UTTAM SUGAR MILLS LIMITED

Registered Office : Village - Libberheri, Roorkee, District - Haridwar, Uttarakhand - 247667
Corporate Office : A-2E, IIIrd Floor, CMA Tower, Sector-24, NOIDA - 201 301 Uttar Pradesh, India
Telephone : 91-120-6545766, Facsimile : 0120-4152766 E-mail : gramarathnam_uttam@yahoo.com

December 31, 2015

National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref. :- Symbol – UTTAMSUGAR

B.S.E. Limited
Listing Department
P.J. Tower,
Dalal Street,
Fort, Mumbai – 400 001
Ref. – Scrip Code - 532729

Dear Sirs,

Subject : Disclosure of Voting Results as per Listing Regulations & Scrutiniser Report for the Annual General Meeting of the Company held on 30th December, 2015

Dear Sirs,

Please find attached herewith the following in respect of Annual General Meeting of the Company held on Wednesday, the 30th day of December, 2015 at 12.00 noon at the Registered Office of the Company at Village Libberheri, Roorkee, District Haridwar (Uttarakhand).

1) **Proceedings of the Meeting** - Proceeding of the Annual General Meeting held on Wednesday, 30th December, 2015. ***(Annexure - A)***

2) **Scrutiniser's Report** - Scrutiniser's Report obtained from the Scrutiniser of the Company pertaining to the voting for Annual General Meeting. ***(Annexure - B)***

3) **Voting Results** - Voting Results of Annual General Meeting as per the provisions of Listing Regulations. ***(Annexure – C)***

Further, the Company has also adopted new set of Articles of Association in Annual General Meeting in line with the requirements of Companies Act, 2013.

This is in compliance of the provisions of the Listing Agreement. You are requested to take the above information on you records.

Thanking you.

Yours faithfully,

FOR UTTAM SUGAR MILLS LTD.

UTTAM SUGAR MILLS LIMITED ★ NOIDA

(RAJESH GARG)
Adll. General Manager – Corporate & Legal

Encl.: As above

(Annexure-A)

UTTAM SUGAR MILLS LIMITED

Registered Office : Village - Libberheri, Roorkee, District - Haridwar, Uttarakhand - 247667
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Gist of the Proceedings of Annual General Meeting of Company held on 30th December, 2015

The 20th Annual General Meeting the members of the Company was held on Wednesday, 30th December, 2015 at 12.00 noon at the Registered Office of the Company at Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand.

Mr. Raj Kumar Adlakha, Managing Director of the Company chaired the Annual General Meeting.

Total 245 members (including authorised representatives) attended the meeting as per the records of attendance. After ascertaining that the requisite quorum for the meeting was present, the chairman called the meeting in order.

Mr. G. Ramarathnam, Chief – Legal and Corporate Affairs & Company Secretary of the Company welcomed the members of the Company and read the Auditors' Report dated 19th August, 2015.

The Chairman addressed the members with particular reference to the financial performance of the Company for the financial year ended on 30th June, 2015 and future outlook.

Then, Mr. G. Ramarathnam, Chief – Legal and Corporate Affairs & Company Secretary informed the members that pursuant to the provisions of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Listing Agreement with the Stock Exchanges, the Company has extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting period commenced on 27th December, 2015 at 9.00 am and ended on 29th December, 2015 at 5.00 pm.

He also informed the members that the Company has arranged for a poll for all the resolutions proposed to be passed in the meeting and Mr. Naveen Kumar Rastogi, Practicing Company Secretary (Membership No. FCS 3685) has been appointed as scrutiniser for the purpose.

Thereafter, Mr. G. Ramarathnam ordered for the poll. He announced that combined result of the Poll and E-voting will be displayed on the website and also will be intimated to the stock exchanges after conclusion of the meeting.

The Company received the Scrutiniser's Report on e-voting and poll on 30th December 2015. On the combined result of e-voting and poll, all the following agenda items were passed with requisite majority:

1. Adoption of Audited Financial Statements for the year ended 30th June, 2015.
2. Re-appointment of Mr. Raj Kumar Adlakha, (DIN : 00133256) Managing Director of the Company.
3. Ratification of Continuance of Appointment of M/s. B. K. Kapur & Company, Chartered Accountants as Statutory Auditor and fixing their remuneration.
4. Re-Appointment of Dr. Ramasamy Vasudevan (DIN: 00109908) as an Independent Director of the Company.
5. Re-Appointment of Mr. Gurbachan Singh Matta (DIN: 02612602) as an Independent Director of the Company.
6. Appointment of Mr. Narendra Kumar Sawhney (DIN: 00109853) as an Independent Director of the Company.

