



CASTLE TRADERS LIMITED

CIN : L51909TN1983PLC045632 GSTIN : 33AABCC8853F1ZR

www.castletraders.co.in

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

30th September, 2025

To
The Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th 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 42nd Annual General Meeting held on 30th September, 2025

Dear Sir,

This is to inform you that at the 42nd AGM of the Company held on 30th September, 2025 through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility; all items of business contained in the notice of the 42nd 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.

The consolidated report on voting results received from scrutinizer is attached herewith.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Castle Traders Limited


R. Manoranjan
Company Secretary





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GENERAL INFORMATION ABOUT COMPANY

Symbol: CASTLE; Series: BE; ISIN: INE262V01014	
Name of the Company	Castle Traders Limited
Type of Meeting	Annual General Meeting
Day and Date of AGM	Tuesday, 30 th September, 2025
Start Time of the Meeting	3.00 P.M.
End time of the Meeting	3.17 P.M.
Record Date	19.09.2025
Total No of Shareholders as on cut-off date	101
Total No of Shares as on cut-off date	245000
No. of resolutions passed in the Meeting	09
No. of Shareholders attended the meeting through video conferencing	23
a) Promoters and promoter Group	11
b) Public	12



RESOLUTION 1:

To consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with Reports of the Board of Directors and Auditors Report 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	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	179500	179500	100	179500	0	100.0000	0
Public-Non Institutions	Evoting	65500	1450	2.2137	1450	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	65500	1450	2.2137	1450	0	100.0000	0
Grand Total		245000	180,950	73.8571	180950	0	100.0000	0
Whether the resolutions is passed or not						Yes		

RESOLUTION 2:

To consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with Auditors Report 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	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	179500	179500	100	179500	0	100.0000	0
Public-Non Institutions	Evoting	65500	1,450	2.2137	1450	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	65500	1450	2.2137	1450	0	100.0000	0
Grand Total		245000	180,950	73.8571	180950	0	100.0000	0
Whether the resolutions is passed or not						Yes		

RESOLUTION 3:

To appoint a Director in the place of Mrs. Prassan Kumari Chordia (DIN: 01955334) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offer herself for 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	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0



	Sub Total	179500	179500	100	179500	0	100.0000	0
Public-Non Institutions	Evoting	65500	1,450	2.2137	1450	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	65500	1450	2.2137	1450	0	100.0000	0
Grand Total		245000	180,950	73.8571	180950	0	100.0000	0
Whether the resolutions is passed or not						<i>Yes</i>		

RESOLUTION 4:

To Consider and appoint Mr. S. Ganesan, Company Secretary in Practice, as the Secretarial Auditor 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	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	179500	179500	100	179500	0	100.0000	0
Public-Non Institutions	Evoting	65500	1,450	2.2137	1150	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	65500	1450	2.2137	1150	0	100.0000	0
Grand Total		245000	180,950	73.8571	180950	0	100.0000	0
Whether the resolutions is passed or not						<i>Yes</i>		



RESOLUTION 5:

To Consider and Approve Re-appointment of Mr. Ratnesh Kumar Agrawal (DIN: 08477121) as Non-executive, Independent Director

Resolution required: (Ordinary / Special)					Special			
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	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	179500	179500	100	179500	0	100.0000	0
Public-Non Institutions	Evoting	65500	1,450	2.2137	1450	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	65500	1450	2.2137	1450	0	100.0000	0
Grand Total		245000	180,950	73.8571	180950	0	100.0000	0
Whether the resolutions is passed or not						Yes		

RESOLUTION 6:

To Consider and Approve Re-Appointment of Mr. A. Anandakumar (DIN: 09045884) as Non-Executive, Independent Director

Resolution required: (Ordinary / Special)	Special
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	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	179500	179500	100	179500	0	100.0000	0
Public-Non Institutions	Evoting	65500	1,450	2.2137	1450	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	65500	1450	2.2137	1450	0	100.0000	0
Grand Total		245000	180,950	73.8571	180950	0	100.0000	0
Whether the resolutions is passed or not						Yes		

RESOLUTION 7:

Ratification of related party transactions entered into by the company during the financial year 2024-25

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	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0





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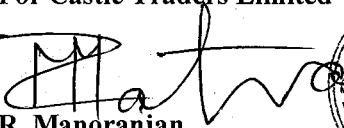
RESOLUTION 9:

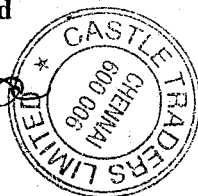
To Consider and approve the Related Party Transactions entered/to be entered into by the Company for the financial year 2026-27

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	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	179500	179500	100	179500	0	100.0000	0
Public-Non Institutions	Evoting	65500	1,450	2.2137	1450	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	65500	1450	2.2137	1450	0	100.0000	0
Grand Total		245000	180,950	73.8571	180950	0	100.0000	0
Whether the resolutions is passed or not						Yes		

Thanking You,

Yours Faithfully,
For Castle Traders Limited


R. Manoranjan
Company Secretary



S GANESAN, FCS
Company Secretaries in Practice
F 4779/ COP 8336

Cell: 9840861781/9444720213

Email: shadamarshaniyer@gmail.com

Door No.19, 22nd Cross Street,
Hindu Colony, Nanganallur,
Chennai - 600061

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014) as amended] and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Chairman,

42nd Annual General Meeting of the members of **M/s CASTLE TRADERS LIMITED (CIN: L51909TN1983PLC045632)** held on Tuesday, 30th September, 2025 at 3:00 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").

