



# CASTLE TRADERS LIMITED

CIN : L51909TN1983PLC045632 GSTIN : 33AABCC8853F1ZR [www.castletraders.co.in](http://www.castletraders.co.in)  
Regd. Office : "BHARAT KUMAR BHAVAN", No.617, ANNA SALAI, Chennai - 600 006.  
Phone : 044 4226 9666 website : [www.castletraders.in](http://www.castletraders.in) E-mail : [cs@khivrajmail.com](mailto:cs@khivrajmail.com)

30<sup>th</sup> September, 2023

To  
The Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4<sup>th</sup> 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 40<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2023**

Dear Sir,

This is to inform you that at the 40<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2023 through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility; all items of business contained in the notice of the 40<sup>th</sup> 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



**GENERAL INFORMATION ABOUT COMPANY**

<b>Symbol: CASTLE; Series: BE; ISIN: INE262V01014</b>	
<b>Name of the Company</b>	Castle Traders Limited
<b>Type of Meeting</b>	Annual General Meeting
<b>Date of AGM</b>	Saturday, 30 <sup>th</sup> September, 2023
<b>Start Time of the Meeting</b>	3.00 P.M.
<b>End time of the Meeting</b>	3.20 P.M.
<b>Cut-off Date</b>	23.09.2023
<b>Total No of Shareholders as on cut-off date</b>	101
<b>Total No of Shares as on cut-off date</b>	245000
<b>No. of resolutions passed in the Meeting</b>	05
<b>No. of Shareholders attended the meeting through video conferencing</b>	21
<b>a) Promoters and promoter Group</b>	12
<b>b) Public</b>	09



**RESOLUTION 1:**

To consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 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	102500	57.1031	102500	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
	<b>Sub Total</b>		<b>179500</b>	<b>102500</b>	<b>57.1031</b>	<b>102500</b>	<b>0</b>	<b>100.00</b>
Public- Non Institutions	Evoting	65500	7550	11.5267	7550	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
	<b>Sub Total</b>		<b>65500</b>	<b>7550</b>	<b>11.5267</b>	<b>7550</b>	<b>0</b>	<b>100.00</b>
<b>Grand Total</b>		<b>245000</b>	<b>110050</b>	<b>44.9184</b>	<b>110050</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Whether the resolutions is passed or not</b>						<i>Yes</i>		

**RESOLUTION 2:**

To consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 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	102500	57.1031	102500	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
	<b>Sub Total</b>		<b>179500</b>	<b>102500</b>	<b>57.1031</b>	<b>102500</b>	<b>0</b>	<b>100.00</b>
Public- Non Institutions	Evoting	65500	7550	11.5267	7550	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
	<b>Sub Total</b>	<b>65500</b>	<b>7550</b>	<b>11.5267</b>	<b>7550</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Grand Total</b>		<b>245000</b>	<b>110050</b>	<b>44.9184</b>	<b>110050</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Whether the resolutions is passed or not</b>						Yes		

**RESOLUTION 3:**

To appoint a Director in the place of Mrs. Prassan Kumari Chordia (DIN: 01955334) 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	102500	57.1031	102500	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
	<b>Sub Total</b>		<b>179500</b>	<b>102500</b>	<b>57.1031</b>	<b>102500</b>	<b>0</b>	<b>100.00</b>
Public- Non Institutions	Evoting	65500	7550	11.5267	7550	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
	<b>Sub Total</b>		<b>65500</b>	<b>7550</b>	<b>11.5267</b>	<b>7550</b>	<b>0</b>	<b>100.00</b>
<b>Grand Total</b>		<b>245000</b>	<b>110050</b>	<b>44.9184</b>	<b>110050</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Whether the resolutions is passed or not</b>						Yes		



**RESOLUTION 4:**

To consider and approve Inter Corporate Loan Facility under section 186 of the Companies Act 2013

