

Castle
Trading

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
E-mail:pvumapathy@gmail.com

**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 23rd 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

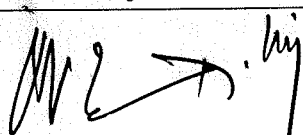
To adopt standalone and consolidated audited Financial Statement for financial year ended March 31, 2018 and Reports of the Board of Directors and Auditors thereon:-

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



Enrollment No. 319/1981

**P.V. UMAPATHY, B.A.,B.L.,
ADVOCATE
PLOT No. 128, FIRST FLOOR,
4th STREET, SAYEE NAGAR,
VIRUGAMBAKKAM, CHENNAI-600 092**

Invalid votes:

Total number of members (in person or by proxy or 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 re-appointment:-

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	18	0	1,97,150	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

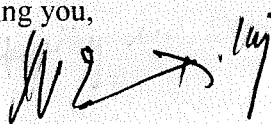
Invalid votes:

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

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.

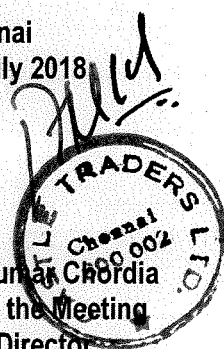
Thanking you,



P.V. UMAPATHY, B.A.,B.L.,
ADVOCATE
PLOT No, 128, FIRST FLOOR,
4th STREET, SAYEE NAGAR,
VIRUGAMBAKKAM, CHENNAI-600 092

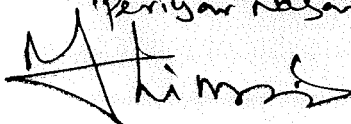
Enrollment no. 319/1981

Place: Chennai
Date: 24th July 2018



Received by
Mr. Bharat Kumar Chordia
Chairman of the Meeting
Whole-time Director

Witness:1; Name : L. Rupavathi
Address: No. 41/32, Paruthivakkam Street
Alandur, Chennai-600 016
Signature: L. Rupavathi.

Witness:2; Name M. Lingesan
Address:- No. 48, Bharathiyar Street
Periyar Nagar Alankulam Nagar CH-87
Signature: 

