

**M/s. UMAPATHY LAW AND ASSOCIATES**

P.V.Umapathy, B.A.,B.L.,  
Advocate  
Pan:AASPU2470L  
Bar Council Roll No.319/1981

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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,**  
Extra-Ordinary General Meeting of  
Castle Traders Limited  
held on 20<sup>th</sup> November 2017 at 12.00 Noon

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 Extra-ordinary General Meeting, through e-voting and at the Extra-Ordinary General Meeting of the Equity Shareholders of Castle Traders Limited, held on Monday, the 20<sup>th</sup> November 2017 at 12.00 Noon and submit my report as under:

1. All the voting are done through e-voting and no vote is exercised by the shareholders during the Extra-ordinary general meeting through ballot paper as all the shareholders who were present at the meeting have already exercised their votes through e-voting.
2. The result of the e-voting is as under:

**(a) Resolution No.1**

To Amend the Memorandum of Association of the company:-

- i. Voted in favour of the resolution:

<i>Number of members present (in person or authorised representative or by proxy)</i>	<i>Number of members voted through remote – e-voting</i>	<i>Number of members voted through ballot paper</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
9	26	0	2,09,900	85.67



ii. Voted against the resolution:

<i>Number of members present (in person or authorised representative or by proxy)</i>	<i>Number of members voted through remote – e-voting</i>	<i>Number of members voted through ballot paper</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
0	0	0	0	0

iii. No. of votes abstained:

<i>Number of members present (in person or authorised representative or by proxy)</i>	<i>Number of members voted through remote – e-voting</i>	<i>Number of members voted through ballot paper</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
0	0	0	0	0

iv. Invalid votes:

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

**(b) Resolution No.2**

To Alter the Articles of Association of the Company:-

i. Voted in favour of the resolution:

<i>Number of members present (in person or authorised representative or by proxy)</i>	<i>Number of members voted through remote – e-voting</i>	<i>Number of members voted through ballot paper</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
9	26	0	2,00,900	85.67

ii. Voted against the resolution:

<i>Number of members present (in person or authorised representative or by proxy)</i>	<i>Number of members voted through remote – e-voting</i>	<i>Number of members voted through ballot paper</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
0	0	0	0	0



iii. No. of votes abstained:

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

iv. 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

3. 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.
4. The relevant records were sealed and would be handed over to the Company Secretary for safe keeping.

Thanking you

Place: Chennai

Date: 20<sup>th</sup> November 2017

Witness: 1

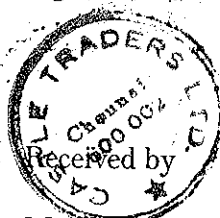
Name:

Signature: Mrs. PREMY

Witness: 1

Name: T.K.S. KRISHNAMURTHY

Signature:



Mr. Bharat Kumar Chordia  
Chairman of the Meeting  
Whole-time Director  
[DIN:00049455]

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

ADVOCATE

PLOT No. 128, FIRST FLOOR,  
4th STREET, SAYEE NAGAR,  
VIRUGAMBAKKAM, CHENNAI-600 092

**Report Generation Date and Time : 20-11-2017:12:57:01**

<b>EVSN</b>	<b>ISIN</b>	<b>No of Folios Voted</b>
171031001	INE262V01014	26

Voting Start Date and Time : 16-11-2017 09:00

Voting End Date and Time : 19-11-2017 17:00

Meeting Date and Start Time :20-11-2017 12:00

Voting Finalisation Date and Time: 20-11-2017 12:56

<b>Res. No.</b>	<b>Yes Count</b>	<b>Yes (%)</b>	<b>No Count</b>	<b>No (%)</b>	<b>TotalCoun</b>	<b>Total</b>
1	26	209900 (100%)	0	0 (0%)	26	209900.000
2	26	209900 (100%)	0	0 (0%)	26	209900.000

