

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

DATE: 07th August 2025

To, The Listing Compliance BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

BSE SCRIP CODE: 539097

SUBJECT: Outcome of the meeting of Board of Directors held on 07th August, 2025.

Dear Sir/Madam,

Pursuant to 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with schedule III of the said regulations, we inform you that the Board of Directors of the company at its meeting held today, i.e. Thursday, August 07th 2025, inter alia, has approved:

- 1. Appointment of Internal Auditor for the Financial Year 2025-26 and fix their remuneration
- 2. Appointment of Secretarial Auditor for the for the term of 5 years from financial year 2025-26 to financial year 2029-30 subject to member's approval.
- 3. The Unaudited Financial Results along with Limited Review Report for the Quarter Ended 30th June, 2025

We further inform you that the Board Meeting commenced at 02:00 p.m. today and concluded at 03:00 p.m.

Kindly take same on your records.

Thanking You.

Yours Faithfully UR SUGAR INDUSTRIES LIMITED (Formerly Known as HKG LIMITED)

Amita Singh Company Secretary and Chief Compliance Officer M.No. A48613



CHARTERED ACCOUNTANTS



CA. M.R.Mudigoudar

+91 9686502875 carajumr@gmail.com

Website: www.cavijaypanchappaandco.com, E-Mail: vijaypanchappaco@gmail.com

BRANCHES: DHARWAD, GANGAVATHI, BELAGAVI, KALABURGI, MYSURU, MUMBAI, SOLAPUR & LATUR.

Independent Auditor's Limited Review Report on Standalone Unaudited Quarterly Financial Results for the Quarter Ended 30<sup>th</sup> June 2025 of "UR SUGAR INDUSTRIES LTD (Formerly HKG LIMITED)" Pursuant to the Regulation 33 of the SEBI ( Listing Obligations and Disclosure Requirements ) Regulations, 2015

THE BOARD OF DIRECTORS OF

UR SUGAR INDUSTRIES LTD (Formerly HKG LIMITED)

BELLAD BAGEWADI

DIST: BELAGAVI

#### Report on Standalone Unaudited Quarterly and Year to date Financial Results

We have reviewed the accompanying statement of Standalone unaudited financial results of UR SUGAR INDUSTRIES LTD FORMERLY HKG LIMITED for the Quarter ended 30<sup>th</sup> June, 2025 and for the period from 1<sup>st</sup> April, 2025 to 30<sup>th</sup> June, 2025. The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations").

#### Management Responsibility for the Unaudited Financial Results

This Statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS - 34") notified under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial Statements based on our review.

### **Auditor's Responsibility**

We conducted our review of the Statement in accordance with the standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Head Office: "ARIVU", S V Paradise, Flat no. 103 1st Floor, Dr. Shrinivasaiah Road, Gattegere Extn, BEM Stage Rajrajeshwari Nagar Bengaluru :560098

Br. Off.-III: M Square, 1st Floor, Plot No.165, CTS-4857/64, Last BusStop Circle, Sadashiv Nagar, Belagavi-590010

# VIJAY PANCHAPPA L CO.

CHARTERED ACCOUNTANTS



### CA. M.R. Mudigoudar

+91 9686502875 carajumr@gmail.com

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BRANCHES: DHARWAD, GANGAVATHI, BELAGAVI, KALABURGI, MYSURU, MUMBAI, SOLAPUR & LATUR.

#### Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian accounting standards and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended) including the manner in which it is to be disclosed, or that it contains any material misstatements.

Date: 07-08-2025

Place: Belagavi

UDIN: 25224288BMJKGD9292

Chartered Accountants

FRN: 004693S

For VIJAY PANCHAPPA AND CO

PRC No: 017252

CA M. R. MUDIGOUDAR

(PARTNER)

Membership No: 224288

## UR Sugar Industries Limited (Formerly Known as HKG Limited)

CIN: L15100KA2010PLC180141

Reg.Office: UR Building, Basaweshwar Circle, Bellad Bagewadi, Hukeri, Belagavi, Karnataka – 591 305

Financial results for the quarter ended June 30,2025(Unaudited)

(Rs. In Lakhs)

