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.AAACT7580 RXM001.
(CIN – L15421PN1939PLC006738)

Date: 6th August 2026

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

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 Tel No: (022)
26598148 Fax No: (022) 26598120
Stock Code: UGARSUGAR

Dear Sir,

Sub:- Submission of 86th AGM Chairman's Speech and Scrutinizers Report along with voting results.

We are Submitting with this letter the 86th AGM Chairman's Speech and Scrutinizers Report along with voting results in respect of E-Voting conducted at 86th AGM of our Company held on 5th August 2026.

Kindly acknowledge the receipt

Thanking you,
Yours faithfully,

For The Ugar Sugar Works Ltd.

Tushar Deshpande
Company Secretary
(M. No: A45586)

THE UGAR SUGAR WORKS LTD. REGD. OFFICE SANGLI

Mumbai :701, Roha Orion, 16th Road, Bandra (W), Mumbai 400 050,.Phone:+91 22 26043540, Telefax:+91 22 26045848, E-mail ::usw.bby@ugarsugar.com.
Bangalore:317, 14thCross, 9th Main Jaynagar, II Block,Back Side of Kuchalamba Kalyan Mantap,560 011.Ph./Fx:+91 80 26565630, ail:usw.blr@ugarsugar.com.
Belgaum :Chinmaya, Plot No.267/B, Sector No.II, Backside of S.B.I. Shivabasav Nagar-591 010, TelefaxNo.+918312472204,Email:usw.bgm@ugarsugar.com.

ABHAY R. GULAVANI
B.Com., LL.B.(Spl.), PGDIB, FCS
Practicing Company Secretary
Office Address : 'GANESH VANDAN' Apts, Flat No. 202, Gandhi Colony, Opp. Ganapati Mandir, Vishrambag, Sangli - 416415.
Residence : "Yadneshwar Bunglow", Near Murtikar Joshi, Behind Court, Killa Bhag, Miraj - 416 410, Dist-Sangli.
Office Phone : (0233) 2302482, M : +91 9423871452, Email : abhaygulavani@rediffmail.com, csabhayoffice@gmail.com

CONSOLIDATED REPORT OF SCRUTINIZER ON E-VOTING PROCESS
[Remote E-voting and E-voting conducted at 86th Annual General Meeting held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)]

(Pursuant to Section 108 and 109 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 further read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020, 17/2020 and 20/2020 and General Circular No.02/2021 dated 13th January 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular no. 3/2022 dated May 5, 2022, 10/2022 dated 28-12-2022, 09/2023, General Circular no. 09/2024 dated 19-09-2024 alongwith subsequent circulars issued in this regard issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated 12th May, 2020 read with circular dated 15th January, 2021, circular dated 13th May 2022 and 05th January 2023, 07th October 2023, 03rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI"} commonly referred to as "MCA & SEBI CIRCULARS" in relation to holding of AGM through VC / OAVM.)

To,
Managing Director,
THE UGAR SUGAR WORKS LIMITED
(CIN: L15421PN1939PLC006738)
Mahaveernagar, Sangli-416416

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, LODR Regulations and e-voting during the AGM for the 86th Annual General Meeting of The Ugar Sugar Works Limited held on Wednesday, 05th of August, 2026 at 11:00 a.m. (IST) through Video Conferencing ('VC') / other audio visual means ('OAVM') for which Registered Office of the Company be treated as deemed venue of AGM.

I, CS Abhay R. Gulavani, Practicing Company Secretaries, was appointed as the Scrutinizer on 12-05-2026, by the Board of Directors of The Ugar Sugar Works Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the **86th Annual General Meeting ("AGM") of The Ugar Sugar Works Limited** on **Wednesday, 05th of August, 2026 at 11:00 a.m. (IST)** through VC/OAVM in a fair and transparent manner.

ABHAY R. GULAVANI C. P. No. 10741 Company Secretary

"MCA & SEBI CIRCULARS" issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. The MCA & SEBI CIRCULARS provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which started since the outbreak of COVID -19 (CORONAVIRUS) pandemic. Through its various Circulars MCA & SEBI has allowed companies to convene their AGM through VC/OAVM. Voting by means of Poll at the time of AGM by filing physical ballot papers has been dispensed with as physical AGM is not convened. The e-voting process thus includes the consolidated numbers of e-votes cast during the remote e-voting and the e-voting during the AGM.

