## M/s.UMAPATHY LAW AND ASSOCIATES

P.V.Umapathy, B.A., B.L., Advocate Pan: AASPU2470L

Bar Council Roll No.319/1981

Office: Plot No.128, First Floor, 4th Street,

Sayee Nagar, Virugambakkam, Chennai-600092 Cell:7299941336

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FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To.

The Chairman, 35th Annual General Meeting of Castle Traders Limited held on 23rd July 2018 at 2.00 p.m.

Dear Sir,

I, P.V.Umapathy, M/s.Umapathy, Law and Associates, Chennai appointed as Scrutinizer for the purpose of scrutinizing the vote taken, on the resolutions as specified in the notice of the Annual General Meeting, through e-voting and at the Annual General Meeting of the Equity Shareholders of Castle Traders Limited, held on Monday, the 23<sup>rd</sup>July 2018 at 2.00 p.m.and submit my report as under:

All the voting are done through e-voting and no vote is exercised by the shareholders during the annual general meeting through ballot paper as all the shareholders who were present at the meeting have already exercised their votes through e-voting.

The result of the e-voting is as under:

#### **Resolution No.1**

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:-

## Voted in favour of the resolution:

Number of members present (in person or authorised representative or by proxy)	Number of members voted through remote – e-voting	Number of members voted through ballot paper	Number of votes cast by them	% of total number of valid votes cast
8	23	0	2,09,500	100%

#### Voted against the resolution:

Number of members present (in person or authorised representative or by proxy)	Number of members voted through remote – e-voting	Number of members voted through ballot paper	Number of votes cast by them	% of total number of valid votes cast
0	0	0	0	0
Enretment No. 3	AI PLOT No.	APATHY, B.A.,B.L., DVOCATE 128, FIRST FLOOR, ET, SAYEE NAGAR, KAM,CHENNAI-600 08		

#### Invalid votes:

Total number of members (in person or by proxyor authorised representative or by e-voting)whose votes were declared invalid	Total number of votes cast by them
0	0

#### Resolution No.2

To Appoint Mr.V.Rajamanickam, who retires by rotation and being eligible, offers himself for reappointment:-

### Voted in favour of the resolution:

Number of members present (in person or authorised representative or by proxy)	Number of members voted through remote –e-voting			
8	18	0	1,97,150	100%

## Voted against the resolution:

Number of members present (in person or authorised	Number of members voted through remote -e-		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
representative or by proxy)	voting	paper	them	
0	0	0	0	 0

#### **Invalid votes:**

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Total number of members (in person or by proxy or authorised	Total number of votes cast by them	
representative or by e-voting) whose votes were declared invalid	경기가 있는 것이 있다면 되었다. 1일 등 경기를 받아 있는 것이 되었다.	
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The soft copy of the file containing a list of equity shareholder's and who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The poll papers and all other relevant records were sealed and would be handed over to the Company Secretary for safe keeping.

Thanking you,

Place: Chennai

Date: 24th July 2018

Received by

Mr.Bharat Kurl Chairman of the Meeting Whole-time Directo

P.V. UMAPATHY, B.A., B.L.,

**ADVOCATE** 

PLOT No. 128, FIRST FLOOR.

4th STREET, SAYEE NAGAR,

VIRUGAMBAKKAM, CHENNAI-600 092

Witness: 1; Name : L. Rupava thi

Address:

No. 4132, Parathivakkam Street
10 Alandur, Chennai-600016

Enrelment No. 319/1981

Signature:

