

**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/31/2025-26

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: Outcome and Proceedings of 45th Annual General Meeting ('AGM') of the Company held on Monday on 29th September, 2025.

Dear Madam/Sir,

The 45th Annual General Meeting ('AGM') of the Company was held Monday, 29th September 2025, and the businesses mentioned in the Notice dated 11th August, 2025 were transacted.

In this regard, please find enclosed the following-

Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.

This is for your kind information and records.

Thanking You
Yours faithfully,

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

Annexure - I
Summary of proceedings of the 45th Annual General Meeting

We wish to inform you that the 45th Annual General Meeting (AGM) of the Members of KATARE SPINNING MILLS LIMITED ('the Company') was duly held on Monday, 29th September, 2025 at 14/30 Ground Floor, B Wing, Katare Complex, Gandhinagar, Bl. No. 10, Solapur MH- 413006, registered office of the Company.

The Meeting commenced at 11.00 A.M. (IST)

Mr. Kishore T. Katare, chaired the meeting and then requested his colleagues on the dais to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. After that, the Chairman delivered his speech, read the Auditors' Report and Directors' Report, briefed members on the performance and future prospects of the Company and responded shareholders queries.

The Company had provided the Members the facility for e-voting on all the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to by ballot.

The following items of businesses, as per the Notice of AGM notice dated 11th August, 2025, were transacted at the meeting.

Sr. No.	Particulars of Business	Nature of resolution
1.	Adoption of Financial Statements (Standalone financial statements) of the Company for the financial year ended 31 st March, 2025 and the reports of the Board of Directors ('the Board') and Auditors thereon.	Ordinary Resolution
2.	Appointment of Mrs. Vidyavati K Katare (DIN: 01443784) as a Director liable to retire by rotation.	Ordinary Resolution
3.	Appointment of M/s. Chetan Kumbhojkar, Practising Company Secretaries as Secretarial Auditors of the Company.	Ordinary Resolution



Thereafter, the shareholders present casted their vote in Ballot form provided to them at the beginning of the AGM and put their ballot forms in the Ballot Box duly locked and sealed by the Scrutinizer, in the presence of the Scrutinizer and Chairman and other persons.

The meeting concluded at 12.45 P.M. (IST) with a vote of thanks to the Chair.

This intimation is given pursuant to Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are hereby requested to take the aforesaid proceedings of the 45th AGM of the Company in your records.

Thanking You
Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED



KISHORE KATARE
MANAGING DIRECTOR

(DIN: 00645013)



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Katare complex, Gandhinagar, Bl. No. 10 Solapur 413006