र्यादित, जत

धारण सभेची नोटीस

भासदांकरिता)

रण सभा वार- रविवार दि. २६/०९/२०२१ ायत समिती हॉलमध्ये आयोजित केली असून व सेनीटायझर व मास्कचा वापर करुनच सभेस

सभेपुढील विषय --

सभेचे अध्यक्ष निवडणे

प्रोसीडींग वाचून कायम करणे

आर्थीक पत्रके वाचून मंजुर करणे

लासाठीचे अंदाज पत्रकास मंजूरी देणे व सन २०२०-२१ जादा झालेल्या खर्चास मंजूरी देणे.

सुली बाबत चर्चा करणे व विचार करणे.

रवानगीने ऐनवेळी येणाऱ्या विषयावर चर्चा व ठराव करणे

उपाध्यक्ष	अध्यक्ष
श्री. के.ए. व्हनखंडे	श्री. सुरेश बाबासो व्हनखंडे

का विविध कार्यकारी सहकारी ग्रामोद्योग संघ मर्या., जत

सभा तहकुब झाल्यास तिच सभा त्याच ठिकाणी एका त्यास गणपूर्तीची आवश्यकता असणार नाही.

जे./आर. र./सी.आर.-३८७/९०-९१ दि. १०-१२-९०

बिगर शेती सहकारी पतसंस्था मर्या., माधवनगर

डळाच्या वार्षिक बैठकीची सूचना

(फक्त सभासदांकरिता)

शेती सहकारी पतसंस्था मर्या., माधवनगर, ता. मिरज, जि. दांना कळविणेत येते की, संस्थेची ३० वी अधिमंडळाची वार्षिक २०२१ रोजी दुपारी ०३.३० वाजता संस्थेच्या कार्यालयात मा. देव डोर्ले यांचे अध्यक्षतेखाली ऑनलाईनने सभा Google meet मोबाईलचा कॅमेरा ओपन करुन उपस्थित रहावे हि विनंती.

सभेपुढील विषय --

न कायम करणे.

नी संपलेल्या आर्थिक वर्षाचा अहवाल, ताळेबंद, नफा-तोटा व मंजुरी देणे.

तील झालेल्या व संचालक मंडळाने शिफारस केलेल्या नफा

चे अंदाजपत्रकापेक्षा जादा झालेल्या खर्चास मंजुरी देणे व सन अंदाजपत्रकास मंजूरी देणे.

नातेवाईकांना दिलेल्या कर्जाची नोंद घेणे.

सकीय लेखापरिक्षकांनी केलेल्या लेखापरिक्षण अहवालाची नोंद घेणे. साठी शासन परिपत्रकानुसार केलेल्या शासकीय लेखापरिक्षक

ण सभेस अनुपस्थीत राहिलेल्या सभासदांना क्षमापित करणे. ने ऐनवेळी येणाऱ्या विषयावर विचार करणे.

आपल्या मोबाईल अॅपवर घेणेत यावेत त्याची लिंक या

. शिवाजी बाळासो जाधव	श्री. पोपटलाल महादेव डोर्ले
मॅनेजर	चेअरमन

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ज https://meet.google.com/ztr-xzhn-kvt या लिंकवर उपलब्ध होईल त्यावर सभासदांनी व्हावे. २) सर्व सभासदांनी थेच्या कार्यालयात दि. १६/०९/२०२१ पर्यंत कळवावे. म्हणजे meet लिंक पाठविण्यात येईल व आपणास Google meet . ३) सभासदांना काही धोणात्मक सूचना करावयाच्या असतील दि. १६/०९/२०२१ पुर्वी संस्थेच्या कार्यालयात पाठवाव्यात. विचार करणे बंधनकारक नाही. ४) ऑनलाईन Google सभा तहकुब झाल्यास ती सभा त्याच दिवशी अर्ध्या तासानंतर ंकवर सभा घेण्यात येईल. त्यास गणपुर्तीची (कोरम) आवश्यकता असणार अखेर हिशोब पत्रके संस्थेच्या नोटीस बोर्डावर प्रसिध्द केली आहेत.

