

**CASTLE TRADERS LIMITED**

(CIN:L51909TN1983PLC045632)

(GST No.333AABCC8853F1ZR)

Regd.Office:No.617, 'Bharat Kumar Bhavan', Anna Salai, Chennai - 600 006;www.castletraders.in;mail-id:cs@khivrajmail.com

23rd July 2018,

To,

Mr.Vaibhav Shah,

Listing & Compliance,

The Metropolitan Stock Exchange of India Limited,

Vibgoyor Towers, 4th Floor, Plot No.C62, Opp.Trident Hotel,

Bandra Kurla Complex, Bandra (E), Mumbai - 400098.

Dear Sir,

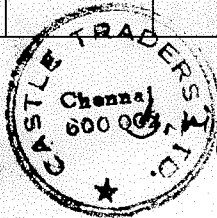
Sub: Outcome of the 35th Annual General Meeting

Ref:a)Regulations 30, 44, 46 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR").

b)Symbol:CASTLE; Series:BE; ISIN:INE262V01014

Pursuant to the Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the 35th Annual General Meeting of the company held today at 2.00 p.m. at No.617, New No.418, 'Bharat Kumar Bhavan', Anna Salai, Chennai - 600006 and the Members of the company have approved the undermentioned business through E-voting:-

1.a	Resolution No.1.a To consider, approve and adopt the Standalone Financials for the financial year 2017-18 Approved as ordinary resolution.	No of persons voted	Total Votes in Nos	Through E-voting	Ballot/Poll at the AGM	Total votes in favour through e-voting and ballot	Total votes against	Total votes abstained	% to total no. of shares
	"RESOLVED, that the Annual financial statement such as Audited Balance Sheet as on 31 st March 2018, Statement of Profit and Loss Account for the financial year from 1 st April 2017 to 31 st March 2018	23	2,45,000	2,09,500	0	2,09,500	0	0	85.51

*gopalakrishna*

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	together with the Notes to Accounts and audited Cash Flow Statement appended thereto together with the Board's Report and its annexure and the Secretarial and Statutory Auditors Reports thereon be and hereby are considered, approved and adopted."								
1.b	Resolution No.1.b To consider, approve and adopt the Consolidated Financials for the financial year 2017-18 Approved as ordinary resolution.	No of persons voted	Total Votes in Nos	Through E-voting	Ballot/Poll at the AGM	Total votes in favour through e-voting and ballot	Total votes against	Total votes abstained	% to total no. of shares
	" RESOLVED , that the consolidated annual financial statement such as audited Balance Sheet as on 31 st March 2018, the statement of Profit and Loss Account for the financial year from 1 st April 2017 to 31 st March 2018 together with the Notes to Accounts and audited Cash Flow Statement appended thereto together with the Auditor's Report thereon be and hereby are considered, approved and adopted."	23	2,45,000	2,09,500	0	2,09,500	0	0	85.51

*gopalakrishnan*

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2	Resolution No.2 To re-appoint Mr.V.Rajamanickam, Director Approved as ordinary resolution.	No of persons voted	Total Votes in Nos	Through E-voting	Ballot/P oll at the AGM	Total votes in favour through e- voting and ballot	Total votes against	Total votes abstained	% to total no. of shares
	"RESOLVED , that pursuant to Section 152 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors Rules) 2014 and as per the applicable provisions of the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, and also as per the SEBI (LODR) Regulations, 2015, Mr.V.Rajamanickam, [DIN:00049594], director who retires by rotation and being eligible offers himself for re-appointment, be and hereby is re-appointed as a director of the company."	18	2,45,000	2,09,500	0	1,97,150	0	0	80.47

The Scrutinizer report shall be submitted to the exchange and also would be uploaded in the website of the company within forty eight hours of the conclusion of the general meeting along with the details regarding the voting results in the format specified by the Board.

You are requested to take the same on record.

Thanking you,

For CASTLE TRADERS LIMITED

S. Vijayalakshmi
Company Secretary
Mem.No. A20223