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

September 30, 2025

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

Scrip Code: 539097
Scrip Code: URSUGAR

Dear Sir/Madam,

Sub: Submission of Voting Result along with Scrutinizer's Report pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

We are pleased to inform you that the resolutions as stated in Annual General Meeting Notice have been passed by the members of the Company with requisite majority. In this regard, please find enclosed the following:

1. Scrutinizer's Report, pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as an Annexure-I

2. Voting Results as required under regulation 44(3) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as an Annexure –II

The Voting results along with the Scrutinizer's report will also be available at the website of the Company.

We request you to kindly take the same on your record.

Thanking You,

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

Yours Faithfully

For UR Sugar Industries Limited

AMITA SINGH
Digitally signed by AMITA SINGH
Date: 2025.09.30 16:06:08 +05'30'

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

GDS

SCRUTINIZER'S REPORT
(Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014

29th September 2025

To,
The Chairman,
UR Sugar Industries Limited
UR Building, Basaweshwar Circle,
Bellad Bagewadi,
Taluka Hukkeri, Dist. Belgaum
Karnataka, India – 591305

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Voting through Electronic Means (Remote E-Voting) and Voting through Facility of Ballot Paper provided at 15th Annual General Meeting of the Equity Shareholders of UR Sugar Industries Limited, held on Monday, 29th September 2025, at 11.30 a.m. IST at UR Building, Basaweshwar Circle, Bellad Bagewadi, Taluka Hukkeri, District Belgaum, Karnataka - 591305

I, **Gaurav Shenoy, of G D S & Associates, Practicing Company Secretaries**, appointed as Scrutinizer by the Board of Directors of UR Sugar Industries Limited (the Company) CIN: L15100KA2010PLC180141, for the purpose of scrutinizing e-voting process (remote e-voting) and voting through Ballot Paper during the 15th Annual General Meeting (AGM) in a fair and transparent manner, pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto) and as per Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

The Company had provided remote e-voting facility for the shareholders of the Company. Further Voting through ballot paper facility was provided during the AGM held on 29th September,2025 at the Registered Office of the Company. Further Shareholders holding shares as on cut-off date i.e., 22nd September 2025 were entitled for voting on the proposed resolutions.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Listing Regulations and Rules and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) relating to conducting of AGM and e-voting/Voting through Ballot on the Resolutions specified in the AGM Notice.

My responsibility as a Scrutinizer for the voting process is restricted to make a consolidated Scrutinizer Report of the votes cast "in favour" or "against" the Resolutions based on the reports generated from the E-voting system both through remote e-voting and Voting through Ballot during the AGM.

Accordingly, I submit my report as under:

1. The E-Voting period remained open from September 26, 2025 (0900 hours) and ended on September 28, 2025 (1700 hours).

2. Post Conclusion of the AGM, Remote E-Voting Facility and the Ballot Box used for Voting through Ballot Paper during the AGM were unblocked/unlocked by me in the presence of two witnesses who were not in employment of the Company.

3. Thereafter, I have scrutinized and reviewed the remote e-voting and voting through ballot paper during the AGM carried out by the Members and the votes cast therein based on the data downloaded from the E-Voting System and the Ballot papers.

4. The results of the Remote E-voting/ Voting Through Ballot Paper during the AGM are given below:

GDS

Resolution No. 1 (Ordinary Resolution)

To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Directors and the Auditors thereon

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour			Votes Against				
	No. of Members Voted	No. of Votes Cast	% of Total Votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of members voting	No. of votes cast
Remote E - Voting	13	931307	79.99	24	3734575	20.01	0	0
Ballot Paper during AGM	37	14001840		0	0		0	0
	50	14933147		24	3734575			

Resolution No. 2 (Ordinary Resolution)

Re-appointment of Mr. Nikhil Umesh Katti (Din: 02505734) who retires by rotation & being eligible offers himself for re-appointment as Director

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour			Votes Against				
	No. of Members Voted	No. of Votes Cast	% of Total Votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of members voting	No. of votes cast
Remote E - Voting	12	931297	79.99	25	3734585	20.01	0	0
Ballot Paper during AGM	37	14001840		0	0		0	0
	49	14933137		25	3734585			

Resolution No. 3 (Special Resolution)

To appoint Secretarial Auditor for the term of 5 years from FY 2025-26 to FY 2029-30

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour			Votes Against				
	No. of Members Voted	No. of Votes Cast	% of Total Votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of members voting	No. of votes cast
Remote E - Voting	13	931307		24	3734575		0	0
Ballot Paper during AGM	37	14001840		0	0		0	0
	50	14933147		24	3734575			

Resolution No. 4 (Special Resolution)

To re-appoint Mr. LAVA RAMESH KATTI (DIN: 02777164) as Managing Director of the Company

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour			Votes Against				
	No. of Members Voted	No. of Votes Cast	% of Total Votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of members voting	No. of votes cast
Remote E - Voting	12	931297	79.99	25	3734585	20.01	0	0
Ballot Paper during AGM	37	14001840		0	0		0	0
	49	14933137		25	3734585			

GDS

I write to state that all Resolutions set out in the AGM Notice are approved by Members of the Company with requisite majority. You may accordingly declare the results as per law.