नोंदणीकृत कार्यालय - महावीर नगर (वखारभाग) सांगली - ४१६ ४१६

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सभासदांना सूचना

याद्वारे सूचना देण्यात येत आहे की, ८१ वी वार्षिक सर्वसाधारण सभा (ए.जी.एम.) सूचनेमधे नमूद केलेल्या कामकाजावर विचार विनिमय करणेसाठी बुधवार दिनांक २२ सप्टेंबर, २०२१ रोजी सकाळी ११.०० वाजता व्हीडीओ कॉन्फरसिंग (व्हीसी / ओएव्हीएम) किंवा अन्य दृकश्राव्य माध्यम व्दारे आयोजीत केली जाणार आहे. ८१ व्या वार्षिक सर्व साधारण सभा कंपनी कायदा २०१३ अंतर्गत कार्पोरेट कार्य मंत्रालय (एमसीए सर्क्युलर) दि.जानेवारी,१३, २०२१, आदेश क्रमांक १४/२०२० दि.एप्रिल ०८,२०२०, क्र. १७/२०२० दि.एप्रिल १३,२०२० आणि २०/२०२० दि.मे ०५,२०२० आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी परिपत्रक) क्रमांक दि.मे १२,२०२० याअंतर्गत होईल.

एमसीए परिपत्रक तसेच सेबीच्या परिपत्रकानुसार ८१ व्या वार्षिक सभा नोटीसीच्या इलेक्ट्रॉनिक प्रति, ईवोटिंगसाठी कार्यपध्दती व सूचना व २०२०-२०२१ साठीचा वार्षिक अहवाल दि.३१ ऑगस्ट,२०२१ रोजी ज्या सभासदांचे ई-मेल आयडी नोंदविलेले आहेत त्याना इलेक्ट्रॉनिक माध्यमाद्वारे ए.जी.एम. नोटीस व वार्षिक अहवाल ई-मेल करण्यात आले आहेत.

कंपनीच्या ८१ व्या वार्षिक सर्वसाधारण सभेची नोटीस व वार्षिक अहवाल कंपनीच्या https://www.ugarsugar.com या वेबसाईटवर, https://instavote.linkintime.co.in व रजिस्टार आणि शेअर ट्रान्सफर एजंट (आरटीए) वर तसेच https://bseindia.com and https://www.nseindia.com बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज या वेबसाईटवर उपलब्ध आहेत.

कंपनी कायदा २०१३ (द अॅक्ट) नियम ९१, कंपनी कायदा २०१४ (मॅनेजमेंट अँड अॅडमिनिस्ट्रेशन) (द रूल्स) आणि सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) कायदा २०१५ (लिस्टींग रेग्युलेशन) च्या नियम ४२ नुसार सभासदांची नोंदणी व कंपनीचे हस्तांतरण दि.१० सप्टेंबर,२०२१ ते दि.२२ सप्टेंबर,२०२१ पर्यंत (दोन्ही दिवसांचा समावेश) एजीएम व लाभांशच्या उद्देशाने बंद राहील.

८१ व्या वार्षिक सर्वसाधारण सभा नोटीसमधे नमूद केल्याप्रमाणे; कंपनी आपल्या सभासदांना दूरस्थपणे व्होटिंग आणि ई-व्होटिंग या दोन्ही इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाचा हक्क बजावण्याची सुविधा प्रदान करीत आहे.

