



# CASTLE TRADERS LIMITED

CIN : L51909TN1983PLC045632 GSTIN : 33AABCC8853F1ZR www.castletraders.co.in

Regd. Office : "BHARAT KUMAR BHAVAN", No.617, ANNA SALAI, Chennai - 600 006.

Phone : 044 4226 9666

E-mail : cs@khivrajmail.com

3<sup>rd</sup> September, 2022

To

Listing & Compliance,  
The Metropolitan Stock Exchange of India Limited,  
Vibgoyor Towers, 4<sup>th</sup> Floor,  
Plot No.C- 62, Opp.Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400098

**Sub: Newspaper Advertisement - Notice of 39<sup>th</sup> AGM, Remote E-voting Information and book closure**

**Ref: Symbol: CASTLE; Series: BE; ISIN: INE262V01014**

Dear Sir

Please find attached herewith copies of Newspaper Advertisements published in Trinity Mirror (English Daily) and Makkal Kural (Tamil Daily), Chennai editions on 3<sup>rd</sup> September 2022, regarding AGM notice, E-Voting information and Book closure for the 39<sup>th</sup> AGM of the Company in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Read with SEBI (LODR) Regulations, 2015.

We request you to kindly take this on record.

Thanking You,

Yours Faithfully,  
For Castle Traders Limited

R. Manoranjan  
Company Secretary



# Nadal hurts nose with own racquet Need to stay humble, says Spaniard after tough win

New York, Sept 3: Rafael Nadal isn't one to hold a grudge. But if the Spaniard, 36, was seeking payback for his painful five-set loss to Italy's Fabio Fognini in the third round of the 2015 US Open, he got it on Thursday night in Arthur Ashe Stadium - though it didn't come without a fight, one that left him bloodied.

The four-time champion overcame both a slow start and the upset-minded Fognini to prevail, 2-6, 6-4, 6-2, 6-1, back into the third round for the 14th time in 16 appearances in Flushing Meadows.

Despite the infamous 2015 loss, in which he squandered a two-sets-to-love advantage, Nadal now leads the overall head-to-head, 14-4.

"One of the worst starts, probably ever," said Nadal, who amassed 37 unforced errors on the night. "But that's part of the game. You need to stay humble, you need to accept the situation. It hasn't been an easy month



for me, so I know this kind of stuff can happen. It's another opportunity for me. I'm still alive after a match like this. That means a lot," he told the US Open site.

The 60th-ranked Fognini, three years removed from a career-high of world No. 9, raced through the 34-minute opening set with breaks in the third and seventh games.

Nadal, clearly out of sorts, at times even palming his face in disbelief, dropped five of his first seven service games and fell behind 2-4 in the second set. But as he's shown so many times before, even when he

can't summon his best level, the Mallorcan kept fighting, soon bringing the set back on serve. Two games later, the crowd, which had been sitting in stunned silence much of the way, finally came alive as the record 22-time major titlist leveled the match at one set apiece.

Fognini, 35, dug himself an insurmountable 2-4 hole in the third set, Nadal swatting a running forehand winner to secure the break.

The match took a surreal turn in set four when, ahead 3-0 and the finish line in sight, Nadal accidentally bloodied his nose with his own racquet on

a follow-through and was forced to take a medical timeout. With tape on his face, he returned to close out the proceedings in two hours and 42 minutes.

**5th seed Ons moves up**  
No 5 seed Ons Jabeur came from behind and beat Shelby Rogers 4-6, 6-4, 6-3 in 2 hours and 17 minutes at the Flushing Meadows here on Friday.

The win pushed Jabeur's record against Americans to 11-1 this season and placed her into the fourth round of the US Open for the first time in her career.

On Friday, the American gave a solid performance in the first two sets as she made the No.5 seed scurry about the court, and forced her to dive onto the court to try to stay in the point. But when Shelby sketched up a double fault at 6-4, 4-4, Jabeur lapped up the opportunity and never looked back, taking seven of the last 10 games to seal the win.

