



# 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 : katar spinningmills@gmail.com

CIN:L17119PN1980PLC022962

**KSM/123/2019-20**

**9th September, 2019**

The Compliance Officers,  
Bombay Stock Exchange Limited  
Floor 25, P.J. Tower, Dalal Street,  
**Mumbai- 400 001**

**BSE Scrip Code- 502933**

**Subject: Outcome of 39<sup>th</sup> Annual General Meeting ('AGM')**

Dear Madam/Sir,

The 39<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on today and the businesses mentioned in the Notice dated 01<sup>st</sup> August, 2019 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)





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### **Annexure - I**

### **Summary of proceedings of the 39<sup>th</sup>Annual General Meeting**

The 39<sup>th</sup>Annual General Meeting (AGM) of the Members of KATARE SPINNING MILLS LIMITED (the Company) was held on Monday, 09<sup>th</sup> September, 2019 at 11.00 A.M and concluded at 02.00 P.M (IST) at "Kamala", 259, Sakhar Peth Solapur MH- 413005. 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 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.

The following items of businesses, as per the Notice of AGM notice dated 01<sup>st</sup> August, 2019, were transacted at the meeting.

1. Adoption of Financial Statements (Standalone financial statements) of the Company for the financial year ended 31<sup>st</sup> March, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Mr. Umakant Mahindrakar (DIN 01233305) as a Director liable to retire by rotation.
3. To Confirmation of Mr. Prakash Venkappa Joti (DIN 08419933) as a Director (Non-Executive & Independent)
4. To Confirmation of Mr. Vilas Ramakant Shendge (DIN 08419934) as a Director (Non- Executive & Independent)
5. To amend and adopt the new set of Memorandum of Association of the Company as per Companies Act, 2013.



6. To adopt new set of Articles of Association of the Company as per Companies Act, 2013.

Clarifications were provided to the queries raised by the members in the Meeting.

The Board of Directors had appointed Mr. G. M. Pawar as the Scrutinizer to supervise the e-voting process. The Board authorized the Managing Director to declare the results of e-voting.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your kind information and records.

Thanking You  
Yours faithfully,

**FOR KATARE SPINNING MILLS LIMITED**



**KISHORE KATARE**  
**MANAGING DIRECTOR**  
(DIN: 00645013)