एजीएमपूर्वी दूरस्थ ई-मतदान आणि एजीएम कालावधीत दूरस्थ ई-मतदान याकरिता सूचना :-

■ कंपन्या (व्यवस्थापन व प्रशासन) नियम,२०१४ च्या नियम २० यासह वाचलेल्या कंपन्या अधिनियम २०१३ च्या कलम १०८, सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वॉयरमेंट्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४४, तसेच दि इन्स्टिट्युट ऑफ दि कंपनी सेक्रेटरीज ऑफ इंडिया यांच्याव्दारे निर्गमित केलेल्या सेक्रेटरियल स्टँडर्डस ऑफ जनरल मिटिंग्ज ("एस एस २") च्या अनुसार लिंक इन टाईम (प्रा) लिमिटेड किंवा (ए) एजीएमपूर्वी दूरस्थ ई-मतदान आणि एजीएम कालावधीत दूरस्थ ई-मतदान याव्दारा तरतूद केलेल्या इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून इलेक्ट्रॉनिक प्रणालीव्दारा (ई-मतदान) एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार सर्व ठरावांवर कंपनीच्या सर्व सदस्यांना त्यांचे मतदान करण्यांकरिता कंपनी सुविधेची तरतूद करून देत आहे.

■ संचालक मंडळाने श्री. अभय गुळवणी, प्रॅक्टिसींग कंपनी सेक्रेटरी यांची मतदान प्रक्रिया योग्य व पारदर्शकतेने व्हावी यासाठी स्कृटिनायझर म्हणून नेमणूक करण्यात आलेली आहे.

■ दूरस्थ ई-मतदान रविवार, दि.१९ सप्टेंबर,२०२१ रोजी सकाळी ०९.०० वाजता (भाप्रवे) सुरू होईल आणि मंगळवार, दि.२१ सप्टेंबर,२०२१ रोजी सायं. ०५.०० वाजता (भाप्रवे) संपेल. या कालावधीत सदस्य इलेक्ट्रॉनिक पध्दतीने त्यांचे मतदान करू शकतील. दूरस्थ ई-मतदान प्रक्रिया मंगळवार, दि.२१ सप्टेंबर,२०२१ रोजी सायं. ५.०० वा. लिंक इन टाईम (प्रा) लिमिटेड व्दारा नि:समर्थ करण्यात येईल आणि सदस्यांना त्यानंतर दूरस्थ ई-मतदानव्दारा मतदान करण्यास अनुमती दिली जाणार नाही. सदस्याने ठरावावर एकदा मतदान केल्यास, तद्नंतर त्यास ते बदलण्यास अनुमती दिली जाणार नाही. एजीएम कालावधी दरम्यान दूरस्थ ई-मतदान प्रणाली सभा संपल्यानंतर १५ मिनिटे मतदानाकरिता लिंक इन टाईम (प्रा) लिमिटेड व्दारा नि:समर्थ करण्यात येईल.

■ ज्या सदस्यांनी एजीएमपूर्वी दूरस्थ ई-मतदानव्दारा त्यांचे मतदान केले आहे ते सुध्दा "व्हीसी" / "ओव्हीएम" या सुविधांव्दारा एजीएममध्ये उपस्थित राहू शकतील / सहभागी होऊ शकतील परंतु ते पुन्हा मतदान करण्यास हक्कदार नसतील.

■ कोणतीही व्यक्ती, जी कंपनीचे भाग प्राप्त करते आणि सूचना पाठविल्यानंतर कंपनीचे सदस्य बनते आणि तिच्याजवळ कट-ऑफ तारखेप्रमाणे भाग आहेत ती enotices@linkintime.co.in / instameet@linkintime.co.in यावर विनंती पाठवून लॉग-इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापी, जी व्यक्ती या आधीच लिंक इन टाईम (प्रा) लिमिटेड दूरस्थ ई-मतदानाकरिता नोंदणीकृत आहे तर तिचा विद्यमान लॉग-इन आयडी व पासवर्डचा वापर करून तिचे मतदान करू शकेल.

सेबी परिपत्रकाच्या अनुसार, वार्षिक सर्वसाधारण सभा (एजीएम)ची सूचना व वार्षिक अहवालांच्या प्रती सदस्यांना पाठविण्यात येणार नाहीत.

ज्या सभासदांना ए.जी.एम. नोटीस व वार्षिक अहवाल अद्याप मिळालेला नाही अशा सभासदांनी सदर नोटीस व अहवाल हवा असेल, अगर ई-मतदान प्रक्रिया संदर्भात काही शंका असलेस किंवा ज्यांनी नोटीस पाठविलेनंतर शेअर्स खरेदी केले आहेत अशांना जर लॉगीन आयडी आणि पासवर्ड पाहिजे असल्यास, त्यांनी खालीलपैकी कोणत्याही व्यक्तीस संपर्क साधावा.