Report Generation Date and Time : 23-07-2018:10:11:56		Castle traders - evoting -interim report from CDSL						
		Castle E-Voting Interim Report						
EVSN	ISIN	No of Folios Voted						
180625002	INE262V01014	23						
Voting Start Date and Time : 19-07-2018 09:00								
Voting End Date and Time : 22-07-2018 17:00								
Meeting Date and Start Time :23-07-2018 14:00								
Shareholder Substatus	Memberid	Member Name	Address	No. of Shares	Entity Voted	BR File name	POA File name	
Resident - Ordinary	00000759	KRISHNAVENI	121 HABIBULLAH ROAD T NAGA	200.000	INVESTOR	NONE	NONE	
Resident - Ordinary	00000799	VIJAY R	121 HABIBULLAH ROAD T NAGA	200.000	INVESTOR	NONE	NONE	
Resident - Ordinary	00000804	GANESH KANNA M	28 12 GOPALA KRISHNAN STRE	250.000	INVESTOR	NONE	NONE	
Resident - Ordinary	00000805	VASHUDHA	28 12 GOPALA KRISHNAN STRE	200.000	INVESTOR	NONE	NONE	
Substatus unavailable in EVS	1206120000403439	ROHIT BAID	2 RAJA WOOD MUNT STREET	4000.000	INVESTOR	NONE	NONE	
Resident - Ordinary	IN30015910161723	V RAJAMANICKAM	39 2 HABIBULLAH ROAD THYAC	11500.000	INVESTOR	NONE	NONE	
Substatus unavailable in EVS	IN30015910297240	NAVARATANMULL AJIT KUMAR CHORDIA	SOWCARPET CHENNAI . . . 60	10500.000	INVESTOR	NONE	NONE	
Substatus unavailable in EVS	IN30015910301945	PRASSAN KUMARI CHORDIA	12 GENERAL MUTHIA MUDALI S	11500.000	INVESTOR	NONE	NONE	
Substatus unavailable in EVS	IN30015910301953	BHARAT KUMAR CHORDIA	12 GENERAL MUTHIA MUDALI S	34500.000	INVESTOR	NONE	NONE	
Substatus unavailable in EVS	IN30036010860618	KRIKA CHORDIA	O NO 38 N NO 4 A B M AVENUE	11000.000	INVESTOR	NONE	NONE	
Substatus unavailable in EVS	IN30036010860802	MITALI CHORDIA	O NO 38 N NO 4 A B M AVENUE	12000.000	INVESTOR	NONE	NONE	
Substatus unavailable in EVS	IN30036010861889	AKANKSHA CHORDIA	OLD NO 38 NEW NO 4 A B M AV	11500.000	INVESTOR	NONE	NONE	
Substatus unavailable in EVS	IN30036020089320	KANTA DEVI	623 MOUNT ROAD THOUSAND	12000.000	INVESTOR	NONE	NONE	
Substatus unavailable in EVS	IN30036020089387	AJIT KUMAR CHORDIA	623 MOUNT ROAD . . . 600006	11000.000	INVESTOR	NONE	NONE	
Substatus unavailable in EVS	IN30036020089442	NAVARATANMULL CHORDIA	NEW NO 4 OLD NO 38 ABM AVE	12000.000	INVESTOR	NONE	NONE	
Substatus unavailable in EVS	IN30036020089686	MANISHA CHORDIA	OLD NO 38 NEW NO ABM AVEN	11000.000	INVESTOR	NONE	NONE	
Substatus unavailable in EVS	IN30226914662407	KHIVRAJ HOLDINGS PVT LTD	617 ANNA SALAI CHENNAI, TAM	31500.000	INVESTOR	NONE	NONE	
Substatus unavailable in EVS	IN30226914663299	KHIVRAJ MOTORS PRIVATE LIMITED	617 ANNA SALAI CHENNAI, TAM	11000.000	INVESTOR	NONE	NONE	
Resident - Ordinary	IN30249610028415	SUSHIL KUMAR DAGA	493B 1 G T ROAD S SHIBPUR	3100.000	INVESTOR	NONE	NONE	
Resident - Ordinary	IN30415810017702	BINOD CHAND KANKARIA	2 A QUEENS PARK BALLYGUNG	1600.000	INVESTOR	NONE	NONE	
Resident - Ordinary	IN30415810021145	SULEKHA KUMARI KANKARIA	2A QUEENS PARK BALLYGUNG	2950.000	INVESTOR	NONE	NONE	
Resident - Ordinary	IN30415810028840	DEEPTI KANKARIA	2A QUEENS PARK BALLYGUNG	2700.000	INVESTOR	NONE	NONE	
Resident - Ordinary	IN30415810033908	CHANDRAKANT KANKARIA	2 A QUEENS PARK KOLKATA	3300.000	INVESTOR	NONE	NONE	

Castle Traders - Final Report

Report Generation Date and Time : 23-07-2018:15:10:21						
EVSN		ISIN	No of Folios Voted			
180625002		14	23			
Voting Start Date and Time : 19-07-2018 09:00						
Voting End Date and Time : 22-07-2018 17:00						
Meeting Date and Start Time :23-07-2018 14:00						
Voting Finalisation Date and Time: 23-07-2018 15:10						
Res. No.	Yes Count	Yes (%)	No Count	No (%)	Total Count	Total
1	23	500 (100%)	0	0 (0%)	23	209500.000
2	18	150 (100%)	0	0 (0%)	18	197150.000

