



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

23rd September, 2026

To
The Metropolitan Stock Exchange of India Limited,
Vibgoyor 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 43rd Annual General Meeting held on 22nd September, 2026

Dear Sir,

This is to inform you that at the 43rd AGM of the Company held on 22nd September, 2026 through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility; all items of business contained in the notice of the 43rd 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.

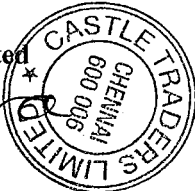
We request you to kindly take the same on record.

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
Day and Date of AGM	Tuesday, 22 nd September, 2026
Start Time of the Meeting	3.00 P.M.
End time of the Meeting	3.22 P.M.
Record Date	11.09.2026
Total No of Shareholders as on cut-off date	100
Total No of Shares as on cut-off date	245000
No. of resolutions passed in the Meeting	03
No. of Shareholders attended the meeting through video conferencing	19
a) Promoters and promoter Group	11
b) Public	08



RESOLUTION 1:

To consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with Reports of the Board of Directors and Auditors Report thereon.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with Reports of the Board of Directors and Auditors Report thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	179500	179500	100.0000	179500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	179500	179500	100.0000	179500	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	65500	4800	7.3282	4800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	65500	4800	7.3282	4800	0	100.0000	0.0000
Total		245000	184300	75.2245	184300	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



RESOLUTION 2:

To consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with Auditors Report thereon.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with Auditors Report thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	179500	179500	100.0000	179500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	179500	179500	100.0000	179500	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	65500	4800	7.3282	4800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	65500	4800	7.3282	4800	0	100.0000	0.0000
Total	Total	245000	184300	75.2245	184300	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

RESOLUTION 3:

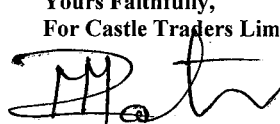
To appoint a Director in the place of Mr. Sundaresan Sampathkumar (DIN: 08832266) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offer himself for re-appointment.



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		179500	100.0000	179500	0	100.0000	0.0000
	Poll	179500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	179500	179500	100.0000	179500	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4800	7.3282	4800	0	100.0000	0.0000
	Poll	65500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	65500	4800	7.3282	4800	0	100.0000	0.0000
Total		245000	184300	75.2245	184300	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Thanking You,

Yours Faithfully,
For Castle Traders Limited


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, 22nd Cross Street,

Hindu Colony, Nanganallur,

Chennai - 600061

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman,

43rd Annual General Meeting of the members of **M/s CASTLE TRADERS LIMITED (CIN: L51909TN1983PLC045632)** held on Tuesday, 22nd September, 2026 at 3:00 P.M. at the Registered Office of the Company at "No 617, Bharat Kumar Bhavan, Anna Salai, Chennai – 600 006 through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM").

Dear Sir,

I, S. Ganesan, Practicing Company Secretary (Membership No. 4779; CP No. 8336), having office at Door No. 19, 22nd Cross Street, Hindu Colony, Nanganallur, Chennai – 600 061, was appointed by the Board of Directors of Castle Traders Limited ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process conducted for 43rd Annual General Meeting ("AGM") of the Company held on Tuesday, 22nd September, 2026 at 3.00 P.M. through VC/OAVM, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 43rd 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).

I submit my report as under:

1. The Company had provided remote e-voting facility to its Members through CDSL.
2. The remote e-voting period commenced on Saturday, 19th September, 2026 at 9.00 A.M. (IST) and ended on Monday, 21st September, 2026 at 5.00 P.M. (IST).
3. The Members holding equity shares as on the cut-off date, i.e., Friday, 11th September, 2026, were entitled to vote on the resolutions set out in the Notice of the AGM.
4. After the conclusion of the AGM, the votes cast through remote e-voting were unblocked in the presence of two witnesses who were not in the employment of the Company.
5. The voting data downloaded from the CDSL e-voting system was scrutinized and reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the authorizations lodged with the Company.
6. Based on the reports generated by CDSL, the consolidated results of remote e-voting and e-voting during the AGM are as follows:

ORDINARY BUSINESS:**RESOLUTION NO. 1:****Ordinary Resolution:**

To receive, consider and adopt the standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026 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	24	184300	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		

The resolution has been passed with the requisite majority as an **Ordinary Resolution**.

RESOLUTION NO. 2:

Ordinary Resolution:

To receive, consider and adopt the consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 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	24	184300	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		

The resolution has been passed with the requisite majority as an **Ordinary Resolution**.

RESOLUTION NO. 3:

Ordinary Resolution:

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.

(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	24	184300	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		

The resolution has been passed with the requisite majority as an **Ordinary Resolution**.

Based on the foregoing, all the resolutions set out in the Notice convening the 43rd Annual General Meeting have been duly passed by the Members with the requisite majority.

The electronic data and all other relevant records relating to the remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM and thereafter the same will be handed over to the Company Secretary/Authorized Representative of the Company for safe preservation

Thanking You,
Yours Faithfully,

Ganesan
Subramanian

Digitally signed by
Ganesan Subramanian
Date: 2026.09.22 18:08:34
+05'30'

S. GANESAN
(Company Secretary in Practice)
FCS: 4779/CP: 8336
PR: 2685/2022

Place: Chennai
Date: 22/09/2026
UDIN:F004779H001566548