

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

IN: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;

- 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 : ②: (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 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;
- 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.

- 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.
- 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:

	y. 9.1	17	1548072	100.00
Total		177		
Through ballot Voting		07	8100	100
Through Remote e-voting		10	1539972	
Mode of voting	Number members voted	of	Number of votes cast by the members	Ula wa

ii. Voted against the resolution:

Mode of voting Number of Number of votes % of tot	
tot	al

	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 members voted	of	Number of cast by members	votes the	% of. number of votes cast	total valid
Through Remote e-voting		0		0	votes cast	. 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	1.00
Total	17	1548072	100.00

iv. Voted against the resolution:

Mode of voting	Number of members voted		% of total number of valid votes cast
Through Remote e-voting		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	Number of votes cast by the	% of total number of valid
na. 0000 80000000000	voted "	members '	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

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	1.00
Total	17	1548072	100.00

vi. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by the members	
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	cast by the	% 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	
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

CIN:L17119PN1980PLC022952

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

	KATARE SPINNING MIL	LES LIMITED						
Date of the AGM	09th September, 2019	8						
Total No. of shareholders on record date/cut off date	1655							
No.of shareholders present in the meeting	1							
either in person or through proxy:								
Promoters and Promoter Group:	6							
Public:	2							
No. of shareholders attended the meeting								
through Video conferencing						14		
Fromoters and Fromoter Group: Public:	Not Applicable 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.	lited financia 's Report the	al statements ereon.	for the year end	ed 31st March	1, 2019 tog	ether with the R	sport of
Whether Promoter/ Promoter group are interested in the agenda/resolution?	are No							
Category	7	No. of	No. of	% of Votes Polled on outstanding	No.of Votes-votes-	No.of	%of Votes in favour on	%of Votes gainst on
	anone or voling	Snares Held(1)	votes polled (2)	shares (3)=[(2)/(1)]*10 0	in favour(4) against (5)	against (5)	votes polled (6)=[(4)/(2)]*10 0	votes polled (7)=[(5)/(2)]*1 00
	E-Voting		14,41,080	99.15	14,41,080	0	100.00	0
Promoters and Promoter Group:	Poll	1453430	0	0.00	0	0	100.00	0
	Fostal Ballot (11 applicable)		0009	0.41	0009	0	100.00	0
	E-Voting		0	0	0	0	0	0
Public- Institutions	Poll	7900	0	0	0	0	0	0
	Postal Ballot (11 applicable)		0	0	0	0	0	0
	E-Voting		98892	7.12	98892	0	0	0
Public- Non Istitution	Poll	1388670	0	0.00	0	0	100.00	0
	Postal Ballot (11 applicable)		2100	0.15	2100	0	100.00	0
	Total	2850000	1548072	54.32	1548072	0	100.00	0

Resolution No.	7							
Resolution required: (Ordinary/ Special)	Ordinary- Re-appointment of Mr. Umakant Mahindrakar (DIN 01233305), who retires by rotation and being eligible, seeks re-appointment	ıt of Mr. Uma	kant Mahind	rakar (DIN 0123	3305), who re	tires by ro	tation and being	eligible, seeks
Whether Promoter/ Promoter group ar interested in the agenda/resolution?	are No							
Category	Mode of Voting	No. of Shares Held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10	No.of Votes-votes- in favour(4) against (5)	No.of votes- against (5)	%of Votes in %of Votes favour on gainst on votes polled votes polled (6)=[(4)/(2)]*10 (7)=[(5)/(2)]*1	%of Votes gainst on votes polled (7)=[(5)/(2)]*1
	E-Voting		14.41.080	99 15	14 41 080		100 00	
Promoters and Promoter Grann:	Poll	7	0	00.00			100.00	
drop morning	Postal Ballot (if	1453430						
	applicable)		0009	0.41	0009	0	100.00	0
	E-Voting		0	0	0	0	0	0
Public- Institutions	Poll	7900	0	0	0	0	0	0
	Postal Ballot (if applicable)		C		O		C	
	E-Voting		98892	7.12	98892	0	O	
Public- Non Istitution	Poll	1388670	0	00.00	0	0	100.00	0
	Postal Ballot (if applicable)		2100	0.15	2100		100.001	
	Total	2850000	1548072	54.32	1548072	0	100.00	olo
				THE REAL PROPERTY AND PERSONS ASSESSMENT OF THE PERSONS ASSESSMENT OF		The state of the s		San Company of the Co



Resolution No.	3							
Resolution required: (Ordinary/ Special)	Ordinary- Confirmation of Mr. Prakash Venkappa Joti (DIN 08419933) as a Director (Non-Executive & Independent)	of Mr. Prakash	י Venkappa י	Joti (DIN 084199;	33) as a Direc	tor (Non-E	recutive & Indep	endent)
Whether Promoter/ Promoter group are interested in the agenda/resolution?	are No							
Category	Mode of Voting	No. of Shares Held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10 0	No.of Votes-votes- in favour(4) against (5)	No.of votes- against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	%of Votes. gainst on votes polled (7)=[(5)/(2)]*1 00
	E-Voting		14,41,080	99.15	14,41,080	0	100.00	
Dromoters and Dromoter Grains	Poll	1450400	0	00.0		0	100.00	
riomoters and riomoter group.	Postal Ballot (if	1433430						
	applicable)		0009	0.41	0009	0	100.00	0
	E-Voting		0	0	0	0	0	0
Public. Institutions	Pol1	7000	0	0	0	0	0	0
	Postal Ballot (if applicable)	006	0	0	0	0	C	C
	E-Voting		98892	7.12	98892	0	0	
Dublic Non Istitution	Poll	1300670	0	00'0	0	0	100.00	0
raciic- ivoit istication	Postal Ballot (if	1300010	0					
	applicable)		2100	0.15	2100	0	100.00	0
	Total	2850000	1548072	54.32	1548072	0	100.00	



