

शनिवार, २५ सप्टेंबर २०२१

तरुण भारत

सांगली पान ७

THE UGAR SUGAR WORKS LIMITED

CIN: L15421PN1939PLC006738

REGD. OFFICE: MAHAVEERNAGAR (WAKHAR BHAG), SANGLI - 416416.

(P) 0233-2623717; Website: www.ugarsugar.com ■ E-mail: helpdesk@ugarsugar.com

NOTICE OF RESULT OF REMOTE E-VOTING

Notice is hereby given that pursuant to Section 108, 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rule 2014 and other applicable provisions (if any) to the shareholders and all other concerned entities / authorities that Company has conducted remote e-voting for passing the following resolutions at the 81st AGM held on Wednesday, 22nd September, 2021 at 11.00 am through video conferencing (VC) / other audio visual means (OAVM) for which Registered Office of the Company be treated as deemed venue of AGM.

Based on the Scrutinizer's report dated: 23-09-2021, the declaration of the Consolidated Report of Scrutinizer on e-voting process are as under:

Sr. No.	Type of Resolutions	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	a) The audited Balance Sheet as on 31st March, 2021 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, and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.	3,93,52,692	100.00	0	-
2	Ordinary	To declare dividend.	3,93,52,687	100.00	0	-
3	Ordinary	To appoint a Director in place of Mr. Shishir S. Shirgaokar (DIN No-00166189) who retires by rotation and being eligible, offers himself for re-appointment.	3,93,52,687	100.00	0	-
4	Ordinary	To appoint a Director in place of Shri Sachin Rajendra Shirgaonkar (DIN No-00254442) who retires by rotation and being eligible, offers herself for re-appointment.	3,93,52,687	100.00	0	-
5	Special	Continuation of directorship of Mr. Shishir. S. Shirgaokar as a non-executive director of the Company, liable to retire by rotation and to consider and if thought fit, to pass the resolution as a Special Resolution.	3,93,52,692	100.00	0	-
6	Special	Reappointment of Mr. Hari Y Athawale (DIN NO-007335718) as an Independent Director of the Company for second term for the period of 3 (three) year and to consider and if thought fit, to pass, with or without modifications, the resolution as a Special Resolution.	3,93,52,568	100.00	119	0.00
7	Special	To approve Re-appointment and remuneration of Shri. Niraj S. Shirgaokar (DIN No. 0025425) as Managing Director, with effect from 01-04-2021 for the period of three year i.e. up to 31-03-2024 and to consider and if thought fit, to pass, with or without modifications, the resolution as a Special Resolution	3,93,52,634	100.00	25	0.00
8	Special	To approve Re-appointment and remuneration of Shri. Chandan S. Shirgaokar. (DIN No. 00208200) as Managing Director, with effect from 01-04-2021 for the period of three year i.e. up to 31-03-2024 and to consider and if thought fit, to pass, with or without modifications, the resolution as a Special Resolution	3,93,52,573	100.00	86	0.00
9	Ordinary	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022 and to consider and if thought fit, to pass, with or without modification(s), the resolution as an Ordinary Resolution.	3,93,52,662	100.00	25	0.00

All the above resolutions have been passed with requisite majority.

The results of e-voting has been displayed on the notice board of Registered Office of the Company, Communicated to Stock Exchanges and also been posted on the Website of the Company www.ugarsugar.com along with Scrutinizer's report.

Place : Sangli
Date : 24-09-2021

By Order of the Board
For The Ugar Sugar Works Limited.
Sd/-
(Tushar Deshpande)
Company Secretary.
(Membership No: A45586).

Nagar Ads

Foreign trade policy may be put off again

Commerce Ministry hopes to study impact of recently announced schemes

AMITI SEN
New Delhi, September 24
The Ministry of Commerce & Industry is considering postponing the new five-year foreign trade policy by a further six months to April 1, 2022 instead of October 1, 2021 as planned.
"Since schemes like the RoDTEP (Remission of Duties and Taxes on Exported Products) and PLI (Performance Linked Incentive) are being rolled out, there is a need to study their impact on the trade policy," a source in the ministry said.



The five-year FTP was initially scheduled on April 1, 2020, but it was postponed twice due to the pandemic till October 2021.

P MANOJ
Mumbai, September 24
Dredging Corporation of India and the Abu Dhabi government-backed National Marine Dredging Company have agreed to jointly target projects in India and abroad using each other's resources.
A memorandum of understanding will be signed by India's biggest dredging contractor, owned by four major port trusts and the Abu Dhabi firm. The plan has received the backing of the Ministry of Ports, Shipping and Waterways, a government official briefed on the plan, said.