I was appointed as Scrutinizer to scrutinize the remote e-voting held between Saturday 1st August 2026, at 10:00 A.M. and ends on Tuesday 4th August 2026 at 5:00 P.M., for the said 86th AGM and to scrutinize the e-voting to be held on 05th August, 2026 i.e. at the AGM.

The Company has engaged the services of National Securities Depository Limited (NSDL) for e-voting including remote e-voting. In terms of aforesaid notice, remote e-voting was open for four days from Saturday 1st August 2026, at 10:00 A.M. and ends on Tuesday 4th August 2026 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 NSDL. The remote e-voting platform shall be disabled by NSDL for e-voting thereafter.

The notice dated 12th May, 2026, convening the 86th AGM, as confirmed by the Company was sent on 13th July, 2026 to the shareholders of the Company holding shares and voting as on the "E-voting cut-off date i.e. 29-07-2026" as submitted to the depository, in respect of the below mentioned resolutions proposed to be passed at the 86th AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA & SEBI Circulars issued from time to time.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

I have scrutinized and reviewed the remote e-voting prior to the date of AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted. In terms of the rules I unlocked the e-voting on the platform provided by NSDL after completion of e-voting process (i.e. after the closure of the business at AGM) at 01:13 p.m. on **Wednesday, 05th of August, 2026** in the presence of following persons, who are not in the employment of the Company.

Mrs. Mousami Patwardhan Kelkar | Mr. Aryan Sutar

ABHAY R. GULAVANI C. P. No. 10741 Company Secretary

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and relevant Rules and the Listing Agreements / LODR, relating to the e-voting means, on the resolutions as contained in the Notice of the 86th Annual General Meeting. Company has sent the Notice of the AGM to the members by way of email on 13th July, 2026 and uploaded on the website of the Company at www.ugarsugar.com and the news paper "Advertisement" was also given.

My responsibility as scrutinizer for the remote e-voting is restricted to making a consolidated Scrutinizer's Report on the votes cast in favour or against the resolutions by way of e-voting based on the reports generated from the electronic voting system provided by NSDL.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the 86th AGM in respect of the said resolutions. Entire voting was done through E-voting.

Ordinary Business:
Resolution 1: Ordinary Resolution
To receive, consider and adopt the audited Standalone Balance Sheet as on 31st March 2026 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, Business responsibility and sustainability reporting (BRSR) and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
243	4,37,86,080	100

(ii) Voted **against** the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
3	352	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Ordinary Business:
Resolution 2: Ordinary Resolution
To declare a Dividend.

ABHAY R. GULAVANI C. P. No. 10741 Company Secretary

i) Voted **in favour** of the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
243	4,37,86,080	100

ii) Voted **against** the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
3	352	0.00

iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Ordinary Business:
Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Shishir Shirgaokar (DIN NO- 00166186) who retires by rotation and being eligible, offers himself for re-appointment.

iv) Voted **in favour** of the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
233	4,37,05,501	99.82

v) Voted **against** the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
13	80,931	0.18

vi) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Ordinary Business:
Resolution 4: Ordinary Resolution

To appoint a Director in place of Mrs. Shilpa Kumar (DIN NO- 02404667) who retires by rotation and being eligible, offers herself for re-appointment.

ABHAY R. GULAVANI C. P. No. 10741 Company Secretary

i) Voted **in favour** of the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
229	4,37,05,487	99.82

ii) Voted **against** the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
17	80,945	0.18

iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Special Business:
Resolution 5: Special Resolution

Continuation of Directorship of Mr. Shishir Shirgaokar as a Non-Executive Director of the Company, liable to retire by rotation:

i) Voted **in favour** of the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
231	4,37,05,501	99.82

ii) Voted **against** the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
15	80,931	0.18

iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

ABHAY R. GULAVANI
C. P. No. 10741
Company Secretary

Special Business:
Resolution 6: Ordinary Resolution
To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027, and to consider:

i) Voted **in favour** of the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
236	4,37,85,460	100

ii) Voted **against** the resolution:

Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
10	972	0.00

iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

All the above Resolutions from 01 to 06 have been passed with requisite majority based on combined result of e-voting.

I hereby confirm that, I am maintaining the Registers received from the Service Provider in electronic form, in respect of the votes cast through remote e-voting. I shall be arranging to hand over the records to the Chairman of the Company or any person as authorized by him.