	PARTICULARS		<year ended=""></year>		
Sr. No.		As At	As At		
		30.06.2025 (Un-Audited)	As At 31.03.2025 (Audited)	30.06.2024 (Audited)	31.03.2025 (Audited)
	Income				
1	Revenue From Operations	-	-	- 1	-
2	Other Income	22.53	36.67	23.99	80.94
3	Total Income	22.53	36.67	23.99	80.94
4	Expenses	1		1	
a	Cost of Material Consumed	-	-	-	-
b	Purchase of stock in trade	-	-	-	-
С	Changes in Inventories Of Finished Goods		2.64	2.61	- 11.21
d	Employee Benefits Expenses	2.61	2.61	2.61	11.31
е	Finance Cost		-	-	0.00
f	Depreciation & Amortization Expenses	0.10	0.06	0.01	0.09
g	Other Expenses	2.95	4.64	2.79	13.74
	Total Expenses	5.66	7.30	5.42	25.15
5	Profit before exceptional Item & Tax,	16.86	29.36	18.58	55.79
6	Exceptional Item		-	-	-
	Prior Period Expense	-	-	10.50	- -
7	Profit from Operation before Tax	16.86	29.36	18.58	55.79
8	Tax Expenses	4.12	7.25	1 12	13.91
a	Current	4.12	7.25	4.43	13.91
b	Earlier Year Tax	(0.004)	0.01	3.44	0.01
C	Deferred Tax	4.11	7.26	7.87	13.92
8	Total Tax Profit from Continuing Operation (7-8)	12.75	22.10	10.71	41.88
10	Non Controlling Interest	12.75	-	-	-
11	Profit / (Loss) from discontinuing Operation	_	_	_	_
12	Tax Expenses discontinuing Operation		- 1	-	
13	Profit / (Loss) from discontinuing Operation after tax			-	-
14	Profit from the period (9+13)	12.75	22.10	10.71	41.88
15	Other Comprehensive Income:				
i	Items that will not be reclassified to Profit & Loss			-	-
ii	Income tax related to items that will not be				1974
	reclassified	1 2 2	1 1		
	to Profit / Loss		·	-	
16	Total Comprensive Income for the Period	40 - NA - N		2 <b>-</b> 2 1.0	
	Comprensive Profit and other Comprensive				
	income for the period	12.75	22.10	10.71	41.88
17 18	Paid-up equity share capital (Face value of ₹ 2 each) Other Equity	1050.00	1050.00	1050.00	1050.00 765.33
19	Earnings Per share (Face value Rs 2)		^		
a)	Basic (₹)	0.02	0.04	0.02	0.08
b)	Diluted (₹)	0.02	0.04	0.02	0.08

For UR Sugar Industries Limited (Formerly Known as HKG Limited)

For UK Sugar Industries Ltd.

Lava Ramesh Katti Managing Brectorgnatory Place : Belagavi

### UR Sugar Industries Limited CIN: L15100KA2010PLC180141

Reg.Office: UR Building, Basaweshwar Circle, Bellad Bagewadi, Hukeri, Belagavi, Karnataka – 591305

Statement of Assets and Liabilities As at June 30,2025(Unaudited)

(Rs. In Lakhs)

