

#### KATARE SPINNING MILLS LIMITED

"KATARE COMPLEX", 14/30, RAVIWAR PETH, 2" 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/ 40 /2022-23

29th September, 2022

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 42<sup>nd</sup> Annual General Meeting of the Company was held on 29<sup>th</sup> September, 2022 and in respect to that we are enclosing herewith the following documents in respect to above mentioned subject;

- Report of Scrutinizer dated 29<sup>th</sup> September, 2022, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.
- 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 RATARE SPINNING MILLS LIMITED

KISHORE KATARE MANAGING DIRECTOR (DIN: 00645013)



#### KATARE SPINNING MILLS LIMITED 42nd ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2022 (VOTING RESULTS)

,	KATARE SPINNING MILLS LIMITED
Date of the AGM	29th September, 2022
Total No. of shareholders on record date/cut	a set september, 2022
off date	2364
No.of shareholders present in the meeting	
either in person or through proxy:	
Promoters and Promoter Group:	14
Public:	14
No. of shareholders attended the meeting	
through video conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1			1	1			1		
Resolution required: (Ordinary/ Special)	Ordinary- Adoption of audited financial statements for the year ended 31st March, 2022 together with the Report of Director's and the Auditor's Report thereon.									
Whether Promoter/ Promoter group a interested in the agenda/resolution?	re 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 in favour(4)		%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		6,45,125	45.06	6,45,125	0	100.00			
Promoters and Promoter Group:	Poll	1431677	0	0.00	0	0	100.00			
-	Postal Ballot (if applicable)		422897	29.54	422897	0	100.00			
	E-Voting		0	0	0	0	0			
Public- Institutions	Poll	7900	0	0	0	0	0	(		
	Postal Ballot (if applicable)		0	0	0	0	0			
	E-Voting		26	0.00	26	0	0	(		
Public- Non Istitution	Poll		0	0.00	0	0	100.00	(		
	Postal Ballot (if									
	applicable)		51159	0100	51159	0	100.00	0		
	Total	2850000	1119207	39.27	1119207	0	100.00	(		



