



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, 2021

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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Proceedings of the 38th AGM held on 29th September, 2021

Dear Sir,

Please find enclosed the Annual General Meeting Proceedings of the 38th AGM of the Company held on 29th September, 2021 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 38TH ANNUAL GENERAL MEETING

PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF THE CASTLE TRADERS LIMITED HELD ON WEDNESDAY, 29TH SEPTEMBER, 2021 AT 3.00 P.M THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS (" VC/OAVM").

DIRECTOR PRESENT:

1. Mr. Bharat Kumar Chordia – Chairman attended through VC/OAVM from Chennai
2. Mr. A. Ananda Kumar- attended through VC/OAVM from Chennai
3. Mr. Sampathkumar- attended through VC/OAVM from Chennai
4. Mr. Ratnesh Kumar Agrawal- attended through VC/OAVM from Chennai

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 38th 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	-	-	-
Through Proxy / Authorised Representative	-	-	-
Video Conference	11	13	24

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 Mrs. Prassan Kumari Chordia who retires by rotation at the conclusion of this Annual General Meeting in the terms of Section 152(6) of the Companies Act, 2013, being eligible seeks re-appointment.

He further informed that Mr. Ratnesh Kumar Agrawal has been appointed as Independent Director of the Company for a term of five consecutive years commencing from 9th November, 2020 to 8th February, 2025 The Board considers that his association would be of immense benefit to the Company and it is desirable to avail services of Mr. Ratnesh Kumar Agrawal as Independent Director of the Company.



He further informed that Mr. A. Ananda Kumar has been appointed as Independent Director of the Company for a term of five consecutive years commencing from 8th February, 2021 to 7th February, 2026. The Board considers that his association would be of immense benefit to the Company and it is desirable to avail services of Mr. A. Ananda Kumar as Independent Director of the Company.

He informed that the Auditors' Report on the Financial Statement of the Company for the year ended 31st March, 2021; and the Secretarial Audit Report for the year 2020-21, 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 in compliance with the requirement of Companies Act, 2013 and the relevant Rules, the Company had provided to its member, remote e-voting facility to exercise their right to vote on the resolutions mentioned in the notice of the 38th Annual General Meeting of the Company 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 26th September, 2021 (10.00 a.m.) to 28th September, 2021 (5.00 p.m.). Shareholders who have voted through Remote e- voting will be eligible to attend the AGM, through VC/ OAVM facility.

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:-

Resolution-1: Consider and adopt the standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with Reports of the Board of Directors and Auditors Report thereon.

Resolution-2: Consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with Auditors Report thereon.

Resolution-3: 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, seeks re-appointment

SPECIAL BUSINESS:-

Resolution-4: Appointment of Mr. Ratnesh Kumar Agrawal (DIN: 08477121) as Independent of the Company for a period of five years - **Ordinary Resolution**

Director



Resolution-5: Appointment of Mr.A. Anandakumar (DIN: 09045884) as Independent Director of the Company for a period of five years - **Ordinary Resolution**

Resolution-6: Ratification of related party transactions entered into by the company during the financial year 2020-21 of the Company - **Ordinary Resolution**

Resolution-7: Approval of related party transactions entered/to be entered into by the company for Sale/ Purchase or supply of goods and / or services during the period 1st April, 2021 to 31st March, 2024 - **Ordinary Resolution**

Resolution-8: Ordinary Resolution-Approval of related party transactions entered/to be entered into by the company for Sale/ otherwise dispose of/ Purchase of movable/ immovable assets/ properties/ investments during the period 1st April, 2021 to 31st March, 2024 - **Ordinary Resolution**

Resolution-9: Ordinary Resolution- Approval of related party transactions entered/to be entered into by the company for Leasing Arrangement during the period 1st April, 2021 to 31st March, 2024 - **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 38th 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.co.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 3.20 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 held on 29th September, 2021 were passed with requisite majority.

For Castle Traders Limited



R. Manoranjan
Company Secretary