



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/42/2023-24

29th September, 2023

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 43rdAnnual General Meeting ('AGM') of the Company held on 29th September, 2023.

Dear Madam/Sir,

The 43rdAnnual General Meeting ('AGM') of the Company was held on today and the businesses mentioned in the Notice dated 14th August, 2023 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)



Annexure - I
Summary of proceedings of the 43rd Annual General Meeting

We wish to inform you that the 43rd Annual General Meeting (AGM) of the Members of KATARE SPINNING MILLS LIMITED ('the Company') was duly held on Friday, 29th September, 2023 at 14/30 Ground Floor, B Wing, Katare Complex, Gandhinagar, Bl. No. 10, Solapur MH- 413006.

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 and also informed that the Company had provided the Members the facility to cast their vote electronically, 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 cast their votes by poll at the end of the meeting. It was further informed that there would be no voting by show of hands. Mr. Kishore T. Katare, Managing Director, read the Auditors' Report and director's Report. Also, the Chairman apprised the members about the performance of the Company and the future prospects of the Company and also answered the queries raised by the shareholders to their satisfaction.

The following items of businesses, as per the Notice of AGM notice dated 14th August, 2023, 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, 2023 and the reports of the Board of Directors ('the Board') and Auditors thereon. – Ordinary Business	Ordinary Resolution
2.	Appointment of Mrs. Vidyavati K Katare (DIN: 01443784) as a Director liable to retire by rotation.- Ordinary Business	Ordinary Resolution
3.	Approved the re-appointment of Mr. Kishore T. Katare (DIN 00645013), without remuneration as a Chairman and Managing Director of the Company w.e.f 01st July, 2023 for a period of Five (5) years - Special Business.	Ordinary Resolution

Thereafter, the shareholders present casted their vote in Ballot form provided to them at the beginning of the Annual General Meeting 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 43rd Annual General Meeting of the Company in your records.

Thanking You
Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED



**KISHORE KATARE
MANAGING DIRECTOR**

(DIN: 00645013)

