



# 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.

1<sup>st</sup> March 2018

To,  
**Mr. Vaibhav Shah,**  
Listing & Compliance,  
The Metropolitan Stock Exchange of India Limited,  
Vibgoyor Towers, 4<sup>th</sup> 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 28<sup>th</sup> February 2017

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

The Extra-ordinary General Meeting (EGM) of the Members of the Company was convened today at 2.00 p.m. 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.

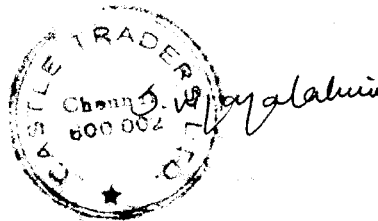
Ballot papers were provided at the venue of the EGM to the members attended the meeting to cast their votes and only one of the members casted his vote through ballot.

The Chairman explained the need of increasing the borrowing limits of the company thereby creating any charge on the properties of the company and also entering into related party transactions in the ordinary course of business.

Thereafter the undermentioned matters were taken up:

**Special Business:**

S.NO	ITEM	TYPE OF RESOLUTION
01.	To increase the borrowing limits of the company to the extent of Rs.5 crs.	SPECIAL
02.	To create any charge on the assets of the company	SPECIAL
03.	To enter into a related party transactions in the ordinary course of business	ORDINARY



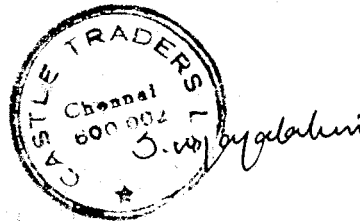


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Phone : 044 4226 9666 Website : www.castletraders.in E-mail: cs@khivrajgroup.com.

Extra-ordinary General Meeting (EGM) of Castle Traders Limited - Details of Voting Results	
Date of the EGM	28 <sup>th</sup> February 2018
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)
Promoters and Promoter Group	4
Public (by person)	4
Public (by proxy)	4
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group	NIL
Public	



**CASTLE TRADERS LIMITED - E-VOTING RESULTS**

**RESOLUTION NO.1**

Resolution required: SPECIAL RESOLUTION:- To increase the borrowing limits of the company to the extent of Rs.5 crs.

		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	1,79,500	1,79,500	100.00	1,79,500	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)	NA	0	0	0	0	0	0
	<b>Total</b>	<b>1,79,500</b>	<b>1,79,500</b>	<b>100.00</b>	<b>1,79,500</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0.00	0	0	100.00	0.00
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non-Institutions	E-voting	65,500	26,650	40.69	26,650	0	100.00	0
	Poll		4000	6.11	4,000	0	100.00	0
	Postal ballot (if applicable)	NA	0	0	0	0	0	0
	<b>Total</b>	<b>65,500</b>	<b>30,650</b>	<b>46.80</b>	<b>30,650</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grant Total</b>	<b>2,45,000</b>	<b>2,10,150</b>	<b>85.78</b>	<b>2,10,150</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	

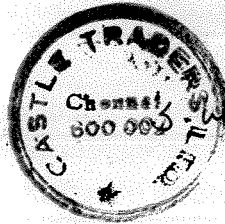


**CASTLE TRADERS LIMITED - E-VOTING RESULTS**

**RESOLUTION NO.2**

Resolution required: **SPECIAL RESOLUTION:- To create any charge on the assets 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	1,79,500	1,79,500	100.00	1,79,500	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)	NA	0	0	0	0	0	0
	<b>Total</b>	<b>1,79,500</b>	<b>1,79,500</b>	<b>100.00</b>	<b>1,79,500</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0.00	0	0	100.00	0.00
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non-Institutions	E-voting	65,500	26,650	40.69	26,650	0	100.00	0
	Poll		4,000	6.11	4,000	0	100.00	0
	Postal ballot (if applicable)	NA	0	0	0	0	0	0
	<b>Total</b>	<b>65,500</b>	<b>30,650</b>	<b>46.80</b>	<b>30,650</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grant Total</b>	<b>2,45,000</b>	<b>2,10,150</b>	<b>85.78</b>	<b>2,10,150</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	