UTTAM SUGAR MILLS LIMITED NOIDA

7. Appointment of Mrs. Rutuja Rajendra More (DIN: 07201928) as an Independent Director of the Company.

8. Adoption of new set of Articles of Association.

9. Revision/Increase in Remuneration of Mr. Ashok Kumar Agarwal, (DIN: 05199585), Whole Time Director of the Company.

10. Approval of the remuneration of the Cost Auditor for the financial year 2015-16

This is in compliance of the provisions of Listing Regulations.

Thanking you.

Yours faithfully,

FOR UTTAM SUGAR MILLS LTD.

(G. RAMARATHNAM)
CHIEF – LEGAL AND CORPORATE AFFAIRS &
COMPANY SECRETARY (FCS NO. 1021)
Address - Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand
DATE: 31.12.2015
PLACE: ROORKEE

(Annexure - B)

N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES

109 CHOUDHARY COMPLEX ,
9 V S BLOCK, SHAKARPUR ,
DELHI -110092.
PHONE 011-22022598
naveen@nkrassociate.com

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR UTTAM SUGAR MILLS LIMITED

To,

THE CHAIRMAN

UTTAM SUGAR MILLS LIMITED
REGD OFF VILLAGE LIBBERHERI, TEHSIL ROORKEE
HARIDWAR, UTTRAKHAND 247667
20th ANNUAL GENERAL MEETING OF UTTAM SUGAR MILLS LIMITED

Subject : Passing of resolutions through electronic and poll conducted at the 20th Annual General Meeting held on Wednesday, the 30th December, 2015

Dear Sir,

I have been appointed as a Scrutinizer for the e-voting held between December 27th, 2015 at 09:00 A. M. to December 29th, 2015 at 5:00 P. M. and the Chairman of the 20th Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at the 20th Annual General Meeting of the Company on the December 30th, 2015, by the by the Board of Directors ("The Board") of **Uttam Sugar Mills Limited** ("The Company") at their meeting held on 14th November, 2015.

The Company had engaged Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Sunday, 27th December, 2015 at 09:00 A. M. to Tuesday, 29th December, 2015 at 5:00 P. M. M/s Link Intime India Private Limited are the Registrar and Transfer Agent for the Company. The e-voting results were unblocked by me on 30TH December, 2015 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 30th December, 2015 attached herewith.

N.K. RASTOGI & ASSOCIATES ★ C.P. No.-3785 ★ COMPANY SECRETARIES

N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES

109 CHOUDHARY COMPLEX ,
9 V S BLOCK, SHAKARPUR ,
DELHI -110092.
PHONE 011-22022598
naveen@nkrassociate.com

At the 20th Annual General Meeting of the Company held on December 30th, 2015, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's report in form MGT 13 dated December 30th, 2015.

The result of the E- voting together with that of the poll are as under:

Agenda Item No. of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% age	Nos.	% age	Nos.	% age
Item No. 1 of the Notice (As an Ordinary Resolution)	**E-Voting**	29614715	99.97	0	0	0	0
	Poll	8692	0.03	0	0	3864	100
	TOTAL	29623407	100	0	0	3864	100
Item No. 2 of the Notice (As an Ordinary Resolution)	**E-Voting**	1384407	99.38	23	0	0	0
	Poll	8692	0.62	0	0	3864	100
	TOTAL	1393099	100	23	0	3864	100
Item No. 3 of the Notice (As an Ordinary Resolution)	**E-Voting**	29614715	99.97	0	0	0	0
	Poll	8692	0.03	0	0	3864	100
	TOTAL	29623407	100	0	0	3864	100

