

# 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 \* 29A AACT7580R1ZD. ECC No.AAACT7580 RXM001.  
(CIN – L15421PN1939PLC006738)

Ref:

Date: 10-08-2023

**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**  
**14<sup>th</sup> Floor, P J Towers, Dalal Street,**  
**Mumbai – 400 001.**  
**Scrip Code: 530363**

Dear Sir,

**Sub: Proceedings of the 81<sup>st</sup> AGM held on Thursday, 10<sup>th</sup> August 2023 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 83<sup>rd</sup> Annual General Meeting of the Company was held on Thursday the 10<sup>th</sup> day of August, 2023 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 **NSDL** from 10.00 am on 7<sup>th</sup> August 2023 to 9<sup>th</sup> August 2023 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 31<sup>st</sup> March, 2023 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, 2023, together with the Report of the Auditors thereon.
2. To declare dividend.
3. To appoint a Director in place of Mr. Prafulla Vinayak Shirgaokar (DIN N0.01511114) 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 himself for re-appointment.

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## **Special Business.**

- 1) To Consider Continuation of directorship of Mr. Prafulla Vinayak Shirgaokar (DIN NO.0151114) as a non-executive director of the Company, up to AGM to be held in 2026, liable to retire by rotation (Special Resolution)
- 2) 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. Thursday, 10<sup>th</sup> August 2023.

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)**