**CASTLE TRADERS LIMITED - E-VOTING RESULTS**

**RESOLUTION NO.3**

Resolution required: **ORDINARY RESOLUTION:- To enter into related party transactions in the ordinary course of business**

		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	1,79,500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)	NA	0	0	0	0	0	0
	<b>Total</b>	<b>1,79,500</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-voting	65,500	26,250	40.08	26,250	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)	NA	0	0	0	0	0	0
	<b>Total</b>	<b>65,500</b>	<b>26,250</b>	<b>40.08</b>	<b>26,250</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>Grant Total</b>	<b>2,45,000</b>	<b>26,250</b>	<b>10.71</b>	<b>26,250</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

You are requested to take the same on record.

Thanking you,

For **CASTLE TRADERS LIMITED**

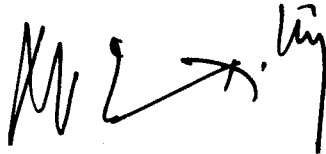
*S. Vinayashmi*  
Company Secretary  
Mem. No. 2023

Report Generation Date and Time : 28-02-2018:14:51:07

EVSN	ISIN	No of Folios Voted
180201006	INE262V01014	26

Voting Start Date and Time : 24-02-2018 09:00  
Voting End Date and Time : 27-02-2018 17:00  
Meeting Date and Start Time :28-02-2018 14:00  
Voting Finalisation Date and Time: 28-02-2018 14:50

Res. No.	Yes Count	Yes (%)	No Count	No (%)	Total Count	Total
1	26	206150 (100%)	0	0 (0%)	26	206150.000
2	26	206150 (100%)	0	0 (0%)	26	206150.000
3	11	26250 (100%)	0	0 (0%)	11	26250.000
						206150.000
						4000.000

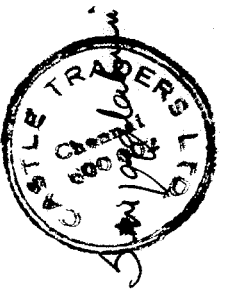


**P.V. UMAPATHY, B.A.,B.L.,**  
ADVOCATE  
PLOT No, 128, FIRST FLOOR,  
4th STREET, SAYEE NAGAR,  
VIRUGAMBAKKAM, CHENNAI-600 092