N.K. RASTOGI & ASSOCIATES ★ C.P. No.-3785 ★ COMPANY SECRETARIES

N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES

109 CHOUDHARY COMPLEX ,
9 V S BLOCK, SHAKARPUR ,
DELHI -110092.
PHONE 011-22022598
naveen@nkrassociate.com

Item No. 4 of the Notice (As an Special Resolution)	**E-Voting**	29614715	99.97	0	0	0	0
	Poll	8692	0.03	0	0	3864	100
	TOTAL	29623407	100	0	0	3864	100
Item No. 5 of the Notice (As an Special Resolution)	**E-Voting**	29614715	99.97	0	0	0	0
	Poll	8692	0.03	0	0	3864	100
	TOTAL	29623407	100	0	0	3864	100
Item No. 6 of the Notice (As an Ordinary Resolution)	**E-Voting**	29614715	99.97	0	0	0	0
	Poll	8692	0.03	0	0	3864	100
	TOTAL	29623407	100	0	0	3864	100
Item No. 7 of the Notice (As an Ordinary Resolution)	**E-Voting**	29614692	99.97	23	0	0	0
	Poll	8692	0.03	0	0	3864	100
	TOTAL	29623384	100	23	0	3864	100
Item No. 8 of the Notice (As an Special Resolution)	**E-Voting**	29614715	99.97	0	0	0	0
	Poll	8692	0.03	0	0	3864	100
	TOTAL	29623407	100	0	0	3864	100
Item No. 9 of the Notice (As a Special Resolution)	**E-Voting**	29614692	99.97	23	0	0	0
	Poll	8692	0.03	0	0	3864	100
	TOTAL	29623384	100	23	0	3864	100

N.K. RASTOGI & ASSOCIATES C.P. No.-3785 COMPANY SECRETARIES

N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES

109 CHOUDHARY COMPLEX ,
9 V S BLOCK, SHAKARPUR ,
DELHI -110092.
PHONE 011-22022598
naveen@nkrassociate.com

Item No. 10 of the Notice (As a Ordinary Resolution)	**E-Voting**	29614715	99.97	0	0	0	0
	Poll	8692	0.03	0	0	3864	100
	TOTAL	29623407	100	0	0	3864	100

All the Resolutions stand passed under e-voting and poll with the requisite majority.
I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.

Thanking you,
Yours Sincerely

N.K. RASTOGI & ASSOCIATES * C.P. No.-3785 * COMPANY SECRETARIES

NAVEEN KUMAR RASTOGI
SCRUTINIZER
C. P. No. 3785
N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES

Place : Roorkee
Dated : 30.12.2015

(Annexure - C)

Details of Voting Results

Date of Annual General Meeting	30th December, 2015
Total Number of Shareholders on Record Date	20357 Shareholders
Number of Shareholders present in the meeting either in person or through proxy **Promoters & Promoter Group** **Public**	 7 Shareholders 238 Shareholders
Number of Shareholders attended the meeting through Video Conferencing **Promoters & Promoter Group** **Public**	**NOT ARRANGED**

Item: 1- Details of Agenda:

Adoption of Audited Financial Statements for the year ended 30th June, 2015.

Resolution Required: ***Ordinary***

Mode of Voting: ***Poll & E-voting***

Resolutions Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)] *100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	28603585	28230285	98.69	28230285	0	100	0
	Poll		-	-	-	-	-	-
	Total	**28603585**	**28230285**	**98.69**	**28230285**	**0**	**100**	**0**
Public – Institutions	E-Voting	560723	560723	100	560723	0	100	0
	Poll		-	-	-	-	-	-
	Total	**560723**	**560723**	**100**	**560723**	**0**	**100**	**0**
Public Non Institutions	E-Voting	8973812	628707	7.01	628707	0	100	0
	Poll		8692	0.10	8692	0	100	0
	Total	**8973812**	**637399**	**7.10**	**637399**	**0**	**100**	**0**
Total		**38138120**	**29428407**		**29428407**	**0**	**100**	**0**

CHAMAN SUGAR MILLS LIMITED NOIDA

Item: 2- Details of Agenda:

Re-appointment of Mr. Raj Kumar Adlakha, (DIN : 00133256) who retires by rotation.

Resolution Required: ***Ordinary***

Mode of Voting: ***Poll & E-voting***

Resolutions Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				Yes				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)] *100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	28603585	0	0.00	0	0	0	0
	Poll		-	-	-	-	-	-
	Total	**28603585**	**0**	**0.00**	**0**	**0**	**0**	**0**
Public – Institutions	E-Voting	560723	560723	100	560723	0	100	0
	Poll		-	-	-	-	-	-
	Total	**560723**	**560723**	**100**	**560723**	**0**	**100**	**0**
Public Non Institutions	E-Voting	8973812	628707	7.01	628684	23	100	0
	Poll		8692	0.10	8692	0	100	
	Total	**8973812**	**637399**	**7.10**	**637376**	**23**	**100**	
Total		**38138120**	**1198122**		**1198099**	**23**	**100**	**0**