Dear Sir,

1. S. Ganesan, Practicing Company Secretary, having office at Door No.19, 22nd Cross Street, Hindu Colony, Nanganallur, Chennai - 600 061, have been appointed as Scrutinizer by the Board of Directors of **M/s CASTLE TRADERS LIMITED (CIN: L51909TN1983PLC045632)** (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 and in accordance with regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned resolutions proposed at the 42nd Annual General Meeting of the Members of the Company held on Tuesday, September 30, 2025 at 3:00 P.M. 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 Members on the resolutions proposed in the Notice of the 42nd 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 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).

3. In accordance with the Notice of the 42nd Annual General Meeting sent to the shareholders pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended the remote e-voting opened at 9:00 A.M. on 27th September, 2025 and remained open up to 5:00 P.M. on 29th September, 2025.
4. The Shareholders holding shares as on “cut-off date” i.e., 19th September, 2025 were entitled to vote on the resolutions stated in the Notice of the 42nd Annual General Meeting of the Company.
5. The details containing, inter alia, the list of equity shareholders, who voted “for” and “against” were downloaded from e-voting website of CDSL (www.evotingindia.com)
6. Thereafter results of the remote e-voting at 42nd Annual General Meeting were consolidated.
7. The consolidated result of the e- voting is as under:

ORDINARY BUSINESS:

RESOLUTION 1:

Adoption of the standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with Report of the Board of Directors and Auditors Report thereon- Ordinary Resolution –.

(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	18	180950	100.00

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

Mode of voting	Number of members voted	Voted against the resolution	% of total number of valid votes cast
Remote e-voting	Nil		

(iii) **Invalid Votes:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
Remote e-voting	Nil		

RESOLUTION 2:

Adoption of the consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with Auditors Report thereon- Ordinary Resolution -.

(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	18	180950	100.00

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

Mode of voting	Number of members voted	Voted against the resolution	% of total number of valid votes cast
Remote e-voting	Nil		

(iii) **Invalid Votes:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
Remote e-voting	Nil		

RESOLUTION 3:

Appointment of Director in the place of Mrs. Prassan Kumari Chordia (DIN: 01955334) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offer herself for re-appointment- Ordinary Resolution-

(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	18	180950	100.00

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

Mode of voting	Number of members voted	Voted against the resolution	% of total number of valid votes cast
Remote e-voting	Nil		

(iii) **Invalid Votes:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
Remote e-voting	Nil		

RESOLUTION 4:

Appointment of Mr. S. Ganesan, Company Secretary in practice, as the Secretarial Auditors of the Company- Ordinary Resolution-

(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	18	180950	100.00

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

Mode of voting	Number of members voted	Voted against the resolution	% of total number of valid votes cast
Remote e-voting	Nil		

(iii) **Invalid** Votes:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
Remote e-voting	Nil		

RESOLUTION 5:

To consider and approve the re-appointment of Mr. Ratnesh Kumar Agrawal (DIN: 08477121) as Non-executive, Independent Director- Special Resolution

(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	18	180950	100.00

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

Mode of voting	Number of members voted	Voted against the resolution	% of total number of valid votes cast
Remote e-voting	Nil		

(iii) **Invalid** Votes:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
Remote e-voting	Nil		

RESOLUTION 6:

To Consider and Approve the reappointment of Mr. A. Anandakumar (DIN: 09045884) as Non-Executive, Independent Director - Special Resolution

(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	18	180950	100.00

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

Mode of voting	Number of members voted	Voted against the resolution	% of total number of valid votes cast
Remote e-voting	Nil		

(iii) **Invalid** Votes:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
Remote e-voting	Nil		

RESOLUTION 7:

Ratification of related party transactions entered into by the company during the financial year 2024-25- Ordinary Resolution

(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	18	180950	100.00

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

Mode of voting	Number of members voted	Voted against the resolution	% of total number of valid votes cast
Remote e-voting	Nil		

(iii) **Invalid** Votes:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
Remote e-voting	Nil		

RESOLUTION 8:

To Consider and approve the Related Party Transactions entered/to be entered into by the Company for the period commencing from 1st April 2025 - Ordinary Resolution

(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	18	180950	100.00

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

Mode of voting	Number of members voted	Voted against the resolution	% of total number of valid votes cast
Remote e-voting	Nil		

(iii) **Invalid Votes:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
Remote e-voting	Nil		

RESOLUTION 9:

To Consider and approve the Related Party Transactions entered/to be entered into by the Company for the financial year 2026-27- Ordinary Resolution

(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	18	180950	100.00

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

Mode of voting	Number of members voted	Voted against the resolution	% of total number of valid votes cast
Remote e-voting	Nil		

(iii) **Invalid Votes:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
Remote e-voting	Nil		

S GANESAN, FCS
Company Secretaries in Practice
F 4779/ COP 8336

Cell: 9840861781/9444720213

Email: shadamarshaniyer@gmail.com

Door No.19, 22nd Cross Street,
Hindu Colony, Nanganallur,
Chennai - 600061

8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 42nd 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,

Ganesan
Subramanian

Digitally signed by
Ganesan Subramanian
Date: 2025.09.30 18:05:55
+05'30'

S. GANESAN
(Company Secretary in Practice)
FCS: 4779/CP: 8336
PR: 2685/2022

Place: Chennai
Date: 30/09/2025

UDIN: F004779G001409380