CASTLE TRADERS FINAL REPORT FROM CDSL

File Generated Date and Time : 23-07-2018:15:10:21														
Shareholder Substatus	Memberid	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
Resident - Ordinary	00000759	KRISHNAVENI	121 HABIBULLAH ROAD T NAGAR CHENNAI TAMILNADU INDIA 600017	200.000	1	200.000	0.000	0.000	INVESTOR	00000759	2018-07-20 13:58:30.0	VOTED	NONE	NONE
Resident - Ordinary	00000759	KRISHNAVENI	121 HABIBULLAH ROAD T NAGAR CHENNAI TAMILNADU INDIA 600017	200.000	2	-	-	-	-	-	-	NOT VOTED	-	-
Resident - Ordinary	00000799	VIJAY R	121 HABIBULLAH ROAD T NAGAR CHENNAI TAMILNADU INDIA 600017	200.000	1	200.000	0.000	0.000	INVESTOR	00000799	2018-07-20 13:55:45.0	VOTED	NONE	NONE
Resident - Ordinary	00000799	VIJAY R	121 HABIBULLAH ROAD T NAGAR CHENNAI TAMILNADU INDIA 600017	200.000	2	-	-	-	-	-	-	NOT VOTED	-	-
Resident - Ordinary	00000804	GANESH KANNA M	28 12 GOPALA KRISHNAN STREET T NAGAR CHENNAI TAMILNADU INDIA 600017	250.000	1	250.000	0.000	0.000	INVESTOR	00000804	2018-07-20 14:02:00.0	VOTED	NONE	NONE
Resident - Ordinary	00000804	GANESH KANNA M	28 12 GOPALA KRISHNAN STREET T NAGAR CHENNAI TAMILNADU INDIA 600017	250.000	2	-	-	-	-	-	-	NOT VOTED	-	-
Resident - Ordinary	00000805	VASHUDHA	28 12 GOPALA KRISHNAN STREET T NAGAR CHENNAI TAMILNADU INDIA 600017	200.000	1	200.000	0.000	0.000	INVESTOR	00000805	2018-07-20 14:04:01.0	VOTED	NONE	NONE
Resident - Ordinary	00000805	VASHUDHA	28 12 GOPALA KRISHNAN STREET T NAGAR CHENNAI TAMILNADU INDIA 600017	200.000	2	-	-	-	-	-	-	NOT VOTED	-	-
Substatus unavailable in EVS	1206120000403439	ROHIT BAID	2 RAJA WOOD MUNT STREET KOLKATA WB INDIA 700001	4000.000	1	4000.000	0.000	0.000	INVESTOR	12061200004034	2018-07-20 14:09:30.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1206120000403439	ROHIT BAID	2 RAJA WOOD MUNT STREET KOLKATA WB INDIA 700001	4000.000	2	4000.000	0.000	0.000	INVESTOR	12061200004034	2018-07-20 14:09:30.0	VOTED	NONE	NONE
Resident - Ordinary	IN30015910161723	V RAJAMANICKAM	39 2 HABIBULLAH ROAD THYAGRAYA NAGAR CHENNAI 600017	11500.000	1	11500.000	0.000	0.000	INVESTOR	IN300159101617	2018-07-20 14:21:35.0	VOTED	NONE	NONE
Resident - Ordinary	IN30015910161723	V RAJAMANICKAM	39 2 HABIBULLAH ROAD THYAGRAYA NAGAR CHENNAI 600017	11500.000	2	-	-	-	-	-	-	NOT VOTED	-	-
Substatus unavailable in EVS	IN30015910297240	NAVARATANMULL AJIT KUMAR CHORDIA	SOWCARPET CHENNAI 600079	10500.000	1	10500.000	0.000	0.000	INVESTOR	IN300159102972	2018-07-19 11:22:19.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30015910297240	NAVARATANMULL AJIT KUMAR CHORDIA	SOWCARPET CHENNAI 600079	10500.000	2	10500.000	0.000	0.000	INVESTOR	IN300159102972	2018-07-19 11:22:19.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30015910301945	PRASSAN KUMARI CHORDIA	12 GENERAL MUTHIA MUDALI STREET SOWCARPET CHENNAI 600079	11500.000	1	11500.000	0.000	0.000	INVESTOR	IN300159103019	2018-07-19 11:22:54.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30015910301945	PRASSAN KUMARI CHORDIA	12 GENERAL MUTHIA MUDALI STREET SOWCARPET CHENNAI 600079	11500.000	2	11500.000	0.000	0.000	INVESTOR	IN300159103019	2018-07-19 11:22:54.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30015910301953	BHARAT KUMAR CHORDIA	12 GENERAL MUTHIA MUDALI STRREET SOWCARPET CHENNAI 600079	34500.000	1	34500.000	0.000	0.000	INVESTOR	IN300159103019	2018-07-19 11:23:55.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30015910301953	BHARAT KUMAR CHORDIA	12 GENERAL MUTHIA MUDALI STRREET SOWCARPET CHENNAI 600079	34500.000	2	34500.000	0.000	0.000	INVESTOR	IN300159103019	2018-07-19 11:23:55.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30036010860618	KRITIKA CHORDIA	O NO 38 N NO 4 A B M AVENUE BOAT CLUB ROAD RAJA ANNAMALAI PURAM, CHENNAI, RAJA 600028	11000.000	1	11000.000	0.000	0.000	INVESTOR	IN300360108606	2018-07-19 11:24:32.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30036010860618	KRITIKA CHORDIA	O NO 38 N NO 4 A B M AVENUE BOAT CLUB ROAD RAJA ANNAMALAI PURAM, CHENNAI, RAJA 600028	11000.000	2	11000.000	0.000	0.000	INVESTOR	IN300360108606	2018-07-19 11:24:32.0	VOTED	NONE	NONE

