



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

28th September, 2024

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 41st Annual General Meeting held on 28th September, 2024

Dear Sir,

This is to inform you that at the 41st AGM of the Company held on 28th September, 2024 through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility; all items of business contained in the notice of the 41st 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





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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	Saturday, 28 th September, 2024
Start Time of the Meeting	3.00 P.M.
End time of the Meeting	3.20 P.M.
Record Date	20.09.2024
Total No of Shareholders as on cut-off date	101
Total No of Shares as on cut-off date	245000
No. of resolutions passed in the Meeting	04
No. of Shareholders attended the meeting through video conferencing	16
a) Promoters and promoter Group	10
b) Public	06



RESOLUTION 1:

To consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with Reports of the Board of Directors and Auditors Report thereon.

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	Evoting	179500	156000	86.9081	156000	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	179500	156000	86.9081	156000	0	100.0000	0
Public- Non Institutions	Evoting	65500	6050	9.2366	6050	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	65500	6050	9.2366	6050	0	100.0000	0
Grand Total		245000	162050	66.1429	162050	0	100.0000	0
Whether the resolutions is passed or not						Yes		



RESOLUTION 2:

To consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with Auditors Report thereon.

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	Evoting	179500	156000	86.9081	156000	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	179500	156000	86.9081	156000	0	100.0000	0
Public- Non Institutions	Evoting	65500	6050	9.2366	6050	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	65500	6050	9.2366	6050	0	100.0000	0
Grand Total		245000	162050	66.1429	162050	0	100.0000	0
Whether the resolutions is passed or not						<i>Yes</i>		



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 required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	Evoting	179500	156000	86.9081	156000	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total		179500	156000	86.9081	156000	0	100.0000
Public- Non Institutions	Evoting	65500	6050	9.2366	6050	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total		65500	6050	9.2366	6050	0	100.0000
Grand Total		245000	162050	66.1429	162050	0	100.0000	0
Whether the resolutions is passed or not						Yes		





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Phone : 044 4226 9610 website : www.castletraders.co.in E-mail : cs@khivrajmail.com

RESOLUTION 4:

To consider and appoint M/s. P.D. Randar & Co, Chartered Accountants, as the Statutory Auditors of the Company in place of M/s. S.C Ajmera & Co., Chartered Accountants, the retiring Auditors

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoters Group	Evoting	179500	156000	86.9081	156000	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total		179500	156000	86.9081	156000	0	100.0000
Public- Non Institutions	Evoting	65500	6050	9.2366	6050	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total		65500	6050	9.2366	6050	0	100.0000
Grand Total		245000	162050	66.1429	162050	0	100.0000	0
Whether the resolutions is passed or not						Yes		

Thanking You,

Yours Faithfully,
For Castle Traders Limited

R. Manoranjan
Company Secretary



S .Ganesan, FCS
Company Secretary in Practice
F 4779/COP 8336
Cell: 9840861781/9444720213

Email: shadamarshaniyer@gmail.com

Peer reviewed - PE No: O2685/2022 dt 7th September, 2022

Door No.19, 22nd Cross Street
Hindu colony, Nanganallur,
Chennai- 600 061.

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014) as amended]

To,
The Chairman,

41st Annual General Meeting of the members of M/s CASTLE TRADERS LIMITED (CIN: L51909TN1983PLC045632) held on Saturday, 28th September, 2024 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,

1. I, S. Ganesan, Practicing Company Secretary, having office at Door No.19, 22nd Cross Street, Hindu Colony, Nanganallur, Chennai - 600 061, have been appointed as Scrutinizer by the Board of Directors of M/s CASTLE TRADERS LIMITED (CIN: L51909TN1983PLC045632) (the Company) for the purpose of scrutinizing e-voting process (remote e-voting), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned resolutions proposed at the 41st Annual General Meeting of the Members of the Company held on Saturday, September 28, 2024 at 3:00 P.M. through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") submit my report as under:
2. 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 41st 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).
3. In accordance with the Notice of the 41st Annual General Meeting sent to the shareholders pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended the remote e-voting opened at 9:00 A.M. on 25th September, 2024 and remained open up to 5:00 P.M. on 27th September, 2024.
4. The Shareholders holding shares as on "cut-off date" i.e., 20th September 2024 were entitled to vote on the resolutions stated in the Notice of the 41st Annual General Meeting of the Company.