File Generated Date and Time : 28-02-2018:14:51:07

Shareholder Substatus	Membership	Member Name	Address	No. of Shares	Resultion Number	No. of Votes for Yes	No. of Votes for Abstain	No. of Votes for No	Entity Voted	User ID	Date of Voting	Status of Vote	POA File name
1 Resident - Ordinary	00000759	KRISHNAVEN	131 HABIBULLAH ROAD T NAGAR CHENNAI TAMILNADU INDIA 600017	200	1	200	0.000	0.000	INVESTOR	00000759	2018-02-26 13:13:31.0	VOTED	NONE NONE
2 Resident - Ordinary	00000760	PREETHI	121 HABIBULLAH ROAD T NAGAR CHENNAI TAMILNADU INDIA 600017	250	1	250	0.000	0.000	INVESTOR	00000760	2018-02-26 13:19:31.0	VOTED	NONE NONE
3 Resident - Ordinary	00000768	SURENDRA KUMAR B	012 RAJA WOOD WIND STREET 1ST FLOOR KOLKATA WEST BENGAL INDIA 700011	200	1	200	0.000	0.000	INVESTOR	00000768	2018-02-26 15:52:28.0	VOTED	NONE NONE
4 Resident - Ordinary	00000770	LILA DEVI BAID	NO.2 RAJA WOOD WIND STREET 1ST FLOOR KOLKATA WEST BENGAL INDIA 700011	100	1	100	0.000	0.000	INVESTOR	00000770	2018-02-26 15:51:15.0	VOTED	NONE NONE
5 Resident - Ordinary	00000799	VIJAY R	121 HABIBULLAH ROAD T NAGAR CHENNAI TAMILNADU INDIA 600017	200	1	200	0.000	0.000	INVESTOR	00000799	2018-02-26 13:15:30.0	VOTED	NONE NONE
6 Resident - Ordinary	00000804	GANESH KANNA M	28 12 GOPALA KRISHNAN STREET NAGAR CHENNAI TAMILNADU INDIA 600017	250	1	250	0.000	0.000	INVESTOR	00000804	2018-02-26 13:16:48.0	VOTED	NONE NONE
7 Resident - Ordinary	00000805	VASHUDHA	28 12 GOPALA KRISHNAN STREET NAGAR CHENNAI TAMILNADU INDIA 600017	200	1	200	0.000	0.000	INVESTOR	00000805	2018-02-26 13:16:12.0	VOTED	NONE NONE
8 Resident - Ordinary	IN30015910161723	V BALAMANICKAM NAVARATANMULL	302 HABIBULLAH ROAD THYAGARAYA NAGAR CHENNAI ... 600017	11500	1	11500	0.000	0.000	INVESTOR	IN30015910161723	2018-02-26 13:22:09.0	VOTED	NONE NONE
9 Substatus unavailable in	IN30015910297240	AJIT KUMAR CHORDIA	50N CARPET CHENNAI ... 600079	10500	1	10500	0.000	0.000	INVESTOR	IN30015910297240	2018-02-24 12:35:07.0	VOTED	NONE NONE
10 Substatus unavailable in	IN30015910301845	PRASSAN KUMARI CHORDIA	12 GENERAL NUTHA WINDU STREET SOMCARPET CHENNAI ... 600079	11500	1	11500	0.000	0.000	INVESTOR	IN30015910301845	2018-02-24 12:35:57.0	VOTED	NONE NONE
11 Substatus unavailable in	IN30015910301853	BHARAT KUMAR CHORDIA	12 GENERAL NUTHA WINDU STREET SOMCARPET CHENNAI ... 600079	34500	1	34500	0.000	0.000	INVESTOR	IN30015910301853	2018-02-24 12:36:50.0	VOTED	NONE NONE
12 Substatus unavailable in	IN30036010860618	KRITIKA CHORDIA	0 NO 38 NO 4 A B AVENUE BOAT CLUB ROAD RAJA ANNAMALAI PURAM, CHENNAI, RAJA ... 600028	11000	1	11000	0.000	0.000	INVESTOR	IN30036010860618	2018-02-24 12:38:09.0	VOTED	NONE NONE
13 Substatus unavailable in	IN30036010860802	MITALI CHORDIA	0 NO 38 NO 4 A B AVENUE BOAT CLUB ROAD RAJA ANNAMALAI PURAM, CHENNAI, RAJA ... 600028	12000	1	12000	0.000	0.000	INVESTOR	IN30036010860802	2018-02-24 12:38:43.0	VOTED	NONE NONE
