



**UR Sugar**  
*Industries Limited*  
(Formerly known as HKG Limited)  
CIN No.: L15100KA2010PLC180141

September 29, 2024

**Department of Corporate Services,  
BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code: 539097**  
**Scrip Code: URSUGAR**

Dear Sir/Madam,

**Sub: Submission of Voting Result along with Scrutinizer's Report pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

We are pleased to inform you that the resolutions as stated in Annual General Meeting Notice have been passed by the members of the Company with requisite majority. In this regard, please find enclosed the following:

1. Scrutinizer's Report, pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as an Annexure-I
2. Voting Results as required under regulation 44(3) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as an Annexure –II

The Voting results along with the Scrutinizer's report will also be available at the website of the Company.

We request you to kindly take the same on your record.

Thanking You,



**UR Sugar**  
*Industries Limited*  
(Formerly known as HKG Limited)  
CIN No.: L15100KA2010PLC180141

Yours Faithfully

**For UR Sugar Industries Limited**

**Amita Singh**  
**Company Secretary & Compliance Officer**  
**M.No.A48613**

**SCRUTINIZER'S REPORT**  
(Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20 of the Companies (Management and Administration) Rules, 2014

28th September 2024

To,  
The Chairman,  
UR Sugar Industries Limited  
UR Building, Basaweshwar Circle,  
Bellad Bagewadi,  
Taluka Hukkeri, Dist. Belgaum  
Karnataka, India – 591305

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Voting through Electronic Means (Remote E-Voting) and Voting through Facility of Ballot Paper provided at 14th Annual General Meeting of the Equity Shareholders of UR Sugar Industries Limited, held on Friday, 27th September 2024, at 11.30 a.m. IST at UR Building, Basaweshwar Circle, Bellad Bagewadi, Taluka Hukkeri, District Belgaum, Karnataka - 591305**

I, **Gaurav Shenoy, of G D S & Associates, Practicing Company Secretaries**, appointed as Scrutinizer by the Board of Directors of UR Sugar Industries Limited (the Company) CIN: L15100KA2010PLC180141, for the purpose of scrutinizing e-voting process (remote e-voting) and voting through Ballot Paper during the 14th Annual General Meeting (AGM) in a fair and transparent manner, pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto) and as per Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

The Company had provided remote e-voting facility for the shareholders of the Company. Further Voting through ballot paper facility was provided during the AGM held on 27<sup>th</sup> September, 2024 at the Registered Office of the Company. Further Shareholders holding shares as on cut-off date i.e., 19<sup>th</sup> September 2024 were entitled for voting on the proposed resolutions.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Listing Regulations and Rules and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) relating to conducting of AGM and e-voting/Voting through Ballot on the Resolutions specified in the AGM Notice.

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**G D S & Associates**  
**Company Secretaries**

**Bangalore Office:** First Floor, A/4, 32nd Cross, 3rd Main Road, Jayanagar, 7th Block, Bangalore-70

**Belgaum Office:** CTS No. 4857/64, Sadashiv Nagar, Above G-Fresh Store, Near Sadashiv Nagar Last Bus Stop, Belgaum-10

**Phone:** +91 9591 311 883 / 9880 843 949

**Email:** [csghenoy@gmail.com](mailto:csghenoy@gmail.com) / [cskarthiksheshachala@gmail.com](mailto:cskarthiksheshachala@gmail.com)

My responsibility as a Scrutinizer for the voting process is restricted to make a consolidated Scrutinizer Report of the votes cast "in favour" or "against" the Resolutions based on the reports generated from the E-voting system both through remote e-voting and Voting through Ballot during the AGM.

Accordingly, I submit my report as under:

1. The E-Voting period remained open from September 23, 2024 (0900 hours) and ended on September 26, 2024 (1700 hours).
2. Post Conclusion of the AGM, Remote E-Voting Facility and the Ballot Box used for Voting through Ballot Paper during the AGM were unblocked/unlocked by me in the presence of two witnesses - Mr. Karthik Sheshachala and Ms. Sushmitha Poojary who were not in employment of the Company.
3. Thereafter, I have scrutinized and reviewed the remote e-voting and voting through ballot paper during the AGM carried out by the Members and the votes cast therein based on the data downloaded from the E-Voting System and the Ballot papers.
4. The results of the Remote E-voting/ Voting Through Ballot Paper during the AGM are given below:

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**Email:** [csgshenoy@gmail.com](mailto:csgshenoy@gmail.com) / [cskarthiksheshachala@gmail.com](mailto:cskarthiksheshachala@gmail.com)

**Resolution No. 1 (Ordinary Resolution)**

**To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Directors and the Auditors thereon**

Mode of Voting	Valid Votes					
	Votes in Favour			Votes Against		
	No. of Members Voted	No. of Votes Cast	% of Total Votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against
Remote - Voting	13	53062	98.94	02	151100	1.06
Ballot Paper during AGM	35	14001806		00	0	
	48	14054868		02	151100	