Thanking you,

ABHAY R. GULAVANI C. P. No. 10741 Company Secretary

Shri. Abhay R. Gulavani
Practicing Company Secretary
(FCS-10668; CP- 10741)
UDIN: F010668H001031193
Peer Review No: 1841/2022

Signed by
Shri. Chandan S. Shirgaokar
Managing Director
DIN: 00208200
For The Ugar Sugar Works Limited

Signed by
Shri. Tushar V. Deshpande
Company Secretary
(ACS - 45586)
For The Ugar Sugar Works Limited

Place: Sangli
Date: 06-08-2026

ANNUAL GENERAL MEETING NO. 01/2026.

MINUTES OF THE 86th ANNUAL GENERAL MEETING OF THE MEMBERS OF THE UGAR SUGAR WORKS LTD., HELD ON WEDNESDAY THE 5TH DAY OF AUGUST 2026 AT 11:00 A.M. THROUGH VIDEO CONFERENCING (VC)/OAVM FOR WHICH PURPOSE MEETING IS TREATED AS HELD AT THE REGISTERED OFFICE OF THE COMPANY LOCATED AT MAHAVEER NAGAR, WAKHAR BHAG SANGLI 416416

76 MEMBERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCE

Following Directors were present at the Meeting:

1. Mr. Shishir S. Shirgaokar	- Chairman
2. Mr. P. V. Shirgaokar	- Director
3. Mr. Hari Y. Athavale	- Director
4. Mr. Shripad S. Gangavati	- Director
5. Mrs. Suneeta Thakur	- Director
6. Mr. Subhash Kutte	- Director
7. Mr. Shreenath Deshpande	- Director
8. Mr. Sachin R. Shirgaokar	- Director
9. Mr. Niraj S. Shirgaokar	- Managing Director
10. Mr. Chandan S. Shirgaokar	- Managing Director
11. Mr. Sohan S. Shirgaokar	- Executive Director
12. Mr. Tushar V Deshpande	- Company Secretary
14. Mr. S. V. Bhat	- DGM Finance & CFO

Mr. Suhrud Lele Statutory Auditor, Mrs. Manasi Joshi Secretarial Auditor And Mr. Abhay R Gulavani Scrutinizer attended the meeting from their respective locations.

Mr. Tushar V Deshpande Company Secretary welcomed the members and informed that the AGM is held through Video Conference (VC/OAVM) as per the notifications of MCA. He further informed that Company has provided remote e-voting and e-voting at the AGM through **NSDL** from 10.00 am on1st August 2026 to 4th August 2026 till 5.00 pm (IST), He further informed that the Company has taken requisite steps to enable members to participate and vote on the items being considered at this AGM. The voting during the meeting is enabled for the members attending the AGM through electronic mode and the members who have not voted through remote e-voting can vote at this AGM electronically during the meeting.

The Chairman of the Company Mr. Shishir S. Shirgaokar took the chair and welcomed the members present.

Required quorum being present the proceedings of the meeting commenced at 11:00 a.m.

The following Registers were made available through an investor link on the company website for Inspection during the meeting:

1. Directors Register, Directors shareholding, Memorandum & Articles of Association, Annual Report
2. Shareholders/Members Register along with Index
3. Investment Register
4. AGM Minutes Book
5. Directors Agreements
6. Register of Contracts in which Directors are interested

The Chairman delivered his speech, in the opening remarks he briefly highlighted the position of the sugar industry, the present position of the company, the performance of units, and future projections.

Chairman requested the Company Secretary to read the Agenda items along with the Auditors' Report for Financial Year 31-03-2026.

The Secretary informed the meeting that there are no qualifying remarks, on the financial statements, and with the permission of the meeting; they will be taken as read.

Thereafter, the Chairman moved the Financial Statements i.e. Auditors Report, Directors Report, Balance sheet, and Profit & Loss Account along with all the Annexures for 31-03-2026 for adoption and requested Company Secretary to conduct the business:

Business: Ordinary Business

Resolution No. 1 :	**Approval of the Audited Balance Sheet as on 31st March 2026 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.**
Proposed and moved :	as an Ordinary Resolution

"**RESOLVED THAT** the Audited Balance Sheet as on 31st March 2026 and audited Profit and Loss Account, Cash Flow Statement, and Notes as on 31st March 2026 along with Directors' report, Corporate Governance Report, Management Discussion & Analysis, Business Responsibility & Sustainability

Report and Auditors Report along with Annexures be and the same is hereby received, adopted and approved."

Resolution No. 2 :	To Declare Dividend
Proposed and moved :	as an Ordinary Resolution

The Board has recommended 10% dividend for the Financial Year 2025-26.