# Olympian Vijay returns to shooting squad after decade

New Delhi, Sept 3: London Olympic silver medalist Vijay Kumar returned to international competition after nearly a decade as he was named in the shooting World Championships squad on Friday.

The National Rifle Association of India (NRAI) on Friday announced a 48-member Indian Rifle and Pistol squad for the upcoming International Shooting Sport Federation (ISSF) World Championship Rifle/ Pistol, scheduled from October 12-25 in Cairo, Egypt.

A 24-member shotgun squad was already announced earlier for the Shotgun World Championships beginning in Osijek, Croatia, from September 19.

The team is loaded with World Championship first timers with Olympic silver medalist Vijay Kumar and silver medalist from the previous world championships, Anjum Moudgil, bringing in the weight of experience.

The experienced campaigners in the squad include the likes of Olympians, Manu

Bhaker, Aishwary Prapat Singh Tomar and Elavinel Valarivan, besides Divyansh Singh Panwar, who has qualified in the junior section.

Shiva Narwal, who will be leading the Indian trio in the Men's 10m Air Pistol for example, is not yet 17 and will be in his first worlds. Others like Swapnil Suresh Kusale, who is among the country's top Rifle shooting exponents, particularly in small-bore, for some time now, will also be featuring in his first world championships. Swapnil was in form at the Baku ISSF World Cup stage earlier this year, where he won a first individual world cup stage gold, a silver in Men's 3P as well as a mixed 3P gold.

Aishwary Prapat Singh Tomar on the other hand will also be competing in his first world championship and his rise in Men's Rifle 3 Positions in the last

couple of years, has been nothing short of phenomenal.

The ISSF World Championships are considered by the global Shooting Sport community as the ultimate prize in the sport.

# Axar replaces injured Jadeja

Mumbai, Sept 3: The All-India Senior Selection Committee on Friday named Axar Patel as the replacement for Ravindra Jadeja in the ongoing Asia Cup.

Jadeja has sustained a right knee injury and is ruled out of the tournament. He is currently under the supervision of the BCCI medical team.

Axar was earlier named as one of the standbys in the squad

and will join the team in Dubai soon.

India's squad for Asia Cup: Rohit Sharma (Captain), KL Rahul (vice-captain), Virat Kohli, Suryakumar Yadav, Deepak Hooda, Rishabh Pant (wicket-keeper), Dinesh Karthik (wicket-keeper), Hardik Pandya, Axar Patel, R. Ashwin, Yuzvendra Chahal, Ravi Bishnoi, Bhuvneshwar Kumar, Arshdeep Singh, Avesh Khan.



SRM IST V. Kowshika of I MBA, Vadapalani Campus has secured two gold in the State ranking TT tournament conducted by Tamil Nadu State Table Tennis Association defeating ICF player Deepika (SRM IST Alumni) in the women category held at JN Stadium Chennai, and she is selected for the 36th National Games which will be held at Gujarat.

# Bob's Banter

Robert Clements

## It's Two Men, No, One..!

Quite often some public figure like Trump or many in our own country caught in the public glare while having a rollicking time with someone other than their wife, exclaim, "Leave my private life alone!"

What they mean is that they've got two lives, one for the public eye and the other not for us to look at. And it is only their public life that should be scrutinized, not the private one!

Here we have MPs who talk about women empowerment but have a wife and also a mistress living in two different homes with two sets of children, both waiting to greet him after his speech. "Did you like my speech?" he asks his wife, and she smiles, maybe a sad one albeit.

"How was my speech?" he asks his mistress as his two daughters born out of wedlock squeal all over him and she replies, "What a forceful voice you have!"

Yes, what a forceful public

voice he has!

What a voice we all have! Because that is what the public is meant to see.

But should we accept the fact his private life cannot come under the scanner?

Let's throw our moral spectacles away and look at it logically: Is it a different man who speaks on women empowerment and another watching porn on his phone?

Is it a different man who runs a ruthless business and another who wants to get elected so he can fight for issues relevant to the common man?

