



CASTLE TRADERS LIMITED

CIN : L51909TN1983PLC045632 GSTIN : 33AABCC8853F1ZR

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.

21st November 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 Extra-ordinary General Meeting of Castle Traders Limited held on 20th November 2017

Ref: Symbol: CASTLE; Series: BE; ISIN:INE262V01014

The Extra-ordinary General Meeting (EGM) of the Members of the Company was convened on 20th November 2017 at 12.00 Noon, at the Registered Office of the Company at No.617, New No.418, '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 EGM was taken up as the requisite quorum was present.

There is no requirement of providing ballot paper for voting through ballot paper at the venue of the EGM to the members attended the meeting to cast their votes as all the members attended the EGM were already casted their votes..

The Chairman explained the necessary of amending and altering the Memorandum and Articles of Association of the company. Thereafter the undermentioned matters were taken up:

Special Business:

S.NO	ITEM	TYPE OF RESOLUTION
01.	TO AMEND THE MEMORANDUM OF ASSOCIATION	SPECIAL
02.	TO ALTER THE ARTICLES OF ASSOCIATION	SPECIAL

For Castle Traders Limited

S. Vijayalaxmi
Company Secretary



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Extra-ordinary General Meeting (EGM) of Castle Traders Limited – Details of Voting Results	
Date of the EGM	20 th November 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	9 (Nine Only)
Promoters and Promoter Group	7 (Six Only)
Public	2 (Two Only)
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group	NIL
Public	

For Castle Traders Limited

S. W. Jayalalini

Company Secretary



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CASTLE TRADERS LIMITED - E-VOTING RESULTS								
RESOLUTION NO.1								
Resolution required:	SPECIAL RESOLUTION:- To amend the Memorandum of Association 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	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	30400	46.41	30400	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	30400	46.41	30400	0	100.00	0.00
Grant Total	245000	209900	85.67	209900	0			0

For Castle Traders Limited

S. W. Jagalahalli

Company Secretary



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CASTLE TRADERS LIMITED - E-VOTING RESULTS								
RESOLUTION NO.2								
Resolution required:	SPECIAL RESOLUTION:- To alter the Articles of Association 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	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	30400	46.41	30400	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	30400	46.41	30400	0	100.00	0.00
Grant Total	245000	209900	85.67	209900	0		0	

For Castle Traders Limited

S. W. Jagadeesan
Company Secretary