Item: 3- Details of Agenda:

Ratification of continuance of appointment of M/s. B. K. Kapur & Company, Chartered Accountants as Statutory Auditors

Resolution Required: ***Ordinary***

Mode of Voting: ***Poll & E-voting***

Resolutions Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)] *100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	28603585	28230285	98.69	28230285	0	100	0
	Poll		-	-	-	-	-	-
	Total	**28603585**	**28230285**	**98.69**	**28230285**	**0**	**100**	**0**
Public – Institutions	E-Voting	560723	560723	100	560723	0	100	0
	Poll		-	-	-	-	-	-
	Total	**560723**	**560723**	**100**	**560723**	**0**	**100**	**0**
Public Non Institutions	E-Voting	8973812	628707	7.01	628707	0	100	0
	Poll		8692	0.10	8692	0	100	0
	Total	**8973812**	**637399**	**7.10**	**637399**	**0**	**100**	**0**
Total		**38138120**	**29428407**		**29428407**		**100**	**0**

UTTAM SUGAR MILLS LIMITED NOIDA

Item: 4- Details of Agenda:

Appointment of Dr. Ramasamy Vasudevan (DIN: 00109908) as an independent director of the company.

Resolution Required: ***Special***

Mode of Voting: ***Poll & E-voting***

Resolutions Required (Ordinary / Special)				Special				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)] *100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	28603585	28230285	98.69	28230285	0	100	0
	Poll		-	-	-	-	-	-
	Total	**28603585**	**28230285**	**98.69**	**28230285**	**0**	**100**	**0**
Public – Institutions	E-Voting	560723	560723	100	560723	0	100	0
	Poll		-	-	-	-	-	-
	Total	**560723**	**560723**	**100**	**560723**	**0**	**100**	**0**
Public Non Institutions	E-Voting	8973812	628707	7.01	628707	0	100	0
	Poll		8692	0.10	8692	0	100	0
	Total	**8973812**	**637399**	**7.10**	**637399**	**0**	**100**	**0**
Total		**38138120**	**29428407**		**29428407**	**0**	**100**	**0**

Item: 5- Details of Agenda:

Appointment of Mr. Gurbachan Singh Matta (DIN: 02612602) as an Independent Director of the Company.

Resolution Required: ***Special***

Mode of Voting: ***Poll & E-voting***

Resolutions Required (Ordinary / Special)				Special				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)] *100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	28603585	28230285	98.69	28230285	0	100	0
	Poll		-	-	-	-	-	-
	Total	**28603585**	**28230285**	**98.69**	**28230285**	**0**	**100**	**0**
Public – Institutions	E-Voting	560723	560723	100	560723	0	100	0
	Poll		-	-	-	-	-	-
	Total	**560723**	**560723**	**100**	**560723**	**0**	**100**	**0**
Public Non Institutions	E-Voting	8973812	628707	7.01	628707	0	100	0
	Poll		8692	0.10	8692	0	100	0
	Total	**8973812**	**637399**	**7.10**	**637399**	**0**	**100**	**0**
Total		**38138120**	**29428407**		**29428407**	**0**	**100**	**0**

UTTAM SUGAR MILLS LIMITED ★ NOIDA

Item: 6- Details of Agenda:

Appointment of Mr. Narendra Kumar Sawhney (DIN: 00109853) as an independent director of the company.

Resolution Required: ***Ordinary***

Mode of Voting: ***Poll & E-voting***

Resolutions Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)] *100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	28603585	28230285	98.69	28230285	0	100	0
	Poll		-	-	-	-	-	-
	Total	**28603585**	**28230285**	**98.69**	**28230285**	**0**	**100**	**0**
Public – Institutions	E-Voting	560723	560723	100	560723	0	100	0
	Poll		-	-	-	-	-	-
	Total	**560723**	**560723**	**100**	**560723**	**0**	**100**	**0**
Public Non Institutions	E-Voting	8973812	628707	7.01	628707	0	100	0
	Poll		8692	0.10	8692	0	100	0
	Total	**8973812**	**637399**	**7.10**	**637399**	**0**	**100**	**0**
Total		**38138120**	**29428407**		**29428407**	**0**	**100**	**0**

Item: 7- Details of Agenda:

Appointment of Mrs. Rutuja Rajendra More (DIN: 07201928) as an independent director of the company.

