



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

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

26th September, 2020

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

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Proceedings of the 37th AGM held on 25th September, 2020

Dear Sir,

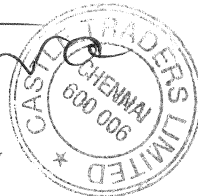
Please find enclosed the Annual General Meeting Proceedings of the 37th AGM of the Company held on 25th September, 2020 through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Castle Traders Limited,


R. Manoranjan
Company Secretary



SUMMARY OF PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING

PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF THE CASTLE TRADERS LIMITED HELD ON FRIDAY, 25TH SEPTEMBER, 2020 AT 2.30 P.M THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS (" VC/OAVM").

DIRECTOR PRESENT :

1. Mr. Bharat Kumar Chordia - Chairman
2. Mr. V. Rajamanickam - Director
3. Mr. Rahul Baid - Director

IN ATTENDANCE

Mr. R. Manoranjan - Company Secretary

Mr. Bharat Kumar Chordia, Chairman and whole time Director of the Company chaired the proceedings of the meeting through video conferencing / Other audio visual means ("VC/OAVM") and welcomed the Members and Directors to the 37th Annual General Meeting of the Company.

The details of the Members present in the meeting are as follows:-

Category	Promoter and Promoter Group	Public	Total
In Person	NA	NA	-
Through Proxy / Authorised Representative	NA	NA	-
Video Conference	11	8	19
Total	11	8	19

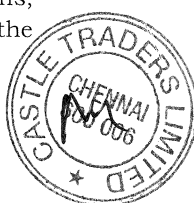
Since the quorum of the Meeting was present, the Chairman called the Meeting to order and conducted the proceedings of the Meeting. The Chairman introduced the Directors, Management Committee Members and the invitees present at the Meeting.

The Chairman informed the Members that Mr. V. Rajamanickam who retired by rotation at the conclusion of this Annual General Meeting, but did not seek re-appointment. He thanked Mr. V. Rajamanickam for his immense contribution and guidance to the Company for more than two decades as a distinguished non - executive Director of the Company.

He further informed that Mr. Sampathkumar S has been appointed as non executive Director of the Company with effect from the date of this AGM. The Board considers that his association would be of immense benefit to the Company and it is desirable to avail services of Mr. Sampathkumar as Non-Executive Director of the Company.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM facility. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with Central Depositories Services Limited (CSDL) to provide facility for voting through remote e-voting.

The Chairman informed that the Auditors' Report on the Financial Statement of the Company for the year ended 31st March, 2020; and the Secretarial Audit Report for the year 19-20, did not have qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the



functioning of the Company. With the concurrence of the members the Auditor's Report were taken as read.

He stated that pursuant to the provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circular, the Company had provided to its Member, remote e-voting facility to exercise their right to vote at the 37th Annual General Meeting by electronic means and the business was transacted through remote e-Voting Services provided by Central Depository Services (India) Limited (CDSL). The remote e-voting facility was kept open from 22nd September, 2020 (10:00 a.m) to 24th September, 2020 (5:00 pm).

The Company had appointed Mr. S.Ganesan, Practicing Company Secretary as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting at the AGM.

Thereafter the Chairman proceeded with the agenda as per the Notice of the AGM which had following Ordinary Business and Special Business:-

ORDINARY BUSINESS:-

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2020 including the Audited Balance sheet as at 31st March, 2020 and the statement of Profit and Loss for the year ended on that date and the Reports of the Board and Auditors thereon- Ordinary Resolution
2. Retirement of Mr. V.Rajamanickam (DIN: 00049594), Non- executive director- Ordinary Resolution

SPECIAL BUSINESS:-

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

Thereafter he invited the members who would like to ask questions or to make their comments, give suggestions and seek clarifications, if any on the agenda items as set out in the Notice of the 37th AGM.

On the invitation of Chairman, Members who had registered themselves as speakers addressed the Meeting through VC/OAVM and sought clarifications on Company's accounts and business which were replied by the Director and Company Secretary with the permission of Chairman.

The Chairman informed that the results along with the report of the Scrutinizer shall be placed on the website of the Company at www.castletraders.in and shall also be immediately forwarded to the Metropolitan Stock Exchange India Limited.

The Chairman thanked the members for their support to the Company and the Board of Directors. He stated that comments from the members were a tribute to the entire Management and employees.

The Meeting concluded at 3.00 pm with a vote of thanks to the Chair.

Post completion of the Annual General Meeting, after scrutiny of votes the scrutinizer submitted his report. As per the report submitted by the scrutinizer considering the results of the remote e-voting all the resolutions embodied in the Notice of Annual General Meeting dated 25th September, 2020 were passed with requisite majority.

For Castle Traders Limited


R. Manoranjan
Company Secretary

