



UR Sugar
Industries Limited
(Formerly known as HKG Limited)
CIN No.: L15100KA2010PLC180141

September 27, 2024

**Department of Corporate Services,
BSE LIMITED**
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 539097
Scrip Code: URSUGAR

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 14th Annual General Meeting of the Company

Gist of the proceedings of the 14th Annual General Meeting (Post Listing) of the Company held today, i.e., Friday, September 27, 2024, is attached.

Please take the same on your records and oblige.

Thanking You,

Yours faithfully,

For UR Sugar Industries Limited

Amita Singh
Company Secretary & Compliance Officer
M.No. A48613

Encl:as above



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Gist of the proceedings of the 14th Annual General Meeting of the Company

A. Date, time and venue of the Annual General Meeting:

The 14th Annual General Meeting of the Company (Meeting) was held on Friday, September 27th, 2024 at the registered office of the Company. The Meeting commenced at 11:30 a.m. (IST) and concluded at 12:00 p.m. (IST).

B. Proceedings in brief:

- Mr. Lava Ramesh Katti, Chairman, chaired the Meeting.
- The members were informed that the Meeting was held at the registered office of the Company in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Mr. Lava Ramesh Katti, Chairman and Managing Director of the Company, addressed the members.
- The members were informed that remote e-voting commenced at 09:00 a.m. (IST) on Monday, September 23, 2024 and concluded at 5:00 p.m. (IST) on Thursday, September 26, 2024.
- The members were informed that Mr. Gaurav Shenoy, a Practicing Company Secretary (Membership No.11355), of G D S & Associates, Practicing Company Secretaries, was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting) and voting at the Meeting through ballot papers.

C. Resolutions contained in the Notice dated August 27, 2024

Ordinary Business

- 1) Consideration and adoption of the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon;
- 2) Appointment of Mr. Kush Katti (DIN: 02777189), a Director retiring by rotation;



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Special Business

- 3) To set the borrowing limits of the Company
- 4) To set the lease/encumbrance limits on the properties of the Company

D. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice.
- The facility to vote at the meeting through ballot papers was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

E. Results of voting (remote e-voting and voting at the meeting through ballot papers)

All the resolutions set out in the Notice have been passed with requisite majority.

Notes:

- i. The Company will separately intimate the voting results to the stock exchanges and also upload on the website of the Company and Bigshare, the authorised agency which provided e-voting facility..
- ii. This document does not constitute to be the minutes of the proceedings of the Meeting.