

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 272230 (5 Lines) Fax * -918339 272232
Website * www.ugarsugar.com
Phone * -91 233 2623717, 2623716 Fax * -91 233 2623617
KSTRC No. 5040107.5, CSTRC No. 5045107.8
CIN: L15421PN1939PLC006738

Sec/

Date: 26/09/2015

To,
Corporate Communications
National Stock Exchange of India Ltd.
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Announcement of Results on Ballot (Poll) – 75th AGM – 25.09.2015.

The 75th Annual General Meeting (AGM) of The Ugar Sugar Works Limited., was held on 25th September, 2015 at 11.00 am., at Deccan Manufacturers Association, Madhavnagar Road, Sangli – 416 416.

Company had provided the e-voting facility to the members through NSDL. The e-voting completed on 24th September, 2015 at 5.00 pm. Further for the purpose of business to be transacted at the AGM, Chairman suo moto announced Poll for the items on the agenda.

The outcome of the results i.e. e-voting plus poll are enclosed along with this letter.

The Report under Clause 35A of the Listing Agreements is also enclosed with this letter.

The Scrutinizer's Combined Report along with Report on Poll & E-voting is also enclosed with this letter.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For The Ugar Sugar Works Ltd.



B G Kulkarni
GM Corporate Affairs & Company Secretary

CC: USW Mumbai. / RTA

THE UGAR SUGAR WORKS LTD.

REGD. OFF: MAHAVEER NAGAR, SANGLI - 416 416. (P) 0233-2623717; Email: usw.sangli@ugarsugar.com

CIN: L15421PN1939PLC006738

Date of the AGM:

25th September, 2015

Total number of shareholders on record date:

23258

No. of shareholders present in the meeting either in person or through proxy:

242

Promoters and Promoter Group:

Public:

No. of Shareholders attended the meeting through Video Conferencing:

NIL

Mode of Voting:

Poll and E-voting

Details of the Agenda:

1

To receive, consider and adopt Financial Statements of the Company for the year ended March 31, 2015, and the reports of the Board of Directors and Auditors thereon

Ordinary Resolution

Promoter/Public	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	52307911	19232007	36.77	19232007	0	100	0
Public - Institutional holders			0.00		0	0	0
Public Others	60192089	1975560	3.28	1956687	18873	99.04	0.96
Total	112500000	21207567	18.85	21188694	18873	99.91	0.09

For THE UGAR SUGAR WORKS LIMITED



B. G. KULKARNI
G. M. Corporate Affairs & C.S.
F - 2805



2

To appoint a Director in place of Shri. P V Shirgaokar (DIN - 00166189) who retires by rotation and being eligible, offers himself for re-appointment

Ordinary Resolution

Promoter/Public	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	52307911	19232007	36.77	19232007	0	100	0
Public - Institutional holders			0.00	0	0	0	0
Public Others	60192089	1975560	3.28	1960071	15489	99.22	0.78
Total	112500000	21207567	18.85	21192078	15489	99.93	0.07

3

To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration

Ordinary Resolution

Promoter/Public	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	52307911	19232007	36.77	19232007	0	100	0
Public - Institutional holders			0	0	0	0	0
Public Others	60192089	1975560	3.28	1974871	689	99.97	0.03
Total	112500000	21207567	18.85	21206878	689	100.00	0.00



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To appoint Mrs. Shilpa Kumar (DIN - 02404667) as a women director of the Company liable to retire by rotation
Ordinary Resolution

Promoter/Public	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	52307911	19232007	37	19232007	0	100.00	0.00
Public - Institutional holders	60192089	1975560	3	1974271	1289	99.93	0.07
Public Others	112500000	21207567	18.85	21206278	1289	99.99	0.01
Total							

5

To appoint Shri. V. Balasubramanian (DIN - 00265651) as an Independent Director of the Company not liable to retire by rotation
Ordinary Resolution

Promoter/Public	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	52307911	19232007	37	19232007	0	100	0
Public - Institutional holders	60192089	1975560	3	1974871	689	99.97	0.03
Public Others	112500000	21207567	18.85	21206878	689	100.00	0.00
Total							



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To appoint Dr. M. R. Desai (DIN - 001625500) as an Independent Director of the Company not liable to retire by rotation

Ordinary Resolution

Promoter/Public	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	52307911	19232007	36.77	19232007	0	100	0
Public - Institutional holders	60192089	1975560	0.00	0	0	0	0
Public Others			3.28	1960271	15289	99.23	0.77
Total	112500000	21207567	18.85	21192278	15289	99.93	0.07

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To ratify the remuneration payable to Cost Auditor Shri. Vikas V. Deodhar for FY 2015-16.