14 Substatus unavailable in	IN30036010861889	AKANKSHA CHORDIA	0 NO 38 NO 4 A B AVENUE BOAT CLUB ROAD RAJA ANNAMALAI PURAM, CHENNAI, RAJA ... 600028	11500	1	11500	0.000	0.000	INVESTOR	IN30036010861889	2018-02-24 12:39:31.0	VOTED	NONE NONE
15 Substatus unavailable in	IN30036020089320	KANTA DEVI CHORDIA	623 MOUNT ROAD THOUSAND LIGHTS CHENNAI ... 600096	12000	1	12000	0.000	0.000	INVESTOR	IN30036020089320	2018-02-24 12:40:08.0	VOTED	NONE NONE
16 Substatus unavailable in	IN30036020089397	AJIT KUMAR CHORDIA	623 MOUNT ROAD THOUSAND LIGHTS CHENNAI ... 600096	11000	1	11000	0.000	0.000	INVESTOR	IN30036020089397	2018-02-24 12:40:40.0	VOTED	NONE NONE
17 Substatus unavailable in	IN30036020089442	NAVARATANMULL CHORDIA	NEW NO 4 OLD NO 38 ARA AVENUE BOAT CLUB ROAD RAJA ANNAMALAI PURAM, CHENNAI, RAJA ... 600028	12000	1	12000	0.000	0.000	INVESTOR	IN30036020089442	2018-02-24 12:41:15.0	VOTED	NONE NONE
18 Substatus unavailable in	IN30036020089686	MANISHA CHORDIA	OLD NO 38 NEW NO 4 ARA AVENUE BOAT CLUB ROAD ... 600028	11000	1	11000	0.000	0.000	INVESTOR	IN30036020089686	2018-02-26 12:41:52.0	VOTED	NONE NONE
19 Resident - Ordinary	IN300226914662396	SWATI FOGLA	128 127 128 JAIN ANERPUA 5TH FLOOR FLAT C5 ... 600034	100	1	100	0.000	0.000	INVESTOR	IN300226914662396	2018-02-26 15:54:09.0	VOTED	NONE NONE
20 Substatus unavailable in	IN300226914662407	KHIVRAJ HOLDINGS PVT LTD	817 ANNA SALAI CHENNAI TAMIL NADU, CHENNAI TAMIL ... 600008	31500	1	31500	0.000	0.000	INVESTOR	IN300226914662407	2018-02-24 12:42:26.0	VOTED	NONE NONE
21 Substatus unavailable in	IN300226914663299	KHIVRAJ MOTORS PRIVATE LIMITED	817 ANNA SALAI CHENNAI TAMIL NADU, CHENNAI TAMIL ... 600008	11000	1	11000	0.000	0.000	INVESTOR	IN300226914663299	2018-02-24 12:43:02.0	VOTED	NONE NONE
22 Resident - Ordinary	IN300249610028415	SUSHIL KUMAR DAGA	4038 1 G T ROAD S SHIBPUR, HOWRAH, SHIBPUR, HOWRAH ... 711102	3100	1	3100	0.000	0.000	INVESTOR	IN300249610028415	2018-02-26 13:44:07.0	VOTED	NONE NONE
23 Resident - Ordinary	IN300415910017702	BINOD CHAND KANKARIA	2A QUEENS PARK BALLYUNGE KOLKATA ... 700019	1600	1	1600	0.000	0.000	INVESTOR	IN300415910017702	2018-02-26 14:00:58.0	VOTED	NONE NONE
24 Resident - Ordinary	IN300415910021145	SULEKHA KUMARI KANKARIA	2A QUEENS PARK BALLYUNGE KOLKA ...	2950	1	2950	0.000	0.000	INVESTOR	IN300415910021145	2018-02-26 13:59:16.0	VOTED	NONE NONE
25 Resident - Ordinary	IN300415910028840	DEEPTI KANKARIA CHANDRASKANT	2A QUEENS PARK BALLYUNGE KOLKA ...	2700	1	2700	0.000	0.000	INVESTOR	IN300415910028840	2018-02-26 13:53:43.0	VOTED	NONE NONE
26 Resident - Ordinary	IN300415910033908	ICANKARIA	2A QUEENS PARK KOLKATA ... 70001	3300	1	3300	0.000	0.000	INVESTOR	IN300415910033908	2018-02-26 13:56:24.0	VOTED	NONE NONE



