

THE UGAR SUGAR WORKS LIMITED.

Works * Ugar Khurd – 591 316, Dist.Belgaum, Kamataka
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)

Sec,
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

Date:24.08.2019
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

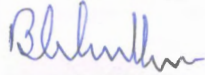
Dear Sir,

Sub. Regarding Voting Result of the Postal Ballot Regulation 44(3) of SEBI (LODR)
Regulation, 2015

With reference to your Email dated 15.07.2019 regarding discrepancies/observation
made by you in voting result, we here by resubmitting corrected PDF copy of
Voting result,

Kindly acknowledge the receipt

Yours Faithfully
For The Ugar Sugar Works Ltd.



B.G.KULKARNI
GM CORP. AFFAIRS & COMPANY SECRETARY



Name of the Company

: The Ugar Sugar Works Ltd

Type of the Meeting

: Postal Ballot

Date of the meeting / Declaration of Results (in case of Postal Ballot)

: 11-07-2019

Total number of shareholders on record date

: 30311

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

Not applicable as voting is through Postal Ballot

Promoters and Promoter Group:

Public:

No. of Shareholders attended the meeting through Video Conferencing

Not applicable as voting is through Postal Ballot

Promoters and Promoter Group:

Public:

Date: 11-07-2019

Place: Sangli

For The Ugar Sugar Works Ltd


B G Kulkarni
GM Corp. Affairs &
Company Secretary
(F-2805)



1 Continuation of directorship of Mr. P V Shirgaokar as a non-executive director of the Company, liable to retire by rotation

Resolution required: (Ordinary/ Special) Special

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

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	50641774	0	0.00	0	0	#DIV/0!	#DIV/0!
	Poll		0	0.00	0	0	#DIV/0!	#DIV/0!
	Postal Ballot (if applicable)		0	0.00			#DIV/0!	#DIV/0!
	Total		0	0.00	0	0	#DIV/0!	#DIV/0!
Public-Institutions	E-Voting	0	0	0			0	0.00
	Poll		0	0			0	0.00
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0.00
Public-NON - Institutions	E-Voting	61858226	138567	0.22	111289	26778	80.31	19.32
	Poll		0	0.00	0	0	#DIV/0!	#DIV/0!
	Postal Ballot (if applicable)		1422682	2.30	1360603	48992	95.64	3.44
	Total		1561249	2.52	1471892	75770	94.28	4.85
Total		112500000	1561249	1.39	1471892	75770	94.28	4.85

Note: Promoter Group voting has not been considered for voting for Resolution No.1
Total Voting of Promoters is =43149675

Blindly



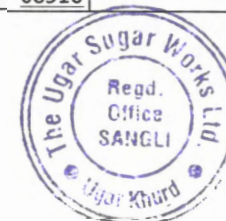
2 Continuation of directorship of Mr. Shishir S Shirgaokar as a non-executive director of the Company, liable to retire by rotation

Resolution required: (Ordinary/ Special) Special

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

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	50641774		0.00	0	0	#DIV/0!	#DIV/0!
	Poll		0	0.000	0	0	#DIV/0!	#DIV/0!
	Postal Ballot (if applicable)			0.00			#DIV/0!	#DIV/0!
	Total		0	0.00	0	0	#DIV/0!	#DIV/0!
Public-Institutions	E-Voting	0	0	0.000			0	0
	Poll		0	0.000			0	0
	Postal Ballot (if applicable)							
	Total		0	0.000	0	0	0	0
Public-NON - Institutions	E-Voting	61858226	138567	0.22	111789	26778	80.68	19.32
	Poll		0	0.00	0	0	#DIV/0!	#DIV/0!
	Postal Ballot (if applicable)		1422682	2.30	1338192	40138	94.06	2.82
	Total		1561249	2.52	1449981	66916	92.87	4.29
Total		112500000	1561249	1.39	~ 1449981	66916	92.87	4.29

Note: Promoter Group voting has not been considered for voting for Resolution No.2
Total Voting of Promoters is =43149675



- 3 Continuation of Mr. Manohar G Joshi, as an independent director of the Company from 1st April, 2019 till conclusion of Annual General Meeting to be held in the year 2019.