१) लिंक इन टाईम (प्रा) लिमिटेड

फोन नंबर : (०२२) ४९१८६१७५, ईमेल : enotices@linkintime.co.in / instameet@linkintime.co.in

२) दि उगार शुगर वर्क्स लि.

श्री.तुषार देशपांडे, कंपनी सेक्रेटरी.

फोन नंबर : (०२३३) २६२३७१७, ईमेल : evoting@ugarsugar.com

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संचालक मंडळाच्या आदेशानुसार,

दि उगार शुगर वर्क्स लि.

श्री.तुषार देशपांडे

कंपनी सेक्रेटरी.

दिनांक: ०४ सप्टेंबर,२०२१

स्थळ : सांगली.

Nupur Ads

[illegible] AGM Paper Notice

7/9/2021

GOVT NOT FILLING VACANCIES IN KEY TRIBUNALS

You are testing our patience, says SC

We expect some appointments to be made by Monday: CJI

KRISHNADAS RAJAGOPAL

New Delhi, September 6

A Special Bench of the Supreme Court led by Chief Justice of India NV Ramana said the Centre should conform and fill up long-pending vacancies to key tribunals by the next hearing on September 13. While the court is "not interested in a confrontation", it is running out of patience, the Bench said.

The Bench, also comprising Justices DY Chandrachud and L Nageswara Rao, said [illegible]

ination, scheduled for September 12, saying it does not want to interfere with the process and it will be [illegible] unfair" to reschedule

patience," Chief Justice Ramana addressing Solicitor General Tushar Mehta, appearing for the government.

The court said it has three options: Close the tribunals, make the appointments itself or initiate contempt proceedings.

"Everybody is happy with the quick way in which the government cleared the Supreme Court appointments... We do not want any confrontation with the government. But if you can so quickly make appointments to the Supreme Court, you can very well do so with these small tribunals. The tribunals have virtually collapsed... Why are you being so particular about the tribunals?" Chief Justice [illegible]

tiple exams, then they need to prioritise and make a choice as there may never be a situation where everyone is satisfied with the date of exams.

The court said it has three options: Close the tribunals, make the appointments itself or initiate contempt proceedings

by the Finance Ministry on September 6. In this letter, the Ministry said a new law – Tribunal Reforms Act of 2021 – has come into effect and would "pave the way for filling up of vacancies in the tribunals". The letter promised that "the government will ensure that within next two weeks, a decision on candidates, the entire system cannot be put on hold," the bench, also comprising Justices Hrishikesh Roy and CT Ravikumar, told advocate Shoeb Alam who was appear-

tiple judgments recently. "This seems to continue... that when we strike down a law, they bring a replica," Justice Chandrachud expressed his annoyance. The judge said the legislature can bring a law which takes away the basis of a judgment but cannot bring a law simply to contradict a judgment.

'Key tribunals abolished'

The court issued notice and asked the government to reply to a series of petitions, including one by Rajya Sabha MP Jairam Ramesh, challenging the legality of the Tribunal Reforms Act, 2021. Ramesh, represented by senior advocate AM Singhvi, said the 2021 Act abolishes [illegible] the bench said, adding, "You have to prioritise. You must also be conscious that any deferment is likely to clash with some other examination."

being a harbinger to a flurry of tribunal appointments. "The appointments we are talking about here have been pending for over a year-and-a-half. Why were these appointments not made?" Justice Rao asked.

'Why names not cleared?'

Justice Chandrachud said the names for appointments had been vetted by the Intelligence Bureau and then by a committee which also included Supreme Court judges and senior-level bureaucrats. "Yet, they have not been cleared," the judge said.

While refraining from recording its oral observations, the Bench gave time for Mehta to convince the govern- [illegible] amid strict precautions in view of the Covid-19 pandemic. A total of 13.66 lakh candidates had appeared in the exam of whom 7.71 lakh qualified.

