

## 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/156/18-19

29<sup>th</sup> September, 2018

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 38<sup>th</sup> Annual General Meeting of the Company was held on 29<sup>th</sup> September, 2018 and in respect to that we are enclosing herewith the following documents in respect to above mentioned subject;

- 1) Report of Scrutinizer dated 29<sup>th</sup> September, 2018, 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 :  
☎: (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: 38<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders KATARE SPINNING MILLS LIMITED (L17119PN1980PLC022962) held on Saturday, the 29<sup>th</sup> September, 2018 at 11.00 a.m. (I.S.T.) at "Kamala", 259, SakharPethSolapur 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 38<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Saturday, the 29<sup>th</sup> September, 2018 at 11.00 a.m. (I.S.T.) at "Kamala", 259, SakharPethSolapur MH- 413005, 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 38<sup>th</sup> 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

(1)





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 38<sup>th</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 26<sup>th</sup> September,2018 and remained open up to 05.00 PM on 28<sup>th</sup> September, 2018.
- 4 The Equity Shareholders holding shares as on 22<sup>nd</sup>September, 2018 "Record date/Cut-off date ", were entitled to vote on the resolutions stated in the Notice of the 38<sup>th</sup> Annual General Meeting of the Company.
- 5 The votes on remote e-voting were unblocked at around 4:00 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, 2018.

- 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	9	1434041	100
Through ballot Voting	17	17239	100
<b>Total</b>	<b>26</b>	<b>1451280</b>	<b>100</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**b) Resolution-2: Ordinary Business**

To re-appoint Mr. Subhash T. Katare (DIN 00685066), 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	9	1434041	100
Through ballot Voting	17	17239	100
<b>Total</b>	<b>26</b>	<b>1451280</b>	<b>100</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



**c) Resolution-3: Ordinary Business**

To ratify appoint of 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	9	1434041	100
Through ballot Voting	17	17239	100
<b>Total</b>	<b>26</b>	<b>1451280</b>	<b>100</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

To approve the re-appointment of Mr. Kishore T. Katare(DIN 00645013), without remuneration as a Chairman and Managing Director of the Company w.e.f 01<sup>st</sup> July, 2018 for a period of Five (5) years.

III. 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	1	2	100
Through ballot Voting	15	16989	100
<b>Total</b>	<b>16</b>	<b>16991</b>	<b>100</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**e) Resolution-5: Special Business**

To Increase the limit of borrowings uptoRs. 100 Crores by the Board of the Company.

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

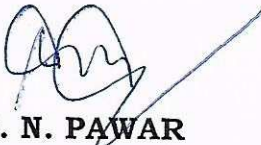
Mode of voting	Number of members voted	Number of votes cast by the members	% of total number of valid votes cast
Through Remote e-voting	9	1434041	100
Through ballot Voting	17	17239	100
<b>Total</b>	<b>26</b>	<b>1451280</b>	<b>100</b>

vi. 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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

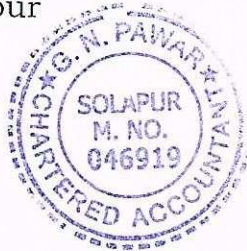
7 All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 38<sup>th</sup> Annual General Meeting and same be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,  
Yours Faithfully,



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

Date: 29<sup>th</sup> September, 2018  
Place: Solapur



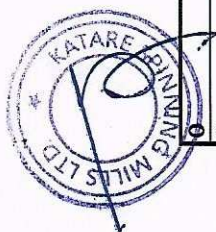
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**KATARE SPINNING MILLS LIMITED**  
**38TH ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2018 (VOTING RESULTS)**

Date of the AGM	KATARE SPINNING MILLS LIMITED	
Total No. of shareholders on record date/cut off date	29th September, 2018	
meeting either in person or through proxy:	1673	
Promoters and Promoter Group:	7	
Public:	17	
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, 2018 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 gained on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group:	E-Voting		1396444	95.34	13,96,444	0	100.00	0
	Poll		250	0.02	250	0	100.00	0
	Postal Ballot (if applicable)	1464631						
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	7900						
	Postal Ballot (if applicable)							
Public- Non Institution	E-Voting		37597	2.73	37597	0	0	0
	Poll	1377469		1.23	16989	0	100.00	0
	Postal Ballot (if applicable)							
<b>Total</b>		<b>2850000</b>	<b>1451280</b>	<b>50.92</b>	<b>1451280</b>	<b>0</b>	<b>100.00</b>	<b>0</b>