Resolution required: (Ordinary / Special)					Special			
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	102500	57.1031	102500	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
	<b>Sub Total</b>		<b>179500</b>	<b>102500</b>	<b>57.1031</b>	<b>102500</b>	<b>0</b>	<b>100.00</b>
Public- Non Institutions	Evoting	65500	7550	11.5267	7550	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
	<b>Sub Total</b>		<b>65500</b>	<b>7550</b>	<b>11.5267</b>	<b>7550</b>	<b>0</b>	<b>100.00</b>
<b>Grand Total</b>		<b>245000</b>	<b>110050</b>	<b>44.9184</b>	<b>110050</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Whether the resolutions is passed or not</b>						Yes		

**RESOLUTION 5:**

To approve limits of loans, investments, guarantees or security under Section 185 of the companies act, 2013

Resolution required: (Ordinary / Special)					Special			
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	102500	57.1031	102500	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
	<b>Sub Total</b>		<b>179500</b>	<b>102500</b>	<b>57.1031</b>	<b>102500</b>	<b>0</b>	<b>100.00</b>
Public- Non Institutions	Evoting	65500	7550	11.5267	7550	0	100.00	0
	Poll		0	0	0	0	0	0

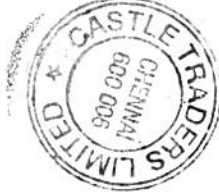


	Postal Ballot		0	0	0	0	0	0	
	Venue-Voting		0	0	0	0	0	0	
	Sub Total	65500	7550	11.5267	7550	0	100.00	0	
Grand Total		245000	110050	44.9184	110050	0	100.00	0	
Whether the resolutions is passed or not							Yes		

For Castle Traders Limited



R. Manoranjan  
Company Secretary



### 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,

40<sup>th</sup> Annual General Meeting of the members of **M/s CASTLE TRADERS LIMITED (CIN: L51909TN1983PLC045632)** held on Saturday, 30<sup>th</sup> September, 2023 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, 22<sup>nd</sup> 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 40<sup>th</sup> Annual General Meeting of the Members of the Company held on Saturday, September 30, 2023 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 40<sup>th</sup> 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 40<sup>th</sup> 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 27<sup>th</sup> September, 2023 and remained open up to 5:00 P.M. on 29<sup>th</sup> September, 2023.
4. The Shareholders holding shares as on "cut-off date" i.e., 23<sup>rd</sup> September 2023 were entitled to vote on the resolutions stated in the Notice of the 40<sup>th</sup> 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 40<sup>th</sup> 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 31<sup>st</sup> March, 2023 together with Report of the Board of Directors and Auditors Report thereon.**

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

<b>Mode of voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	41	110050	100.00

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

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

(iii) **Invalid Votes:**

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

**RESOLUTION 2:**

**Ordinary Resolution - Adoption of the consolidated Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup>March, 2023 together with Auditors Report thereon.**

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

<b>Mode of voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	41	110050	100.00



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

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

(iii) **Invalid** Votes:

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

**RESOLUTION 3:**

**Ordinary Resolution- Appointment of Director in the place of Mrs. Prassan Kumari Chordia (DIN: 01955334) 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:

<b>Mode of voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	41	110050	100.00

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

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

(iii) **Invalid** Votes:

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

**SPECIAL BUSINESS:**

**RESOLUTION 4:**

**Special Resolution - Consideration and approval of Inter Corporate Loan Facility under section 186 of the Companies Act 2013**

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

<b>Mode of voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	41	110050	100.00

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

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

(iii) **Invalid** Votes:

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

**RESOLUTION 5:**

**Special Resolution - Consideration and approval of loans, investments, guarantees or security under Section 185 of the companies act, 2013**

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

<b>Mode of voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	41	110050	100.00

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

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

(iii) **Invalid** Votes:

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

**S GANESAN, FCS**  
**Company Secretaries in Practice**  
F 4779/ COP 8336  
Cell: 9840861781/9444720213  
Email: shadamarshaniyer@gmail.com

Door No.19, 22<sup>nd</sup> Cross Street,  
Hindu Colony, Nanganallur,  
Chennai - 600061

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8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 40<sup>th</sup> 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,**

**SUBRAMANI** Digitally signed by  
SUBRAMANIAN GANESAN  
**AN GANESAN** Date: 2023.09.30 16:37:39  
+05'30'

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

**Place: Chennai**  
**Date: 30/09/2023**

**UDIN:F004779E001144390**