Memberid	Member Name	No. of Shares	Resol	No. of			Entity Voted	User ID	Date of Voting	Status of
			ution	No. of Votes	Votes for	No. of Votes				
			er	for Yes	No	for Abstain				
00000759	KRISHNAVENI	200.000	1	200.000	0.000	0.000	INVESTOR	00000759	2017-11-16 15:20:21.0	VOTED
00000759	KRISHNAVENI	200.000	2	200.000	0.000	0.000	INVESTOR	00000759	2017-11-16 15:20:21.0	VOTED
00000760	PREETHI	250.000	1	250.000	0.000	0.000	INVESTOR	00000760	2017-11-16 15:46:15.0	VOTED
00000760	PREETHI	250.000	2	250.000	0.000	0.000	INVESTOR	00000760	2017-11-16 15:46:15.0	VOTED
00000768	SURENDRA KUMAR BAID	200.000	1	200.000	0.000	0.000	INVESTOR	00000768	2017-11-16 16:05:03.0	VOTED
00000768	SURENDRA KUMAR BAID	200.000	2	200.000	0.000	0.000	INVESTOR	00000768	2017-11-16 16:05:03.0	VOTED
00000770	LILA DEVI BAID	100.000	1	100.000	0.000	0.000	INVESTOR	00000770	2017-11-16 16:06:13.0	VOTED
00000770	LILA DEVI BAID	100.000	2	100.000	0.000	0.000	INVESTOR	00000770	2017-11-16 16:06:13.0	VOTED
00000799	VIJAY R	200.000	1	200.000	0.000	0.000	INVESTOR	00000799	2017-11-16 15:22:29.0	VOTED
00000799	VIJAY R	200.000	2	200.000	0.000	0.000	INVESTOR	00000799	2017-11-16 15:22:29.0	VOTED
00000805	VASHUDHA	200.000	1	200.000	0.000	0.000	INVESTOR	00000805	2017-11-16 15:41:40.0	VOTED
00000805	VASHUDHA	200.000	2	200.000	0.000	0.000	INVESTOR	00000805	2017-11-16 15:41:40.0	VOTED
120612000040343	ROHIT BAID	4000.000	1	4000.000	0.000	0.000	INVESTOR	120612000040343	2017-11-16 17:24:23.0	VOTED
120612000040343	ROHIT BAID	4000.000	2	4000.000	0.000	0.000	INVESTOR	120612000040343	2017-11-16 17:24:23.0	VOTED
IN30015910161723	V RAJAMANICKAM	11500.000	1	11500.000	0.000	0.000	INVESTOR	IN30015910161723	2017-11-17 14:10:45.0	VOTED
IN30015910161723	V RAJAMANICKAM	11500.000	2	11500.000	0.000	0.000	INVESTOR	IN30015910161723	2017-11-17 14:10:45.0	VOTED
IN30015910297240	NAVARATANMULL AJIT KUMAR	10500.000	1	10500.000	0.000	0.000	INVESTOR	IN30015910297240	2017-11-17 14:21:14.0	VOTED
IN30015910297240	NAVARATANMULL AJIT KUMAR	10500.000	2	10500.000	0.000	0.000	INVESTOR	IN30015910297240	2017-11-17 14:21:14.0	VOTED
IN30015910301945	PRASSAN KUMARI CHORDIA	11500.000	1	11500.000	0.000	0.000	INVESTOR	IN30015910301945	2017-11-17 14:22:10.0	VOTED
IN30015910301945	PRASSAN KUMARI CHORDIA	11500.000	2	11500.000	0.000	0.000	INVESTOR	IN30015910301945	2017-11-17 14:22:10.0	VOTED
IN30015910301953	BHARAT KUMAR CHORDIA	34500.000	1	34500.000	0.000	0.000	INVESTOR	IN30015910301953	2017-11-17 14:22:49.0	VOTED
IN30015910301953	BHARAT KUMAR CHORDIA	34500.000	2	34500.000	0.000	0.000	INVESTOR	IN30015910301953	2017-11-17 14:22:49.0	VOTED
IN30036010860618	KRITIKA CHORDIA	11000.000	1	11000.000	0.000	0.000	INVESTOR	IN30036010860618	2017-11-17 14:23:31.0	VOTED
IN30036010860618	KRITIKA CHORDIA	11000.000	2	11000.000	0.000	0.000	INVESTOR	IN30036010860618	2017-11-17 14:23:31.0	VOTED
IN30036010860802	MITALI CHORDIA	12000.000	1	12000.000	0.000	0.000	INVESTOR	IN30036010860802	2017-11-17 14:24:06.0	VOTED
IN30036010860802	MITALI CHORDIA	12000.000	2	12000.000	0.000	0.000	INVESTOR	IN30036010860802	2017-11-17 14:24:06.0	VOTED