Further I state that the electronic data and all other relevant records relating to the e- voting/ voting through Ballot Paper shall remain in my safe custody and shall be handed over to you for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

Yours faithfully,

GAURAV DEVDAS SHENOY

Digitally signed by GAURAV DEVDAS SHENOY
DN: c=IN, postalCode=591108, st=KARNATAKA, street=BELGAUM,LAXMI NAGAR, GANESHPUR ,591108, l=BELGAUM, o=Personal, serialNumber=b98d807e839a41319178b1842c1bf04e97d187d332f79c8aef6a5a88ae07bcaf, pseudonym=73ed7d9303b44751b78be5e9ac351cd1, 2.5.4.20=83b91f05aeba4c5b06672ce2b2ef6f403123e374ad6877c96be31d254a40091b, email=CSGSHENOY@GMAIL.COM, cn=GAURAV DEVDAS SHENOY
Date: 2025.09.29 14:13:36 +05'30'

CS Gaurav Shenoy
For G D S & Associates
Company Secretaries
FCS 11355; CP 10623
Peer Review No.:2373/2022
UDIN: F011355G001379733

Date: 29.09.2025
Place: Belgaum, Karnataka

XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Steps for Filing Voting Result
5.	Fill up the data in excel utility

1. Overview

The excel utility can be used for creating the XBRL/XML file for efiling of Voting Result

XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com).

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.
6. Kindly use this file in local system instead of OneDrive/shared drive.
Because it may gives an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

3. Index

1	Details of general information about company	General Info
2	Scrutinizer Details	Scrutinizer Details
3	Voting Result By Companies	Voting Results
4	Voting Result Format	Resolutions

4. Steps for Filing Voting Result

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)
- Use paste special command to paste data from other sheet.
- Use "Home" button (cntrl + H) to toggle between the sheets.

II. Validating Sheets: Click on the ''Validate " button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the ''Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML'' to generate XBRL/XML file.
- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report'' to generate html report.
- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

5. Fill up the data in excel utility
1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes

Next

Home Validate

General information about company	
Scrip code	539097
NSE Symbol	
MSEI Symbol	
ISIN	INE904R01027
Name of the company	UR SUGAR INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:00 PM

Prev Next

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	GAURAV SHENOY
Firms Name	GDS AND ASSOCIATES
Qualification	CS
Membership Number	11355
Date of Board Meeting in which appointed	02-09-2025
Date of Issuance of Report to the company	29-09-2025

Prev Next

Home Validate

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	7197
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	36
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Directors and the Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14001370	0	0.0000	0	0	0.0000	0.0000
	Poll		14001370	100.0000	14001370	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14001370	14001370	100.0000	14001370	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	38498630	4665882	12.1196	931307	3734575	19.9599	80.0401
	Poll		470	0.0012	470	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38498630	4666352	12.1208	931777	3734575	19.9680	80.0320
Total		52500000	18667722	35.5576	14933147	3734575	79.9945	20.0055
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mr. Nikhil Umesh Katti (Din: 02505734) who retires by rotation & being eligible offers himself for re-appointment as Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14001370	0	0.0000	0	0	0.0000	0.0000
	Poll		14001370	100.0000	14001370	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14001370	14001370	100.0000	14001370	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	38498630	4665882	12.1196	931297	3734585	19.9597	80.0403
	Poll		470	0.0012	470	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38498630	4666352	12.1208	931767	3734585	19.9678	80.0322
Total		52500000	18667722	35.5576	14933137	3734585	79.9944	20.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Secretarial Auditor for the term of 5 years from FY 2025-26 to FY 2029-30

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14001370	0	0.0000	0	0	0.0000	0.0000
	Poll		14001370	100.0000	14001370	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14001370	14001370	100.0000	14001370	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	38498630	4665882	12.1196	931307	3734575	19.9599	80.0401
	Poll		470	0.0012	470	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38498630	4666352	12.1208	931777	3734575	19.9680	80.0320
Total		52500000	18667722	35.5576	14933147	3734575	79.9945	20.0055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To re-appoint Mr. LAVA RAMESH KATTI (DIN: 02777164) as Managing Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14001370	0	0.0000	0	0	0.0000	0.0000
	Poll		14001370	100.0000	14001370	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14001370	14001370	100.0000	14001370	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	38498630	4665882	12.1196	931297	3734585	19.9597	80.0403
	Poll		470	0.0012	470	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38498630	4666352	12.1208	931767	3734585	19.9678	80.0322
Total		52500000	18667722	35.5576	14933137	3734585	79.9944	20.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0