*M. L. S. Jay*

**P. V. UMAPATHY, B.A., B.L.,**  
**ADVOCATE**  
 PLOT NO. 128, FIRST FLOOR,  
 4th STREET, SAYEE NAGAR,  
 VIRUGAMBAKKAM, CHENNAI-600 092

Shareholder Substatus	Memberid	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File Name	POA File Name
Resident - Ordinary	00000759	KRISHNAVENI	121 HABIBULLAH ROAD T NAGAR CHENNAI TAMILNADU INDIA 600017	200.000	2	200.000	0.000	0.000	INVESTOR	00000759	2018-02-26 13:13:31.0	VOTED	NONE	NONE
Resident - Ordinary	00000760	PREETHI	121 HABIBULLAH ROAD T NAGAR CHENNAI TAMILNADU INDIA 600017	250.000	2	250.000	0.000	0.000	INVESTOR	00000760	2018-02-26 13:19:31.0	VOTED	NONE	NONE
Resident - Ordinary	00000768	SURENDRA KUMAR BAID	NO 2 RAJA WOOD MOUNT STREET 1ST FLOOR KOLKATTA WEST BENGAL INDIA 700001	200.000	2	200.000	0.000	0.000	INVESTOR	00000768	2018-02-26 15:52:28.0	VOTED	NONE	NONE
Resident - Ordinary	00000770	LILA DEVI BAID	NO 2 RAJA WOOD MOUNT STREET 1ST FLOOR KOLKATA WEST BENGAL INDIA 700001	100.000	2	100.000	0.000	0.000	INVESTOR	00000770	2018-02-26 15:51:15.0	VOTED	NONE	NONE
Resident - Ordinary	00000799	VIJAY R	121 HABIBULLAH ROAD T NAGAR CHENNAI TAMILNADU INDIA 600017	200.000	2	200.000	0.000	0.000	INVESTOR	00000799	2018-02-26 13:15:30.0	VOTED	NONE	NONE
Resident - Ordinary	00000804	GANESH KANNA M	28 12 GOPALA KRISHNAN STREET T NAGAR CHENNAI TAMILNADU INDIA 600017	250.000	2	250.000	0.000	0.000	INVESTOR	00000804	2018-02-26 13:16:48.0	VOTED	NONE	NONE
Resident - Ordinary	00000805	VASHUDHA	39 2 HABIBULLAH ROAD THYAGRAYA NAGAR CHENNAI TAMILNADU INDIA 600017	200.000	2	200.000	0.000	0.000	INVESTOR	00000805	2018-02-26 13:18:12.0	VOTED	NONE	NONE
Resident - Ordinary	IN30015910161723	V RAJAMANICKAM	39 2 HABIBULLAH ROAD THYAGRAYA NAGAR CHENNAI TAMILNADU INDIA 600017	11500.000	2	11500.000	0.000	0.000	INVESTOR	IN30015910161723	2018-02-24 13:22:09.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30015910297240	NAVARATANMULL AJIT KUMAR CHORDIA	SOWCARPET CHENNAI ... 600079	10500.000	2	10500.000	0.000	0.000	INVESTOR	IN30015910297240	2018-02-24 12:35:07.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30015910301945	PRASSAN KUMARI CHORDIA	SOWCARPET CHENNAI ... 600079	11500.000	2	11500.000	0.000	0.000	INVESTOR	IN30015910301945	2018-02-24 12:35:57.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30015910301953	BHARAT KUMAR CHORDIA	SOWCARPET CHENNAI ... 600079	34500.000	2	34500.000	0.000	0.000	INVESTOR	IN30015910301953	2018-02-24 12:36:50.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30036010860618	KRITIKA CHORDIA	O NO 38 N O 4 A B AVENUE BOAT CLUB ROAD RAJA ANNAMALAI PURAM, CHENNAI, RAJA ... 600028	11000.000	2	11000.000	0.000	0.000	INVESTOR	IN30036010860618	2018-02-24 12:38:09.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30036010860802	MITALI CHORDIA	O NO 38 N O 4 A B AVENUE BOAT CLUB ROAD RAJA ANNAMALAI PURAM, CHENNAI, RAJA ... 600028	12000.000	2	12000.000	0.000	0.000	INVESTOR	IN30036010860802	2018-02-24 12:38:43.