5. The details containing, inter alia, the list of equity shareholders, who voted “for” and “against” were downloaded from e-voting website of CDSL (www.evotingindia.com)
6. Thereafter results of the remote e-voting at 41st Annual General Meeting were consolidated.
7. The consolidated result of the e- voting is as under:

ORDINARY BUSINESS:

RESOLUTION 1:

Ordinary Resolution – Adoption of the standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with Report of the Board of Directors and Auditors Report thereon.

(i) *Voted in favour of the resolution:*

<i>Mode of voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
<i>Remote e-voting</i>	<i>30</i>	<i>162050</i>	<i>100.00</i>

(ii) *Voted against the resolution:*

<i>Mode of voting</i>	<i>Number of members voted</i>	<i>Voted against the resolution</i>	<i>% of total number of valid votes cast</i>
<i>Remote e-voting</i>		<i>Nil</i>	

(iii) *Invalid Votes:*

<i>Mode of voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of invalid votes cast</i>
<i>Remote e-voting</i>		<i>Nil</i>	

RESOLUTION 2:

Ordinary Resolution - Adoption of the consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with Auditors Report thereon.

(i) *Voted in favour of the resolution:*

<i>Mode of voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
<i>Remote e-voting</i>	<i>30</i>	<i>162050</i>	<i>100.00</i>

(ii) Voted **against** the resolution:

<i>Mode of voting</i>	<i>Number of members voted</i>	<i>Voted against the resolution</i>	<i>% of total number of valid votes cast</i>
Remote e-voting		Nil	

(iii) **Invalid Votes:**

<i>Mode of voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of invalid votes cast</i>
Remote e-voting		Nil	

RESOLUTION 3:

Ordinary Resolution- Appointment of 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:

<i>Mode of voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	30	162050	100.00

(ii) Voted **against** the resolution:

<i>Mode of voting</i>	<i>Number of members voted</i>	<i>Voted against the resolution</i>	<i>% of total number of valid votes cast</i>
Remote e-voting		Nil	

(iii) **Invalid Votes:**

<i>Mode of voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of invalid votes cast</i>
Remote e-voting		Nil	

S .Ganesan, FCS
Company Secretary in Practice
F 4779/COP 8336
Cell: 9840861781/9444720213

Email: shadamarshaniyer@gmail.com

Peer reviewed - PE No: O2685/2022 dt 7th September, 2022

Door No.19, 22nd Cross Street
Hindu colony, Nanganallur,
Chennai- 600 061.

RESOLUTION 4:

Ordinary Resolution - Appointment of M/s. P.D. Randar & Co, Chartered Accountants, as the Statutory Auditors of the Company in place of M/s. S.C Ajmera & Co., Chartered Accountants, the retiring Auditors.

(i) *Voted in favour of the resolution:*

<i>Mode of voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
<i>Remote e-voting</i>	<i>30</i>	<i>162050</i>	<i>100.00</i>

(ii) *Voted against the resolution:*

<i>Mode of voting</i>	<i>Number of members voted</i>	<i>Voted against the resolution</i>	<i>% of total number of valid votes cast</i>
<i>Remote e-voting</i>		<i>Nil</i>	

(iii) *Invalid Votes:*

<i>Mode of voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of invalid votes cast</i>
<i>Remote e-voting</i>		<i>Nil</i>	

8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 41st Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary of the Company for safe keeping.

*Thanking You,
Yours Faithfully,*

SUBRAMANIAN
GANESAN

Digitally signed by
SUBRAMANIAN GANESAN
Date: 2024.09.28 18:03:18 +05'30'

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

*Place: Chennai
Date: 28/09/2024*

UDIN: F004779F001363763