

THE UGAR SUGAR WORKS LIMITED

Regd. Office: Mahaveer Nagar (Wakhar Bhag), Sangli - 416 416.

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Email : usw.sangli@ugarsugar.com (CIN - L15421PN1939PLC006738)

NOTICE TO MEMBERS

NOTICE is hereby given that 83rd Annual General Meeting of THE UGAR SUGAR WORKS LIMITED will be held on the Thursday the 10th day of August, 2023 at 11.00 a.m. through Video Conferencing (VC)/OAVM to transact the businesses as set out in the Notice of the as 83rd 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 and circular No.2/2022 dated 5 May, 2022 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 and June 3, 2022 ("SEBI Circular").

In compliance with the said MCA Circulars and SEBI Circular, electronic copies of the Notice of the 82nd AGM, procedure and instructions for Evoting and the Annual Report for 2022-2023 sent on July 18, 2023 to those Members whose email IDs are registered with the Company/Depositories.

The Notice of the 83rd 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 July 31st 2023 to, August 10th 2023 (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 83rd AGM by electronic means through both remote e-voting and E-voting at the AGM. All Members are informed that:

1. Members may attend the 83rd AGM through VC by accessing the link <https://eservices.nsdl.com>, 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 83rd 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 Thursday, August 3rd 2023 (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 Monday, August 7, 2023 at 10.00 A.M. (IST) and will ends on Wednesday, August 9, 2023 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 evoting@nsdl.co.in or call on : 022-4886 7000 and 022-2499 7000.
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. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Prajakta Pawale NSDL Official at evoting@nsdl.co.in. The grievances can also be addressed to Mr. Tushar V. Deshpande, Company Secretary and Compliance Officer of the Company by sending email to evoting@ugarsugar.com.

Date : 18th July, 2023

Place : Sangli

By order of the Board

The Ugar Sugar Works Ltd.

Shri.Tushar Deshpande, Company Secretary

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