SC panel report on farm laws should be made public: Ghanwat

Calls for public debate on the report to end farmers' agitation

RADHESHYAM JADHAV

Pune, September 6

The report on farm laws submitted to the Supreme Court, should be made public for debate and discussions said Anil Ghanwat, Shetkari Sanghatana leader and member of the SC-appointed panel on farm laws.

"It is now five months since we have submitted our report to the Court. It is high time to take the farm laws issue to some conclusion. Farmers have been agitating [illegible]

Anil Ghanwat

The Essential Commodities (Amendment) Act and The Farmers (Empowerment and Protection) Agreement on Price Assurance and Farm Services Act — are being opposed by the farmers who want the laws repealed.

'Stakeholders consulted' [illegible]

laws refused to meet the panel. "The matter can't be kept pending for months and years. If such a situation prevails, no government will dare to introduce any farm reforms for the next 50 years," said Ghanwat.

'May bow to pressure'

Shetkari Sanghatana, formed by late Sharad Joshi, has advocated strongly for the farm laws. However, farmers opposing the laws are intensifying their agitation ahead of State elections in Uttar Pradesh, Sanghatana members in Maharashtra are garnering support for the law.

Sanghatana leaders said [illegible]

PROVIDING, SUPPLYING, LOWERING, LAYING, JOINTING, & COMMISSIONING OF SEWAGE PIPELINE FOR RESIDENTIAL AREA OF DTA IN GIFT CITY (Bid Reference No.: GIFT/ENG/WT/WC/2021/03)	Rs.3.70 Crore (including GST)	12 (Twelve) Months	07th September 2021 to 06th October 2021	07th October 2021 up to15:00hrs	08th October 2021 upto 15:00 hrs

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Sd/-
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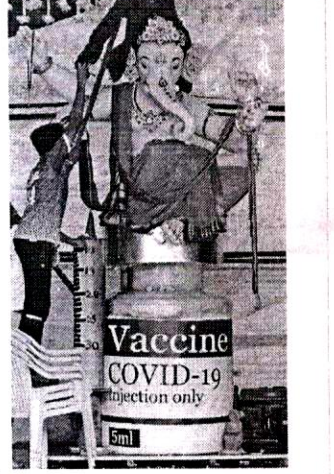
Sign of the times



A vial of the Covid-19 vaccine replaces the traditional mouse-pedestal of this papier-mache idol of Lord Ganesha ahead of the Ganesh Chaturthi in Mumbai on Monday AFP

Cargo volumes at major ports grew close to 20% in April-August

P MANOJ

Mumbai, September 6

Cargo handled by the dozen state-owned major ports rose 19.54 per cent during the April-August to 293.22 million tonnes (mt) from 245.28 mt a year ago, indicating cargo volumes have reached pre-pandemic levels.

During April-August 2019, these ports handled a combined 293.67 mt.

In containers, the 12 major ports handled a combined 4.56 million twenty-foot equivalent units (TEUs), 39.88 per cent more than the 3.26 million TEUs handled during April-August of FY20. Of this, Jawaharlal Nehru Port Trust (JNPT), India's busiest state-run container gateway, handled 2.25 million TEUs (1.54 million), according to the Indian Ports Association.

Chennai Port Trust handled 658,000 TEUs (439,000); VO Chidambaranar Port Trust handled 336,000 TEUs (286,000); Cochin Port Trust handled 289,000 TEUs (222,000).

Thermal and steam coal shipments rose 43 per cent to 41.39 mt (28.93 mt), while coking coal and others grew by 25.54 per cent to 21.19 mt (16.88 mt).

Materials shipped

Shipments of iron ore including pellets through the 12 ports declined 8.12 per cent to 25 mt from 27.29 mt last year after China cut steel production, hurting iron ore exports from India.

Finished fertiliser shipments declined 24.71 per cent to 3 mt (4.10 mt) while raw fertiliser handling rose 10.69 per cent to 3.23 mt (2.91 mt).

