



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/KM/44 /2021-22

30th September, 2021

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 41st Annual General Meeting of the Company was held on 30th September, 2021 and in respect to that we are enclosing herewith the following documents in respect to above mentioned subject;

- 1) Report of Scrutinizer dated 30th September, 2021, 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)



REPORT OF SCRUTINIZER

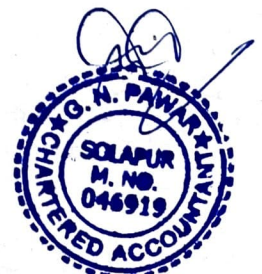
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
KATARE SPINNING MILLS LIMITED,
SOLAPUR

Subject: 41st Annual General Meeting (AGM) of the Equity Shareholders of KATARE SPINNING MILLS LIMITED (L17119PN1980PLC022962) held on Thursday, the 30th September, 2021 at 11.00 a.m. (I.S.T.) at "14/30 Ground Floor, B Wing, Katare Complex, Gandhi nagar, Bl. No. 10 Solapur, MH-413006.

Dear Sir,

1. I G.N. Pawar Practicing Chartered Accountant , at Solapur was appointed as Scrutinizer by the Resolution Professional 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 41st Annual General Meeting of the Equity Shareholders of the Company held on Thursday, the 30th September, 2021 at 11.00 a.m. (I.S.T.) at "14/30 Ground Floor, B Wing, Katare Complex, Gandhinagar, Bl. No. 10 Solapur, MH- 413006, Submit my report as under;
- 2 The compliance with the provisions of the Companies Act, 2013 and the Rules made there under 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 41st 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 favor 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 41st 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 27th September, 2021 and remained open up to 05.00 PM on 29th September, 2021.
- 4 The Equity Shareholders holding shares as on 23rd September, 2021 "Record date/Cut-off date", were entitled to vote on the resolutions stated in the Notice of the 41st Annual General Meeting of the Company.
- 5 The votes on remote e-voting were unblocked at around 03:45 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 favor 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, 2021.

i. Voted **in favor** 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	4	976343	100
Through ballot Voting	19	410875	100
Total	23	1387218	100.00

Cont---2



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

b) Resolution-2: Ordinary Business

Appointment of Mr. Subhash Katare (DIN 00685066) as a Director liable to retire by rotation.

I. Voted **in favor** 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	4	976343	100
Through ballot Voting	19	410875	100
Total	23	1387218	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	1	100	100
Through ballot Voting	0	0	0
Total	1	100	100

Cont...3



- 7 All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 41st Annual General Meeting and same be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,
Yours Faithfully,


30/09/2021

G. N. PAWAR
Scrutinizer
Chartered Accountant in Practice
M. No. 046919

Date: 30th September, 2021
Place: Solapur

UDIN: 21046919AAAACC7147



KATARE SPINNING MILLS LIMITED
41st ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2021 (VOTING RESULTS)

	KATARE SPINNING MILLS LIMITED
Date of the AGM	30th September, 2021
Total No. of shareholders on record date/cut off date	1637
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	12
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, 2021 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	1360266	9,76,343	71.78	9,76,343	0	100.00	0
	Poll		0	0.00	0	0	100.00	0
	Postal Ballot (if applicable)		367755	27.04	367755	0	100.00	0
Public- Institutions	E-Voting	7900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Istitution	E-Voting	1481834	100	0.01	100	0	100.00	100
	Poll		0	0.00	0	0	100.00	0
	Postal Ballot (if applicable)		43120	2.91	43120	0	100.00	0
Total		2850000	1387318	48.68	1387218	100	100.00	100



Resolution No.	2							
Resolution required: (Ordinary/ Special)	Ordinary- Re-appointment of Mr. Subhash Katare (DIN 00685066), 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	1360266	9,76,343	71.78	9,76,343	0	100.00	0
	Poll		0	0.00	0	0	100.00	0
	Postal Ballot (if applicable)		367755	27.04	367755	0	100.00	0
Public- Institutions	E-Voting	7900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Istitution	E-Voting	1481834	100	0.01	100	0	100	100
	Poll		0	0.00	0	0	100.00	0
	Postal Ballot (if applicable)		43120	2.91	43120	0	100.00	0
	Total	2850000	1387318	48.68	1387218	100	100.00	100

FOR KATARE SPINNING MILLS LIMITED


KISHORE KATARE
MANAGING DIRECTOR
(DIN: 00645013)