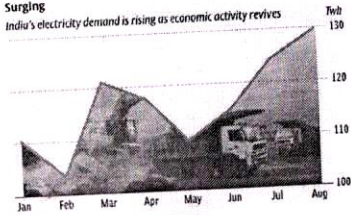
Both companies' resources complement each other and they plan to undertake work in India and abroad on a project-to-project basis
National Marine is strong on cutter suction dredgers that are used to deepen the channel of ports and harbours while the Dredging Corporation has a large fleet of trailing suction hopper dredgers that are deployed to maintain the channel.
"Synergy" NMD's fleet of 19 dredgers includes seven heavy duty cutter suction dredgers. DCI has 10 TSHD's in its fleet of 17 dredgers.
Both companies' resources complement each other and they plan to undertake work in India and abroad on a project-to-project basis, the official said.
"Through the strategic pact, DCI will have a strong Asian partner on par with European dredging contractors," he said.

schemes, worth a total of ₹56,027 crore.
"There is a view in the Ministry that at the moment there is nothing significant that could be announced. There are some proposed flexibilities for SEZs and some SOPs for promoting R&D that are on the cards but these are not bound to the announcement of the FTP and one could easily wait for another six months for it," the official said.

'Sustaining exports'
Towards the end of the fiscal year one would also be clear whether the high export growth that is currently being seen is sustainable in multiple locations in Tamil Nadu or somewhere even up north. We are even managing a few beds in the US from here. Because of the time zone difference it is working well. So, tele-radiology, tele-cardiology, remote pathology... all these services can be bundled into a very exciting platform in the future, she added.
The healthcare group introduced eICUs way back in 2014 under a hub-and-spoke model from its Chennai and Hyderabad hospitals.

Power outage looms as coal stocks plummet at thermal plants

Inventories drop to 9.3 million tonnes, the lowest since October 2018



Surging India's electricity demand is rising as economic activity revives. Data shows monthly demand from State power distribution in 2021. Source: Central Electricity Authority, Government of India.

BLOOMBERG
September 24
Coal stockpiles in India plunged to the lowest in nearly three years, putting more than half the country's coal-fired generation capacity at risk of outages.
Heavy rains in India's largest mining regions are worsening the country's coal supply crisis. Flooded mines in multiple locations in Tamil Nadu or somewhere even up north. We are even managing a few beds in the US from here. Because of the time zone difference it is working well. So, tele-radiology, tele-cardiology, remote pathology... all these services can be bundled into a very exciting platform in the future, she added.
The healthcare group introduced eICUs way back in 2014 under a hub-and-spoke model from its Chennai and Hyderabad hospitals.

Power use rose 10 per cent in July and 18 per cent in August, an unusual increase during and over 5.7 lakh online consultations with 5,500 doctors across 60 specialities.
On Apollo's long-term vision, Reddy said, "We have made our digital foray at the right time by launching Apollo 24/7. As an entity, we want to be in the healthcare ecosystem, we want to be in the skilling space, we are passionate about preventive healthcare, ageing population is a frontier that we want to work much more and there is mental health also, which needs to be done."

THE UGAR SUGAR WORKS LIMITED

REGD. OFFICE: MAHAVEERNAGAR (WAKHAR BHAG), SANGLI - 416416.
(P) 0233-2623717. Website: www.ugarsugar.com E-mail: helpdesk@ugarsugar.com

NOTICE OF RESULT OF REMOTE E-VOTING
Notice is hereby given that pursuant to Section 108, 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rule 2014 and other applicable provisions (if any) to the Shareholders and all other concerned entities / authorities that Company has conducted remote e-shareholders and all other concerned entities / authorities that Company has conducted remote e-voting for passing the following resolutions at the 81st AGM held on Wednesday, 22nd September, 2021 at 11:00 am through video conferencing (VC) / other audio visual means ("OAVM") for which Registered Office of the Company be treated as deemed venue of AGM.
Based on the Scrutinizer's report dated: 23-09-2021, the declaration of the Consolidated Report of Scrutinizer on e-voting process are as under:

