



CASTLE TRADERS LIMITED

CIN : L51909TN1983PLC045632

Regd. Office : 'BHARAT KUMAR BHAVAN', No.617, ANNA SALAI, Chennai - 600 006
Phone : 044 4226 9666 Website : www.castletraders.in E-mail: cs@khivrajgroup.com.

6th July 2017

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: Gist of the proceedings of the 34th Annual General Meeting of Castle Traders Limited held on 05th July, 2017

Ref: Symbol: CASTLE; Series: BE;

The 34th Annual General Meeting (AGM) of the Members of the Company was convened on 05th July, 2017 at 12.00 Noon, at the Registered Office of the Company at No.617, 'Bharat Kumar Bhavan', Anna Salai, Chennai - 600 006, gist of the same is as follows.

Mr.Bharat Kumar Chordia, Whole-time Director of the Company chaired the Meeting. The business as set out in the notice of the AGM was taken up as the requisite quorum was present.

Reports of Auditor on financial statements of 2016-2017 were taken as read with the permission of the Members present at the Meeting.

As required, apart from extending the facility of remote e-voting, voting through ballot paper were provided at the venue of the AGM to the members attended the meeting to cast their votes.

The Chairman of the meeting gave an overview of the performance of the Company for the financial year ended March 31, 2017. Thereafter the undermentioned matters were taken up:

Ordinary Business:

S.NO	ITEM	TYPE OF RESOLUTION
01.	To adopt the financial statement of the Company for the financial year ended March 31, 2017 and the reports of the Board and Auditors' thereon	Ordinary
02.	To appoint a Director in the place of retiring director Mrs.Prassan Kumari Chordia	Ordinary
03	To appoint Statutory Auditors in the place of retiring auditor	Ordinary

For Castle Traders Limited

S. V. Jayalalini

Company Secretary

Special Business:

S.NO	ITEM	TYPE OF RESOLUTION
01	To approve contracts / arrangements/transactions for sale/purchase/supply of goods and services with related parties	Ordinary
02	To approve contracts / arrangements/transactions for sale/otherwise dispose of /purchase of movable / immovable properties / assets / investments with the related parties	Ordinary
03	To approve leasing agreement / arrangement with the related party	Ordinary
04	To approve Investment(s), Loans, Guarantees and Security in excess of the limits specified under Section 186 of Companies Act, 2013	Special
05	To appoint/ratify Mr. Bharat Kumar Chordia as Whole-time director of the company for a period of 5 years with effect from 29 th May 2017	Ordinary
06	To appoint/ratify Mr.A.Lakshmi Narayanan as Independent director of the company for a period of 5 years with effect from 29 th May 2017	Ordinary

34th Annual General Meeting (AGM) of Castle Traders Limited – Details of Voting Results	
Date of the AGM/EGM	05-07-2017
Total Number of shareholders of record date	101 (one Hundred and one only)
No. of shareholders present in the meeting either in person or proxy	12 (Twelve Only)
Promoters and Promoter Group	5 (Five Only)
Public	7 (Seven Only)
No. of Shareholders attended the meeting through Video	NIL
Promoters and Promoter Group	
Public	

For Castle Traders Limited

S. V. Jayalalini
Company Secretary

CASTLE TRADERS LIMITED - VOTING RESULTS								
RESOLUTION NO.1								
Resolution required:	ORDINARY - To adopt audited Financial Statement for financial year ended March 31, 2017 and Reports of the Board of Directors and Auditors thereon							
		1	2	3	4	5	6	7
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=(2)/(1)* 100 % of votes polled on outstanding shares	No of votes in favor	No of votes against	(6)=4/2* 100 of votes in favour on votes polled	(7)=5/2* 100 of votes against on votes polled
Promoter and Promoter Group	E-voting	179500	179500	100.00	179500	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	179500	179500	100.00	179500	0	100.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-voting	65500	65500	100.00	30250	0	46.18	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	65500	65500	100.00	30250	0	46.18	0.00
	Grand Total	245000	245000		209750	0		0

For Castle Traders Limited

S. W. Jayalath
Company Secretary

Att.

RESOLUTION NO.2

Resolution required:	ORDINARY - Appointment of Prassan Kumari Chordia							
		1	2	3	4	5	6	7
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=(2)/(1) *100 % of votes polled on outstanding shares	No of votes in favor	No of votes against	(6)=4/2*100 of votes in favour on votes polled	(7)=5/2*100 of votes against on votes polled
Promoter and Promoter Group	E-voting	179500	179500	100.00	56500	0	31.48	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	179500	179500	100.00	56500	0	31.48	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-voting	65500	65500	100.00	30250	0	46.18	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	65500	65500	100.00	30250	0	46.18	0.00
Grand Total	245000	245000			86750	0		0

For Castle Traders Limited

S. V. Jagtap
Company Secretary

RESOLUTION NO.3								
Resolution required:	ORDINARY - Appointment of Statutory Auditors in the place of retiring auditors							
		1	2	3	4	5	6	7
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=(2)/(1)*100 % of votes polled on outstanding shares	No of votes in favor	No of votes against	(6)=4/2*100 of votes in favour on votes polled	(7)=5/2*100 of votes against on votes polled
Promoter and Promoter Group	E-voting	179500	179500	100.00	179500	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	179500	179500	100.00	179500	0	100.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-voting	65500	65500	100.00	30250	0	46.18	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	65500	65500	100.00	30250	0	46.18	0.00
	Grand Total	245000	245000		209750	0		0

