



# 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,  
Vibgoyor Towers, 4<sup>th</sup> Floor,  
Plot No.C62, Opp.Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400098

**2<sup>nd</sup> August, 2019**

Dear Sir,

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

**Sub: Outcome of the Board Meeting held on 2<sup>nd</sup> August, 2019**

This is to intimate that the Board of Directors at their meeting held on 2<sup>nd</sup> August, 2019 at the Registered office of the Company have inter alia

1. Considered and approved the unaudited financial results of the Company for the quarter ended June 30, 2019 (copy enclosed).
2. Independent Auditor's review report for the quarter ended June 30, 2019 (copy enclosed)

The meeting commenced at 3.00 p.m. and concluded at 4.00 p.m.

We shall arrange to publish the unaudited financial results in newspapers as per SEBI (LODR) Regulations.

This intimation is under regulation 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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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## STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2019

(In Rs.)

	Particulars	Quarter Ended		Year Ended	
		Un-audited	Audited	Un-audited	Audited
		30-06-2019	31-03-2019	30-06-2018	31-03-2019
<b>I</b>	<b>Income</b>				
	Revenue from Operations	83460740	173942880	62947740	237081340
	Finance Income	-	-	-	-
	Other Income	30942	-	168	127520
	<b>Total Income</b>	<b>83491682</b>	<b>173942880</b>	<b>62947908</b>	<b>237208860</b>
<b>II</b>	<b>Expenses</b>				
	Purchases of stock-in-trade	84715080	174220465	71916300	228424945
	Changes in stock-in-trade and work-in-progress	-3858560	-5857600	-10976600	711480
	Employee benefits expenses	260590	506859	97301	619940
	Finance costs	-	35089	-	62335
	Depreciation and amortisation expenses	-	5515	-	5515
	Other expenses	1310686	3716917	1165185	5945617
	<b>Total Expenses</b>	<b>82427796</b>	<b>172627245</b>	<b>62202186</b>	<b>235769832</b>
<b>III</b>	<b>Profit before tax [I-II]</b>	<b>1063886</b>	<b>1315635</b>	<b>745722</b>	<b>1439028</b>
<b>IV</b>	<b>Tax expenses</b>				
	Current tax	-	362638	-	362638
	Deferred tax	-	979	-	979
	<b>Total Tax Expense</b>	<b>-</b>	<b>363617</b>	<b>-</b>	<b>363617</b>
<b>V</b>	<b>Profit (Loss) for the period [III-IV]</b>	<b>1063886</b>	<b>952018</b>	<b>745722</b>	<b>1075411</b>
<b>VI</b>	<b>Other Comprehensive Income</b>				
	Other comprehensive income not to be reclassified to profit or loss in subsequent periods [A]	-	-	-	32044997
	Income tax relating to items that will not be reclassified to Profit and Loss	-	-	-	-8331699
	Other comprehensive income to be reclassified to profit or loss in subsequent periods [B]	-	-	-	-
	Gain / (loss) on FVOCI equity securities (Net)	-	-	-	-
	<b>Other Comprehensive Income for the period [A+B]</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>23713298</b>
<b>VII</b>	<b>Total Comprehensive Income for the period [V+VI]</b>	<b>1063886</b>	<b>952018</b>	<b>745722</b>	<b>24788708</b>
<b>VIII</b>	<b>Paid up Equity Share Capital (Face value Re. 10 per share)</b>	<b>2450000</b>	<b>2450000</b>	<b>2450000</b>	<b>2450000</b>
<b>IX</b>	<b>Earnings per equity share (Face value of Re. 10 each) [V/VIII]</b>				
	Basic (in Rs.)	4.34	3.89	3.04	4.39
	Diluted (in Rs.)	4.34	3.89	3.04	4.39

### Notes:

- 1 The above unaudited financial results were reviewed by the audit committee and approved by the Board of Directors at their meeting held on 2nd August, 2019.
- 2 The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with amendment relevant rules issued there under
- 3 The above financial results have been subjected to limited review by the statutory auditors of the Company
- 4 Figures have been regrouped where necessary.

Date: 02/08/2019

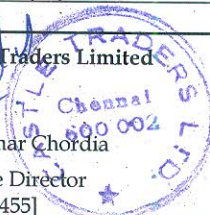
Place: Chennai

For Castle Traders Limited

Bharat Kumar Chordia

Whole-time Director

[DIN:00049455]



# S. C. AJMERA & CO.

## CHARTERED ACCOUNTANTS

### Independent Auditor's Review Report

To  
The Board of Directors  
Castle Traders Ltd.  
Chennai

We have reviewed the accompanying statement of unaudited financial results of Castle Traders Ltd. ("the Company") for the quarter ended June 30, 2019, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company, has been prepared in accordance with applicable Indian Accounting Standards (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review of the Statement conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with aforesaid Indian Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July, 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.C. Ajmera & Co.  
Chartered Accountants  
FRN 002908C



Place : Udaipur  
Date : 02<sup>nd</sup> August 2019

*Arun Sarupria*  
(Arun Sarupria - Partner)  
M.No. 078398  
UDIN 19078398AAAABC3837