

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

29th September, 2018

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

### BSE Scrip Code- 502933

Ref/KSM/156/18-19

### Subject: Intimation of E-Voting results.

Dear Madam/Sir,

The 38th Annual General Meeting of the Company was held on 29th 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 29th 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.

FOR KATARE SPINNING MILLS LIMITED

Thanking You Yours faithfully

**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 :
 (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: 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,

- 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



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.

Mode of voting	Contraction of the second contraction of the second s	Number of votes	% of total
	members voted	cast by the	number of valid
		members	votes cast
Through Remote e-voting	9	1434041	100
Through ballot Voting	17	17239	100
Total	26	1451280	100

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

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

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

# 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 votes	% of total
	members voted	cast by the	number of valid
		members	votes cast
Through Remote e-voting	9	1434041	100
Through ballot Voting	17	17239	100
Total	26	1451280	100

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

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

iv. Voted **against** the resolution:

Mode of voting			votes	% of	total
	members voted	5	the	number of	
		members		votes cast	
Through Remote e-voting	0		0	•	0
Through ballot Voting	0		0		0
Total	0		0		0

# 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.

(4)

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
Total	16	16991	100

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

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

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

(5)

Mode of voting		Number of vot			total
	members voted	cast by t members	1	umber of	valid
Through Remote e-voting	0	members	0	otes cast	0
Through ballot Voting	0		0		0
Total	0		0		0

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

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. SA 6919

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



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CIN:L17119PN1980PLC022962

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

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	KATARE SPINNING MILLS LIMITED
Date of the AGM	29th September, 2018
Total No. of shareholders on record	
date/cut off date	1673
meeting either in person or through	
ргоху:	
Promoters and Promoter Group:	
Public:	17
No. of shareholders attended the meeting	
through video conferencing	
<b>Promoters and Promoter Group:</b>	Not Applicable
Public:	Not Applicable
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 No nterested in the agenda/resolution?	No

Resolution No.	P							
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.	of audited is and the Au	financial stat ditor's Repor	tements for the thereon.	year ended (	31st March	ı, 2018 together	with the
Whether Promoter/ Promoter group are No interested in the agenda/resolution?	No							
	Mode of Voting			% of Votes Polled on outstanding shares	-	.of les-	%of Votes in favour on votes polled (6)=[(4)/(2)]*10	%of Votes gainst on votes polled (7)=[(5)/(2)]*1
			1 (2)	shares (3)=[(2)/(1)]*1 00		against (5)	0 (6)=[(4)/(2)]*10 (7)=[(5)/(2)]*1	(7)=[(5)/(2)]*1 00
	E-Voting		1396444	95.34	13,96,444	0	100.00	0
	Poll	1464621	250	0.02	250	0	100.00	0
riomoters and riomoter oroup:	Postal Ballot (if	TCOLOTI						
	applicable)		0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
Dublic Institutions	Poll	7000	0	0	0	0	0	0
	Postal Ballot (if	1.000	>	)	>	2	5	>
	applicable)		0	2 0	0	0	0	
	E-Voting		37597	2.73	37597	0	0	0
Public Non Istitution	Poll	1377460	16989	1.23	16989	0	100.00	0
	Postal Ballot (if	50411CT						
	applicable)		0	0	0	. 0	0	0
	Total	2850000	1451280	50.92	1451280	0	100.00	

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Resolution required: (Ordinary/ Special)	2 Ordinary- Re-appointment of Mr. Subhash T. Katare (DIN seeks re-appointment	ntment of N int	l fr. Subhash	T. Katare (DIN )	) 20685066), v	ho retires	0685066), who retires by rotation and being eligible.	l being eligible,
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)]*1	No.of Votes- in favour(4)	No.of votes- against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*10%of Votes gainst on votes polled (7)=[(5)/(2)]*10	%of Votes gainst on votes polled (7)=[(5)/(2)]*1 00
	E-Voting		1396444	95.34	13,96,444		100.00	0
Promoters and Promoter Group.	Poll	1/6/601	250	0.02	250	0	100.00	0
i comore and i comore arcap.	Postal Ballot (if	TCOLOT		1			4	
	applicable		0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
Public-Institutions	Poll	7000	0	0	0	0	0	0
	Postal Ballot (if	1900						
	applicable)		0	0	0	0	0	0
	E-Voting		37597	2.73	37597	0	0	0
Public- Non Istitution	Poll	1077760	16989	1.23	16989	0	100.00	0
	Postal Ballot (if	207702						
	applicable)		0	0	0	0	0	0
	Total	2850000	2850000 1451280	50.92	1451280	0	100.00	0



