



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 44: Voting results of the 38th Annual General Meeting held on 29th September, 2021

Dear Sir,

This is to inform you that at the 38th AGM of the Company held on 29th September, 2021 through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility; all items of business contained in the notice of the 38th 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.

We also attach consolidated Report of Scrutinizer received from scrutinizer

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Castle Traders Limited,

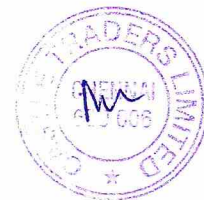


R. Manoranjan
Company Secretary

General Information about Company

Symbol: CASTLE; Series: BE; ISIN: INE262V01014

Name of the Company	Castle Traders Limited
Type of Meeting	Annual General Meeting
Date of AGM	Wednesday, 29 th September, 2021
Start Time of the Meeting	3.00 PM
End time of the Meeting	3.20 PM
Cut-off Date	22.09.2021
Total No of Shareholders as on cut-off date	101
Total No of Shares as on cut-off date	245000
No of Shareholders present in the Meeting either in person or through proxy	Not Applicable
Promoter and promoters Group	Not Applicable
Public	Not Applicable
No of resolutions passed in the Meeting	09
No of Shareholders attended the meeting through video conferencing	24
a) Promoters and promoter Group	11
b) Public	13

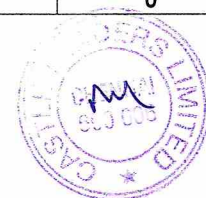


Resolution-1: To consider and adopt the standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with Reports of the Board of Directors and Auditors Report thereon.

Resolution 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	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	0
Public- Non Institutions	Evoting	65500	8300	12.6718	8300	0	100	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	8300	12.6718	8300	0	100	0
Grand Total		245000	187800	76.6531	187800	0	100	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, 2021 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	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	0
Public- Non Institutions	Evoting	65500	8300	12.6718	8300	0	100	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	65500	8300	12.6718	8300	0	100	0



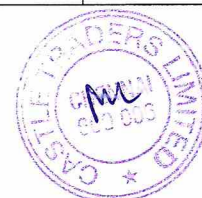
	Total							
Grand Total		245000	187800	76.6531	187800	0	100	0
Whether the resolutions is passed or not						Yes		

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, seeks 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	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	0
Public- Non Institutions	Evoting	65500	8300	12.6718	8300	0	100	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	8300	12.6718	8300	0	100	0
Grand Total		245000	187800	76.6531	187800	0	100	0
Whether the resolutions is passed or not						Yes		

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

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	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	0
Public- Non Institutions	Evoting	65500	8300	12.6718	8300	0	100	0
	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0



	Ballot							
	Venue-Voting		0	0	0	0	0	0
	Sub Total	65500	8300	12.6718	8300	0	100	0
Grand Total		245000	187800	76.6531	187800	0	100	0
Whether the resolutions is passed or not						Yes		

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

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	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	0
Public- Non Institutions	Evoting	65500	8300	12.6718	8300	0	100	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	8300	12.6718	8300	0	100	0
Grand Total		245000	187800	76.6531	187800	0	100	0
Whether the resolutions is passed or not						Yes		

Resolution-6: Ratification of related party transactions entered into by the company during the financial year 2020-21 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	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	0



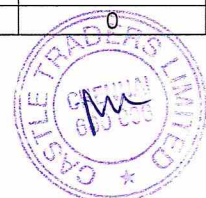
Public- Non Institutions	Evoting	65500	8300	12.6718	8300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total		65500	8300	12.6718	8300	0	100
Grand Total		245000	187800	76.6531	187800	0	100	0
Whether the resolutions is passed or not						Yes		

Resolution-7: Ordinary Resolution- 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:

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	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
Public- Non Institutions	Evoting	65500	8300	12.6718	8300	0	100	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	8300	12.6718	8300	0	100
Grand Total		245000	187800	76.6531	187800	0	100	0
Whether the resolutions is passed or not						Yes		

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:

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	0
	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0



	Ballot							
	Venue-Voting		0	0	0	0	0	0
	Sub Total	179500	179500	100	179500	0	100	0
Public- Non Institutions	Evoting	65500	8300	12.6718	8300	0	100	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	8300	12.6718	8300	0	100
Grand Total		245000	187800	76.6531	187800	0	100	0
Whether the resolutions is passed or not						Yes		