"Hey doc, is that one man or two?"

"I'm just a GP not an ophthalmologist, but can't you see it's just one man?"

So that's confirmed, it's the same man! Now tell me, logically, if that man cheats in his private domain, won't he do the same in the public one?

Of course he will. Like the good ole doc we just asked said, "It's the same man!"

Why then are we shocked to see that the criminal whom we voted for, is now looting public money?

Why are we so outraged when a committee member in our own managing committees takes us for a ride on a redevelopment project? Didn't we see his dishonesty in his private life? Can't we see it in the way he treats his wife or daughter? Or did we trust the public man and not the private fellow?

It's time we understood that there can be no distinction between public life and 'unpublic' life. It's the same life, the same man or woman, and what you see here, you will see there. "Right doc?"

"Like I Told you I'm not an ophthalmologist, but seriously, are you all blind?"

"bobsbanter@gmail.com"

<p><b>NAME CHANGE</b> I, MONICA MAHENDRA KUMAR, D/O Mahendra Kumar Ranka, Date of Birth: 22.06.1996, Residing at No.705, Prince Park, No.76, E.V.K. Sampath Road, Vepery, Chennai - 600 007, shall henceforth be known as <b>MONICA RANKA MONICA MAHENDRA KUMAR</b></p>	<p><b>NAME CHANGE</b> Ackshai Kumar Talive Ramakrishnan, S/o. Krishnan, Date of Birth: 18.05.1995, Residing at No.33, Govindan Road, West Mambalam, Chennai -600 033, shall henceforth be known as <b>Ackshai Kumar Rama krishnan</b></p>	<p><b>NAME CHANGE</b> I, LOURDERAJ TRICULORE ALPHONSE TRICULORE, Residing at No.42, First Main Road, Deva Nagar, Reddiyarpalayam, Puducherry - 605010, shall henceforth be known as <b>LOURDERAJ TRICULORE ALPHONSE TRICULORE</b></p>	<p><b>NAME CHANGE</b> I, Rahamathulla Moinullah, S/o. Rahamathulla, Date of Birth: 15.10.1987, Residing at No.34/88, Veerabathran Street, Pudupet, Chennai - 600 002, shall henceforth be known as <b>RAHAMATHULLA MOHAMMED HANEEFF</b> Rahamathulla Moinullah</p>
---	---	---	--

<p><b>NAME CHANGE</b> I, Fathima, W/o: Kansoor Mahathoom, Date of Birth: 01.01.1945, Residing at No.62, Muslim Street, Audaiyarkovil, Okkur, Perunthamarai, Pudukkottai 622204, shall henceforth be known as <b>RAHMATHUNNISHA W/O. KANSOOR MAHATHOOM</b> Fathima, W/o: Kansoor Mahathoom</p>	<p><b>NAME CHANGE</b> I, Monokaran Ramachandran, S/o: Ramachandran, Date of Birth: 24.04.1960, Residing at No.22, First Cluny Main Road, Avvai Nagar, Lawspet, Puducherry -605008, shall henceforth be known as <b>Manohar Ramachandran</b> Monokaran Ramachandran</p>	<p><b>NAME CHANGE</b> I, Jeyamani - Arivalagan, S/o: Jayamani, Date of Birth: 24.04.1975, Residing at No.13/49, F1, Hrsikesaa Garden, Dayalu Nagar Main Road, Kolathur, Chennai - 600 099, shall henceforth be known as <b>JAYAMANI - ARIVALAGAN</b> Jeyamani - Arivalagan</p>	<p><b>NAME CHANGE</b> I, Johnson Cherian Mathew, S/o: Cherian Mathew, Date of Birth: 25.04.1975, Residing at Plot No.53, Mohammed Hussain Colony, Vivekananda Nagar High Road, Kolathur, Chennai-600 099 shall henceforth be known as <b>JOHNSON MATHEW</b> Johnson Cherian Mathew</p>
---	--	--	--