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Resolution required: (Ordinary/ Special)	3       3       3         Ordinary- Ratification of appointment of the Statutory Auditor in terms of Section 139 of the Companies Act, 2013	on of appoi	ntment of th	e Statutory Aud	itor in terms	s of Section	1 139 of the Com	Ipanies Act,
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)]*1 00	No.of Votes- in favour(4)	No.of votes- against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*10%of Votes gainst on votes polled (7)=[(5)/(2)]*1 00	% of Votes gainst on votes polled (7)=[(5)/(2)]*1 00
how store and Descenter Greener	E-Voting Poll		1396444 250	95.34 0.02	13,96,444 250	. 0	100.00	00
	Postal Ballot (if applicable)	TCOLOTT	0	0	0	0	0	0
the Institutions	E-Voting Poll	7000	00	0 0	00	00	0 0	0 0
	Postal Ballot (if applicable)	0067	0	0	0	0	0	0
	E-Voting Poll		37597	2.73	37597	00	0	0
Public- Non Istitution	Postal Ballot (if applicable)	1377469	0 6869T	0	0	0 0	100.00	0 0
	Total	2850000	1451280	50.92	1451280	0	100.00	0



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						1377469	Postal Ballat fif	Public- Non Istitution
0	100.00	0	16989	1.23	16989		Poll	
C	0	0	2	0	2		E-Voting	
C	0	0	0	0	0		applicable)	
						0067	Postal Ballot (if	r upite- mistilutions
0	0	0	0	0	0	7000	Poll	Dublic Institutions
0	0	0	0	0	0		E-Voting	
0	0	0	0	0	0		applicable)	
						T TO LOOT	Postal Ballot (if	TOTTO FOR A TANKA CATANDA
	100.00	0	0	0.00	0	1464631	Poll	Promoters and Promoter Groun.
0	100.00	0	0	0.00	0		E-Voting	
%of Votes gainst on votes polled (7)=[(5)/(2)]*1 00	%of Votes in favour on votes polled (6)=[(4)/(2)]*10%of Votes gainst on votes polled (7)=[(5)/(2)]*10	No.of votes- against (5)	No.of Votes- in favour(4)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*1 00	No. of votes polled (2)	No. of Shares Held(1)	Mode of Voting	Category
							are Yes	Whether Promoter/ Promoter group are interested in the agenda/resolution?
npanies Act, 1 as a ars.	n 139 of the Cor ut remuneratior iod of Five (5) ye	s of Section 13), witho 3 for a per	itor in term: DIN 006450 st July, 2018	e Statutory Aud shore T. Katare( mpany w.e.f 01;	ntment of the ent of Mr. Kis tor of the Co	ion of appoir ·e-appointme naging Direct	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.	Resolution required: (Ordinary/ Special)
							4	Resolution No.



CIN:L17119PN1980PLC022962

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0	100.00	0	1451280	50.92	1451280	2850000	Total	
0	0	0	0	0	0		Postal Ballot (if applicable)	
C	100.00	0	16989	1.23	* 16989	1377469	Poll	Public- Non Istitution
<u> </u>	0	0	37597	2.73	37597		E-Voting	
C	0	0	0	0	0		applicable)	
						1900	Postal Ballot (if	
0	0	0	0	0	. 0	7000	Poll	Public-Institutions
0	0	0	0	0	0		E-Voting	
0	0	0	0	0	0		applicable)	
						TOOLOT	Postal Ballot (if	
)	100.00	. 0	250	0.02	250	1464631	Poll	Promoters and Promoter Group:
	100.00	0	13,96,444	95.34	1396444		E-Voting	
%of Votes gainst on votes polled (7)=[(5)/(2)]*1 00	%of Votes in favour on votes polled (6)=[(4)/(2)]*10%of Votes gainst on votes polled (7)=[(5)/(2)]*10	No.of votes- against (5)	No.of Votes- in favour(4)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1 00	No. of votes polled (2)	No. of Shares Held(1)	Mode of Voting	Category
							No	Whether Promoter/ Promoter group are No interested in the agenda/resolution?
	e Company.	oard of th	pres by the E	pto Rs. 100 Cro	borrowings u	the limit of l	Special- Increased the limit of borrowings upto Rs. 100 Crores by the Board of the Company.	Resolution required: (Ordinary/ Special)
							U	Resolution No.