L. Enpanofe.

Witness:2; Name

M. Lingesan

No: 48, Bharathiyan Street Periyar Nasan Alman Min Nayar CH-87 Address:-

Signature:

eport Gen	neration Date and Time : 23-07-20	10 10 11	Castle traders - evoting -interim repo	ort from CDSI				
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	Shareholder Substatus							
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	Resident - Ordinary	00000759	KRISHNAVENI	121 HABIBULLAH ROAD T NAGA	No. of Shares	Entity Voted		name
	Resident Ordinary	00000799	VIJAY R	121 HABIBULLAH ROAD T NAGA			NONE	NONE
	Resident - Ordinary	00000804	GANESH KANNA M	121 HABIBULLAH ROAD T NAGA		INVESTOR	NONE	NONE
	Resident - Ordinary	00000805	VASHUDHA	28 12 GOPALA KRISHNAN STRE			NONE	NONE
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			TO WILL WHO I'V WI	39 2 HABIBULLAH ROAD THYA	11500.000		NONE	NONE
	Substatus unavailable in EVS	IN30015910297240	NAVARATANMULL AJIT KUMAR CHORDIA					HONE
	Substatus unavailable in EVS		PRASSAN KUMARI CHORDIA	SOWCARPET CHENNAI 60	10500.000	INVESTOR	NONE	NONE
	Substatus unavailable in FVS		BHARAT KUMAR CHORDIA	12 GENERAL MUTHIA MUDALI	11500.000		NONE	NONE
	Substatus unavailable in EVS		KRITIKA CHORDIA	12 GENERAL MUTHIA MUDALI	34500.000		NONE	NONE
	Substatus unavailable in EVS	10.10.00.00	MITALI CHORDIA	O NO 38 N NO 4 A B M AVENUE	11000.000	INVESTOR		NONE
	Substatus unavailable in EVS		AKANKSHA CHORDIA	O NO 38 N NO 4 A B M AVENUE				NONE
	Substatus unavailable in EVS	11.10.00	KANTA DEVI	OLD NO 38 NEW NO 4 A B M AV	11500.000	NVESTOR		NONE
	Substatus unavailable in EVS		AJIT KUMAR CHORDIA	623 MOUNT ROAD THOUSAND	12000.000	NVESTOR		NONE
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# Castle Traders - Final Re Port