Ports' performance

In overall cargo, Deendayal Port Trust, India's top state-owned port by cargo volumes, handled 52.67 mt during April-August (43.665 mt), clocking a growth of 20.64 per cent.

Paradip Port Trust handled 48.88 mt (42.75 mt), registering a growth of 14.35 per cent, JNPT 30.44 mt (21.68 mt) registering a growth of 40.43 per cent, Visakhapatnam Port Trust 28.59 mt, 6.15 per cent more (26.942 mt). Mumbai Port Trust 23.45 mt (20.15 mt), posting a growth of 16.36 per cent, Syama Prasad Mookerjee Port Trust 22.88 mt (20 mt) with a growth of 9.5 per cent. Chennai Port Trust handled 19.25 mt (14.42 mt), notching a growth of 33.47 per cent, Kamarajar Port Ltd handled 15.95 mt (9.11 mt), clocking a growth of 74.95 per cent, New Mangalore Port Trust handled 15.21 mt (14.27 mt) which is 6.58 per cent more, Cochin Port Trust 12.87 mt, 28.23 per cent more than the 10 mt handled during the same period last year. Mormugao Port Trust handled 8.387 mt (7.648 mt), posting a growth of 9.66 per cent.

Debt levels of many States precarious: Crisil report

OUR BUREAU

Mumbai, September 6

Most States have precarious debt levels, which will constrain their ability for higher spending on capital expenditure, according to a report by Crisil.

Debt for eight States (Tamil Nadu, Andhra Pradesh, West Bengal, Rajasthan, Madhya Pradesh, Uttar Pradesh, Uttarakhand, and Bihar) has surpassed a quarter of their Gross State Domestic Products (GSDPs) in the pandemic-impacted fiscal 2021, the credit rating agency said in the report "Sector Vector".

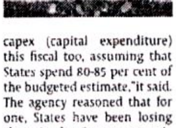
Only three States (Gujarat, Telangana and Assam) had comfortable debt (that is lower than one-fifth of their respective GDP as per the 2017 Fiscal Responsibility and Budget Management/FRBM review committee recommendations) following revised estimates of fiscal 2021, it added.

Four States (Maharashtra, Karnataka, Odisha and Haryana) had debt less than or equal to 25 per cent of their GSDPs, said the report.

Capex target overstated

Referring to India's top 21 States aiming for an ambitious 36 per cent rise in capital outlay this fiscal, CRISIL underscored that last fiscal, they spent 82 per cent of the budgeted capital outlay, posting a modest 11 per cent rise year-on-year over a low base of fiscal 2020 (which saw a marked dip in actual capex due to post-election lethargy in many States and at the Centre).

"For a number of reasons, we see the 36 per cent target as overstated. Rather, we expect a similar 11-13 per cent rise in capex (capital expenditure) this fiscal too, assuming that States spend 80-85 per cent of the budgeted estimate,"it said. The agency reasoned that for one, States have been losing share in the Centre-state mix in infrastructure spends since end-fiscal 2019 (see chart below), after a good run in the years prior.



" From a steady increase in water supply and urban transport outlays earlier, more funds were directed towards roads last fiscal, that is the pandemic year,"the report said.

Notably, the achievement ratio for roads at 96 per cent far surpasses 82-83 per cent for water, urban transport, and irrigation. "Also, a larger part for funds earmarked for capex was diverted for Covid-related expenses. These trends are expected to continue this fiscal too," the agency said.

Six States (Gujarat, Maharashtra, Karnataka, Tamil Nadu, Odisha and Jharkhand), more impacted by the second wave, saw a higher diversion of funds for Covid expenditure, resulting in capex falling even below that in the first quarter of fiscal 2020, per the report.

Capex doubled

Capex 'doubled' in the first quarter of this fiscal, over a low year-ago base, said the agency. But that really just levelled it up with spends in the first quarter of fiscal 2020.

