

KATARE SPINNING MILLS LIMITED

REG. OFF. - "KAMALA" 1st FLOOR, 259 SAKHAR PETH,
SOLAPUR - 413 005.

MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.

DIAL - 2623981, 2628581,

MILL - 02471- 265027 - 28

FAX - 91-0217-2624981

MILL FAX - 02471-265028

Email : katarespinningmills@gmail.com

CIN:L17119PN1980PLC022962

KSM/125/2019-20

10th September, 2019

The Compliance Officers,
Bombay Stock Exchange Limited
Floor 25, P.J. Tower, Dalal Street,
Mumbai- 400 001
BSE Scrip Code- 502933

Subject: Intimation of E-Voting results.

Dear Madam/Sir,

The 39th Annual General Meeting of the Company was held on 09th September, 2019 and in respect to that we are enclosing herewith the following documents in respect to above mentioned subject;

- 1) Report of Scrutinizer dated 10th September, 2019, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.
- 2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – II

This is for your Kind information and records.

Thanking You
Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED


KISHORE KATARE
MANAGING DIRECTOR
(DIN: 00645013)



G. N. PAWAR

B.Com. (Hons.) F.C.A.

CHARTERED ACCOUNTANT

◆ Office :
G-6, Bavi Plaza, 9/3,
Murarji Peth, Opp. S.T. Stand,
SOLAPUR - 413 002.

◆ Communication :
☎: (O.) (0217) 2722978
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REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
KATARE SPINNING MILLS LIMITED,
SOLAPUR

Subject: 39th Annual General Meeting (AGM) of the Equity Shareholders of KATARE SPINNING MILLS LIMITED (L17119PN1980PLC022962) held on Monday, the 09th September, 2019 at 11.00 a.m. (I.S.T.) at "Kamala", 259, Sakhar Peth Solapur MH- 413005.

Dear Sir,

1. I G.N. Pawar Practicing Chartered Accountant , at Solapur was appointed as Scrutinizer by the Board of Directors of Katare Spinning Mills Limited for the purpose of scrutinizing e-voting process (remote E-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 39th Annual General Meeting of the Equity Shareholders of the Company held on Monday, the 09th September, 2019 at 11.00 a.m. (I.S.T.) at "Kamala", 259, Sakhar Peth Solapur MH- 413005, Submit my report as under;
- 2 The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote E-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 39th Annual General meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Ltd. the report generated electronically for voting by use of ballots at the meeting.

- 3 In accordance with the Notice of the 39th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015), the remote e-voting opened at 09.00 AM on 06th September, 2019 and remained open up to 05.00 PM on 08th September, 2019.
- 4 The Equity Shareholders holding shares as on 31st August, 2019 "Record date/Cut-off date", were entitled to vote on the resolutions stated in the Notice of the 39th Annual General Meeting of the Company.
- 5 The votes on remote e-voting were unblocked at around 1:10 PM, after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from (<https://www.evoting.cdsl.com>) and the same are being handed over to the Chairman.
- 6 The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM through ballot and remote e-voting is as under:

a) Resolution-1: Ordinary Business

To receive, consider and adopt audited financial statements together with the reports of the Board of Directors and Auditors of the Company for the financial year ended March 31, 2019.

- i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by the members	% of total number of valid votes cast
Through Remote e-voting	10	1539972	100
Through ballot Voting	07	8100	100
Total	17	1548072	100.00

- ii. Voted **against** the resolution:

Mode of voting	Number of	Number of votes	% of total
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	members voted	cast by the members	number of valid votes cast
Through Remote e-voting	0	0	0
Through ballot Voting	0	0	0
Total	0	0	0

b) Resolution-2: Ordinary Business

Appointment of Mr. Umakant Mahindrakar (DIN 01233305) as a Director liable to retire by rotation.

I. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by the members	% of total number of valid votes cast
Through Remote e-voting	10	1539972	100
Through ballot Voting	07	8100	100
Total	17	1548072	100.00

iii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by the members	% of total number of valid votes cast
Through Remote e-voting	0	0	0
Through ballot Voting	0	0	0
Total	0	0	0

c) Resolution-3: Special Business

To Confirmation of Mr. Prakash Venkappa Joti (DIN 08419933) as a Director (Non-Executive & Independent)

II. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by the members	% of total number of valid votes cast
Through Remote e-voting	10	1539972	100
Through ballot Voting	07	8100	100
Total	17	1548072	100.00

iv. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by the members	% of total number of valid votes cast
Through Remote e-voting	0	0	0
Through ballot Voting	0	0	0
Total	0	0	0

d) Resolution-4: Special Business

To Confirmation of Mr. Vilas Ramakant Shendge (DIN 08419934) as a Director (Non- Executive & Independent)

III. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by the members	% of total number of valid votes cast
Through Remote e-voting	10	1539972	100
Through ballot Voting	07	8100	100
Total	17	1548072	100.00

v. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by the members	% of total number of valid votes cast
Through Remote e-voting	0	0	0
Through ballot Voting	0	0	0

Total	0	0	0
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e) Resolution-5: Special Business

To amend and adopt the new set of Memorandum of Association of the Company as per Companies Act, 2013.

IV. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by the members	% of total number of valid votes cast
Through Remote e-voting	10	1539972	100
Through ballot Voting	07	8100	100
Total	17	1548072	100.00

vi. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by the members	% of total number of valid votes cast
Through Remote e-voting	0	0	0
Through ballot Voting	0	0	0
Total	0	0	0

f) Resolution-6: Special Business

To adopt new set of Articles of Association of the Company as per Companies Act, 2013.

V. Voted **in favour** of the resolution:

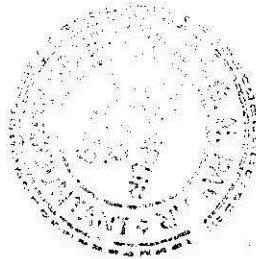
Mode of voting	Number of members voted	Number of votes cast by the members	% of total number of valid votes cast
Through Remote e-voting	10	1539972	100
Through ballot Voting	07	8100	100
Total	17	1548072	100.00

vii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by the members	% of total number of valid votes cast
Through Remote e-voting	0	0	0
Through ballot Voting	0	0	0
Total	0	0	0

7 All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 39th Annual General Meeting and same be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,
Yours Faithfully,

G. N. PAWAR
Scrutinizer

Chartered Accountant in Practice
M. No..046919
UDIN:19046919AAAAA2009
Date: 10th September, 2019
Place: Solapur

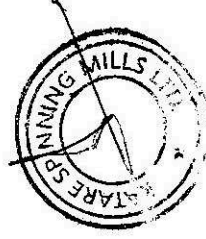
KATARE SPINNING MILLS LIMITED
39TH ANNUAL GENERAL MEETING HELD ON 09TH SEPTEMBER, 2019 (VOTING RESULTS)

KATARE SPINNING MILLS LIMITED	
Date of the AGM	09th September, 2019
Total No. of shareholders on record date/cut off date	1655
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	5
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

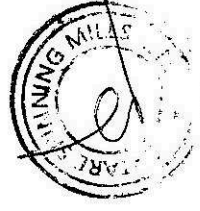
Resolution No.	1								
Resolution required: (Ordinary/ Special)	Ordinary- Adoption of audited financial statements for the year ended 31st March, 2019 together with the Report of Director's and the Auditor's Report thereon.								
Whether Promoter/ Promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of Shares Held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour(4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoters and Promoter Group:	E-Voting		14,41,080	99.15	14,41,080	0	100.00	0	
	Poll	1453430	0	0.00	0	0	100.00	0	
	Postal Ballot (if applicable)		6000	0.41	6000	0	100.00	0	
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll	7900	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
Public- Non Institution	E-Voting		98892	7.12	98892	0	100.00	0	
	Poll	1388670	0	0.00	0	0	100.00	0	
	Postal Ballot (if applicable)		2100	0.15	2100	0	100.00	0	
Total		2850000	1548072	54.32	1548072	0	100.00	0	