Resolution No.	2		1	1	1	1	1	1
	Ordinan: Pe annaiate		1		1	L		alimitata analos
Resolution required: (Ordinary/ Special)	re-appointment	Ordinary- Re-appointment of Mr. Umakant Mahindrakar (DIN 01233305), who retires by rotation and being eligible, seek re-appointment						engible, seeks
Whether Promoter Promoter group								
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 in favour(4)		% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes gainst on votes polled (7)=[(5)/(2)]*1 00
				0			U	00
	E-Voting		6,45,125	45.06	6,45,125	0	100.00	(
Promoters and Promoter Group:	Poll	1431677	0	0.00	0	0	100.00	(
	Postal Ballot (if applicable)	1431077	422897	29.54	422897	0	100.00	
	E-Voting		422037					
Deckling Transformer	Poll		0					
Public- Institutions	Postal Ballot (if			1	0			
	applicable)		0	0	0	0	0	0
	E-Voting		26	-	26			0
Public- Non Istitution	Poll		0		0			0
Public- Non Isutution	Postal Ballot (if	1410423		0.00	0	0	100.00	
	applicable)		51159	3.63	51159	0	100.00	0
	Total	2850000	1119207	39.27	1119207	0		
	Total	2850000	1119207	39.27		0		0
Resolution No.	Total 3	2850000	1119207	39.27		0		
Resolution No. Resolution required: (Ordinary/ Special)	3 Ordinary- Appointmer	nt of Mr. G. M. P.	awale. Charte	red Accountants	Membershir	Number (	100.00	0
	3	nt of Mr. G. M. P.	awale. Charte	red Accountants	Membershir	Number (	100.00	0
Resolution required: (Ordinary/ Special) Whether Promoter/ Promoter group	3 Ordinary- Appointmer in terms of Section 13	nt of Mr. G. M. P.	awale. Charte	red Accountants	Membershir	Number ( a. No.of votes-	100.00 D32561) as the St %of Votes in favour on votes polled	0
Resolution required: (Ordinary/ Special) Whether Promoter/ Promoter group interested in the agenda/resolution?	3 Ordinary- Appointmer in terms of Section 13 are No	nt of Mr. G. M. P 9 of the Compar No. of Shares	awale, Charte ies Act, 2013 No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10	1119207 (Membership remuneration	No.of votes- against (5)	100.00 )32561) as the St %of Votes in favour on votes polled (6)=[(4]/(2)]*10 0	0 atutory Auditor %of Votes gainst on votes polled (7)=[(5)/(2)]*1 00
Resolution required: (Ordinary/ Special) Whether Promoter/ Promoter group interested in the agenda/resolution? Category	3 Ordinary- Appointmer in terms of Section 13 are No Mode of Voting	No. of Shares Held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1))*10 0 45.06	1119207 (Membership remuneration No.of Votes- in favour(4) 6,45,125	No.of votes- against (5)	100.00 32561) as the St %of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.00	0 atutory Auditor %of Votes gainst on votes polled (7)=[(5)/(2)]*1 00
Resolution required: (Ordinary/ Special) Whether Promoter/ Promoter group interested in the agenda/resolution?	3 Ordinary- Appointmer in terms of Section 13 are No Mode of Voting E-Voting	nt of Mr. G. M. P 9 of the Compar No. of Shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1))*10 0 45.06	1119207 (Membership remuneration No.of Votes- in favour(4)	No.of votes- against (5)	100.00 )32561) as the St %of Votes in favour on votes polled (6)=[(4]/(2)]*10 0	0 atutory Auditor %of Votes gainst on votes polled (7)=[(5)/(2)]*1 00
Resolution required: (Ordinary/ Special) Whether Promoter/ Promoter group interested in the agenda/resolution? Category	3 Ordinary- Appointmer in terms of Section 13 are No Mode of Voting E-Voting Poll	No. of Shares Held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1))*10 0 45.06	1119207 (Membership remuneration No.of Votes- in favour(4) 6,45,125 0	No.of votes- against (5) 0 0	100.00 032561) as the St %of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.00 100.00	0 atutory Auditor %of Votes gainst on votes polled (7)=[(5)/(2)]*1 00 0 0
Resolution required: (Ordinary/ Special) Whether Promoter/ Promoter group interested in the agenda/resolution? Category	3 Ordinary- Appointmer in terms of Section 13 are No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting	No. of Shares Held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10 0 45.06 0.00 29.54	1119207 (Membership remuneration No.of Votes- in favour(4) 6,45,125	No.of votes- against (5) 0 0	100.00 032561) as the St %of Votes in favour on votes polled (6)=[(4}/(2)]*10 0 100.00 100.00	0 atutory Auditor %of Votes gainst on votes polled (7)=[(5)/(2)]*1 00 0 0
Resolution required: (Ordinary/ Special) Whether Promoter/ Promoter group interested in the agenda/resolution? Category Promoters and Promoter Group:	3 Ordinary- Appointmer in terms of Section 13 are No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of Shares Held(1)	No. of votes polled (2) 422897 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10 0 45.06 0.00 29.54 0	1119207 (Membership remuneration No.of Votes- in favour(4) 6,45,125 0 422897	No.of votes- against (5) 0 0 0 0	100.00 032561) as the St %of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.00 100.00	0 atutory Auditor %of Votes gainst on votes polled (7)=[(5)/(2)]*1 00 0 0 0 0
