



# 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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30<sup>th</sup> September, 2023

To

The Metropolitan Stock Exchange of India Limited,  
Vibgyor 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: Proceedings of the 40<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2023 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 40<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2023 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 40<sup>TH</sup> ANNUAL GENERAL MEETING OF CASTLE TRADERS LIMITED HELD ON SATURDAY, 30<sup>TH</sup> SEPTEMBER, 2023 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS ("VC/OAVM")**

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**DIRECTORS PRESENT:**

1. Mr. Bharat Kumar Chordia - Chairman attended through VC/OAVM from Chennai
2. Mr. Sampathkumar- attended through VC/OAVM from Mumbai
3. Mr. Ratnesh Kumar Agrawal- attended through VC/OAVM from Chennai
4. Mrs. Prassan Kumari Chordia - attended through VC/OAVM from Chennai
5. Mr. Anandakumar - 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 40<sup>th</sup> 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 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, offers herself for re-appointment.

The Chairman informed that 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 further informed that the Auditors' Report on the Financial Statement of the Company for the year ended 31<sup>st</sup> March, 2023; and the Secretarial Audit Report for the year 2022-23, 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 40<sup>th</sup> 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 27<sup>th</sup> September, 2023 (9.00 A.M. IST) to 29<sup>th</sup> September, 2023 (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, 2023 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, 2023 together with Auditors Report thereon - Ordinary 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 - Ordinary Resolution.

**SPECIAL BUSINESS:**

4. Consider and approve Inter Corporate Loan Facility under section 186 of the Companies Act 2013 – Special Resolution.
5. Consider approve limits of loans, investments, guarantees or security under Section 185 of the companies act, 2013 Special 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 40<sup>th</sup> 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](http://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.

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 30<sup>th</sup> September, 2023 were passed with requisite majority.

**For Castle Traders Limited**

  
**R. Manoranjan**  
**Company Secretary**

