



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 : kamala.katare@gmail.com

CIN:L17119PN1980PLC022962

Ref/KSM/124/17-18

27th September, 2017

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 37th Annual General Meeting of the Company was held on 27th September, 2017 and in respect to that we are enclosing herewith the following documents in respect to above mentioned subject;

- 1) Report of Scrutinizer dated 27th September, 2017, 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)



KATARE SPINNING MILLS LIMITED
37TH ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2017 (VOTING RESULTS)

KATARE SPINNING MILLS LIMITED	
Date of the AGM	27th September, 2017
Total No. of shareholders on record date/cut off date	1689
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	10
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, 2017 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	1463757	1,430,915	97.76	1,430,915	0	100.00	0
	Poll		3450	0.24	3450	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	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	1378343	31265	2.27	31265	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		2850000	1465630	51.43	1465630	0	100.00	0



Resolution No.	2							
Resolution required: (Ordinary/ Special)	Ordinary- Re-appointment of Mrs. Vidyavati K Katare (DIN 01443784), 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	1463757	1,430,915	97.76	1,430,915	0	100.00	0
	Poll		3450	0.24	3450	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	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 Institution	E-Voting	1378343	0	0	0	0	0	0
	Poll		31265	2.27	31265	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		2850000	1465630	51.43	1465630	0	100.00	0



Resolution No.	3							
Resolution required: (Ordinary/ Special)	Ordinary- Appointment of the Statutory Auditor in terms of Section 139 of the Companies Act, 2013							
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	1463757	1,430,915	97.76	1,430,915	0	100.00	0
	Poll		3450	0.24	3450	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	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	1378343	0	0	0	0	0	0
	Poll		31265	2.27	31265	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		2850000	1465630	51.43	1465630	0	100.00	0



G. N. PAWAR

B.Com. (Hons.) F.C.A.

CHARTERED ACCOUNTANT

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G-6, Bavi Plaza, 9/3,
Murarji Peth, Opp. S.T. Stand,
SOLAPUR - 413 002.

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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: 37th Annual General Meeting (AGM) of the Equity Shareholders KATARE SPINNING MILLS LIMITED (L17119PN1980PLC022962) held on Wednesday, the 27th September, 2017 at 11.00 a.m. (I.S.T.) at Hotel Tripursundari, 224, Civil Lines, Solapur- 413 001.

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 37th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, the 27th September, 2017 at 11.00 a.m. (I.S.T.) at Hotel Tripursundari, 224, Civil Lines, Solapur- 413 001, 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 37th 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.

- 3 In accordance with the Notice of the 37th 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 24th September,2017 and remained open up to 05.00 PM on 26th September, 2017.
- 4 The Equity Shareholders holding shares as on 21st September, 2017 "Record date/Cut-off date ", were entitled to vote on the resolutions stated in the Notice of the 37th Annual General Meeting of the Company.
- 5 The votes on remote e-voting were unblocked at around 3:00 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, 2017.

- 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	8	14,30,915	100
Through ballot Voting	13	34,715	100
Total	21	14,65,630	100.00



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	0	0	0
Through ballot Voting	0	0	0
Total	0	0	0

b) Resolution-2: Ordinary Business

To re-appoint Mrs. Vidyavati K Katare (DIN 01443784), who retires by rotation and being eligible, seeks re-appointment.

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	8	14,30,915	100
Through ballot Voting	13	34,715	100
Total	21	14,65,630	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	0	0	0
Through ballot Voting	0	0	0
Total	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 members voted	Number of votes cast by the members	% of total number of valid votes cast
Through Remote e-voting	8	14,30,915	100
Through ballot Voting	13	34,715	100
Total	21	14,65,630	100.00


iv. 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

7 All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 37th 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: 27th September, 2017
Place: Solapur