Resolution required: (Ordinary/ Special) Whether Promoter/ Promoter group interested in the agenda/resolution? Category	3 Ordinary- Appointmer in terms of Section 13 are No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if	No. of Shares Held(1)	No. of votes polled (2) 422897 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10 0 29.54 0	1119207 (Membership remuneration No.of Votes- in favour(4) 6,45,125 0 422897 0	No.of votes- against (5) 0 0 0 0	100.00 )32561) as the St %of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.00 100.00 0 0	0 atutory Auditor %of Votes gainst on votes polled (7)=[(5)/(2)]*1 00 0 0
Resolution required: (Ordinary/ Special) Whether Promoter/ Promoter group interested in the agenda/resolution? Category Promoters and Promoter Group:	3         Ordinary- Appointmer         in terms of Section 13         are         No         Mode of Voting         Poll         Postal Ballot (if applicable)         E-Voting         Poll         Postal Ballot (if applicable)         E-Voting         Poll         Postal Ballot (if applicable)	No. of Shares Held(1)	No. of votes polled (2) 422897 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10 0 29.54 0	1119207 (Membership remuneration No.of Votes- in favour(4) 6,45,125 0 422897 0	No.of votes- against (5) 0 0 0 0 0	100.00 )32561) as the St %of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.00 100.00 0 0	0 atutory Auditor %of Votes gainst on votes polled (7)=[(5)/(2)]*1 00 0 0 0 0
Resolution required: (Ordinary/ Special) Whether Promoter/ Promoter group interested in the agenda/resolution? Category Promoters and Promoter Group:	3 Ordinary- Appointmer in terms of Section 13 are No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if	No. of Shares Held(1)	No. of votes polled (2) 422897 0 0	red Accountants and fixing their % of Votes Polled on outstanding shares (3)=[(2)/(1))*10 0 45.06 0.00 29.54 0 0 0	1119207 (Membership remuneration No.of Votes- in favour(4) 6,45,125 0 422897 0 0 0	No.of votes- against (5) 0 0 0 0 0	100.00 032561) as the St %of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.00 100.00 0 0 0	0 atutory Auditor %of Votes gainst on votes polled (7)=[(5)/(2)]*1 00 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether Promoter/ Promoter group interested in the agenda/resolution? Category Promoters and Promoter Group: Public- Institutions	3         Ordinary- Appointmer         in terms of Section 13         are         No         Mode of Voting         Poll         Postal Ballot (if applicable)         E-Voting         Poll         Postal Ballot (if applicable)         E-Voting         Poll         Postal Ballot (if applicable)	No. of Shares Held(1) 1431677 7900	No. of votes polled (2) 422897 0 0 0 0 0 0	**************************************	1119207 (Membership remuneration No.of Votes- in favour(4) 6,45,125 0 422897 0 0 0 0 0	No.of votes- against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 032561) as the St %of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.00 100.00 0 0 0 0 0 0 0	0 atutory Auditor gainst on votes polled (7)=[(5)/(2)]*1 00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether Promoter/ Promoter group interested in the agenda/resolution? Category Promoters and Promoter Group:	3 Ordinary- Appointmer in terms of Section 13 are No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting E-Voting Poll Postal Ballot (if applicable) E-Voting	No. of Shares Held(1)	No. of votes polled (2) 422897 0 0 0 0 0 0	**************************************	1119207 (Membership remuneration No.of Votes- in favour(4) 6,45,125 0 422897 0 0 0 0 0 0 26	No.of votes- against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 032561) as the St %of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.00 100.00 0 0 0 0 0 0 0 0 0 0 0	0 atutory Auditor %of Votes gainst on votes polled (7)=[(5)/(2)]*1 00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether Promoter/ Promoter group interested in the agenda/resolution? Category Promoters and Promoter Group: Public- Institutions	3 Ordinary- Appointmer in terms of Section 13 are No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll	No. of Shares Held(1) 1431677 7900	No. of votes polled (2) 6,45,125 0 422897 0 0 0 0 0 0 51159	**************************************	1119207 (Membership remuneration No.of Votes- in favour(4) 6,45,125 0 422897 0 0 0 0 0 0 26	No.of votes- against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 032561) as the St %of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.00 100.00 0 0 0 0 0 0 0 0 0 0 0	0 atutory Auditor %of Votes gainst on votes polled (7)=[(5)/(2)]*1 00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