Resolution No.	2											
Resolution required: (Ordinary/ Special)	Ordinary- Re-appointment of Mr. Umakant Mahindrakar (DIN 01233305), who retires by rotation and being eligible, seeks re-appointment											
Whether Promoter/ Promoter group are interested in the agenda/resolution?	No											
Category	Mode of Voting	No. of Shares Held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour(4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes gainst on votes polled (7)=[(5)/(2)]*100				
Promoters and Promoter Group:	E-Voting		14,41,080	99.15	14,41,080	0	100.00	0				
	Poll		0	0.00	0	0	100.00	0				
	Postal Ballot (if applicable)	1453430	6000	0.41	6000	0	100.00	0				
Public- Institutions	E-Voting		0	0	0	0	0	0				
	Poll		0	0	0	0	0	0				
	Postal Ballot (if applicable)	7900	0	0	0	0	0	0				
Public- Non Institution	E-Voting		98892	7.12	98892	0	0	0				
	Poll		0	0.00	0	0	100.00	0				
	Postal Ballot (if applicable)	1388670	2100	0.15	2100	0	100.00	0				
Total		2850000	1548072	54.32	1548072	0	100.00	0				



Resolution No.	3												
Resolution required: (Ordinary/ Special)	Ordinary- Confirmation of Mr. Prakash Venkappa Joti (DIN 08419933) as a Director (Non-Executive & Independent)												
Whether Promoter/ Promoter group are interested in the agenda/resolution?	No												
Category	Mode of Voting	No. of Shares Held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour(4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100					
Promoters and Promoter Group:	E-Voting		14,41,080	99.15	14,41,080	0	100.00	0					
	Poll		0	0.00	0	0	100.00	0					
	Postal Ballot (if applicable)	1453430											
Public- Institutions	E-Voting		6000	0.41	6000	0	100.00	0					
	Poll		0	0	0	0	0	0					
	Postal Ballot (if applicable)	7900											
Public- Non Institution	E-Voting		98892	7.12	98892	0	0	0					
	Poll		0	0.00	0	0	100.00	0					
	Postal Ballot (if applicable)	1388670											
Total		2850000	1548072	54.32	1548072	0	100.00	0					



Resolution No.	4							
Resolution required: (Ordinary/ Special)	Ordinary- Confirmation of Mr. Vilas Ramakant Shendge (DIN 08419934) as a Director (Non- Executive & Independent).							
Whether Promoter/ Promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares Held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour(4)	No. of votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	%of Votes gainst on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group:	E-Voting		14,41,080	99.15	14,41,080	0	100.00	0
	Poll		0	0.00	0	0	100.00	0
	Postal Ballot (if applicable)	1453430						
Public- Institutions	E-Voting		6000	0.41	6000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	7900						
Public- Non Institution	E-Voting		98892	7.12	98892	0	100.00	0
	Poll		0	0.00	0	0	100.00	0
	Postal Ballot (if applicable)	1388670						
Total		2850000	1548072	54.32	1548072	0	100.00	0



Resolution No.	5	Special- Amend and adopt the new set of Memorandum of Association of the Company as per Companies Act, 2013.						
Resolution required: (Ordinary/ Special)	Special							
Whether Promoter/ Promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares Held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour(4)	No. of votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	%of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group:	E-Voting		14,41,080	99.15	14,41,080	0	100.00	0
	Poll		0	0.00	0	0	100.00	0
	Postal Ballot (if applicable)	1453430						
Public- Institutions	E-Voting		6000	0.41	6000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	7900						
Public- Non Institution	E-Voting		98892	7.12	98892	0	0	0
	Poll		0	0.00	0	0	100.00	0
	Postal Ballot (if applicable)	1388670						
Total		2850000	1548072	54.32	1548072	0	100.00	0



Resolution No.	6	Special- Adopt new set of Articles of Association of the Company as per Companies Act, 2013.									
Resolution required: (Ordinary/ Special)	Special										
Whether Promoter/ Promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of Shares Held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour(4)	No. of votes-against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	%of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoters and Promoter Group:	E-Voting		14,41,080	99.15	14,41,080	0	100.00	0			
	Poll	1453430	0	0.00	0	0	100.00	0			
	Postal Ballot (if applicable)		6000	0.41	6000	0	100.00	0			
	E-Voting		0	0	0	0	0	0			
	Poll	7900	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
Public- Non Institution	E-Voting		98892	7.12	98892	0	0	0			
	Poll	1388670	0	0.00	0	0	100.00	0			
	Postal Ballot (if applicable)		2100	0.15	2100	0	100.00	0			
Total		2850000	1548072	54.32	1548072	0	100.00	0			

FOR KATARE SPINNING MILLS LIMITED

WISHORE KATARE
 MANAGING DIRECTOR
 (DIN: 00645013)

SUBHASH KATARE
 DIRECTOR
 (DIN: 00685066)