Resolution required: (Ordinary/ Special) Special

Whether promoter/ promoter group are interested in the agenda/resolution? No

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	50641774	33529135	66.21	33529135	0	100.00	0
	Poll		0	0.00	0	0	#DIV/0!	#DIV/0!
	Postal Ballot (if applicable)		9620540	19.00	9620540		100.00	0
	Total		43149675	85.21	43149675	0	100.00	0
Public-Institutions	E-Voting	0	0	0			0	0
	Poll		0	0			0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public-NON - Institutions	E-Voting	61858226	138567	0.22	106579	31988	76.92	23.08
	Poll		0	0.00	0	0	#DIV/0!	#DIV/0!
	Postal Ballot (if applicable)		1422682	2.30	1317156	34220	92.58	2.41
	Total		1561249	2.52	1423735	66208	91.19	4.24
Total		112500000	44710924	39.74	44573410	66208	99.69	0.15



- 4 Continuation of Mr. Deepchand Shah as an independent director of the Company from 1st April, 2019 till conclusion of Annual General Meeting to be held in the year 2019.

Resolution required: (Ordinary/ Special) Special

Whether promoter/ promoter group are interested in the agenda/resolution? NO

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	50641774	33529135	66.21	33529135	0	100	0
	Poll		0	0.00	0	0	#DIV/0!	#DIV/0!
	Postal Ballot (if applicable)		9620540	19.00	9620540		100	0
	Total		43149675	85.21	43149675	0	100.00	0
Public-Institutions	E-Voting	0	0	0			0	0
	Poll		0	0			0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public-NON - Institutions	E-Voting	61858226	138567	0.22	106079	32488	76.55	23.45
	Poll		0	0.00	0	0	#DIV/0!	#DIV/0!
	Postal Ballot (if applicable)		1422682	2.30	1324662	47694	93.11	3.35
	Total		1561249	2.52	1430741	80182	91.64	5.14
Total		112500000	44710924	39.74	44580416	80182	99.71	0.18



- 5 Continuation of Mr. V Balasubramanian as an independent director of the Company from 1st April, 2019 till conclusion of Annual General Meeting to be held in the year 2019.

Resolution required: (Ordinary/ Special) Special

Whether promoter/ promoter group are interested in the agenda/resolution? No

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	50641774	33529135	66.21	33529135	0	100	0
	Poll		0	0.00	0	0	#DIV/0!	#DIV/0!
	Postal Ballot (if applicable)		9620540	19.00	9620540	0	100	0
	Total		43149675	85.21	43149675	0	100	0
Public-Institutions	E-Voting	0	0	0			0	0
	Poll		0	0			0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public-NON - Institutions	E-Voting	61858226	138567	0.22	106979	31588	77.20	22.80
	Poll		0	0.00	0		#DIV/0!	#DIV/0!
	Postal Ballot (if applicable)		1422682	2.30	1331672	40532	93.60	2.85
	Total		1561249	2.52	1438651	72120	92.15	4.62
Total		112500000	44710924	39.74	44588326	72120	99.73	0.16



6 Continuation of Mr. Hari Y Athawale as an independent director of the Company to hold office from 1st April, 2019 till the expiry of existing five years term on 22nd September 2021

Resolution required: (Ordinary/ Special)

Special

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	50641774	33529135	66.21	33529135	0	100	0
	Poll		0	0.00	0	0	#DIV/0!	#DIV/0!
	Postal Ballot (if applicable)		9620540	19.00	9620540		100	0
	Total		43149675	85.21	43149675	0	100.00	0
Public-Institutions	E-Voting	0	0	0			0	0
	Poll		0	0			0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public-NON - Institutions	E-Voting	61858226	138567	0.22	106640	31888	76.96	23.01
	Poll		0	0.00	0	0	#DIV/0!	#DIV/0!
	Postal Ballot (if applicable)		1422682	2.30	1330351	42418	93.51	2.98
	Total		1561249	2.52	1436991	74306	92.04	4.76
Total		112500000	44710924	39.74	44586666	74306	99.72	0.17

Date: 11-07-2019

Place: Sangli

For The Ugar Sugar Works Ltd

B G Kulkarni

GM Corp. Affairs & Company Secretary
(F-2805)

