

Authorized Officer
Jahakari Bank Ltd., Pune.

**POSSESSION
NOTICE**

Securitisation And
(Act 54 of 2002)
(2) read with Rule 3
19 calling upon the
in the notice, being
Three Hundred Sixty
receipt of the said

amount, notice is
physical possession
er sub-section 4 of
and pursuant to the
rate, Pune, on this

the proper January
for an amount of
Three Hundred Sixty
and above.
of time available, to

1 floor, along with
and 393/1B, CTS
al 260.27 Sq. Mts.

& Chief Manaaer,
Bank

023 (Rs. in Lakhs)

ated

Year Ended

22 31.03.2023

ed Audited

38 7 0.55

38 1,431.49

38 1,431.49

34 1,193.99

34 1,182.74

39 3,547.69

- 50,160.02

38 3.37

der of the Board
Sd/-
Vidip Jatia
naging Director
DIN: 06720329

WWW.FINANCIALEXPRESS.COM

SUNDAY, AUGUST 13, 2023

FE SUNDAY

25

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 **83rd AGM held on Thursday, 10th August, 2023 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 : 11-08-2023, the declaration of the **Consolidated Report of Scrutinizer on e-voting process** is 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
		a) The audited Balance Sheet as on 31st March, 2023 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, 2023, together with the Report of the Auditors thereon.	44745212	99.11	400154	0.89
2	Ordinary	To declare dividend	44910623	99.12	400166	0.88
3	Ordinary	To appoint a Director in place of Mr. Prafulla Vinayak Shirgaokar (DIN No.0151114) who retires by rotation and being eligible, offers himself for re-appointment.	42472272	93.65	2879369	6.35
4	Ordinary	To appoint a Director in place Mr. Sachin Rajendra Shirgaokar (DIN No-00254442) who retires by rotation and being eligible, offers himself for re-appointment.	41984347	92.66	3326449	7.34
5	Special	To Consider Continuation of directorship of Mr. Prafulla Vinayak Shirgaokar (DIN N0.0151114) as a non-executive director of the Company, up to AGM to be held in 2026, liable to retire by rotation	41984350	92.66	3326446	7.34
6	Ordinary	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023	44880537	99.05	430259	0.95

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 : 11-08-2023

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

Nagar Ads