



CASTLE TRADERS LIMITED

CIN: L51909TN1983PLC045632 GSTIN: 33AABCC8853F1ZR
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

24th July, 2018

To,

Sub:35th Annual General Meeting – Proceedings

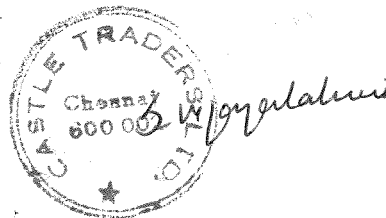
Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith enclosed a summary of the proceedings of the 35th Annual General Meeting (AGM) of the Company held on **Monday, the 23rd July, 2018**.

The Voting Results, in the prescribed format in terms of Regulation 44(3) of the Listing Regulations along-with report of **Mr.P.V.Umapathy**, B.A, B.L., advocate, [Enrolment No.319/1981] M/s.P.V.Umapathy Law & Associates, Chennai, Scrutinizer, is enclosed herewith.

This is for your information and records please.

35th Annual General Meeting (AGM) of Castle Traders Limited – Details of Voting Results	
Date of the AGM	23-07-2018
Total Number of shareholders of record date	101 (one Hundred and one only)
No.of shareholders present in the meeting either in person or proxy	8 (Eight Only)
Promoters and Promoter Group	5 (Five Only)
Public	3 (Three Only)
No. of Shareholders attended the meeting through Video	NIL
Promoters and Promoter Group	
Public	





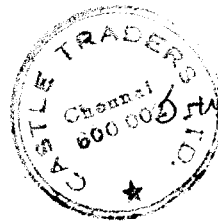
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CASTLE TRADERS LIMITED- E-VOTING RESULTS								
RESOLUTION NO.1								
Resolution required:	ORDINARY RESOLUTION - To adopt standalone and consolidated audited financial statement for financial year ended March 31, 2018 and Reports of the Board of Directors and Auditors thereon							
		1	2	3	4	5	6	7
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=(2)/(1)*100 % of votes polled on outstanding shares	No of votes in favor	No of votes against	Total votes in favour on votes polled	Total votes against on votes polled
Promoter and Promoter Group	E-voting	179500	179500	100.00	179500	0	85.68	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal ballot (if applicable)	0	0	0	0	0	0.00	0.00
	Total	179500	179500	100.00	179500	0	85.68	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal ballot (if applicable)	0	0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-voting	65500	65500	100.00	30000	0	14.32	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal ballot (if applicable)	0	0	0	0	0	0.00	0.00
	Total	65500	65500	100.00	30000	0	14.32	0.00
Grant Total	245000	245000	100	209500	0	100.00	0.00	





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RESOLUTION NO.2								
Resolution required:	ORDINARY RESOLUTION - Re-appointment of Mr.Rajamanickam. V, Director							
		1	2	3	4	5	6	7
Category	Mode of voting	No.of shares held	No.of votes polled	(3)=(2)/(1)* 100 % of votes polled on outstanding shares	No of votes in favor	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-voting	179500	179500	100.00	179500	0	91.05	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	179500	179500	100.00	179500	0	91.05	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-voting	65500	65500	100.00	17650	0	8.95	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	65500	65500	100.00	17650	0	8.95	0
Grant Total	245000	245000	100.00	197150	0	100.00	0	

You are requested to take the same on record.

Thanking you,

For **CASTLE TRADERS LIMITED**


S. Vijayalakshmi
Company Secretary
Mem.No. A20223