



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.

1st March 2018,

To,

Mr.Vaibhav Shah,
Listing & Compliance,
The Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No.C62, Opp.Trident Hotel,
Bandra Kurla Complex, Bandra (E), Mumbai - 400098

Dear Sir,

Sub: Scrutinizer report dated 28th February 2018

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

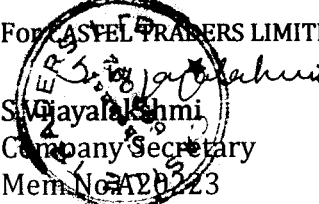
Please find the enclosed scrutinizer report received from Mr.P.V.Umapathy, Advocate [Enrolment No.319/1981] Scrutinizer, M/s.Umapathy Law and Associates, Chennai in connection with the Extra-ordinary General Meeting of Castle Traders Limited held yesterday at 2.00 P.M. at No. 617, New No.418, 'Bharat Kumar Bhavan', Anna Salai, Chennai - 600006 for obtaining approval for

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

You are requested to take the same on record.

Thanking you,

For CASTLE TRADERS LIMITED


S. Jayalakshmi,
Company Secretary
Mem No: 428/23

M/s. UMAPATHY LAW AND ASSOCIATES

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

Office: Plot No.128, First Floor, 4th Street,
Sayee Nagar,
Virugambakkam,
Chennai-600092
Cell:7299941336
E-mail:pvumapathy@gmail.com

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]

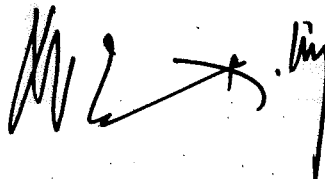
To,

The Chairman,
Extra-Ordinary General Meeting of
Castle Traders Limited
held on 28th February 2018 at 2.00 p.m.

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 Wednesday, the 28th February 2018 at 2.00 p.m. and submit my report as under:

1. Ballot papers provided to the shareholders at the Extra-ordinary General Meeting. All the voting are done through e-voting except one person, 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.



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

2. The result of the e-voting is as under:

(a) Resolution No.1

Approval for increasing the borrowal limits of the company:-

i. Voted in favour of the resolution:

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
12	26	1	2,10,150	0

ii. Voted against the resolution:

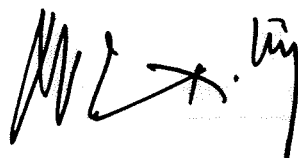
Number of members present (in person or authorised representative or by proxy)	Number of members voted through remote -e-voting	Number of members voted through ballot paper	Number of votes cast by them	% of total number of valid votes cast
0	0	0	0	0

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



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

(b) Resolution No.2

Approval for creating charge on the properties of the company:-

i. Voted in favour of the resolution:

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
12	26	1	2,10,150	0

ii. Voted against the resolution:

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

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



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

(c) Resolution No.3

To enter into related party transactions in the ordinary course of business

i. Voted in favour of the resolution:

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
12	11	0	26,250	0

ii. Voted against the resolution:

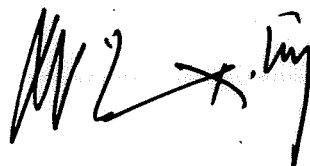
Number of members present (in person or authorised representative or by proxy)	Number of members voted through remote -e-voting	Number of members voted through ballot paper	Number of votes cast by them	% of total number of valid votes cast
0	0	0	0	0

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



M. UMASHANKAR, B.A., B.L.,
ADVOCATE
PLOT No. 128, FIRST FLOOR,
28, P. STREET, SAYEE NAGAR,
44, 650 037, BARKKAM, CHENNAI-600 092

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: 28th February 2018

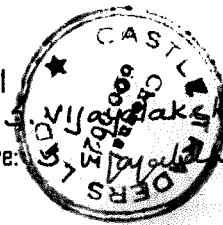
M/s. P.V. Umapathy Law & Associates, Chennai,
Nr. P.V. Umapathy, B.A, B.L., advocate,
[Enrolment No. 319/1981]
SCRUTINIZER

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

Witness: I

Name: S. Vijayalakshmi, COMPANY SECRETARY

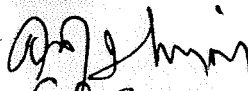
Signature: 




Witness: I

Name:

Signature:


(C. SARAVANAN)


(S. NACHIAPPAN)



Received by

Mr. Bharat Kumar Chordia

Chairman of the Meeting

Whole-time Director

[DIN:00049455]

Place: Chennai

Date: 28th February 2018