IN30036010861889 AKANKSHA CHORDIA	11500.000	1	11500.000	0.000	0.000	INVESTOR	IN30036010861889 2017-11-17 14:24:43.0	VOTED
IN30036010861889 AKANKSHA CHORDIA	11500.000	2	11500.000	0.000	0.000	INVESTOR	IN30036010861889 2017-11-17 14:24:43.0	VOTED
IN30036020089320 KANTA DEVI	12000.000	1	12000.000	0.000	0.000	INVESTOR	IN30036020089320 2017-11-17 14:25:24.0	VOTED
IN30036020089320 KANTA DEVI	12000.000	2	12000.000	0.000	0.000	INVESTOR	IN30036020089320 2017-11-17 14:25:24.0	VOTED
IN30036020089387 AJIT KUMAR CHORDIA	11000.000	1	11000.000	0.000	0.000	INVESTOR	IN30036020089387 2017-11-17 14:34:15.0	VOTED
IN30036020089387 AJIT KUMAR CHORDIA	11000.000	2	11000.000	0.000	0.000	INVESTOR	IN30036020089387 2017-11-17 14:34:15.0	VOTED
IN30036020089442 NAVARATANMULL CHORDIA	12000.000	1	12000.000	0.000	0.000	INVESTOR	IN30036020089442 2017-11-17 14:30:18.0	VOTED
IN30036020089442 NAVARATANMULL CHORDIA	12000.000	2	12000.000	0.000	0.000	INVESTOR	IN30036020089442 2017-11-17 14:30:18.0	VOTED
IN30036020089686 MANISHA CHORDIA	11000.000	1	11000.000	0.000	0.000	INVESTOR	IN30036020089686 2017-11-17 14:30:55.0	VOTED
IN30036020089686 MANISHA CHORDIA	11000.000	2	11000.000	0.000	0.000	INVESTOR	IN30036020089686 2017-11-17 14:30:55.0	VOTED
IN30226914652430 BINOD CHAND KANKARIA	1600.000	1	1600.000	0.000	0.000	INVESTOR	IN30226914652430 2017-11-18 12:35:57.0	VOTED
IN30226914652430 BINOD CHAND KANKARIA	1600.000	2	1600.000	0.000	0.000	INVESTOR	IN30226914652430 2017-11-18 12:35:57.0	VOTED
IN30226914652448 SULEKHA KUMARI KANKARIA	2950.000	1	2950.000	0.000	0.000	INVESTOR	IN30226914652448 2017-11-18 12:37:54.0	VOTED
IN30226914652448 SULEKHA KUMARI KANKARIA	2950.000	2	2950.000	0.000	0.000	INVESTOR	IN30226914652448 2017-11-18 12:37:54.0	VOTED
IN30226914652866 CHANDRAKANT KANKARIA	3300.000	1	3300.000	0.000	0.000	INVESTOR	IN30226914652866 2017-11-18 12:40:33.0	VOTED
IN30226914652866 CHANDRAKANT KANKARIA	3300.000	2	3300.000	0.000	0.000	INVESTOR	IN30226914652866 2017-11-18 12:40:33.0	VOTED
IN30226914652874 DEEPTI KANKARIA	2700.000	1	2700.000	0.000	0.000	INVESTOR	IN30226914652874 2017-11-18 12:43:36.0	VOTED
IN30226914652874 DEEPTI KANKARIA	2700.000	2	2700.000	0.000	0.000	INVESTOR	IN30226914652874 2017-11-18 12:43:36.0	VOTED
IN30226914662396 SWATI FOGLA	100.000	1	100.000	0.000	0.000	INVESTOR	IN30226914662396 2017-11-16 16:00:19.0	VOTED
IN30226914662396 SWATI FOGLA	100.000	2	100.000	0.000	0.000	INVESTOR	IN30226914662396 2017-11-16 16:00:19.0	VOTED
IN30226914662407 KHIVRAJ HOLDINGS PVT LTD	31500.000	1	31500.000	0.000	0.000	INVESTOR	IN30226914662407 2017-11-17 14:35:06.0	VOTED
IN30226914662407 KHIVRAJ HOLDINGS PVT LTD	31500.000	2	31500.000	0.000	0.000	INVESTOR	IN30226914662407 2017-11-17 14:35:06.0	VOTED
IN30226914663299 KHIVRAJ MOTORS PRIVATE LIM	11000.000	1	11000.000	0.000	0.000	INVESTOR	IN30226914663299 2017-11-17 14:36:12.0	VOTED
IN30226914663299 KHIVRAJ MOTORS PRIVATE LIM	11000.000	2	11000.000	0.000	0.000	INVESTOR	IN30226914663299 2017-11-17 14:36:12.0	VOTED
IN30249610028415 SUSHIL KUMAR DAGA	3100.000	1	3100.000	0.000	0.000	INVESTOR	IN30249610028415 2017-11-18 12:32:49.0	VOTED
IN30249610028415 SUSHIL KUMAR DAGA	3100.000	2	3100.000	0.000	0.000	INVESTOR	IN30249610028415 2017-11-18 12:32:49.0	VOTED
	419800.000							