



CASTLE TRADERS LIMITED

CIN: L51909TN1983PLC045632 GSTIN : 33AABCC8853F1ZR
Regd. Office: "Bharat Kumar Bhavan", No. 617, ANNA SALAI, Chennai - 600 006.
Phone : 044 4226 9610 website : www.castletraders.co.in E-mail : cs@khivrajmail.com

28th September, 2024

To

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 41st AGM held on 28th September, 2024

Dear Sir,

Please find enclosed the Annual General Meeting proceedings of the 41st AGM of the Company held on 28th September, 2024 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





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SUMMARY OF PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF CASTLE TRADERS LIMITED HELD ON SATURDAY, 28TH SEPTEMBER, 2024 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS ("VC/OAVM")

DIRECTORS PRESENT:

1. Mr. Bharat Kumar Chordia
2. Mr. Sampathkumar
3. Mr. Ratnesh Kumar Agrawal
4. Mrs. Prassan Kumari Chordia
5. Mr. Anandakumar

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 41st 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.

He updated 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, offered himself for re-appointment.

He also updated that M/s. P.D. Randar & Co, Chartered Accountants appointed as a statutory auditor of the company in place of M/s. S.C Ajmera & Co., Chartered Accountant, the retiring auditor.

The Chairman informed attendees that, following guidelines from the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI), the meeting was conducted through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). He further mentioned that the Company had tied up with Central Depositories Services Limited (CDSL) to facilitate remote e-voting and voting during the VC/OAVM session





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He further informed that the Auditors' Report on the Financial Statement of the Company for the year ended 31st March, 2024; 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 then addressed the observations and comments in the Secretarial Auditors' Report

He stated that pursuant to the provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circular, the Company had provided to its Member, remote e-voting facility to exercise their right to vote at the 41st Annual General Meeting 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 25th September, 2024 (9.00 A.M. IST) to 27th September, 2024 (5.00 P.M. IST).

The Company had appointed Mr. S. Ganesan, Practicing Company Secretary as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and the voting during 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, 2024 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, 2024 together with Auditors Report thereon - **Ordinary 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, seeks re-appointment - **Ordinary Resolution**.
4. To consider and appoint M/s. P.D. Randar & Co, Chartered Accountants, as the Statutory Auditors of the company in place of M/s. S.C Ajmera & Co., Chartered Accountants, the retiring Auditors. **Ordinary Resolution**





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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 41st AGM.

At the Chairman's invitation, members who had registered as speakers addressed the meeting through VC/OAVM, seeking clarifications on the Company's accounts and business. The Chairman responded to their inquiries.

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 P.M. with a vote of thanks to the Chair.

For Castle Traders Limited

R. Manoranjan
Company Secretary

