



CASTLE TRADERS LIMITED

CIN : L51909TN1983PLC045632 GSTIN : 33AABCC8853F1ZR www.castletraders.co.in

Regd. Office : "BHARAT KUMAR BHAVAN", No.617, ANNA SALAI, Chennai - 600 006.

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30th September, 2022

To

The Metropolitan Stock Exchange of India Limited,
Vibgoyor Towers, 4th Floor,
Plot No. C62, Opp. Trident Hotel,
BandraKural Complex,
Bandra (E), Mumbai - 400098

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

Sub: Proceedings of the 39th Annual General Meeting held on 29th September, 2022 as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Dear Sir,

Please find enclosed the Annual General Meeting proceedings of the 39th AGM of the Company held on 29th September, 2022 through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility.

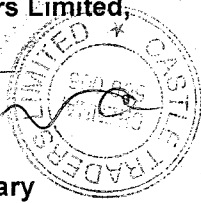
We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Castle Traders Limited,


R. Manoranjan
Company Secretary



SUMMARY OF PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF THE CASTLE TRADERS LIMITED HELD ON THURSDAY, 29TH SEPTEMBER, 2022 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY 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. Sampathkumar - attended through VC/OAVM from Chennai
3. Mr. Ratnesh Kumar Agrawal - attended through VC/OAVM from Chennai
4. Mrs. Prassan Kumari Chordia - attended through VC/OAVM from Chennai

IN ATTENDANCE

Mr. R. Manoranjan - Company Secretary
Mr. Vijay Prasath - Chief Financial Officer
Mr. S. Ganesan – Scrutinizer and Secretarial Auditor

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 39th Annual General Meeting of the Company.

The requisite quorum being 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. Sundaresan Sampathkumar 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, offers himself for re-appointment.

He updated the Members that Mr. Anandakumar, Independent Director was unable to attend the Meeting due to his prior commitments.

The Chairman informed that in view of the restrictions due to COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. 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). He informed that the Company had tied up with Central Depositories Services Limited (CSDL) to provide facility for voting through remote e-voting and VC / OAVM.



He informed that the Auditors' Report on the Financial Statement of the Company for the year ended 31st March, 2022; and the Secretarial Audit Report for the year 2021-22, 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 39th 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, 2022 (9.00 A.M. IST) to 28th September, 2022 (5.00 P.M. IST). 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:

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.-Ordinary Resolution
2. Consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with Auditors Report thereon Ordinary Resolution
3. Appoint a Director in the place of Mr. Sundaresan Sampathkumar (DIN:08832266) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment- Ordinary Resolution .

SPECIAL BUSINESS:

4. Consider and approve Re-appointment of Mr. Bharat Kumar Chordia (DIN:00049455) as Whole-time Director - 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 39th 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 3.25 P.M. IST 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, 2022 were passed with requisite majority.

For Castle Traders Limited


R. Manoranjan
Company Secretary