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:

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	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
Public- Non Institutions	Evoting	65500	8300	12.6718	8300	0	100	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	8300	12.6718	8300	0	100
Grand Total		245000	187800	76.6531	187800	0	100	0
Whether the resolutions is passed or not						Yes		

For Castle Traders Limited

R. Manoranjan
Company Secretary

S .Ganesan, FCS
Company Secretary in Practice
F 4779/COP 8336
Cell: 9840861781/9444720213
Email: shadamarshaniyer@gmail.com

Door No.19, 22nd Cross Street
Hindu colony, Nanganallur,
Chennai- 600 061.

**FORM NO MGT-13
REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 as amended from time to time and as per MCA General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 05.05.2020 and General Circular No. 02/2021 dated 13.01.2021 as issued by MCA]

To,
The Chairman,
38th Annual General Meeting of the Members of CASTLE TRADERS LIMITED (CIN: L51909TN1983PLC045632) held on Wednesday, 29th September, 2021 at 03.00 P.M at the Registered Office of the Company at "Bharat Kumar Bhavan", 617, Anna Salai, Chennai – 600 006 through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM").

Dear Sir,

1. I, S. Ganesan, Practicing Company Secretary, (COP 8336) having office at D-115, Door No.19, 22nd Cross Street, Hindu Colony, Nanganallur, Chennai - 600 061, have been appointed as Scrutinizer by the Board of Directors of 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 from time to time) in respect of the below mentioned resolutions proposed at the 38th Annual General Meeting of the Members of the Company held on Wednesday, September 29th, 2021 at 03.00 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 38th 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 38th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) the remote e-voting opened at 10:00 a.m. on 26th September 2021 and remained open up to 5:00 p.m. on 28th September 2021.
4. The Shareholders holding shares as on 22nd September 2021 "cut-off-date" were entitled to vote on the resolutions stated in the Notice of the 38th Annual General Meeting of the Company.
5. The details containing, inter alia, 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 38th Annual General Meeting were consolidated.



1/5

7. The consolidated result of the e- voting is as under:

ORDINARY BUSINESS:

Resolution-1: Ordinary Resolution

To consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon.

(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	50	187800	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	

Resolution-2: Ordinary Resolution

To consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2021

(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	50	187800	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	



Resolution-3: Ordinary Resolution

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, seeks re-appointment.

(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	50	187800	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	

SPECIAL BUSINESS:

Resolution-4: Ordinary Resolution

Appointment Mr. Ratnesh Kumar Agrawal (DIN: 08477121) as Independent Director of the Company.

(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	50	187800	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	

Resolution-5: Ordinary Resolution

Appointment Mr. A. Anandakumar (DIN: 09045884) as Independent Director of the Company.

(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	50	187800	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	

Resolution-6: Ordinary Resolution

Ratification of related party transactions entered into by the company during the financial year 2020-21

(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	50	187800	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	

Resolution-7: Ordinary Resolution

Approval of related party transactions entered/to be entered into by the company during the period 1st April, 2021 to 31st March, 2024:

(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	50	187800	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	

Resolution-8: Ordinary Resolution

Approval of related party transactions entered/to be entered into by the company during the period 1st April, 2021 to 31st March, 2024:



(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	50	187800	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	

Resolution-9: Ordinary Resolution

Approval of related party transactions entered/to be entered into by the company during the period 1st April, 2021 to 31st March, 2024:

(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	50	187800	100.00

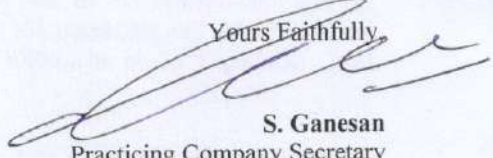
(ii) Voted against the resolution:

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

8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 38th 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,


S. Ganesan
Practicing Company Secretary
FCS - 4779/ C.P.No.8336

UDIN:F004779C001040517

Date: 29th September, 2021
Place: Chennai

S. GANESAN
COMPANY SECRETARY IN PRACTICE
FCS 4779 - CP 8336
19, 22nd Cross Street, Hindu Colony, Nanganallur
Chennai 600 061, Mobile: 98408 61781

575