



UTTAR HARYANA BIJLI VITRAN NIGAM LIMITED

Registered & Corp. Office: C-16, Vidyut Sadan, Sector-6, Panchkula, Haryana
Ph. No. 0172-2564205, Website: www.uhbvn.com.

for THE FINANCIAL EXPRESS ON SUNDAY

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For details, please visit our site

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S&D Haryana

General Manager/Comm.
General Manager/Comm.
UHBVN, Panchkula

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 POLL and 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 Poll including remote e-voting for passing the following resolutions at the 75th AGM held on 25th September, 2015 at 11.00 am at Deccan Manufacturers Association, Madhavnagar Road, Sangli - 416416:

Based on the Scrutinizer's report dated: 26.09.2015, the declaration of the combined results of Poll and E-voting are as under:

Sr. No	Type of Resolution	Summary of Business transacted at an Meeting Annual General	No of Shares & %age in Favour		No of Shares & %age Against	
			No of shares	%age	No of shares	%age
1	Ordinary	To receive, consider and adopt Financial Statements of the Company for the year ended March 31, 2015, and the reports of the Board of Directors and Auditors thereon	2,11,88,694	99.91	18,873	0.09
2	Ordinary	To appoint a Director in place of Shri. P V Shirgaokar who retires by rotation and being eligible, offers himself for re-appointment.	2,11,92,078	99.93	15,489	0.07
3	Ordinary	To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	2,12,06,878	100	689	0.00
4	Ordinary	To appoint Mrs. Shilpa Kumar as a women director of the Company liable to retire by rotation	2,12,06,278	99.99	1,289	0.01
5	Ordinary	To appoint Shri. V. Balasubramanian as an Independent Director of the Company not liable to retire by rotation	2,12,06,878	100	689	0.00
6	Ordinary	To appoint Dr. M. R. Desai as an Independent Director of the Company not liable to retire by rotation	2,11,92,278	99.93	15,289	0.07
7	Ordinary	To ratify the remuneration payable to Cost Auditor Shri. Vikas V. Deodhar for FY 2015-16.	2,12,06,178	99.99	1,389	0.01

All the above resolutions have been passed with requisite majority.

The results of Poll and 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.

By Order of the Board
For Ugar Sugar Works Limited.
Sd/-

(B G Kulkarni)

GM Corporate Affairs & Company Secretary.
Membership No: 2805.

Place: Sangli

2015

येणाच्या हंगामात मदाह्याली तेल

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असा विश्व
केला.

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दक्षिण महाराष्ट्र

केसरी

सांगली, २७ सप्टेंबर २०१५

राजपत्रकास मंजुरी देणे

शुद्ध घेणे.

कायदे सल्लागाराची नियुक्ती

गंवर चर्चा करणे.

कायदे सल्लागाराची नियुक्ती

एक मंडळाचे आदेशावरून

(स. वाय. शेळके)

कार्यकारी संचालक

एन विचारावयाचे असतील

पूर्ती अभावी सभा तहकुब

त्याच विषयासाठी घेतली

हकारी संस्थानी आपल्या

पाठवावे.

THE UGAR SUGAR WORKS LIMITED

CIN: L15421PN1939PLC006738

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Place: Sangli
Date: 26.09.2015