KATARE SPINNING MILLS LIMITED

"KATARE COMPLEX" , 14/30, RAVIWAR PETH,
2nd WING, GROUND FLOOR, GANDHI NAGAR,
AKKALKOT ROAD, SOLAPUR- 413 005
MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.
OFFICE : 0217-2376555
Email : katarespinningmills@gmail.com
CIN : L17119PN1980PLC022962

Ref/KSM/33/2025-26 29th September, 2025

To,
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 45thAnnual General Meeting of the Company was held on Monday, 29th September, 2025 and in respect to that we are enclosing herewith the following documents in respect to above mentioned subject;

1) Report of Scrutinizer dated 29th September, 2025, 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

KATARE SPINNING MILLS LTD.

KISHORE KATARE
Managing Director

(DIN: 00645013)
Add: 14/30 Ground Floor, B Wing, Katare complex,
Gandhinagar, Bl. No. 10 Solapur 413006

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
  Cell : 9822087005
  Email : gnpawar@gmail.com

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 Members,
KATARE SPINNING MILLS LIMITED
(CIN: L17119PN1980PLC022962)
Registered Office: 14/30 Ground Floor, B Wing, Katare Complex, Gandhinagar, Bl. No. 10, Solapur 413006

Subject: 45thAnnual General Meeting (AGM) of the Equity Shareholders of KATARE SPINNING MILLS LIMITED (L17119PN1980PLC022962) held on Monday, the 29th September, 2025 at 11.00 a.m. (I.S.T.) at "14/30 Ground Floor, B Wing, Katare Complex, Gandhinagar, Solapur MH- 413006."

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 45thAnnual General Meeting of the Equity Shareholders of the Company held on Monday, the 29th September, 2025 at 11.00 a.m. (I.S.T.) at 14/30 Ground Floor, B Wing, Katare Complex, Gandhinagar, Solapur MH- 413006., 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 45thAnnual 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.

G. N. PAWAR
SOLAPUR
M. NO.
046919
CHARTERED ACCOUNTANT

3 In accordance with the Notice of the 45thAnnual 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 onFriday26th September, 2025 and remained open up to 05.00 PM on Sunday 28th September, 2025.

4 The Equity Shareholders holding shares as on 20thSeptember, 2025 "Record date/Cut-off date", were entitled to vote on the resolutions stated in the Notice of the 45thAnnual General Meeting of the Company.

5 The votes on remote e-voting were unblocked at around 01:20 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 the Audited Balance Sheet as at 31st March, 2025 and Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company.

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	6	1066631	100
Through ballot Voting	31	54257	100
Total	**37**	**1120888**	**100.00**

ii. 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	1	100	100
Through ballot Voting	0	0	0
Total	**1**	**0**	**100**

G. N. PAWAR ★ CHARTERED ACCOUNTANT ★ SOLAPUR M. NO. 046919

iii. Details of Invalid Votes:

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
Total	**0**

b) Resolution-2: Ordinary Business
Appointment of Mrs. Vidyavati K Katare (DIN: 01443784) 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	6	1066631	100
Through ballot Voting	31	54257	100
Total	**37**	**1120888**	**100.00**

ii. 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	1	100	100
Through ballot Voting	0	0	0
Total	**1**	**0**	**100**

G. N. PAWAR ★ CHARTERED ACCOUNTANT ★ SOLAPUR M. NO. 046919

iii. Details of Invalid Votes:

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
Total	**0**

c) Resolution-3: Special Business
To appoint of Mr. Chetan Kumbhojkar, Secretarial Auditors of the Company.

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	6	1066631	100
Through ballot Voting	31	54257	100
Total	**37**	**1120888**	**100.00**

ii. 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	1	100	100
Through ballot Voting	0	0	0
Total	**1**	**0**	**100**

iii. Details of Invalid Votes:

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
Total	**0**

7 All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 45th Annual General Meeting and same be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,
Yours Faithfully,

CA G. N. PAWAR
Scrutinizer
Chartered Accountant in Practice
M. No. 046919
UDIN- 25046919BMNYPD7424

Date: 29th September, 2025
Place: Solapur

G. N. PAWAR ★ CHARTERED ACCOUNTANT ★ SOLAPUR M. NO. 046919

KATARE SPINNING MILLS LIMITED

45th ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2025 (VOTING RESULTS)

	KATARE SPINNING MILLS LIMITED
Date of the AGM	29th September, 2025
Total No. of shareholders on record date/cut off date	2041
No.of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	13
Public:	22
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, 2025 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 gainst on votes polled (7)=[(5)/(2)]*100**
Promoters and Promoter Group:	E-Voting	1416425	1030176	72.73	1030176	0	100.00	0
	Poll		32626	2.30	32626	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
Public- Institutions	E-Voting	7900	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0
Public- Non Istitution	E-Voting	1425675	36555	2.56	36455	100	99.73	0.27
	Poll		21631	1.52	21631	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	**2850000**	**1120988**	**39.33**	**1120888**	**0**	**100**	**0.27**

KATARE SPINNING MILLS LTD.

Resolution No.	2							
Resolution required: (Ordinary/ Special)	Ordinary- Re-appointment of Mrs.Vidyavati K Katare (DIN: 01443784), 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	1416425	1030176	72.73	1030176	0	100.00	0
	Poll		32626	2.30	32626	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
Public- Institutions	E-Voting	7900	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0
Public- Non Istitution	E-Voting	1425675	36555	2.56	36455	100	99.73	0.27
	Poll		21631	1.52	21631	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	**2850000**	**1120988**	**39.33**	**1120888**	**0**	**100**	**0.27**

KATARE SPINNING MILLS LTD.

Resolution No.	3							
Resolution required: (Ordinary/ Special)	Ordinary- To appoint of Mr. Chetan Kumbhojkar, Secretarial Auditors of the Company.							
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	1416425	1030176	72.73	1030176	0	100.00	0
	Poll		32626	2.30	32626	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
Public- Institutions	E-Voting	7900	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0
Public- Non Istitution	E-Voting	1425675	36555	2.56	36455	100	99.73	0.27
	Poll		21631	1.52	21631	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	**2850000**	**1120988**	**39.33**	**1120888**	**0**	**100.00**	**0.27**

FOR KATARE SPINNING MILLS LIMITED

KISHORE KATARE
MANAGING DIRECTOR
(DIN: 00645013)
Add: 14/30 Ground Floor, B Wing, Katare complex, Gandhinagar, Bl. No. 10 Solapur 413006
Place: Solapur
Date: 29.09.2025