Resolution Required: ***Ordinary***

Mode of Voting: ***Poll & E-voting***

Resolutions Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)] *100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	28603585	28230285	98.69	28230285	0	100	0
	Poll		-	-	-	-	-	-
	Total	**28603585**	**28230285**	**98.69**	**28230285**	**0**	**100**	**0**
Public – Institutions	E-Voting	560723	560723	100	560723	0	100	0
	Poll		-	-	-	-	-	-
	Total	**560723**	**560723**	**100**	**560723**	**0**	**100**	**0**
Public Non Institutions	E-Voting	8973812	628707	7.01	628684	23	100	0
	Poll		8692	0.10	8692	0	100	0
	Total	**8973812**	**637399**	**7.10**	**637376**	**23**	**100**	**0**
Total		**38138120**	**29428407**		**29428384**	**23**	**100**	**0**

UTTAM SUGAR MILLS LIMITED ★ NOIDA

Item: 8- Details of Agenda:

Adoption of new set of Articles of Association.

Resolution Required: ***Special***

Mode of Voting: ***Poll & E-voting***

Resolutions Required (Ordinary / Special)				Special				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)] *100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	28603585	28230285	98.69	28230285	0	100	0
	Poll		-	-	-	-	-	-
	Total	**28603585**	**28230285**	**98.69**	**28230285**	**0**	**100**	**0**
Public – Institutions	E-Voting	560723	560723	100	560723	0	100	0
	Poll		-	-	-	-	-	-
	Total	**560723**	**560723**	**100**	**560723**	**0**	**100**	**0**
Public Non Institutions	E-Voting	8973812	628707	7.01	628707	0	100	0
	Poll		8692	0.10	8692	0	100	0
	Total	**8973812**	**637399**	**7.10**	**637399**	**0**	**100**	**0**
Total		**38138120**	**29428407**		**29428407**	**0**	**100**	**0**

Item: 9- Details of Agenda:

Revision/Increase in remuneration of Mr. Ashok Kumar Agarwal (DIN: 05199585), Whole Time Director

Resolution Required: ***Special***

Mode of Voting: ***Poll & E-voting***

Resolutions Required (Ordinary / Special)				Special				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)] *100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	**E-Voting**	28603585	28230285	98.69	28230285	0	100	0
	Poll		-	-	-	-	-	-
	Total	**28603585**	**28230285**	**98.69**	**28230285**	**0**	**100**	**0**
Public – Institutions	**E-Voting**	560723	560723	100	560723	0	100	0
	Poll		-	-	-	-	-	-
	Total	**560723**	**560723**	**100**	**560723**	**0**	**100**	**0**
Public Non Institutions	**E-Voting**	8973812	628707	7.01	628684	23	100	0
	Poll		8692	0.10	8692	0	100	0
	Total	**8973812**	**637399**	**7.10**	**637376**	**23**	**100**	**0**
Total		**38138120**	**29428407**		**29428384**	**23**	**100**	**0**

UTTAM SUGAR MILLS LIMITED NOIDA

Item: 10- Details of Agenda:

Approval of the remuneration of the Cost Auditor for the Financial Year 2015-16.

Resolution Required: ***Ordinary***

Mode of Voting: ***Poll & E-voting***

Resolutions Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)] *100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	28603585	28230285	98.69	28230285	0	100	0
	Poll		-	-	-	-	-	-
	Total	**28603585**	**28230285**	**98.69**	**28230285**	**0**	**100**	**0**
Public – Institutions	E-Voting	560723	560723	100	560723	0	100	0
	Poll		-	-	-	-	-	-
	Total	**560723**	**560723**	**100**	**560723**	**0**	**100**	**0**
Public Non Institutions	E-Voting	8973812	628707	7.01	628707	0	100	0
	Poll		8692	0.10	8692	0	100	0
	Total	**8973812**	**637399**	**7.10**	**637399**	**0**	**100**	**0**
Total		**38138120**	**29428407**		**29428407**	**0**	**100**	**0**

FOR UTTAM SUGAR MILLS LTD.

UTTAM SUGAR MILLS LIMITED ★ NOIDA

(G. RAMARATHNAM)
CHIEF – LEGAL AND CORPORATE AFFAIRS &
COMPANY SECRETARY (FCS NO. 1021)
Address - Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand
DATE: 31.12.2015
PLACE: ROORKEE