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30036010861889	AKANKSHA CHORDIA	OLD NO 38 NEW NO 4 B AVENUE BOAT CLUB ROAD RAJA ANNAMALAI PURAM, CHENNAI, RAJA ... 600028	11500.000	2	11500.000	0.000	0.000	INVESTOR	IN30036010861889	2018-02-24 12:39:31.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30036020089320	KANTA DEVI	623 MOUNT ROAD THOUSAND LIGHTS CHENNAI ... 600006	12000.000	2	12000.000	0.000	0.000	INVESTOR	IN30036020089320	2018-02-24 12:40:08.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30036020089387	AJIT KUMAR CHORDIA	623 MOUNT ROAD ... 600006	11000.000	2	11000.000	0.000	0.000	INVESTOR	IN30036020089387	2018-02-24 12:40:40.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30036020089442	NAVARATANMULL CHORDIA	NEW NO 4 OLD NO 38 ABM AVENUE BOAT CLUB ROAD RAJA ANNAMALAI PURAM, CHENNAI, RAJA ... 600028	12000.000	2	12000.000	0.000	0.000	INVESTOR	IN30036020089442	2018-02-24 12:41:15.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30036020089686	MANISHA CHORDIA	OLD NO 38 NEW NO ABM AVENUE BOAT CLUB ROAD ... 600028	11000.000	2	11000.000	0.000	0.000	INVESTOR	IN30036020089686	2018-02-24 12:41:52.0	VOTED	NONE	NONE
Resident - Ordinary	IN30226914662396	SWATI FOGLA	128 127 128 JAIN ANSRUTA 5TH FLOOR FLAT C5 ... 600034	100.000	2	100.000	0.000	0.000	INVESTOR	IN30226914662396	2018-02-26 15:54:08.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30226914662407	KHIVRAJ HOLDINGS PVT LTD	617 ANNA SALAI CHENNAI TAMIL NADU, CHENNAI TAMIL ... 600006	31500.000	2	31500.000	0.000	0.000	INVESTOR	IN30226914662407	2018-02-24 12:42:26.0	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30226914663299	KHIVRAJ MOTORS PRIVATE LIMIT CHENNAI TAMIL ... 600006	617 ANNA SALAI CHENNAI TAMIL NADU, CHENNAI TAMIL ... 600006	11000.000	2	11000.000	0.000	0.000	INVESTOR	IN30226914663299	2018-02-24 12:43:02.0	VOTED	NONE	NONE
Resident - Ordinary	IN30249810028415	SUSHIL KUMAR DAGA	483B 1 G T ROAD S SHIBPUR, HOWRAH SHIBPUR HOWRAH ... 711102	3100.000	2	3100.000	0.000	0.000	INVESTOR	IN30249810028415	2018-02-26 13:44:07.0	VOTED	NONE	NONE
Resident - Ordinary	IN30415810017702	BIMOD CHAND KANKARIA	2 A QUEENS PARK BALLYGUNGE KOLKATA ... 700019	1600.000	2	1600.000	0.000	0.000	INVESTOR	IN30415810017702	2018-02-26 14:00:58.0	VOTED	NONE	NONE
Resident - Ordinary	IN30415810021145	SULEKHA KUMARI KANKARIA	2A QUEENS PARK BALLYGUNGE KOLKATA ... 700019	2850.000	2	2850.000	0.000	0.000	INVESTOR	IN30415810021145	2018-02-26 13:59:16.0	VOTED	NONE	NONE
Resident - Ordinary	IN30415810028940	DEEPTI KANKARIA	2A QUEENS PARK BALLYGUNGE KOLKATA ... 700019	2700.000	2	2700.000	0.000	0.000	INVESTOR	IN30415810028940	2018-02-26 13:53:43.0	VOTED	NONE	NONE
Resident - Ordinary	IN30415810033908	SHARANKANT KANKARIA	2 A QUEENS PARK KOLKATA ... 700019	3300.000	2	3300.000	0.000	0.000	INVESTOR	IN30415810033908	2018-02-26 13:56:24.0	VOTED	NONE	NONE

