

THE UGAR SUGAR WORKS LIMITED.

Works * Ugar Khurd – 591 316, Dist.Belgaum, Karnataka
E-mail * helpdesk@ugarsugar.com
Regd. Office * Mahaveernagar, Sangli – 416 416, Maharashtra.
E-mail * usw.sangli@ugarsugar.com.

Phone * -91 8339 274000 (5 Lines) Fax * -918339 272232
Website * www.ugarsugar.com
Phone * -91 233 2623717, 2623716 Fax * -91 233 2623617
TIN No. * 29520007001, PAN-AAACT7580R
GSTIN * 29AACT7580R1ZD. ECC No.AAACT7580 RXM001.
(CIN – L15421PN1939PLC006738)

Ref:

Date: 22-09-2020

The Manager
Corporate Services
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: UGARSUGAR

The Manager
Corporate Services
BSE Ltd
14th Floor, P J Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: 530363

Dear Sir,

Sub: Proceedings of the 81st AGM held on Wednesday, 22nd September, 2021 at 11:00 a.m. through Video Conferencing (VC)/OAVM.

With reference to the Regulation 30 read with Schedule III (Part A)(13) and other applicable provisions of SEBI (LODR) Regulations, 2015, As amended time to time, we wish to inform you that, the 81st Annual General Meeting of the Company was held on Wednesday the 22nd day of September, 2021 at 11:00 a.m. through **Video Conferencing (VC)/OAVM** for which purpose the Registered Office of the Company situated at Mahaveer Nagar, Wakhar Bhag Sangli 416416 Company has provided the following voting option to the members for casting their votes:

Remote E-voting through **Link Intime India Private Limited (LI IPL)** from 09.00 am on 19th September 2021 to 21st September 2021 till 5.00 pm (IST),

At the AGM, following agenda items were considered, discussed and voted by the members by electronically, they are:

Ordinary Business.

1. To receive, consider and adopt
 - a) The audited Balance Sheet as on 31st March, 2021 and the Statement of Profit and Loss Account, Cash Flow Statement for the year ended as on that date and the Reports of the Directors, Report on Corporate Governance and Auditors thereon, and
 - b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.
2. To declare dividend.
3. To appoint a Director, in place of Mr. Shishir S. Shirgaokar (DIN No- 00166189) who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Mr. Sachin Rajendra Shirgaokar (DIN NO- 00254442) who retires by rotation and being eligible, offers herself for re-appointment.



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Belgaum : G-1, Plot No.2510 "Mahant Rsidency", Mahantesh Nagar, Belagavi-590017 Ph/Fx-0831-2472204. Email:usw.bgm@ugarsugar.com.

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Special Business.

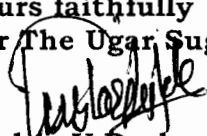
- 1) To Consider Continuation of directorship of Mr. Shishir S. Shirgaokar (DIN No-00166189) as a non-executive director of the Company, up to AGM to be held in 2023, liable to retire by rotation (Special Resolution)
- 2) Reappointment of Mr. Hari Y Athawale (DIN NO-7335718) as an Independent Director of the Company for second term for the period of 3 (three) year
- 3) To approve Re-appointment and remuneration of Mr. Niraj S. Shirgaokar (DIN No. 0025425) as Managing Director, with effect from 01-04-2021 for the period of three year i.e. up to 31-03-2024. (Special Resolution)
- 4) To approve Re-appointment and remuneration of Mr. Chandan S. Shirgaokar (DIN No. 00208200) as Managing Director, with effect from 01-04-2021 for the period of three year i.e. up to 31-03-2024. (Special Resolution)
- 5) To consider and ratify the remuneration payable to Cost Auditor. (Ordinary Resolution)

Scrutinizer will submit his report on the Remote E-voting and E-ballot at'AGM within 48 hrs and as soon as the Company receives the report, the same will be informed to the stock exchanges.

Subject to the receipt of the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. Wednesday, 22nd September 2021.

Request you to kindly take the same on your records and acknowledge the receipt.

**Thanking you,
Yours faithfully
For The Ugar Sugar Works Ltd**


**Tushar V Deshpande
Company Secretary
(M. No: A45586)**

