

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 NO * 29AAACT7580R1ZD. ECC No. AA ACT7580 RXM001
(CIN – L15421PN1939PLC006738)

Sec/

Date:- 06/04/2024

To,

The Executive Director,
Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street,
Mumbai.
Tel No: (022) 22721234
Fax No: (022) 22721278/22722039
Stock Code: 530363

Dear Sir,

Ref:- your email 06/04/2024 11:50 (GMT+05:30)

Sub:- Delayed Submission of Proceedings of General Meetings.

With reference to the above subject, we wish to inform you that, we had duly submitted the proceedings of the Annual General Meeting held on 8th August 2023. On 8th August 2023, we submitted the proceedings of the Annual General Meeting through the listing portal under the Shareholder Meeting / Postal Ballot-Outcome of AGM tab on Exchange Received Time 10/08/2023 12:49:41 Proceedings of 83rd AGM.

A copy of the proceedings submitted to the exchange is attached herewith for your reference along with the acknowledgement of the same.

Kindly acknowledge the same and obliged.

Thanking you,
Yours faithfully,

For The Ugar Sugar Works Ltd.

Authorized Signatory.



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GSTIN * 29A AACI7580R IZD. ECC No. AAACI7580 RXM001.
(CIN – LI5421PN1939PLC006738)

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
14th Floor, P J Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: 530363

Dear Sir,

Sub: Proceedings of the 81st AGM held on Thursday, 10th 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 83rd Annual General Meeting of the Company was held on Thursday the 10th 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 7th August 2023 to 9th 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 31st 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 NO.0151114) 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, 10th 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 Vasudev

Digitally signed by Tushar
Vasudev Deshpande
Date: 2023.08.10 12:46:08 +05'30'

Deshpande
Tushar V Deshpande

Company Secretary

(M. No: A45586)

Date & Time of Download : 06/04/2024 11:55:07

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5991371
Date and Time of Submission	8/10/2023 12:49:40 PM
Scripcode and Company Name	530363 - UGAR SUGAR WORKS LTD.-
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Outcome of AGM
Submitted By	Tushar V Deshpande
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.