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Shareholder Substatus	Memberid	Member Name	Address	Shares	r	for Yes	for No	for Abstain	Entity Voted	User ID	Date of Voting	Vote	name	name
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Substatus unavailable in EVS	IN30036020089387	AJIT KUMAR CHORDIA	623 MOUNT ROAD 600006	11000.000	1	11000.000	0.000	0.000		IN30036020089	2018-07-19 11:26:56.0	VOTED		NONE
Substatus unavailable in EVS	IN30036020089387	AJIT KUMAR CHORDIA	623 MOUNT ROAD . : . 600006	11000.000	2	11000.000	0.000		INVESTOR		2018-07-19 11:26:56.0		NONE	NONE
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				.2000.000	<u>-</u>	12000.000	0.000	0.000	HAVESTOR	IIN300300∠00894	2018-07-19 11:27:28.0	VOTED	NONE	NONE
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ubstatus unavailable in EVS	IN30036020089686	MANISHA CHORDIA	BOAT CLUB ROAD 600028	11000.000		14000 000	0.000							
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ubstatus unavailable in EVS	IN30226914662407	KHIVRAJ HOLDINGS PVT LTD					i							
	11100220014002401	KHIVRAJ MOTORS PRIVATE	NADU, CHENNAI TAMIL 600006	31500.000	2	31500.000	0.000	0.000	MVESTOR	IN302269146624	2018-07-19 11:28:36.0	VOTED	NONE	NOME
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ubstatus unavailable in EVS	IN30226014663200	LIMITED	617 ANNA SALAI CHENNAI, TAMIL				į.							110112
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			493B 1 G T ROAD S SHIBPUR,										110112	THORLE
esident - Ordinary	INI20240640020445	OLIOUH KURAN DAGA	HOWRAH, SHIBPUR HOWRAH			1		Í		į i			1	
ondone - Ordinary	11430249010028415	SUSHIL KUMAR DAGA	711102	3100.000	1	3100.000	0.000	0.000	INVESTOR	IN302496100284	2018-07-22 12:11:07.0	VOTED	NONE	NONE
			493B 1 G T ROAD S SHIBPUR,										1.10.11	TIVOINE
esident - Ordinary	INI20040040000	01101111 101111	HOWRAH, SHIBPUR HOWRAH	l				1		1			1	
esident - Ordinary	IIN30249610028415	SUSHIL KUMAR DAGA	711102	3100.000	2	3100.000	0.000	0.000	INVESTOR	IN302496100284	2018-07-22 12:11:07.0	VOTED	NONE	NONE
poident Ordinan	1000445040045		2 A QUEENS PARK BALLYGUNGE									VOIED	INOINE	INONE
esident - Ordinary	IN30415810017702	BINOD CHAND KANKARIA	KOLKATA 700019	1600.000	- 1	1600.000	0.000	0.000	INVESTOR	IN304158100177	2018-07-22 12:15:06.0	VOTED	NONE	NICHIE
			2 A QUEENS PARK BALLYGUNGE				2.230	3.500		1.1.004100100177	2010-01-22 12.10.00.0	VOTED	NONE	NONE
esident - Ordinary	IN30415810017702	BINOD CHAND KANKARIA	KOLKATA 700019	1600.000	2	1600.000	0.000	0,000	INVESTOR	IN304158100177	2018-07-22 12:15:06.0	VOTED	NONE	luou-
			2A QUEENS PARK BALLYGUNGE				2.230	3.500		111004100100177	2010-01-22 12.10.00.0	VOTED	NONE	NONE
esident - Ordinary	IN30415810021145	SULEKHA KUMARI KANKARIA	KOLKATA 700019	2950.000	1	2950.000	0.000	0.000	INVESTOR	IN304158100344	2018-07-22 12:18:27.0	VOTER		1
			2A QUEENS PARK BALLYGUNGE				0.000	0.000	VLOTOR	114004100100211	2010-01-22 12:18:21.0	VOIED	NONE	NONE
esident - Ordinary	IN30415810021145	SULEKHA KUMARI KANKARIA	KOLKATA 700019	2950.000	ار	2950.000	0.000	0.000	INVESTOR	IN3041E940004	2019 07 22 42 42 27	(OTES	l	1
			2A QUEENS PARK BALLYGUNGE			2000.000	0.000	0.000	INVESTOR	111304138100211	2018-07-22 12:18:27.0	VOTED	NONE	NONE
sident - Ordinary	IN30415810028840	DEEPTI KANKARIA	KOLKATA700019	2700.000	- 4	2700.000	0.000	0.000	NIVEOTOD	INGOAAEGAGGG	0040 07 00 15 1		1	
* 4	1		2A QUEENS PARK BALLYGUNGE	2700.000		2700.000	0.000	0.000	NVESTOR	IIN304158100288	2018-07-22 12:03:49.0	VOTED	NONE	NONE
sident - Ordinary	IN30415810028840	DEEPTI KANKARIA	KOLKATA700019	2700.000		2700.000	0.000		N COTOF	l			1	1
			2 A QUEENS PARK KOLKATA	2700.000		2700.000	0.000	0.000	NVESTOR	IN304158100288	2018-07-22 12:03:49.0	VOTED	NONE	NONE
sident - Ordinary	IN30415810033908	CHANDRAKANT KANKARIA	700019	3300.000	اہ	2200 000	اممما			l			1	1
			2 A QUEENS PARK KOLKATA	3300.000		3300.000	0.000	0.000 1	NVESTOR	IN304158100339	2018-07-22 12:16:38.0	/OTED	NONE	NONE
sident - Ordinary	IN30415810033908	CHANDRAKANT KANKARIA	700019	3300.000	اہ	3300.000	0.000	1	NVESTOR	l l	2018-07-22 12:16:38.0			
													NONE	NONE

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