Substatus unavailable in EVS	IN30036010860802	MITALI CHORDIA	O NO 38 N NO 4 A B M AVENUE RAJA ANNAMALAI PURAM, CHENNAI, RAJA ... 600028	12000.000	1	12000.000	0.000	0.000	INVESTOR	IN300360108608	2018-07-19 11:25:15.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30036010860802	MITALI CHORDIA	O NO 38 N NO 4 A B M AVENUE RAJA ANNAMALAI PURAM, CHENNAI, RAJA ... 600028	12000.000	2	12000.000	0.000	0.000	INVESTOR	IN300360108608	2018-07-19 11:25:15.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30036010861889	AKANKSHA CHORDIA	OLD NO 38 NEW NO 4 A B M AVENUE RAJA ANNAMALAI PURAM, CHENNAI, RAJA ... 600028	11500.000	1	11500.000	0.000	0.000	INVESTOR	IN300360108618	2018-07-19 11:25:49.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30036010861889	AKANKSHA CHORDIA	OLD NO 38 NEW NO 4 A B M AVENUE RAJA ANNAMALAI PURAM, CHENNAI, RAJA ... 600028	11500.000	2	11500.000	0.000	0.000	INVESTOR	IN300360108618	2018-07-19 11:25:49.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30036020089320	KANTA DEVI	623 MOUNT ROAD THOUSAND LIGHTS CHENNAI ... 600006	12000.000	1	12000.000	0.000	0.000	INVESTOR	IN300360200893	2018-07-19 11:26:23.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30036020089320	KANTA DEVI	623 MOUNT ROAD THOUSAND LIGHTS CHENNAI ... 600006	12000.000	2	12000.000	0.000	0.000	INVESTOR	IN300360200893	2018-07-19 11:26:23.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30036020089387	AJIT KUMAR CHORDIA	623 MOUNT ROAD ... 600006	11000.000	1	11000.000	0.000	0.000	INVESTOR	IN300360200893	2018-07-19 11:26:56.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30036020089387	AJIT KUMAR CHORDIA	623 MOUNT ROAD ... 600006	11000.000	2	11000.000	0.000	0.000	INVESTOR	IN300360200893	2018-07-19 11:26:56.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30036020089442	NAVARATANMULL CHORDIA	NEW NO 4 OLD NO 38 ABM AVENUE BOAT CLUB ROAD RAJA ANNAMALAI PURAM, CHENNAI, RAJA ... 600028	12000.000	1	12000.000	0.000	0.000	INVESTOR	IN300360200894	2018-07-19 11:27:28.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30036020089442	NAVARATANMULL CHORDIA	NEW NO 4 OLD NO 38 ABM AVENUE BOAT CLUB ROAD RAJA ANNAMALAI PURAM, CHENNAI, RAJA ... 600028	12000.000	2	12000.000	0.000	0.000	INVESTOR	IN300360200894	2018-07-19 11:27:28.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30036020089686	MANISHA CHORDIA	OLD NO 38 NEW NO ABM AVENUE BOAT CLUB ROAD ... 600028	11000.000	1	11000.000	0.000	0.000	INVESTOR	IN300360200896	2018-07-19 11:28:00.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30036020089686	MANISHA CHORDIA	OLD NO 38 NEW NO ABM AVENUE BOAT CLUB ROAD ... 600028	11000.000	2	11000.000	0.000	0.000	INVESTOR	IN300360200896	2018-07-19 11:28:00.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30226914662407	KHIVRAJ HOLDINGS PVT LTD	617 ANNA SALAI CHENNAI, TAMIL NADU, CHENNAI TAMIL ... 