

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
SERV.TAX * AAACT7580 RST 004. ECC No.AAACT7580 RXM001.
(CIN – L15421PN1939PLC006738)

Sec/

Date: 16th August 2019.

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 AGM Result pursuant to Regulation 44(3) of SEBI (LODR)
Regulation 2015

The 79th Annual General Meeting of The Ugar Sugar Works Ltd. was held on
Wednesday 14th August 2019, at 11.00 Am and end on 12.15 PM

We are submitting herewith the AGM Voting Result pursuant to Regulation 44 (3) of
SEBI (LODR) Regulation along with this letter

We request you to kindly take the same on your records and notify the same to the
shareholders

Kindly acknowledge the receipt.

Thanking You
Yours faithfully,
For The Ugar Sugar Works Ltd.


B. G. Kulkarni (FCS-2805)
G.M. Corporate Affairs
& Company Secretary



The Ugar Sugar Works Ltd

Date of the AGM : 14-08-2019

Total number of shareholders on record date : 30394

No. of shareholders present in the meeting either in person or through proxy: 68

Promoters and Promoter Group: 8

Public: 60

No. of Shareholders attended the meeting through Video Conferencing 0

Promoters and Promoter Group:

Public:

Date: 14-08-2019

Place: Sangli .

For The Ugar Sugar Works Ltd



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

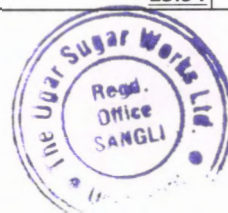


- 1 Approval and adoption of audited balance sheet as at 31st March 2019 and the audited profit and loss account, Cash Flow Statement of the Company for the financial year ended on that date and the reports of the Directors, Report on Corporate Governance and auditors thereon.

Resolution required: (Ordinary/ Special) Ordinary

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	50618398	14038221	27.73	14038221	0	100.00	-
	Poll		1440691	2.85	1440691	0	100.00	-
	Postal Ballot (if applicable)							
	Total		15478912	30.58	15478912	0	100.00	-
Public-Institutions	E-Voting	0	0	0			-	-
	Poll		0	0			-	-
	Postal Ballot (if applicable)							
	Total		0	0	0	0	-	-
Public-NON - Institutions	E-Voting	61881602	25535	0.04	25535	0	100.00	-
	Poll		177648	0.29	177648	0	100.00	-
	Postal Ballot (if applicable)							
	Total		203183	0.33	203183	0	100.00	-
Total		112500000	15682095	13.94	15682095	0	100.00	-



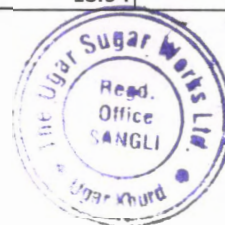
2 To appoint a Director in place of Mr. Sachin R. Shirgaokar (DIN NO- 00254442) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special) Ordinary

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	50618398	14038221	27.73	0	0	-	-
	Poll		1440691	2.846		0	-	-
	Postal Ballot (if applicable)							
	Total		15478912	30.58	0	0	-	-
Public-Institutions	E-Voting	0	0	0.000			-	-
	Poll		0	0.000			-	-
	Postal Ballot (if applicable)							
	Total		0	0.000	0	0	-	-
Public-NON - Institutions	E-Voting	61881602	25535	0.04	20210	5325	79.15	20.85
	Poll		177648	0.29	177648	0	100.00	-
	Postal Ballot (if applicable)							
	Total		203183	0.33	197858	5325	97.38	2.62
Total		112500000	15682095	13.94	197858	5325	1.26	0.03

Note - Promoter voting is not counted for Resolution No. 2



- 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.

Resolution required: (Ordinary/ Special) Ordinary

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	50618398	14038221	27.73		0	-	-
	Poll		1440691	2.85		0	-	-
	Postal Ballot (if applicable)							
	Total		15478912	30.58	0	0	-	-
Public-Institutions	E-Voting	0	0	0			-	-
	Poll		0	0			-	-
	Postal Ballot (if applicable)							
	Total		0	0	0	0	-	-
Public-NON - Institutions	E-Voting	61881602	25535	0.04	20210	5325	79.15	20.85
	Poll		177648	0.29	177648	0	100.00	-
	Postal Ballot (if applicable)							
	Total		203183	0.33	197858	5325	97.38	2.62
Total		112500000	15682095	13.94	197858	5325	1.26	0.03

Note - Promoter voting is not counted for Resolution No. 3



- 4 To consider re-appointment of Mr. Rakesh Kapoor (DIN NO- 00015358), Independent Director for a further period of 3 years, not liable to retire by rotation.

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	50618398	14038221	27.73	14038221	0	100.00	-
	Poll		1440691	2.85	1440691	0	100.00	-
	Postal Ballot (if applicable)							
	Total		15478912	30.58	15478912	0	100.00	-
Public-Institutions	E-Voting	0	0	0			-	-
	Poll		0	0			-	-
	Postal Ballot (if applicable)							
	Total		0	0	0	0	-	-
Public-NON - Institutions	E-Voting	61881602	25535	0.04	14226	11309	55.71	44.29
	Poll		177648	0.29	177648	0	100.00	-
	Postal Ballot (if applicable)							
	Total		203183	0.33	191874	11309	94.43	5.57
Total		112500000	15682095	13.94	15670786	11309	99.93	0.07



- 5 To consider re-appointment of Dr.M R Desai (DIN NO- 01625500), Independent Director for a further period of 3 years, not liable to retire by rotation:

