



# 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

E-mail : cs@khivrajmail.com

30<sup>th</sup> September, 2022

To  
The Metropolitan Stock Exchange of India Limited,  
Vibgoyor Towers, 4<sup>th</sup> 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 39<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2022

Dear Sir,

This is to inform you that at the 39<sup>th</sup> AGM of the Company held on 29<sup>th</sup> September, 2022 through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility; all items of business contained in the notice of the 39<sup>th</sup> 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.


The consolidated report on voting results received from scrutinizer is attached herewith.

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	Thursday, 29 <sup>th</sup> September, 2022
Start Time of the Meeting	3.00 P.M. IST
End time of the Meeting	3.25 P.M. IST
Cut-off Date	22.09.2022
Total No of Shareholders as on cut-off date	101
Total No of Shares as on cut-off date	245000
No. of resolutions passed in the Meeting	04
No. of Shareholders attended the meeting through video conferencing	19
a) Promoters and promoter Group	12
b) Public	07



**RESOLUTION 1:**

To consider and adopt the standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2022 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	145000	80.7799	145000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	<b>Sub Total</b>	<b>179500</b>	<b>145000</b>	<b>80.7799</b>	<b>145000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public- Non Institutions	Evoting	65500	8250	12.5954	8250	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	<b>Sub Total</b>	<b>65500</b>	<b>8250</b>	<b>12.5954</b>	<b>8250</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Grand Total</b>		<b>245000</b>	<b>153250</b>	<b>62.5510</b>	<b>153250</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
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, 2022 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	145000	80.7799	145000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	<b>Sub Total</b>	<b>179500</b>	<b>145000</b>	<b>80.7799</b>	<b>145000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public- Non	Evoting	65500	8250	12.5954	8250	0	100.00	0



Institutions	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	<b>Sub Total</b>	<b>65500</b>	<b>8250</b>	<b>12.5954</b>	<b>8250</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Grand Total</b>		<b>245000</b>	<b>153250</b>	<b>62.5510</b>	<b>153250</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Whether the resolutions is passed or not						Yes		

### RESOLUTION 3:

To 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, offer himself for 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	145000	80.7799	145000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	<b>Sub Total</b>	<b>179500</b>	<b>145000</b>	<b>80.7799</b>	<b>145000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public- Non Institutions	Evoting	65500	8250	12.5954	8250	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	<b>Sub Total</b>	<b>65500</b>	<b>8250</b>	<b>12.5954</b>	<b>8250</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Grand Total</b>		<b>245000</b>	<b>153250</b>	<b>62.5510</b>	<b>153250</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Whether the resolutions is passed or not						Yes		



**RESOLUTION 4:**

**To Consider and Approve Re-appointment of Mr. Bharat Kumar Chordia (DIN: 00049455) as Whole-time Director 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	145000	80.7799	145000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	<b>Sub Total</b>	<b>179500</b>	<b>145000</b>	<b>80.7799</b>	<b>145000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public- Non Institutions	Evoting	65500	8250	12.5954	8250	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	<b>Sub Total</b>	<b>65500</b>	<b>8250</b>	<b>12.5954</b>	<b>8250</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Grand Total</b>		<b>245000</b>	<b>153250</b>	<b>62.5510</b>	<b>153250</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Whether the resolutions is passed or not						Yes		

For Castle Traders Limited

*R. Manoranjan*

R. Manoranjan  
Company Secretary



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

Door No.19, 22<sup>nd</sup> Cross Street,  
Hindu Colony, Nanganallur,  
Chennai - 600061

### SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014) as amended]

To,  
The Chairman,  
39<sup>th</sup> Annual General Meeting of the members of M/s CASTLE TRADERS LIMITED (CIN: L51909TN1983PLC045632) held on Thursday, 29<sup>th</sup> September, 2022 at 3:00 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, having office at Door No.19, 22<sup>nd</sup> Cross Street, Hindu Colony, Nanganallur, Chennai - 600 061, have been appointed as Scrutinizer by the Board of Directors of M/s 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 and in accordance with regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned resolutions proposed at the 39<sup>th</sup> Annual General Meeting of the Members of the Company held on Thursday, September 29, 2022 at 3:00 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 39<sup>th</sup> 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).



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3. In accordance with the Notice of the 39<sup>th</sup> Annual General Meeting sent to the shareholders pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended the remote e-voting opened at 9:00 A.M. on 26<sup>th</sup> September, 2022 and remained open up to 5:00 P.M. on 28<sup>th</sup> September, 2022.
4. The Shareholders holding shares as on "cut-off date" i.e., 22<sup>nd</sup> September 2022 were entitled to vote on the resolutions stated in the Notice of the 39<sup>th</sup> Annual General Meeting of the Company.
5. The details containing, inter alia, the 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 39<sup>th</sup> Annual General Meeting were consolidated.
7. The consolidated result of the e-voting is as under:

**ORDINARY BUSINESS:**

**RESOLUTION 1:**

Ordinary Resolution—Adoption of the standalone Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with Report of the Board of Directors and Auditors Report 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	47	1,53,250	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	

(iii) Invalid Votes:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
Remote e-voting		Nil	



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**RESOLUTION 2:**

Ordinary Resolution- Adoption of the consolidated Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with Auditors Report 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	47	1,53,250	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	

(iii) Invalid Votes:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
Remote e-voting		Nil	

**RESOLUTION 3:**

Ordinary Resolution- Appointment of Director in the place of Mr. S. Sampathkumar (DIN:08832266) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offer himself for 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	47	1,53,250	100.00



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**S GANESAN, FCS**  
**Company Secretaries in Practice**  
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 Email: shadamarshaniyer@gmail.com

Door No.19, 22<sup>nd</sup> Cross Street,  
 Hindu Colony, Nanganallur,  
 Chennai - 600061

(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	

(iii) Invalid Votes:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
Remote e-voting		Nil	

**SPECIAL BUSINESS:**

**RESOLUTION 4:**

Ordinary Resolution- To Consider and approve re-appointment of Mr. Bharat Kumar Chordia (DIN: 00049455) as Whole-time Director for a term of five years

(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	47	1,53,250	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	

(iii) Invalid Votes:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
Remote e-voting		Nil	



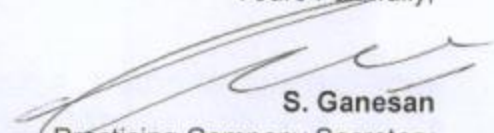
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**S GANESAN, FCS**  
**Company Secretaries in Practice**  
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Email: shadamarshaniyer@gmail.com

Door No.19, 22<sup>nd</sup> Cross Street,  
Hindu Colony, Nanganallur,  
Chennai - 600061

8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 39<sup>th</sup> 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  
PR No: 2685/2022

UDIN:F004779D001099664  
Date: 30<sup>th</sup>September, 2022  
Place: Chennai

**S. GANESAN** 5/5  
**COMPANY SECRETARY IN PRACTICE**  
FCS 4779 - CP 8336  
19, 22nd Cross Street, Hindu Colony, Nanganallur,  
Chennai - 600 061. Mobile: 98408 61781