

# THE UGAR SUGAR WORKS LIMITED.

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Works	* Ugar Khurd – 591 316, Dist.Belgaum, Karnataka	Phone	* -91 8339 274000 (5 Lines) Fax * -918339 272232
E-mail	* helpdesk@ugarsugar.com	Website	* www.ugarsugar.com
Regd. Office	* Mahaveernagar, Sangli – 416 416, Maharashtra.	Phone	* -91 233 2623717, 2623716 Fax * -91 233 2623617
E-mail	* usw.sangli@ugarsugar.com.	TIN No.	* 29520007001, PAN-AAACT7580R
		GSTIN	* 29AAACT7580R1ZD. ECC No.AAACT7580 RXM001. (CIN – L15421PN1939PLC006738)

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Ref:

Date: 13-08-2024

**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 84<sup>th</sup> AGM held on Tuesday, 13<sup>th</sup> August, 2024 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 84<sup>th</sup> Annual General Meeting of the Company was held on Tuesday the 13<sup>th</sup> day of August, 2024 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 10<sup>th</sup> August 2024 to 12<sup>th</sup> August 2024 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 Approval of the Audited Standalone Balance Sheet as on 31<sup>st</sup> March 2024 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.
2. To declare dividend.
3. To appoint a Director in place of Mr. Shishir Shirgaokar (DIN NO- 00166189) who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Mrs. Shilpa Kumar (DIN N0.02404667) who retires by rotation and being eligible, offers herself for re-appointment.

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## **Special Business:**

- 5) Continuation of directorship of Mr. Shishir Shirgaokar as a non-executive director of the Company, liable to retire by rotation (Special Resolution)
- 6) Reappointment of Reappointment of Mr. Hari Y. Athawale (DIN N0-7335718) as an Independent Director of the Company for the period remaining 2 (Two) years. (Special Resolution)
- 7) 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. Tuesday, 13<sup>th</sup> August 2024.

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)**