"Nevertheless, a healthy 36 per cent on-year rise in revenue collection in this fiscal's first quarter - despite the impact of the brutal second wave - has supported spends. A continuation of this trend is expected to propel capex for the remaining part of the fiscal, too," the report said

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THE UGAR SUGAR WORKS LIMITED

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Ph – 0233-2623717. Website: www.ugarsugar.com. Email – usw.sangli@ugarsugar.com
(CIN – L15421PN1939PLC006738)

NOTICE TO MEMBERS

NOTICE is hereby given that 81st Annual General Meeting of THE UGAR SUGAR WORKS LIMITED will be held on the Wednesday the 22nd day of September. 2021 at 11.00 a.m. through Video Conferencing (VC)/OAVM to transact the businesses as set out in the Notice of the as 81st AGM, in compliance with applicable provisions of the Companies Act, 2013, the Circular dated January 13, 2021, General Circular No. 20/2020 dated 05th May, 2020 that allow companies to hold Annual General Meeting (AGM) in the manner detailed in General Circular No. 14/2020, dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and circular issued by the Securities and Exchange Board of India dated May 12, 2020 ("SEBI Circular").

In compliance with the said MCA Circulars and SEBI Circular, electronic copies of the Notice of the 81st AGM, procedure and instructions for Evoting and the Annual Report for 2020-2021 sent on August 31, 2021 to those Members whose email IDs are registered with the Company/Depositories.

The Notice of the 81st AGM and the Annual Report will be made available on the website of the Company at https://www.ugarsugar.com on the website of the Registrar and Share Transfer Agent (RTA) at www.bigshareonline.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at https://bseindia.com and https://www.nseindia.com respectively.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Register of Members and Transfer Books of the Company shall remain closed from, September 10th 2021 to, September 22nd 2021 (both days inclusive) for the purpose of the AGM and Dividend.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of 81st AGM by electronic means through both remote a-voting and E-voting at the AGM. All Members are informed that:

1. Members may attend the 81st AGM through VC by accessing the link https://instavote.linkintime.co.in, and by using their remote a-voting credentials.
2. The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice of the 81st AGM.
3. Members whose name appear in the register of members or in the register of beneficial owners maintained by the depositories as on the Friday, September 10th 2021 (the cut-off date) shall be entitled to cast vote through remote e-voting or a-voting during AGM.
4. Remote a-voting will commence on Sunday, September 19, 2021 at 9.00 A.M. (IST) and will ends on Tuesday, September 21, 2021 at 5.00 P.M. (IST) and thereafter the remote e-voting module shall be disabled/blocked. The remote a-voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution stated in the AGM Notice is cast by Member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.
5. Any person who acquires shares and becomes Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may use the existing User ID and password if they are already registered with M/s. Link Intime India Pvt. Ltd. for e-voting or follow the detailed procedure mentioned in the AGM Notice or may obtain the User ID and password by sending request at enotices@linktime.co.in / instameet@linktime.co.in or Call +91(022)49186175.
6. Members attending the e-AGM who have not already cast their vote by remote e-voting will be able to cast their vote electronically during the AGM (when window for a-voting is activated upon instructions of the Chairman). The Members may participate in the e-AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM.
7. Members who have not registered their email address are requested to register the same in respect of the shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd, Unit: The Ugar Sugar Works Ltd, Reg.office Mahaveer Nagar, Wakhar Bhag,Sangli, 416416
8. The Company has enabled the Members to temporarily update their email address by accessing the link https:lllinkintime.co.in/emailreg/email_register.html , for the limited purpose of receiving the Annual Report 2020-2021 and Notice of the AGM (including e-voting instructions) electronically.
9. In case of any grievances connected with the remote a-voting, attending the e-AGM through video conferencing or a-voting during the AGM may be addressed to enotices@linktime.co.in / instameet@linktime.co.in or Call +91(022)49186175. The grievances can also be addressed to Mr.Tushar V. Deshpande, Comapny Secretary and Compliance Officer of the Company by sending email to evoting@ugarsugar.com.

By order of the Board
The Ugar Sugar Works Ltd.

Date : 04th September, 2021
Place : Sangli

Shri.Tushar Deshpande
Company Secretary

Nupur Ads