Resolution No.	2										
Resolution required: (Ordinary/ Special)	Ordinary- Re-appointment of Mr. Subhash T. 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 against on votes polled (7)=[(5)/(2)]*100			
Promoters and Promoter Group:	E-Voting		1396444	95.34	13,96,444	0	100.00				
	Poll		250	0.02	250	0	100.00				
	Postal Ballot (if applicable)	1464631	0	0	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	7900	0	0	0	0	0	0	0	0	
	E-Voting		37597	2.73	37597	0	0	0	0	0	
	Poll		16989	1.23	16989	0	100.00			0	
Public- Non Institution	Postal Ballot (if applicable)	1377469	0	0	0	0	0	0	0	0	
	<b>Total</b>	<b>2850000</b>	<b>1451280</b>	<b>50.92</b>	<b>1451280</b>	<b>0</b>	<b>100.00</b>			<b>0</b>	



Resolution No.	3											
Resolution required: (Ordinary/ Special)	Ordinary- Ratification of 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 against on votes polled (7)=[(5)/(2)]*100				
Promoters and Promoter Group:	E-Voting		1396444	95.34	13,96,444	0	100.00	0				
	Postal Ballot (if applicable)	1464631	250	0.02	250	0	100.00	0				
Public- Institutions	E-Voting		0	0	0	0	0	0				
	Postal Ballot (if applicable)	7900	0	0	0	0	0	0				
Public- Non Institution	E-Voting		37597	2.73	37597	0	0	0				
	Postal Ballot (if applicable)	1377469	16989	1.23	16989	0	100.00	0				
	<b>Total</b>	<b>2850000</b>	<b>1451280</b>	<b>50.92</b>	<b>1451280</b>	<b>0</b>	<b>100.00</b>	<b>0</b>				





Resolution No.	4								
Resolution required: (Ordinary/ Special)	Ordinary- Ratification of appointment of the Statutory Auditor in terms of Section 139 of the Companies Act, 2013 approve the re-appointment of Mr. Kishore T. Katare(DIN 00645013), without remuneration as a Chairman and Managing Director of the Company w.e.f 01st July, 2018 for a period of Five (5) years.								
Whether Promoter/ Promoter group are interested in the agenda/resolution?	Yes								
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 against on votes polled (7)=[(5)/(2)]*100	
Promoters and Promoter Group:	E-Voting			0	0	0	100.00		0
	Poll	1464631	0	0.00	0	0	100.00		0
	Postal Ballot (if applicable)		0	0	0	0	0		0
	E-Voting		0	0	0	0	0		0
Public- Institutions	Postal Ballot (if applicable)	7900	0	0	0	0	0		0
	E-Voting		2	0	2	0	0		0
	Poll	1377469	16989	1.23	16989	0	100.00		0
Public- Non Institution	Postal Ballot (if applicable)		0	0	0	0	0		0
	<b>Total</b>	<b>2850000</b>	<b>16991</b>	<b>1.24</b>	<b>16991</b>	<b>0</b>	<b>100.00</b>		<b>0</b>



Resolution No.	5	Special- Increased the limit of borrowings upto Rs. 100 Crores by the Board of the Company.									
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 against on votes polled (7)=[(5)/(2)]*100			
Promoters and Promoter Group:	E-Voting		1396444	95.34	13,96,444	0	100.00	0			
	Poll		250	0.02	250	0	100.00	0			
	Postal Ballot (if applicable)	1464631									
Public- Institutions	E-Voting		0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)	7900									
Public- Non Institution	E-Voting		37597	2.73	37597	0	0	0			
	Poll		16989	1.23	16989	0	100.00	0			
	Postal Ballot (if applicable)	1377469									
<b>Total</b>		<b>2850000</b>	<b>1451280</b>	<b>50.92</b>	<b>1451280</b>	<b>0</b>	<b>100.00</b>	<b>0</b>			

