

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

26th September 2026

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 16th Annual General Meeting of the Equity Shareholders of UR Sugar Industries Limited, held on Friday, 25th September 2026, 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 25th September, 2026 at the Registered Office of the Company. Further Shareholders holding shares as on cut-off date i.e., 18th September 2026 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.

G D S & Associates

Company Secretaries

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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 22, 2026 (0900 hours) and ended on September 24, 2026 (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:

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, 2026 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	10	3269	100%	0	0		0	0
Ballot Paper during AGM	32	14001838		0	0		0	0
	42	14005107		0	0			0

Resolution No. 2 (Ordinary Resolution)

Re-appointment of Mr. Kush Katti (DIN: 02777189) 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	9	2829	99.99%	1	440	0.01%	0	0
Ballot Paper during AGM	32	14001838		0	0		0	0
	41	14004667		1	440			

G D S & Associates**Company Secretaries**

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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
DEVDA
SHENOY

Digitally signed
by GAURAV
DEVDA SHENOY
Date: 2026.09.26
11:51:32 +05'30'

CS Gaurav Shenoy
For G D S & Associates
Company Secretaries
FCS 11355; CP 10623
Peer Review No.:2373/2022
UDIN: **F011355H001615397**

Date:26.09.2026

Place: Belgaum, Karnataka