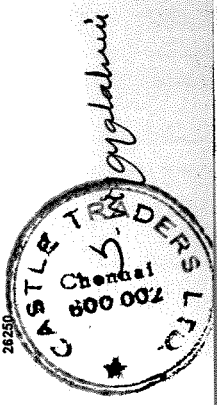
**P.V. UMAPATHY, B.A.B.L.,**  
**ADVOCATE**  
 PLOT NO. 128, FIRST FLOOR,  
 4th STREET, SAYEE NAGAR,  
 VILVAMPIL, CHENNAI-600 092

*M L K*

**CASTLE**  
 08 FEB 2018  
 08:00 AM



Shareholder Substatus	Member ID	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
Resident - Ordinary	00000759	KRISHNAVENI	121 HABIBULLAH ROAD T NAGAR CHENNAI TAMILNADU INDIA 600017	200	3	200	0.000	0.000	INVESTOR	00000759	2018-02-26 13:00	VOTED	NONE	NONE
Resident - Ordinary	00000760	PREETHI	121 HABIBULLAH ROAD T NAGAR CHENNAI TAMILNADU INDIA 600017	250	3	250	0.000	0.000	INVESTOR	00000760	2018-02-26 13:00	VOTED	NONE	NONE
Resident - Ordinary	00000768	SURENDRA KUMAR BAID	NO 2 RAJA WOOD MUNT STREET 1ST FLOOR KOLKATTA WEST BENGAL INDIA 700001	200	3	-	-	-	-	-	-	NOT VOTED	-	-
Resident - Ordinary	00000770	LILA DEVI BAID	NO 2 RAJA WOOD MUNT STREET 1ST FLOOR KOLKATA WEST BENGAL INDIA 700001	100	3	-	-	-	-	-	-	NOT VOTED	-	-
Resident - Ordinary	00000799	VIJAY R	121 HABIBULLAH ROAD T NAGAR CHENNAI TAMILNADU INDIA 600017	200	3	200	0.000	0.000	INVESTOR	00000799	2018-02-26 13:00	VOTED	NONE	NONE
Resident - Ordinary	00000804	GANESH KANNA M	28 12 GOPALA KRISHNAN STREET T NAGAR CHENNAI TAMILNADU INDIA 600017	250	3	250	0.000	0.000	INVESTOR	00000804	2018-02-26 13:00	VOTED	NONE	NONE
Resident - Ordinary	00000805	VASHUDHA	NAGAR CHENNAI TAMILNADU INDIA 600017	200	3	200	0.000	0.000	INVESTOR	00000805	2018-02-26 13:00	VOTED	NONE	NONE
Resident - Ordinary	IN30015910161723	V RAJAMANICKAM	39 2 HABIBULLAH ROAD THYAGRAYA NAGAR CHENNAI ... 600017	11500	3	11500	0.000	0.000	INVESTOR	IN30015910161723	2018-02-26 13:00	VOTED	NONE	NONE
Substatus unavailable in EVS	IN30015910297240	NAVARATANMULL AJIT KUMAR CHORDIA	SOWCARPET CHENNAI ... 600079	10500	3	-	-	-	-	-	-	NOT VOTED	-	-
Substatus unavailable in EVS	IN30015910301945	PRASSAN KUMARI CHORDIA	12 GENERAL MUTHIA MUDALI STREET SOWCARPET CHENNAI ... 600079	11500	3	-	-	-	-	-	-	NOT VOTED	-	-
Substatus unavailable in EVS	IN30015910301953	BHARAT KUMAR CHORDIA	12 GENERAL MUTHIA MUDALI STREET SOWCARPET CHENNAI ... 600079	34500	3	-	-	-	-	-	-	NOT VOTED	-	-
Substatus unavailable in EVS	IN30036010860618	KRITIKA CHORDIA	O NO 38 N 4 A B M AVENUE BOAT CLUB ROAD RAJA ANNAMALAI PURAM, CHENNAI, RAJA ... 600028	11000	3	-	-	-	-	-	-	NOT VOTED	-	-