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Resolution No.	4							
Resolution required: (Ordinary/ Special)	Ordinary- Confirmation of		amakant She	ndge (DIN 08419	1934) as a Dire	ector (Non-	Mr. Vilas Ramakant Shendge (DIN 08419934) as a Director (Non- Executive & Independent).	ependent).
Whether Promoter/ Promoter group are interested in the agenda/resolution?	are No							
Category	Mode of Voting	No. of Shares Held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10	No.of Votes-votes- in favour(4) against (5)	No.of votes- against (5)	%of Votes in %of Votes favour on gainst on votes polled votes polled (6)=[(4)/(2)]*10 (7)=[(5)/(2)]*1 0	%of Votes gainst on votes polled (7)=[(5)/(2)]*1
	E-Voting		14,41,080	99.15	14,41,080	0	100.00	
Promoters and Promoter Grann.	Poll	1452420	0	0.00		0	100,00	
inducers and induced group.	Postal Ballot (if	1453430						
	applicable)		0009	0.41	0009	0	100.00	0
	E-Voting		0	0	0	0	0	0
Public- Institutions	Poll	0002	0	0	0	0	0	0
	Postal Ballot (if	0067		Ć	(·		
	applicable		0	0	O	0	0	0
	E-Voting		98892	7.12	98892	0	0	0
Public- Non Istitution	Poll	1388670	0	0.00	0	0	100.00	0
	Postal Ballot (if		0010	1		,	100	
	applicable		2100	0.15	2100	0	100.00	0
	Total	2850000	1548072	54.32	1548072	0	100.00	0



CIN:L17119PN1980PLC022962

Resolution No.	D.							
Resolution required: (Ordinary/ Special)	Special- Amend and adopt the new set of Memorandium of Association of the Communication Act 2012	of the new se	t of Memoran	dum of Associati	on of the Com	30 22	A Society of the	0010
up up	are No		The state of the s	radiii oi iissocial	OIL OI LIC COLL	pany as p	er companies Ac	t, 2013.
interested in the agenda/resolution?								
Category	Mode of Voting	No. of Shares Held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10	No.of Votes-votes- in favour(4) against (5)	No.of votes- against (5)	%of Votes in favour on votes polled %of Votes on gainst on votes polled (6)=[(4)/(2)]*10 (7)=[(5)/(2)]*1	%of Votes gainst on votes polled (7)=[(5)/(2)]*1
	E-Voting		14 41 080	00			0000	
	g		11,11,000		14,41,000	0	100.00	
Promoters and Promoter Group:	Foll	1453430	0	0.00	0	0	100.00	
•	Postal Ballot (if	0						
	applicable)		0009	0.41	0009	0	100.00	C
	E-Voting		0	0	0	0	0	
Public- Institutions	Poll	7000	0	0	0	0	C	
	Postal Ballot (if	006						
	applicable)	(1)(1)	0	0	0	0	C	C
	E-Voting		98892	7.12	98892	0	0	
Public- Non Istitution	Poll	1200670	0	00.0	0	C	100.00	
	Postal Ballot (if	1300010						
	applicable)		2100	0.15	2100	0	100.00	C
	Total	2850000	1548072	54.32	1548072	0	100.00	



IN:L17119PN1980PLC022962

Resolution No.	9								_
Resolution required: (Ordinary/ Special)	scial- Adopt new set	Articles of A	ssociation of	of Articles of Association of the Company as per Companies Act, 2013.	per Companie	s Act, 201	3.	3	_
Whether Promoter/ Promoter group are No 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)]*10 0	No.of Votes-votes- in favour(4) against (5)	No.of votes- against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	%of Votes gainst on votes polled (7)=[(5)/(2)]*1 00	
	E-Voting		14,41,080	99.15	14,41,080	0	100.00	0	_
Decree Atoms and Decree Access	Poll	1452420	0	00:0	0	0	100.00	0	_
riomoters and riomoter Group.	Postal Ballot (if applicable)	1400400	0009	0.41	0009	0	100.00	0	
	E-Voting		0		0	0	0	0	_
Dublic Institutions	Poll	7000	0	0	0	0	0	0	
r dono- moduno	Postal Ballot (if applicable)	000	0	0	0	0	0	0	
	E-Voting		98892	7.12	98892	0	0	0	
Dublic Non Latitution	Poll	1200670	0	00'0	0	0	100.00	0	
rubiic- non istitution	Postal Ballot (if	13000/1							_
	applicable)		2100	0.15	2100	0	100.00	0	_
	Total	2850000	1548072	54.32	1548072	0	100.00	0	_
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FOR KATARE SPINNING MILLS LIMITED

SUBHASH KATARE DIRECTOR (DIN: 00685066)

KISHORE KATARE MANAGING DIRECTOR (DIN: 00645013)