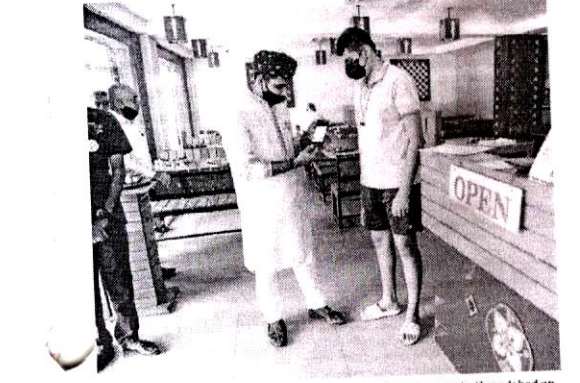
Sr. No.	Type of Resolutions	Summary of Business transacted at an Annual General Meeting	No of Shares & %age in Favour		No of Shares & %age Against	
			No. of shares	%age	No. of shares	%age
1	Ordinary	a) The audited Balance Sheet as on 31st March, 2021 and the Statement of Profit and Loss Account, Cash Flow Statement for the year ended as on that date and the Reports of the Directors, Report on Corporate Governance and Auditors thereon, and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.	3,93,52,692	100.00	0	-
2	Ordinary	To declare dividend.	3,93,52,687	100.00	0	-
3	Ordinary	To appoint a Director in place of Mr. Shishir S. Shirgaokar (DIN No-00166189) who retires by rotation and being eligible, offers himself for re-appointment.	3,93,52,687	100.00	0	-
4	Ordinary	To appoint a Director in place of Shri Sachin Rajendra Shirgaokar (DIN No-00254442) who retires by rotation and being eligible, offers herself for re-appointment.	3,93,52,687	100.00	0	-
5	Special	Continuation of directorship of Mr. Shishir S. Shirgaokar as a non-executive Director of the Company, liable to retire by rotation and if thought fit, to pass the resolution as a Special Resolution.	3,93,52,692	100.00	0	-
6	Special	Reappointment of Mr. Hari Y Athawale (DIN NO-007335718) as an Independent Director of the Company for second term for the period of 3 (three) year and to consider and if thought fit, to pass, with or without modifications, the resolution as a Special Resolution.	3,93,52,568	100.00	119	0.00
7	Special	To approve Re-appointment and remuneration of Shri. Niraj S. Shirgaokar (DIN No-0025425) as Managing Director, with effect from 01-04-2021 for the period of three year i.e. up to 31-03-2024 and to consider and if thought fit, to pass, with or without modifications, the resolution as a Special Resolution.	3,93,52,634	100.00	25	0.00
8	Special	To approve Re-appointment and remuneration of Shri. Chandan S. Shirgaokar (DIN No-00282001) as Managing Director, with effect from 01-04-2021 for the period of three year i.e. up to 31-03-2024 and to consider and if thought fit, to pass, with or without modifications, the resolution as a Special Resolution.	3,93,52,573	100.00	86	0.00
9	Ordinary	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022 and to consider and if thought fit, to pass, with or without modifications (if any), the resolution as an Ordinary Resolution.	3,93,52,662	100.00	25	0.00

All the above resolutions have been passed with requisite majority.
The results of e-voting has been displayed on the notice board of Registered Office of the Company, Communicated to Stock Exchanges and also posted on the Website of the Company. www.ugarsugar.com along with Scrutinizer's report.

By Order of the Board
For The Ugar Sugar Works Limited.
Sd/-
(Tushar Deshpande)
Company Secretary
(Membership No: A45585).

Place : Sangli
Date : 24-09-2021

Serving with caution



Staff checks the vaccination certificate of a customer at a restaurant in Ahmedabad on Friday. The Hotel and Restaurant Association of Gujarat has decided to allow guests only if they are vaccinated against Covid-19. Vikas Sonpal

Concerns on banks 'mispricing' risks: SBI Chief

OUR BUREAU
New Delhi, September 24
Dinesh Kumar Khara, Chairman, State Bank of India on Friday said that mispricing of risk by banks was a cause of concern. Though banks have tightened the underwriting standards, the surplus liquidity in the system may push banks to a situation where they end up mispricing the risk.
"There is temptation on bankers to go down the risk curve and misprice the risk... we are starting to see this," Khara said at the Financial Market Conclave organised by the Bengal Chamber of Commerce & Industry here on Friday.
The SBI Chairman does not feel there is any concern regarding the underwriting standards as most banks have tightened norms following the previous experience of decline in asset quality and high NPAs.
The system is flush with liquidity given the low credit off-take due to slowdown in economy on the back of Covid-19



