000	0.000		-	NOT VOTED
	KANTA DEVI	12000.000	4				_	NOT VOTED
IN30036020089320	KANTA DEVI							NOT VOTED
IN30036020089320	KANTA DEVI	12000.000	5				-	NOT VOTED
IN30036020089320	KANTA DEVI	12000.000	6	-	-			
IN30036020089320	KANTA DEVI	12000.000	. 8	-	-	-	-	NOT VOTED
	10.00							
IN30036020089387	AJIT KUMAR CHORDIA	11000.000	1		0.000		03/07/2017 10:25:02 AM	VOTED
IN30036020089387	AJIT KUMAR CHORDIA	11000.000	3	11000.000	0.000		03/07/2017 10:25:02 AM	VOTED
IN30036020089387	AJIT KUMAR CHORDIA	11000.000	7	11000.000	0.000		03/07/2017 10:25:02 AM	VOTED
IN30036020089387	AJIT KUMAR CHORDIA	11000.000	9	11000.000	0.000	0.000	03/07/2017 10:25:02 AM	VOTED
IN30036020089387	AJIT KUMAR CHORDIA	11000.000	2		-			NOT VOTED
IN30036020089387	AJIT KUMAR CHORDIA	11000.000	4	-	-	-	-	NOT VOTED
IN30036020089387	AJIT KUMAR CHORDIA	11000.000	5	-	-	-	•	NOT VOTED
IN30036020089387	AJIT KUMAR CHORDIA	11000.000	6		-	-	-	NOT VOTED
IN30036020089387	AJIT KUMAR CHORDIA	11000.000	8		-	_	-	NOT VOTED
11430030020089381	ASIT KOMAK CHOKEIA	11000:000	Ü					
11120020020000442	NAVARATANMULL CHORDIA	12000.000	1	12000.000	0.000		03/07/2017 02:27:21 PM	VOTED
IN30036020089442		12000.000	3		0.000		03/07/2017 02:27:21 PM	VOTED
IN30036020089442	NAVARATANMULL CHORDIA		7	12000.000	0.000		03/07/2017 02:27:21 PM	VOTED
IN30036020089442	NAVARATANMULL CHORDIA	12000.000						VOTED
IN30036020089442	NAVARATANMULL CHORDIA	12000.000	9		0.000	0.000	U3/U1/2017 U2.27.21 FW	NOT VOTED
IN30036020089442	NAVARATANMULL CHORDIA	12000.000	2	-	-		-	
IN30036020089442	NAVARATANMULL CHORDIA	12000.000	4	-	-		•	NOT VOTED
IN30036020089442	NAVARATANMULL CHORDIA	12000.000	5	-			-	NOT VOTED
IN30036020089442	NAVARATANMULL CHORDIA	12000.000	6		-	-	-	NOT VOTED
IN30036020089442	NAVARATANMULL CHORDIA	12000.000	8	-	-	-	-	NOT VOTED
IN30036020089686	MANISHA CHORDIA	11000.000	1	11000.000	0.000		03/07/2017 02:28:43 PM	VOTED
IN30036020089686	MANISHA CHORDIA	11000.000	2	11000.000	0.000	0.000	03/07/2017 02:28:43 PM	VOTED
IN30036020089686	MANISHA CHORDIA	11000.000	3	11000.000	0.000	0.000	03/07/2017 02:28:43 PM	VOTED
IN30036020089686	MANISHA CHORDIA	11000.000	7	11000.000	0.000	0.000	03/07/2017 02:28:43 PM	VOTED
IN30036020089686	MANISHA CHORDIA	11000.000	9	11000.000	0.000	0.000	03/07/2017 02:28:43 PM	VOTED
IN30036020089686	MANISHA CHORDIA	11000.000	4	-	_	-	•	NOT VOTED
IN30036020089686	MANISHA CHORDIA	11000.000		-	-			NOT VOTED
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11730030020069086				-	-	-		NOT VOTED
	BINOD CHAND KANKARIA	1600.000			0.000	0.000	04/07/2017 12:04:35/PM	
IN30226914652430	BINOD CHAND KANKARIA	1600.000	1	1600.000			04/07/2017 12:04:35 PM 04/07/2017 12:04:35 PM	VOTED
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P.V. UMAPATHY, B.A.,B.L., ADVOCATE PLOT No, 128, FIRST FLOOR, 4th STREET, SAYEE NAGAR, VIRUGAMBAKKAM,CHENNAI-600 092

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P.V. UMAPATHY, B.A.,B.L., ADVOCATE PLOT NO, 128, FIRST FLOOR, 4th STREET, SAYEE NAGAR, VIRUGAMBAKKAM, CHENNAI-600 092