		As At	As At		
		30.06.2025	31.03.2025		
SLNo.	Particulars	(Un-Audited)	(Audited)		
1	ASSETS	(JII-Addited)	(Addited)		
-	Non-Current Assets				
(2)		306.86	306.96		
(a)	Property, Plant and Equipment	300.00	300.90		
(b)	Financial Assets				
(6)	(i) Investments	(0.001)	(0.005)		
(C)	Deferred Tax Asset (Net)  Total Non Current Assets	(0.001)	(0.005)		
		306.86	306.96		
	Current Assets				
(a)	Inventories	-	-		
(b)	Financial Assets				
	(i) Trade Recievable	-	-		
	(ii) Cash and Cash Equivalents	0.58	4.00		
	(iii) Other Bank Balance	1,524.21	1,510.53		
	(iv) Other Financial Assets	13.66	11.33		
(c)	Current Tax Assets (Net)	7.13	7.13		
(d)	Other Current Assets	7.84	4.48		
	Total Current Assets	1,553.42	1,537.48		
	Total Assets	1,860.28	1,844.44		
2	EQUITIES AND LIABILITIES				
	Equity	1.2			
(a)	Equity Share Capital	1,050.00	1,050.00		
(b)	Other Equity	778.08	765.33		
1	Total Equity	1,828.08	1,815.33		
	LIABILITIES		* * *		
	Non-Current Liabilities				
(a)	Financial Liabilities		1		
1	(i) Borrowings		-		
	Total Non-Current Liabilities	-	-		
	Comment Highlished				
(-)	Current Liabilities				
(a)	Financial Liabilities	A 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	4		
	(i) Borrowings		-		
	(ii) Trade Payable	1 to 1 x			
	<ul> <li>total outstanding dues of micro enterprises</li> </ul>				
	and small enterprises				
	- total outstanding dues of creditors other	0.00	1.70		
	than micro enterprises and small enterprises	0.80	1.76		
	(iii) Other Financial Liabilities	1.87	1.87		
(b)	Other Current Liabilities	9.60	9.66		
(c)	Current Tax Liabilities (Net)	19.94	15.82		
(0)	Carrent Tax Elabilities (NCC)	19.94	13.02		
	Total Current Liabilities	32.20	29.11		
	Total Current Liabilities	32.20	23.11		
	Total Equity and Liabilities	1,860.28	1,844.44		

For UR Sugar Industries Limited (Formerly Known as HKG Limited)

For UR Sugar Industries Ltd.

And Ramesh Septiatory Managing Director Place : Belagavi

#### UR Sugar Industries Limited (Formerly Known as HKG Limited) CIN: L15100KA2010PLC180141

Financial results for the quarter ended June 30,2025(Unaudited) Segment Information for the Quarter ended 30 June 2025

(Rs. In Lakhs)

_	PARTICULARS	<quarter ended=""></quarter>			<year ended=""></year>
Sr.		As At	As At	As At	As At
No.	TARTEGERIO	30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Un-Audited)	(Audited)	(Audited)	(Audited)
1	Segment Revenue				
	Sugar	-	-		-
	Digital Marketing Services	-	-	-	-
	Trading of Securities	-	-	-	-
	Unallocated other operating revenue	-	-	-	-
	Revenue from Operations		-	-	-
2	Segment Results				
2	Sugar				2
	Digital Marketing Services	_	-	-	-
	Trading of Securities	-	-	-	-
233	Unallocated	22.52	20.07	22.00	-
	Unallocated	22.53 <b>22.53</b>	36.67 <b>36.67</b>	23.99 <b>23.99</b>	80.94
14, 54		22.53	30.07	23.99	80.94
	Less:				
	Employee Benefits Expense	2.61	2.61	2.61	11.31
	Finance Costs	-	-	-	0.00
	Depreciation	0.10	0.06	0.01	0.09
	Other Expenses	2.95	4.64	2.79	13.74
	Profit Before Exceptional Items and Tax	16.86	29.36	18.58	55.79
	Exceptional Items	-		-	-
	Profit Before Tax	16.86	29.36	18.58	55.79
	Local Tay Synamore		7.26	7.07	
	Less: Tax Expenses Net Profit for the Year	4.11 <b>12.75</b>	7.26 <b>22.10</b>	7.87 <b>10.71</b>	13.92 <b>41.88</b>
			22 10 1	10 71	/11 00

#### Notes:

- 1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 7th August 2025
- The financial results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
- 3. The Company has amended its Memorandum of Association through Postal Ballot date 20th November 2022 and has ameded its main object clause which is related to Sugar Industry. The chief operational decision maker ("CODM") identified only one reportable segment for the quarter ended 30th June 2025 i.e. Sugar. However the Company reported segment information as per Ind AS 108 "Operating Segment" for previous periods for Digital Marketing Services and Trading of Securities, hence Segment information has been provided.
- 4. As some of the assets and liabilities are deployed interchangeably across segments, it is not practically possible to allocate those assets and liabilities to each segment. Hence, the details of assets and liabilities have not been disclosed in the above table.
- 5. The previous figures have been reclassified / regrouped whenever required to confirm with current periods.
- 6. The results for the Quarter ended 30th June 2025 are also available on the portal of BSE Ltd and On the co's website. For UR Sugar Industries Limited (Formerly Known as HKG Limited)

For UR Sugar Industries Ltd.

Lava Ramesh Katti Manadong Street bignatory