600006	31500.000	1	31500.000	0.000	0.000	INVESTOR	IN302269146624	2018-07-19 11:28:36.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30226914662407	KHIVRAJ HOLDINGS PVT LTD	617 ANNA SALAI CHENNAI, TAMIL NADU, CHENNAI TAMIL ... 600006	31500.000	2	31500.000	0.000	0.000	INVESTOR	IN302269146624	2018-07-19 11:28:36.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30226914663299	KHIVRAJ MOTORS PRIVATE LIMITED	617 ANNA SALAI CHENNAI, TAMIL NADU, CHENNAI TAMIL ... 600006	11000.000	1	11000.000	0.000	0.000	INVESTOR	IN302269146632	2018-07-19 11:29:13.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30226914663299	KHIVRAJ MOTORS PRIVATE LIMITED	617 ANNA SALAI CHENNAI, TAMIL NADU, CHENNAI TAMIL ... 600006	11000.000	2	11000.000	0.000	0.000	INVESTOR	IN302269146632	2018-07-19 11:29:13.0	VOTED	NONE	NONE
Resident - Ordinary	IN30249610028415	SUSHIL KUMAR DAGA	493B 1 G T ROAD S SHIBPUR, HOWRAH, SHIBPUR HOWRAH ... 711102	3100.000	1	3100.000	0.000	0.000	INVESTOR	IN302496100284	2018-07-22 12:11:07.0	VOTED	NONE	NONE
Resident - Ordinary	IN30249610028415	SUSHIL KUMAR DAGA	493B 1 G T ROAD S SHIBPUR, HOWRAH, SHIBPUR HOWRAH ... 711102	3100.000	2	3100.000	0.000	0.000	INVESTOR	IN302496100284	2018-07-22 12:11:07.0	VOTED	NONE	NONE
Resident - Ordinary	IN30415810017702	BINOD CHAND KANKARIA	2 A QUEENS PARK BALLYGUNGE KOLKATA ... 700019	1600.000	1	1600.000	0.000	0.000	INVESTOR	IN304158100177	2018-07-22 12:15:06.0	VOTED	NONE	NONE
Resident - Ordinary	IN30415810017702	BINOD CHAND KANKARIA	2 A QUEENS PARK BALLYGUNGE KOLKATA ... 700019	1600.000	2	1600.000	0.000	0.000	INVESTOR	IN304158100177	2018-07-22 12:15:06.0	VOTED	NONE	NONE
Resident - Ordinary	IN30415810021145	SULEKHA KUMARI KANKARIA	2A QUEENS PARK BALLYGUNGE KOLKATA ... 700019	2950.000	1	2950.000	0.000	0.000	INVESTOR	IN304158100211	2018-07-22 12:18:27.0	VOTED	NONE	NONE
Resident - Ordinary	IN30415810021145	SULEKHA KUMARI KANKARIA	2A QUEENS PARK BALLYGUNGE KOLKATA ... 700019	2950.000	2	2950.000	0.000	0.000	INVESTOR	IN304158100211	2018-07-22 12:18:27.0	VOTED	NONE	NONE
Resident - Ordinary	IN304158100228840	DEEPTI KANKARIA	2A QUEENS PARK BALLYGUNGE KOLKATA ... 700019	2700.000	1	2700.000	0.000	0.000	INVESTOR	IN304158100228	2018-07-22 12:03:49.0	VOTED	NONE	NONE
Resident - Ordinary	IN304158100228840	DEEPTI KANKARIA	2A QUEENS PARK BALLYGUNGE KOLKATA ... 700019	2700.000	2	2700.000	0.000	0.000	INVESTOR	IN304158100228	2018-07-22 12:03:49.0	VOTED	NONE	NONE
Resident - Ordinary	IN30415810033908	CHANDRAKANT KANKARIA	2 A QUEENS PARK KOLKATA ... 700019	3300.000	1	3300.000	0.000	0.000	INVESTOR	IN304158100339	2018-07-22 12:16:38.0	VOTED	NONE	NONE
Resident - Ordinary	IN30415810033908	CHANDRAKANT KANKARIA	2 A QUEENS PARK KOLKATA ... 700019	3300.000	2	3300.000	0.000	0.000	INVESTOR	IN304158100339	2018-07-22 12:16:38.0	VOTED	NONE	NONE