Dinesh Kumar Khara, Chairman, State Bank of India

(credit demand) from public sector enterprises and some private sector companies are also coming for fresh investments," he said.
He said there was some stress in the retail portfolios at the end of Q1FY22 on account of the regional lockdowns. However, things have been improving since the beginning of Q2.
On reduction of rates on new home loans, he said that the mortgage market has started showing signs of growth and banks are trying to capture the same.
'Status quo likely'
"Inflation is mainly on account of supply side disruptions and once that is addressed we may have elbow room for keeping the rates at current level and wait for growth to come back in full force and at that point of time the central bank might think of recalibrating interest rates. But at this point of time it looks like interest rates should remain as it is," he said.

₹3,000 cr gas terminal being planned at NMPT: Sonwal

OUR BUREAU
Mangalore, September 24
The Union Minister for Ports, Shipping and Waterways Sarbananda Sonowal, has promised the establishment of a gas terminal at New Mangalore Port in the near future.
Speaking to mediapersons after inaugurating the Business Development Centre of the New Mangalore Port Trust in Mangalore on Friday, he said the gas terminal will be set up with an investment of around ₹3,000 crore. Such a facility will help improve the capacity of the port, and will give a different identity to the port, he said. However, he did not give the time frame for the completion of the project.
Earlier in the day, Sonowal also laid the foundation stone for a truck parking terminal and modification of the US Mallaya Gate at NMPT.
Addressing the inauguration of the BDC, he said over the years NMPT handled 36.50 million tonnes of cargo in 2020-21. He said the port is known for its sustainability initiative by achieving 100 per cent salinisation and self-sufficiency in water requirements. NMPT is the biggest

exporter of coffee and second largest importer of LPG in the country, he said.
Sustainability initiatives
Being the only major port of Karnataka, NMPT has catered to the trade emerging from the hinterland for close to half a century. On the occasion of 'Azadi Ka Amrit Mahotsav', marking the 75th year of Indian independence, the port is ever ready to take on new challenges in realisation of the aspiration of the nation, he said.
Nalin Kumar Kateel, Member of Parliament from Dakshina Kannada, said various road infrastructure have been initiated in the will help improve connectivity.

TO ADVERTISE PLEASE CONTACT
Mumbai : 022 - 22021099
Pune : 020 - 26113743
Ahmedabad : 079 - 26871105
BusinessLine

PUBLIC NOTICE
It is hereby notified to general public by means of this Public Notice that the following Motor, Fire & Miscellaneous Cover notes issued by The Oriental Insurance Co. Ltd Pen Branch, Opp ST Stand, MG Road Pen - 402107 are lost, whereby missing complaint is lodged at Pen Police Station vide Reg No. 224/2021 dated 05/03/2021 and Reg No. 225/2021 dated 05/03/2021.

Sr. No.	Dept	Date of Issuance	Book Id No	Covernote
1	MOTOR	28/09/2007	108844	128351, 128355, 128358 to 128375
2	FIRE	28/09/2007	108843	5301, 5310 to 5325
3	MISC.	28/09/2007	108845	118351 to 118354, 118363, 118366 to 118375
4	MOTOR	28/02/2010	431832	23624 to 23650
5	MOTOR	28/07/2010	431633	23651 to 23675
6	MOTOR	12/08/2008	218970	122991
7	MOTOR	01/09/2009	309697	22412 to 128414, 128422
8	MOTOR	31/01/2014	780219	23827, 23829, 23835, 23837, 23846, 23847
9	MOTOR	04/01/2011	479198	23634, 23636, 23640
10	MOTOR	23/03/2016	1023466	1023466
11	MOTOR	02/01/2006	17308	10073 to 10075
12	MOTOR	12/12/2013	787636	23758, 23767 to 23775
13	MOTOR	28/10/2019	459034	24618 to 24700
14	MOTOR	04/01/2011	478200	23913, 23911, 23968
15	MOTOR	22/02/2012	587192	23706, 23709, 23721

It is further notified that the last Motor, Fire and Miscellaneous Cover notes are the property of The Oriental Insurance Co. Ltd and misuse of these will draw stern legal action and general public is hereby cautioned not to get engaged by any suspicious element with respect to these lost cover notes.
The Oriental Insurance Company Ltd will not be liable for any misuse of these lost Motor, Fire and Miscellaneous cover notes.
Mr. Vivek Smit Branch Manager
The Oriental Insurance Co. Ltd, Pen Branch Office