Ordinary Resolution

Promoter/Public	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	52307911	19232007	36.77	19232007	0	100	0
Public - Institutional holders	60192089	1975560	0.00	0	0	0	0
Public Others			3.28	1974171	1389	99.93	0.07
Total	112500000	21207567	18.85	21206178	1389	99.99	0.01

NOTE - ABOVE AGM VOTING RESULTS ARE COMBINED RESULTS OF (POLL + EVOTING) AND ALL THE RESOLUTIONS ARE CONSIDERED AS PASSED WITH REQUISITE MAJORITY.

For The Ugar Sugar Works Limited



B G Kulkarni

GM Corporate Affairs & Company Secretary

FCS - 2805





Abhay R. Gulavani

B.Com., LL.B.(Spl.), PGDIB, ACS

PRACTICING COMPANY SECRETARY

Off. : "Shivadatta Palace", Block No. 3, Haripriya Nagar, Near MSEB Office, Govt. Colony Rd., Vishrambag, Sangli - 416 415.

Resi. : "Yadneshwar Bunglow", Near Murtikar Joshi, Behind Court, Killa Bhag, Miraj - 416 410, Dist-Sangli.

M : +91 9423871452, Email : abhaygulavani@rediffmail.com

**COMBINED REPORT OF SCRUTINIZER ON E-VOTING & POLL (BALLOT)
FOR THE UGAR SUGAR WORKS LIMITED
(L15421PN1939PLC006738)**

To,
The Chairman,
The Ugar Sugar Works Limited
Mahaveernagar, Sangli

Sub: Passing of Resolutions through E-voting and Poll (Ballot) conducted at the 75th Annual General Meeting of The Ugar Sugar Works Limited held on 25th September, 2015 at Deccan Manufacturers Association, Madhavnagar Road, Sangli at 11.00 a.m.

The Board of Directors in its Meeting held on 29th May, 2015 had appointed me as a Scrutinizer for the e-voting held between 22nd September, 2015 at 9 a.m. to 24th September, 2015 at 5.00 p.m., and the Chairman of the 75th Annual General Meeting (AGM) has ordered Poll on the resolutions as mentioned in the Notice, appointed me as the Scrutinizer for the Poll held at the 75th AGM on 25th September, 2015 suo moto by the Chairman.

The Company has engaged the services of National Securities Depository Limited (NSDL) for e-voting. In terms of aforesaid notice, e-voting was open for three days from 22nd September, 2015 at 9 a.m. to 24th September, 2015 at 5.00 p.m. and the members were required to cast their votes electronically conveying their assent or dissent in respect of the ordinary/ special resolutions, on e-voting platform provided by the National Securities Depository Limited (NSDL). For further details kindly refer the Scrutinizers Report on E-voting.

At this 75th AGM, Chairman of the Company had *suo-moto* called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through Poll process. The Chairman had appointed me as a Scrutinizer for the same. The details of the Result by Poll are given in Report on Poll in Form MGT-13.



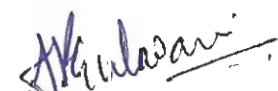
The combined results of E-voting and Poll are as under:

Sr. No	Type of Resolution	Summary of Business transacted at an Annual General Meeting	No of Shares & %age in Favour		No of Shares & %age Against	
			No of shares	%age	No of shares	%age
1	Ordinary	To receive, consider and adopt Financial Statements of the Company for the year ended March 31, 2015, and the reports of the Board of Directors and Auditors thereon	2,11,88,694	99.91	18,873	0.09
2	Ordinary	To appoint a Director in place of Shri. P V Shirgaokar who retires by rotation and being eligible, offers himself for re-appointment.	2,11,92,078	99.93	15,489	0.07
3	Ordinary	To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	2,12,06,878	100	689	0.00
4	Ordinary	To appoint Mrs. Shilpa Kumar a Women Director, liable to retire by rotation.	2,12,06,278	99.99	1,289	0.01
5	Ordinary	To appoint Shri. V. Balsubramanian as an Independent Director of the Company not liable to retire by rotation	2,12,06,878	100	689	0.00
	Ordinary	To appoint Dr. M.R. Desai as a Director not liable to retire by rotation	2,11,92,278	99.93	15,289	0.07
7	Ordinary	To ratify the remuneration payable to Shri. V V Deodhar, Cost Accountant for FY 2015-16.	2,12,06,178	99.99	1,389	0.01

All the above Resolutions have been passed through e-voting and poll with requisite majority.

I hereby confirm that, I am maintaining the Registers received from the Service Provider both in electronic and manually, in respect of the votes cast through e-voting and poll. I shall be arranging to hand over the records to you or any person as authorized by you.

Thanking you,


Abhay R. Gulavani
Practicing Company Secretary
(ACS-28983; CP - 10741)




Signed by Chairman
Shri. P. V. Shirgaokar
DIN: 00166189

Place: Sangli

Date: 26th September, 2015


Signed by GM Corporate Affairs &
Company Secretary
B. G. Kulkarni
FCS 2805