-

Resolution No.	4		1		1			
Resolution required: (Ordinary/ Special)	Special- Approval of addi	Special- Approval of additions in main Objects of Memorandum of Association of the Company.						
Whether Promoter/ Promoter group ar interested in the agenda/resolution?	e 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- in favour(4)		%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		6,45,125	45.06	6,45,125	0	100.00	0
Promoters and Promoter Group:	Poll	1431677	0	0.00	0	0	100.00	0
	Postal Ballot (if							
	applicable)		422897	29.54	422897	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)		0	0	0	0	0	0
	E-Voting		26	0.00	26	0	0	0
Public- Non Istitution	Poll	1	0	0.00		0	100.00	0
	Postal Ballot (if	1410423		0.00	0	0	100.00	0
	applicable)		51159	3.63	51159	0	100.00	0
	Total	2850000	1119207	39.27	1119207	0	100.00	

FOR KATARE SPINNING MILLS LIMITED

~ -

KISHORE KATARE MANAGING DIRECTOR (DIN: 00645013)





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 :
 (C): (0.) (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: 42<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of KATARE SPINNING MILLS LIMITED (L17119PN1980PLC022962) held on Thursday, the 29<sup>th</sup> September, 2022 at 11.00 a.m. (I.S.T.) at "14/30 Ground Floor, B Wing, Katare Complex, Gandhi nagar, Solapur MH- 413006."

Dear Sir,

- 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 42nd Annual General Meeting of the Equity Shareholders of the Company held on Thursday, the 29th September, 2022 at 11.00 a.m. (I.S.T.) at 14/30 Ground Floor, B Wing, Katare Complex, Gandhi nagar, Solapur MH-413006., Submit my report as under;
- 2 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 42nd 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 second conducted in the meeting are conducted in a second conducted in the meeting are conducted in a second conducted in the meeting are conducted in a second conducted in a second

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.

- 3 In accordance with the Notice of the 42<sup>nd</sup> 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 Monday26<sup>th</sup> September,2022 and remained open up to 05.00 PM on Wednesday 28<sup>th</sup> September, 2022.
- 4 The Equity Shareholders holding shares as on 22<sup>nd</sup> September, 2022 "Record date/Cut-off date", were entitled to vote on the resolutions stated in the Notice of the 42<sup>nd</sup> Annual General Meeting of the Company.
- 5 The votes on remote e-voting were unblocked at around 01:36 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 the Audited Balance Sheet as at 31<sup>st</sup> March, 2022 and Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company.

Voting		28	1119207	100.00
Through	ballot	24	4,74,056	100
Through F e-voting	Remote	4	6,45,151	100
Mode of vo	oting	Number of members voted	Number of votes cast by the members	% of total number of valid votes cast

i. Voted in favour of the resolution:

## ii. Voted **against** the resolution:

Mode of voting	Number of	Number of vot	tes % of	total
	members voted	cast by the	he number of	valid
		members	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	Number of votes	% of total
	members voted		number of valid
		members	votes cast
Through Remote e-voting	4	6,45,151	100
Through ballot Voting	24	4,74,056	100
Total	28	1119207	100.00

### iii. Voted **against** the resolution:

Mode of voting	Number of members voted		% of number of votes cast	total valid
Through Remote e-voting	0	0		0

Total		0	0	0
Throu Voting	gh ballot	0	0	0

### c) Resolution-3: Ordinary Business

To appoint the Statutory Auditor in terms of Section 139 of the Companies Act, 2013 and fixing their remuneration.

#### II. Voted **in favour** of the resolution:

Mode of voting	Number of	Number of votes	
0	members voted	cast by the	number of valid
		members	votes cast
Through Remote e-voting	4	6,45,151	100
Through ballot Voting	24	4,74,056	100
Total	28	1119207	100.00

### iv. Voted **against** the resolution:

Mode of voting		Number of			total
	members voted	cast by	the	number of	valid
		members		votes cast	
Through Remote	0		0		0
e-voting					
Through ballot	0		0		0
Voting					
Total	0	Ÿ	0		0

#### d) Resolution-4: Special Business

Additions in Main Objects of Memorandum of Association of theCompany.

III. Voted **in favour** of the resolution:



Total	28	1119207	100.00
Through ballo Voting	t 24	4,74,056	100
Through Remote e-voting	e 4	6,45,151	100
Mode of voting	Number of members voted	Number of votes cast by the members	number of valid votes cast

v. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of cast by members	votes the	
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 42<sup>nd</sup> 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

Date: 29<sup>th</sup> September, 2022 Place: Solapur UDIN:- 22046919AXIJBJ3562