Resolution No. 3 :	Appointment of Director
Proposed and moved :	as an Ordinary Resolution

"**RESOLVED THAT** Mr. Shishir Shirgaokar (DIN NO- 00166186) who retires by rotation and being eligible, offers himself for re-appointment be and is hereby appointed as a Director of the Company liable to retire by rotation".

Resolution No. 4 :	Appointment of Director
Proposed and moved :	as an Ordinary Resolution

"**RESOLVED THAT** Mrs. Shilpa Kumar (DIN NO- 02404667) who retires by rotation and being eligible, offers himself for re-appointment be and is hereby appointed as a Director of the Company liable to retire by rotation".

Business: Special Business

Resolution No. 5:	**Continuation of directorship of Mr. Shishir Shirgaokar (DIN NO- 00166186) as a non-executive director of the Company, liable to retire by rotation**
Proposed and moved :	as a Special Resolution

"**RESOLVED THAT**, pursuant to applicable provisions of the Companies Act, 2013 and rules made there under including any statutory medications or re-enactment thereof, Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, approval of the members be and is hereby accorded for continuation of Mr. Shishir Shirgaokar as a Non-Executive Director of the Company, who has already attained the age of 75 years for further period as Non–Executive Director from conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held in the year 2028.

RESOLVED FURTHER THAT, the Board of Directors and/or the Company Secretary, be and are hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds, and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution".

Resolution No. 6:	**To consider & ratify the remuneration payable to Cost Auditor.**
Proposed and moved :	as an Ordinary Resolution

"**RESOLVED THAT** pursuant to the provisions of section 148 of the Companies Act, 2013 and the relevant Rules, M/s Dhananjay V. Joshi & Associates, Practicing Cost Accountant, (Firm Registration No: 000030) who was appointed by the Board of Directors of the Company in their meeting held on 12th May 2026 as a Cost Auditor to audit the cost records, as may be ordered by the Central Government, on a remuneration of Rs. 3,50,000/ - (Rupees Three Lakh Fifty Thousand only) plus reimbursement of out of pocket expenses plus Taxes as applicable, for the Financial Year 2026-27 be and is hereby ratified ."

The 22 speakers who had registered as speakers at the AGM were requested to speak one by one. Each speaker shareholder was requested to limit their queries to a maximum of 3 minutes. The moderator was asked to enable the speakers. Out of the 22 speakers, Anil Parekh, Jayabharathi Tumuluri, J. Abhishek, Sarvjeet Singh, Manjit Singh, Yogesh V. Vesvikar, Kaushik Shahukar, Anil Mehta, Elizabeth Mascarenhas, Ramanarao Tumuluri, Shiny Shaji did not respond as they did not log in.

Chandrakant B. Mehta, Bharat Raj, J. Abhishek, Meena Maheshbhai Narielwala, Indrani Chakraborty, Sudipta Chakraborty, Yogesh V. Vesvikar, Ankit Agarwal, Geeta Mheta, Sheela Mheta, Lekha Shah, Satish Shah & Yusuf Rangwala spoke about the performance of the company and raised some general queries. The queries raised by them were replied to by the Chairman, Managing Director, and Company Secretary.

All the items of notice being discussed, the chairman declared the meeting as over.

The secretary informed that the voting lines remain open for another 10 minutes for those shareholders who have not voted during e-voting may vote now and the results of the voting will be announced within 48 hours.

Total 246 members voted through remote e-voting at the 86th AGM.

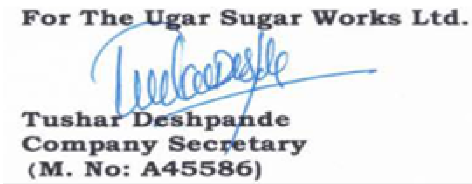
All resolutions No. 1 to 6 were passed with the requisite majority through E-voting and the results were announced on the 6th August 2026 based on the consolidated report of the scrutinizer on Remote E-voting and E-voting at AGM.