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	50618398	14038221	27.73	14038221	0	100.00	-
	Poll		1440691	2.85	1371083	0	95.17	-
	Postal Ballot (if applicable)							
	Total		15478912	30.58	15409304	0	99.55	-
Public-Institutions	E-Voting	0	0	0			-	-
	Poll		0	0			-	-
	Postal Ballot (if applicable)							
	Total		0	0	0	0	-	-
Public-NON - Institutions	E-Voting	61881602	25535	0.04	14226	11309	55.71	44.29
	Poll		177648	0.29	177648	0	100.00	-
	Postal Ballot (if applicable)							
	Total		203183	0.33	191874	11309	94.43	5.57
Total		112500000	15682095	13.94	15601178	11309	99.48	0.07



- 6 To consider re-appointment of Mr. V Balasubramanian (DIN NO- 00026561), Independent Director for a further period of 3 years, not liable to retire by rotation:

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	50618398	14038221	27.73	14038221	0	100.00	-
	Poll		1440691	2.85	1440691	0	100.00	-
	Postal Ballot (if applicable)							
	Total		15478912	30.58	15478912	0	100.00	-
Public-Institutions	E-Voting	0	0	0			-	-
	Poll		0	0			-	-
	Postal Ballot (if applicable)							
	Total		0	0	0	0	-	-
Public-NON - Institutions	E-Voting	61881602	25535	0.04	25510	25	99.90	0.10
	Poll		177648	0.29	177648	0	100.00	-
	Postal Ballot (if applicable)							
	Total		203183	0.33	203158	25	99.99	0.01
Total		112500000	15682095	13.94	15682070	25	100.00	0.00



To consider re-appointment of Mr. D B Shah (DIN NO-01822411), Independent Director for a further period of 3 years, not liable to retire by rotation.

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	50618398	14038221	27.73	14038221	0	100.00	-
	Poll		1440691	2.85	1410691	0	97.92	-
	Postal Ballot (if applicable)							
	Total		15478912	30.58	15448912	0	99.81	-
Public-Institutions	E-Voting	0	0	0			-	-
	Poll		0	0			-	-
	Postal Ballot (if applicable)							
	Total		0	0	0	0	-	-
Public-NON - Institutions	E-Voting	61881602	25535	0.04	25510	25	99.90	0.10
	Poll		177648	0.29	177648	0	100.00	-
	Postal Ballot (if applicable)							
	Total		203183	0.33	203158	25	99.99	0.01
Total		112500000	15682095	13.94	15652070	25	99.81	0.00



To consider appointment of Mr. S. S. Gangavati (DIN NO- 06470675), as an Independent Director for a period of 3 years, not liable to retire by rotation.

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	50618398	14038221	27.73	14038221	0	100.00	-
	Poll		1440691	2.85	1440691	0	100.00	-
	Postal Ballot (if applicable)							
	Total		15478912	30.58	15478912	0	100.00	-
Public-Institutions	E-Voting	0	0	0			-	-
	Poll		0	0			-	-
	Postal Ballot (if applicable)							
	Total		0	0	0	0	-	-
Public-NON - Institutions	E-Voting	61881602	25535	0.04	20210	5325	79.15	20.85
	Poll		177648	0.29	177648	0	100.00	-
	Postal Ballot (if applicable)							
	Total		203183	0.33	197858	5325	97.38	2.62
Total		112500000	15682095	13.94	15626770	5325	99.97	0.03



To consider appointment of Mrs Suneeta Thakur (DIN NO- 06864894), as an Independent Director for a period of 3 years, not liable to retire by rotation.

Resolution required: (Ordinary/ Special)

Ordinary

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	50618398	14038221	27.73	14038221	0	100.00	-
	Poll		1440691	2.85	1440691	0	100.00	-
	Postal Ballot (if applicable)							
	Total		15478912	30.58	15478912	0	100.00	-
Public-Institutions	E-Voting	0	0	0			-	-
	Poll		0	0			-	-
	Postal Ballot (if applicable)							
	Total		0	0	0	0	-	-
Public-NON - Institutions	E-Voting	61881602	25535	0.04	14226	11309	55.71	44.29
	Poll		177648	0.29	177648	0	100.00	-
	Postal Ballot (if applicable)							
	Total		203183	0.33	191874	11309	94.43	5.57
Total		112500000	15682095	13.94	15670786	11309	99.93	0.07



10 To ratify the remuneration payable to Mr. Vikas V Deodhar, Cost Auditor for FY 2019-20.
Resolution required: (Ordinary/ Special) Ordinary
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	50618398	14038221	27.73	14038221	0	100.00	-
	Poll		1440691	2.85	1440691	0	100.00	-
	Postal Ballot (if applicable)							
	Total		15478912	30.58	15478912	0	100.00	-
Public-Institutions	E-Voting	0	0	0			-	-
	Poll		0	0			-	-
	Postal Ballot (if applicable)							
	Total		0	0	0	0	-	-
Public-NON-Institutions	E-Voting	61881602	25535	0.04	19551	5984	76.57	23.43
	Poll		177648	0.29	177648	0	100.00	-
	Postal Ballot (if applicable)							
	Total		203183	0.33	197199	5984	97.05	2.95
Total		112500000	15682095	13.94	15676111	5984	99.96	0.04

Date: 14-08-2019

Place: Sangli



For The Ugar Sugar Works Ltd

B G Kuikarni

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