


UR Sugar
Industries Limited
(Formerly known as HKG Limited)
CIN No.: L15100MH2010PLC340313

Date: 30.08.2023

To,
Manager (CRD)
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai -400001.

Scrip Code: 539097

Subject: Outcome of the meeting of Board Directors of the company held on 30.08.2023.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, This is to submit that the Board of Directors of the Company in its meeting held on Wednesday 30 August, 2023 at the registered office of the Company has, interalia, considered and approved the following matter:-

1. Considered and approved the loan or giving of guarantee or issuing of security for loans, to any entity or group entity of the company or any other person in which any of the director of the company is deemed to be interested in compliance with provisions of section 185 of the companies act, 2013 and listing regulations up to a sum not exceeding of Rs. 100Cr.
2. Considered and approved resolution for related party transaction under Section 188 of the Companies Act, 2013 up to a maximum aggregate value of INR. 50.00 Crores with Group Entities (Vishwaraj Sugar Industries Limited and Vishwaraj Encivil India Limited).
3. Considered and approved a sum not exceeding of Rs.100 Crores (Rupees One Hundred Crores only) over and above the limit prescribed u/s 186 of the Companies Act, 2013.
4. Conduct the 13th AGM to obtain Shareholders' approval for abovementioned agenda no. 1, 2 and 3 and approved the 13th AGM Notice and calendar of events.
5. Considered and Approved that the 13th Annual General Meeting of the Members of the Company will be held on Saturday, 30th September, 2023 at 12:30 P.M. at registered office of the Company at UR Building,basaweshwar Circel, Bellad Bagewadi, Hukeri, Belgaum-591305,Karnatak,.


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6. Fixed the Cut- off date 22nd September, 2023 to determine the entitlement of voting rights of members for E-voting and fixed commencement and closing date for E-voting i.e. from Wednesday 27th September 2023 to Friday 29th September 2023.
7. Considered and Approved the Director's Report for the Financial Year ended 31st March, 2023 and Notice of 13th Annual General Meeting of the Company.
8. Considered and Approved the Annual Report for Financial Year 2022-23.
9. Considered and Approved the Closure of Register of Members & share Transfer Books of the Company from Saturday, 23rd September 2023 to Saturday, 30th September 2023 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 30th September, 2023.
10. Considered and approved the appointment of CS Gaurav Shenoy (FCS no.11355) from G D S & Associates, Practicing Company Secretaries as the Scrutinizer of the 13th Annual General Meeting of the Company to be held on 30th September, 2023.

We further inform you that the meeting commenced at 12:30 P.M. today and concluded at 03:30 P.M.

Kindly take the same on your records.

Thanking You

Yours faithfully,
FOR UR SUGAR INDUSTRIES LIMITED
(Formerly Known as HKG LIMITED)


Nitin D. Karekar
(Chief Financial Officer)