Substatus unavailable in EVS	IN30036010860802	MITALI CHORDIA	O NO 38 N 4 A B M AVENUE RAJA ANNAMALAI PURAM, CHENNAI, RAJA ... 600028	12000	3	-	-	-	-	-	-	NOT VOTED	-	-
Substatus unavailable in EVS	IN30036010861889	AKANKSHA CHORDIA	OLD NO 38 NEW NO 4 A B AVENUE RAJA ANNAMALAI PURAM, CHENNAI, RAJA ... 600028	11500	3	-	-	-	-	-	-	NOT VOTED	-	-
Substatus unavailable in EVS	IN30036020089320	KANTA DEVI	ANNAMALAI PURAM, CHENNAI, RAJA ... 600028	12000	3	-	-	-	-	-	-	NOT VOTED	-	-
Substatus unavailable in EVS	IN30036020089387	AJIT KUMAR CHORDIA	623 MOUNT ROAD THOUSAND LIGHTS CHENNAI ... 600006	11000	3	-	-	-	-	-	-	NOT VOTED	-	-
Substatus unavailable in EVS	IN30036020089442	NAVARATANMULL CHORDIA	623 MOUNT ROAD ... 600006	12000	3	-	-	-	-	-	-	NOT VOTED	-	-
Substatus unavailable in EVS	IN30036020089686	MANISHA CHORDIA	NEW NO 4 OLD NO 38 ABM AVENUE BOAT CLUB ROAD RAJA ANNAMALAI PURAM, CHENNAI, RAJA ... 600028	11000	3	-	-	-	-	-	-	NOT VOTED	-	-
Resident - Ordinary	IN30226914662396	SWATI FOGLA	OLD NO 38 NEW NO ABM AVENUE BOAT CLUB ROAD ... 600028	100	3	-	-	-	-	-	-	NOT VOTED	-	-
Substatus unavailable in EVS	IN30226914662407	KHIVRAJ HOLDINGS PVT LTD	FLAT C5 ... 600034	31500	3	-	-	-	-	-	-	NOT VOTED	-	-
Substatus unavailable in EVS	IN30226914663299	KHIVRAJ MOTORS PRIVATE LIMITED	617 ANNA SALAI CHENNAI, TAMIL NADU, CHENNAI TAMIL ... 600006	11000	3	-	-	-	-	-	-	NOT VOTED	-	-
Resident - Ordinary	IN30249610028415	SUSHIL KUMAR DAGA	493B 1 G T ROAD S SHIBPUR, HOWRAH, SHIBPUR HOWRAH ... 711102	3100	3	3100	0.000	0.000	INVESTOR	IN30249610028415	2018-02-26 13:00	VOTED	NONE	NONE
Resident - Ordinary	IN30415810017702	BINOD CHAND KANKARIA	2 A QUEENS PARK BALLYGUNGE KOLKATA ... 700019	1800	3	1800	0.000	0.000	INVESTOR	IN30415810017702	2018-02-26 14:00	VOTED	NONE	NONE
Resident - Ordinary	IN30415810021145	SULEKHA KUMARI KANKARIA	2A QUEENS PARK BALLYGUNGE KOLKATA ... 700019	2950	3	2950	0.000	0.000	INVESTOR	IN30415810021145	2018-02-26 13:00	VOTED	NONE	NONE
Resident - Ordinary	IN30415810028840	DEEPTI KANKARIA	2A QUEENS PARK BALLYGUNGE KOLKATA ... 700019	2700	3	2700	0.000	0.000	INVESTOR	IN30415810028840	2018-02-26 13:00	VOTED	NONE	NONE
Resident - Ordinary	IN30415810033908	CHANDRAKANT KANKARIA	2 A QUEENS PARK KOLKATA ... 700019	3300	3	3300	0.000	0.000	INVESTOR	IN30415810033908	2018-02-26 13:00	VOTED	NONE	NONE



*Handwritten signature*

**P.V. UMAPATHY, B.A.B.L.**  
**ADVOCATE**  
 PLOT No. 123, EAST FLOOR,  
 49, SUREED SAIYEE NAGAR,  
 VIJAYAMBAKKAM, CHENNAI-600 092