<p><b>NAME CHANGE</b> I, GOUTHAM BHANSALI, S/O. Mahaveer Chand Bhansali G., Date of Birth: 20.11.1993, Residing at No.9/38, Ramanujan Iyer Street, Old Washermenpet, Chennai - 600 021, shall henceforth be known as <b>M. GOUTHAM</b> GOUTHAM BHANSALI</p>	<p><b>NAME CHANGE</b> I, Abdul Rahim Dasdakeer, Date of Birth: 01.08.1963, Residing at No.9, Azad Street, Kattuthalavalasa, Karaikudi, Sivagangai -630 001, shall henceforth be known as <b>Abdulrahim Dasdakeer Kansoor Mahathoom</b> Abdul Rahim Dasdakeer</p>	<p><b>NAME CHANGE</b> I, Vignesh Manokaran, S/o: Manohar R., Date of Birth: 14.09.1990, Residing at No.141516, 1st Floor, Thiagay Cranganathan Street, Lakshmi Nagar Extn, Karuvadikuppam, Lawspet, Puducherry -605008, shall henceforth be known as <b>VIGNESH MANOHAR</b> Vignesh Manokaran</p>
---	--	---

**ARIHANT'S SECURITIES LIMITED**  
CIN: L65993TN1994PLC027783  
No. 138, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600004  
Tel: (044) 2844555, 43434000 Fax: (044) 43434030,  
Email: arihantsecurities@gmail.com  
Website: www.arihantsecurities.com

**NOTICE OF THE 28TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 28th Annual General Meeting (AGM/ Meeting) of ARIHANT'S SECURITIES LIMITED (the Company) is scheduled to be held on Friday 23, 2022 at 11.00 A.M at the registered office of the company situated at No. 138, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600004 for the business to be transacted at the AGM in compliance with the applicable provisions of the companies Act, 2013 and the Rules made thereunder.

The company has complied the dispatch of Notice of the AGM along with the Annual Report 2021-2022 to all the shareholders by electronic mode on Thursday, September 01, 2022.

In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the company is pleased to provide to its members, the facility to exercise their right to vote by electronic means. The members may cast their votes on electronic voting system from any place other than venue of AGM (i.e remote voting) if the company has made arrangements with Central Depository Services (India) Limited (CDSL) to facilitate Remote e-voting for the resolutions proposed to be passed at the 28th AGM. The Remote E-voting facility shall commence on September 20, 2022 at 09.00 a.m (IST) and shall end on September 22, 2022 at 05.00 p.m (IST). The remote e-voting shall not allowed beyond the said date and time.

The facility for voting through ballot paper shall be made available to those members who are present at the AGM, but have not already cast their vote by remote e-voting.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e September 16, 2022 only shall be entitled to avail the facility of remote e-voting or through ballot paper at the AGM.

Any person who acquires the shares of the company after the dispatch of the Notice and holding shares as on cut-off date can follow the process for generating the login ID and Password as provided in the Notice. The members who have casted their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Shares Transfer Book of the company shall remain closed from 17th day of September, 2022 to 23rd September 2022 (Both days inclusive)

The AGM Notice along with Annual Report for the year 2021-2022 is displayed on the company's website www.arihantsecurities.com and on the website of CDSL at www.evotingindia.com additionally. The Notice of AGM will also be available on the Website BSE Limited at www.bseindia.com

Members holding shares in Physical form and who have not yet registered their email address are requested to get themselves registered with our RTA at https://investors.cameoindia.com/ for obtaining the Annual Report and for casting their vote by remote e-voting or through ballot paper at the AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads sections of https://www.evoting.cdsl.com or contact CDSL the following toll free no.: 1800-200-5533.