**Resolution No. 2 (Ordinary Resolution)**

**Re-appointment of Mr. Kush Katti (Din: 02777189) who retires by rotation & being eligible offers himself for re-appointment as Director**

Mode of Voting	Valid Votes					
	Votes in Favour			Votes Against		
	No. of Members Voted	No. of Votes Cast	% of Total Votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against
Remote - Voting	13	53062	98.94	02	151100	1.06
Ballot Paper during AGM	35	14001806		00	0	
	48	14054868		02	151100	

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**Resolution No. 3 (Special Resolution)**

**To Set the Borrowing Limits of the Company**

Mode of Voting	Valid Votes					
	Votes in Favour			Votes Against		
	No. of Members Voted	No. of Votes Cast	% of Total Votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against
Remote - Voting	13	53062	98.94	02	151100	1.06
Ballot Paper during AGM	35	14001806		00	0	
	48	14054868		02	151100	

**Resolution No. 4 (Special Resolution)**

**To set the lease/encumbrance limits on properties of the Company**

Mode of Voting	Valid Votes					
	Votes in Favour			Votes Against		
	No. of Members Voted	No. of Votes Cast	% of Total Votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against
Remote - Voting	13	53062	98.94	02	151100	1.06
Ballot Paper during AGM	35	14001806		00	0	
	48	14054868		02	151100	

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I write to state that all Resolutions set out in the AGM Notice are approved by Members of the Company with requisite majority. You may accordingly declare the results as per law.

Further I state that the electronic data and all other relevant records relating to the e- voting/ voting through Ballot Paper shall remain in my safe custody and shall be handed over to you for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

Yours faithfully,

**GAURAV  
DEVIDAS  
SHENOY**

Digitally signed by GAURAV  
DEVIDAS SHENOY  
DN: c=IN, o=Personal,  
postalCode=591108, st=Karnataka,  
serialNumber=B98D807E839A4131  
9178B1842C1BF04E97D187D332F7  
9C8AEF6A5A88AE07BCAF,  
cn=GAURAV DEVIDAS SHENOY  
Date: 2024.09.28 10:00:02 +05'30'

CS Gaurav Shenoy  
For G D S & Associates  
Company Secretaries  
FCS 11355; CP 10623  
Peer Review No.:2373/2022  
UDIN: F011355F001353432

Date: 28.09.2024

Place: Belgaum, Karnataka

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**G D S & Associates  
Company Secretaries**

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### General information about company

Scrip code	539097
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE904R01027
Name of the company	UR SUGAR INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:00 PM

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### Scrutinizer Details

Name of the Scrutinizer	GAURAV SHENOY
Firms Name	GDS AND ASSOCIATES
Qualification	CS
Membership Number	11355
Date of Board Meeting in which appointed	27-08-2024
Date of Issuance of Report to the company	28-09-2024

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Voting results	
Record date	19-09-2024
Total number of shareholders on record date	6330
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	1
b) Public	34
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	14001370	14001370	100.0000	14001370	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	14001370	14001370	100.0000	14001370	0	100.0000	0.0000
Public- Insitutions	E-Voting		0	0.0000	0	0	0	0
	Poll	8189647	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8189647	0	0.0000	0	0	0.0000	0.0000
Public- Non Insitutions	E-Voting		204162	0.6736	53062	151100	25.9901	74.0099
	Poll	30308983	436	0.0014	436	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	30308983	204598	0.6750	53498	151100	26.1479	73.8521
<b>Total</b>		52500000	14205968	27.0590	14054868	151100	98.9364	1.0636
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. KUSH KATTI (Din: 02777189) who retires by rotation & being eligible offers himself for re-appointment as Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	14001370	14001370	100.0000	14001370	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	14001370	14001370	100.0000	14001370	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	8189647	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8189647	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		204162	0.6736	53062	151100	25.9901	74.0099
	Poll	30308983	436	0.0014	436	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	30308983	204598	0.6750	53498	151100	26.1479	73.8521
<b>Total</b>		52500000	14205968	27.0590	14054868	151100	98.9364	1.0636
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To set the borrowing limits of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	14001370	14001370	100.0000	14001370	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	14001370	14001370	100.0000	14001370	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	8189647	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8189647	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		204162	0.6736	53062	151100	25.9901	74.0099
	Poll	30308983	436	0.0014	436	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	30308983	204598	0.6750	53498	151100	26.1479	73.8521
<b>Total</b>		52500000	14205968	27.0590	14054868	151100	98.9364	1.0636
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To set the lease/ encumbrance limits on the properties of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	14001370	14001370	100.0000	14001370	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	14001370	14001370	100.0000	14001370	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	8189647	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8189647	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		204162	0.6736	53062	151100	25.9901	74.0099
	Poll	30308983	436	0.0014	436	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	30308983	204598	0.6750	53498	151100	26.1479	73.8521
<b>Total</b>		52500000	14205968	27.0590	14054868	151100	98.9364	1.0636
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0