SShirgaokar

Place:- Mumbai
Date:- 6th August 2026

Shishir S. Shirgaokar
Chairman
The Ugar Sugar Works Limited.
DIN: 00166189

General information about company	
Scrip code	530363
NSE Symbol	UGARSUGAR
MSEI Symbol	NOTLISTED
ISIN	INE071E01023
Name of the company	THE UGAR SUGAR WORKS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:05 PM



Scrutinizer Details	
Name of the Scrutinizer	ABHAY GULAVANI
Firms Name	ABHAY GULAVANI
Qualification	CS
Membership Number	10668
Date of Board Meeting in which appointed	12-05-2026
Date of Issuance of Report to the company	06-08-2026

Voting results	
Record date	29-07-2026
Total number of shareholders on record date	73846
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	65
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Balance Sheet as on 31st March 2026 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, Business responsibility and sustainability reporting (BRSR) and Auditors thereon.				
Category	Mode of voting	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	E-Voting	50107002	40559154	80.9451	40559154	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50107002	40559154	80.9451	40559154	0	100	0
Public- Institutions	E-Voting	100041	83477	83.4428	83477	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100041	83477	83.4428	83477	0	100	0
Public- Non Institutions	E-Voting	62292957	3143801	5.0468	3143449	352	99.9888	0.0112
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62292957	3143801	5.0468	3143449	352	99.9888	0.0112
Total		112500000	43786432	38.9213	43786080	352	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

THE UGAR SUGAR WORKS LTD.
REGD OFFICE
SANGLI

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend.				
Category	Mode of voting	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	E-Voting	50107002	40559154	80.9451	40559154	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50107002	40559154	80.9451	40559154	0	100	0
Public- Institutions	E-Voting	100041	83477	83.4428	83477	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100041	83477	83.4428	83477	0	100	0
Public- Non Institutions	E-Voting	62292957	3143801	5.0468	3143449	352	99.9888	0.0112
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62292957	3143801	5.0468	3143449	352	99.9888	0.0112
Total		112500000	43786432	38.9213	43786080	352	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

THE UGAR SUGAR WORKS LTD. REGD. OFFICE SANGLI

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Shishir Shirgaokar (DIN NO- 00166186) who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	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	E-Voting	50107002	40559154	80.9451	40559154	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50107002	40559154	80.9451	40559154	0	100	0
Public- Institutions	E-Voting	100041	83477	83.4428	3837	79640	4.5965	95.4035
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100041	83477	83.4428	3837	79640	4.5965	95.4035
Public- Non Institutions	E-Voting	62292957	3143801	5.0468	3142510	1291	99.9589	0.0411
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62292957	3143801	5.0468	3142510	1291	99.9589	0.0411
Total		112500000	43786432	38.9213	43705501	80931	99.8152	0.1848
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Mrs. Shilpa Kumar (DIN NO- 02404667) who retires by rotation and being eligible, offers herself for re-appointment.

Category	Mode of voting	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	E-Voting	50107002	40559154	80.9451	40559154	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50107002	40559154	80.9451	40559154	0	100	0
Public- Institutions	E-Voting	100041	83477	83.4428	3837	79640	4.5965	95.4035
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100041	83477	83.4428	3837	79640	4.5965	95.4035
Public- Non Institutions	E-Voting	62292957	3143801	5.0468	3142496	1305	99.9585	0.0415
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62292957	3143801	5.0468	3142496	1305	99.9585	0.0415
	Total	112500000	43786432	38.9213	43705487	80945	99.8151	0.1849
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Resolution(5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Continuation of Directorship of Mr. Shishir Shirgaokar as a Non-Executive Director of the Company, liable to retire by rotation

Category	Mode of voting	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	E-Voting	50107002	40559154	80.9451	40559154	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50107002	40559154	80.9451	40559154	0	100	0
Public- Institutions	E-Voting	100041	83477	83.4428	3837	79640	4.5965	95.4035
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100041	83477	83.4428	3837	79640	4.5965	95.4035
Public- Non Institutions	E-Voting	62292957	3143801	5.0468	3142510	1291	99.9589	0.0411
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62292957	3143801	5.0468	3142510	1291	99.9589	0.0411
	Total	112500000	43786432	38.9213	43705501	80931	99.8152	0.1848
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027				
Category	Mode of voting	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	E-Voting	50107002	40559154	80.9451	40559154	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50107002	40559154	80.9451	40559154	0	100	0
Public- Institutions	E-Voting	100041	83477	83.4428	83477	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	100041	83477	83.4428	83477	0	100	0
Public- Non Institutions	E-Voting	62291957	3143801	5.0469	3142829	972	99.9691	0.0309
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62291957	3143801	5.0469	3142829	972	99.9691	0.0309
	Total	112499000	43786432	38.9216	43785460	972	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For The Ugar Sugar Works Ltd.

Tushar Deshpande
Company Secretary
(M. No: A45586)

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