

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
GSTIN * 29AAACT7580R1ZD
TIN No. * 29520007001, PAN-AAACT7580R
SERV TAX * AAAC7580 RST 004, GST IN : 29AAACT7580R1ZD
(CIN – L15421PN1939PLC006738)

Ref:

Date: 25-09-2017

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 77th AGM held on Monday, 25th September, 2017.

With reference to the Regulation 30 read with Schedule III (Part A)(13) and other applicable provisions of SEBI (LODR) Regulations, 2015, we wish to inform you that, the 77th Annual General Meeting of the Company was held on Monday, 25th September, 2017 at Deccan Manufacturers Association, Madhavnagar Road, Sangli – 416 416 at 11.00 am.

Company has provided the following voting option to the members for casting their votes:

- 1) Remote E-voting through NSDL from 10.00 am on 22nd September to 24th September, 2017 till 5.00 pm (IST),
- 2) Physical Ballot Papers voting at the AGM

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

- 1) To receive, consider and adopt Financial Statements of the Company for the year ended March 31, 2017, and the reports of the Board of Directors and Auditors thereon
- 2) To declare dividend @ 20% per equity share for FY 2016-17
- 3) To appoint a Director in place of Mr. Sohan. S. Shirgaokar (DIN NO- 00217631) who retires by rotation and being eligible, offers himself for re-appointment.
- 4) To appoint a Director in place of Mrs. Shilpa N. Kumar (DIN NO- 02404667) who retires by rotation and being eligible, offers herself for re-appointment.
- 5) To appoint Auditors M/s. Kirtane & Pandit LLP, Chartered Accountants in the place of retiring Auditors M/s. P.G. Bhagwat, Chartered Accountants, from 77th AGM to 82nd AGM.
- 6) To consider and ratify the remuneration payable to Cost Auditor.
- 7) To Consider 1% Commission payable to Non-Executive Directors.
- 8) To consider accepting Fixed Deposit from Members & Public pursuant to section 73 & 76 of Companies Act, 2013.

The voting through Remote E-voting ended on 24th September, 2017 and Physical Ballot Paper voting ended at 01:30 pm on Monday, 25th September, 2017.

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Scrutinizer will submit his report on the Remote E-voting and Physical Ballot Paper voting by Wednesday, the 27th September, 2017. As soon as the report is received by the Company, 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. 25th September, 2017.

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

Thanking you,
Yours faithfully

For The Ugar Sugar Works Ltd



B G Kulkarni
GM Corporate Affairs &
Company Secretary