For Castle Traders Limited

S. W. Jayalalini
Company Secretary

RESOLUTION NO.4								
Resolution required:	ORDINARY - Purchase / Sale / Supply of Services and/or goods with related parties							
		1	2	3	4	5	6	7
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=(2)/(1)*100 % of votes polled on outstanding shares	No of votes in favor	No of votes against	(6)=4/2*100 of votes in favour on votes polled	(7)=5/2*100 of votes against on votes polled
Promoter and Promoter Group	E-voting	179500	0	0.00	0	0	0.00	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	179500	0	0.00	0	0	0.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-voting	65500	65500	100.00	15700	0	23.97	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	65500	65500	100.00	15700	0	23.97	0.00
Grand Total	245000	65500			15700	0		0

For Castle Traders Limited

S. Vijayalakshmi
Company Secretary

RESOLUTION NO.5								
Resolution required:	ORDINARY - Purchase / Sale / Assets / properties / Investments with related parties							
		1	2	3	4	5	6	7
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=(2)/(1)*100 % of votes polled on outstanding shares	No of votes in favor	No of votes against	(6)=4/2*100 of votes in favour on votes polled	(7)=5/2*100 of votes against on votes polled
Promoter and Promoter Group	E-voting	179500	0	0.00	0	0	0.00	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	179500	0	0.00	0	0	0.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-voting	65500	65500	100.00	15700	0	23.97	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	65500	65500	100.00	15700	0	23.97	0.00
	Grand Total	245000	65500		15700	0		0

For Castle Traders Limited

S. V. Jayalalitha
Company Secretary

RESOLUTION NO. 6								
Resolution required:	ORDINARY - Lease arrangements with Khivraj Motors Private Limited							
		1	2	3	4	5	6	7
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=(2)/(1)*100 % of votes polled on outstanding shares	No of votes in favor	No of votes against	(6)=4/2*100 of votes in favour on votes polled	(7)=5/2*100 of votes against on votes polled
Promoter and Promoter Group	E-voting	179500	23500	13.09	23500	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	179500	23500	13.09	23500	0	100.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-voting	65500	65500	100.00	26250	0	40.08	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	65500	65500	100.00	26250	0	40.08	0.00
	Grand Total	245000	89000		49750	0		0

For Castle Traders Limited

S. Vijayalakshmi
Company Secretary

RESOLUTION NO. 7								
Resolution required:	SPECIAL - To grant loan, provide guarantee / security to persons make investment with other companies as per Section 186 of the Companies Act, 2013							
		1	2	3	4	5	6	7
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=(2)/(1)* 100 % of votes polled on outstanding shares	No of votes in favor	No of votes against	(6)=4/2* 100 of votes in favour on votes polled	(7)=5/2*100 of votes against on votes polled
Promoter and Promoter Group	E-voting	179500	179500	100.00	179500	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	179500	179500	100.00	179500	0	100.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-voting	65500	65500	100.00	30250	0	46.18	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	65500	65500	100.00	30250	0	46.18	0.00
Grand Total	245000	245000		209750	0		0	

For Castle Traders Limited

S. Wignatunni
Company Secretary

RESOLUTION NO.8

Resolution required:	ORDINARY - To appoint Mr.Bharat Kumar Chordia as whole-time Director of the company							
		1	2	3	4	5	6	7
Category	Mode of voting	No.of shares held	No.of votes polled	(3)=(2)/(1)* 100 % of votes polled on outstanding shares	No of votes in favor	No of votes against	(6)=4/2*100 of votes in favour on votes polled	(7)=5/2*100 of votes against on votes polled
Promoter and Promoter Group	E-voting	179500	35000	19.50	35000	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	179500	35000	19.50	35000	0	100.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-voting	65500	30250	46.18	30250	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	65500	30250	46.18	30250	0	100.00	0.00
	Grand Total	245000	65250		65250	0		0

For Castle Traders Limited

S. W. Jagtap
Company Secretary

RESOLUTION NO.9								
Resolution required:	ORDINARY - To ratify the appointment of Mr.A.Lakshmi Narayanan as independent director who had been appointed by the Board on 29th May 2017							
		1	2	3	4	5	6	7
Category	Mode of voting	No.of shares held	No.of votes polled	(3)=(2)/(1)* 100 % of votes polled on outstanding shares	No of votes in favor	No of votes against	(6)=4/2* 100 of votes in favour on votes polled	(7)=5/2*100 of votes against on votes polled
Promoter and Promoter Group	E-voting	179500	179500	100.00	179500	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	179500	179500	100.00	179500	0	100.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-voting	65500	65500	100.00	30250	0	46.18	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	65500	65500	100.00	30250	0	46.18	0.00
	Grand Total	245000	245000		209750	0		0

For Castle Traders Limited

S. Vijayalakshmi
Company Secretary