For Arihant's Securities Limited  
Sd/-  
Nishkant Mohanlal Choudhary  
Managing Director  
DIN: 02142746

**CASTLE TRADERS LIMITED**  
(CIN: L51909TN1983PLC045632)  
Regd. Office: "Bharat Kumar Bhavan, No. 617, Anna Salai, Chennai - 600 006  
Website: http://www.castletraders.co.in, Email: cs@khivrajmail.com  
Ph:044 - 42299666

**NOTICE OF 39TH ANNUAL GENERAL MEETING, REMOTE E-VOTING, INFORMATION AND BOOK CLOSURE**

1. Notice is hereby given that 39th Annual General Meeting of the members of the Company to be held on Thursday, 29th September, 2022 at 3.00 p.m. to transact the Business, through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM") Facility, which will be set forth in Notice as per MCA Circulars.

2. In terms of MCA Circulars and SEBI Circulars, the Notice of the 39th AGM and the Annual Report for the year 2022 has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participants(s). Members holding shares in physical form are requested to register their email address with M/s Cameo Corporate Services Limited.

3. In terms of Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Companies Act, 2013 read with applicable rules as amended from time to time, the company is providing remote e-voting facility to the shareholders of the company to enable them to cast their votes electronically on all business items forming part of the Notice. The Company would be availing e-Voting facilities/services of Central Depository Services (India) Limited. (CDSL).

4. The instructions for joining the 39th AGM and the manner of participation in the remote e-voting system are provided in the Notice of the 39th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 39th AGM and the Annual Report will also be available on the website of the Company i.e. www.castletraders.co.in and the website of MSE Limited i.e. www.mse.in.

5. The cut-off date for determining the voting rights for e-voting on the resolutions listed in the Notice of Annual General Meeting will be 22nd June, 2022. Shareholders of the company holding shares either in physical or dematerialized form on the said cut-off date may cast their vote electronically.

6. The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) in connection with the 39th Annual General Meeting of the company.

7. Details of the procedure of casting e-votes are available in the Notice of 39th Annual General Meeting which is also posted in the website of the company viz., www.castletraders.co.in and in the website of the CDSL, the e-voting agency viz., www.evotingindia.com

8. The remote e-voting period begins on 26th September, 2022 at 9.00 a.m. and ends on 28th September, 2022 at 5.00 p.m. and shall not be available thereafter.

9. In case of any queries/issues/grievance regarding the e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542)

10. Kindly note that once you have cast your vote through e-voting you cannot modify later. However, you can attend the Meeting and participate in the discussions.

11. The results of remote e-voting will be announced by the company on its website www.castletraders.co.in and also informed to the MSE Limited.

For Castle Traders Limited  
Sd/-  
R. Manoranjan  
Company Secretary

Place: Chennai  
Date : 3rd September, 2022

**SANCO TRANS LIMITED**  
CIN L60220TN1979PLC007970  
Regd. Office: S.T. Tower, New No. 24 & 25, II Floor, Second Line Beach Road, Chennai - 600 001  
Tel: +91-44-6644 9000 Fax: +91-44-6644 9009  
E-mail: shareholder@sancotrans.com

**NOTICE TO SHAREHOLDERS**  
**42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING**

1. Shareholders may note that the 42nd Annual General Meeting (AGM) of the Company will be held through video conference on Monday, September 26, 2022 at 10.00 A.M. Indian Standard Time (IST) in compliance with General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021, 19/2021, 21/2021, 02/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the AGM.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for fiscal 2022 will be sent to the shareholders whose email addresses are registered with the Company/ Depository Participants. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Transfer Agent Cameo Corporate Services Limited at kandhimathi@cameoindia.com. The notice of the AGM and Annual Report for the year 2021-22 will also be made available at website of the Company at www.sancotrans.com and website of the stock exchange where the Company's shares are listed.

3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the shareholders.

4. Shareholders may note that the Board of Directors has recommend a dividend of 45% (Rs. 4.50 per equity share of Rs. 10/- each) for the financial year ended March 31, 2022.

5. The notice of the AGM will be sent to the shareholders in accordance with applicable laws on their registered email addresses in due course.

For Sanco Trans Limited  
Sd/-  
Prasanna N  
Company Secretary

Date: 22.08.2022  
Place: Chennai

