



UTTAM SUGAR MILLS LIMITED

Corporate Office : A-2E, III Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India
Telephone : 0120-4525000 E-mail : uttamsugarnoida@gmail.com

Date : 18th August, 2018

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

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

Ref. :- Symbol – UTTAMSUGAR

Subject : DISCLOSURE REGARDING THE VOTING RESULTS OF THE 23RD ANNUAL GENERAL MEETING HELD ON 17TH AUGUST, 2018

Dear Sirs,

Please find attached herewith details regarding the voting results of the 23rd Annual General Meeting of the shareholders of the Company held on 17th August, 2018 at 12.00 noon at the Registered Office of the Company situated at Village Libberheri, Roorkee, District Haridwar (Uttarakhand). The resolutions were passed with the requisite majority.

This is in compliance of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. You are requested to take the above information on your records.

Thanking you.

Yours faithfully,

FOR UTTAM SUGAR MILLS LIMITED

**(G. RAMARATHNAM)
CHIEF – LEGAL AND CORPORATE AFFAIRS &
COMPANY SECRETARY (FCS NO. 1021)**



Encl.: As above



UTTAM SUGAR MILLS LIMITED

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Telephone : 0120-4525000 E-mail : uttamsugarnoida@gmail.com

DETAILS OF VOTING RESULTS

Date of Annual General Meeting	17 th August, 2018
Total Number of Shareholders on Record Date	15667
Number of Shareholders present in the meeting either in person or through proxy Promoters & Promoter Group Public	9 Shareholders 303 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 31st March, 2018.

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	2,86,03,585	2,86,03,585	100.00	2,86,03,585	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2,86,03,585	2,86,03,585	100.00	2,86,03,585	0	100	0
Public – Institutions	E-Voting	5,107	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5,107	-	-	-	-	-	-
Public Non Institutions	E-Voting	95,29,428	16,29,668	17.10	16,29,667	1	100.00	0.00
	Poll		3,926	0.04	3,926	0	100.00	0.00
	Total	95,29,428	16,33,594	17.14	16,33,593	1	100.00	0.00
Total		3,81,38,120	3,02,37,179	79.28	3,02,37,178	1	100.00	0.00

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	2,86,03,585	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public – Institutions	E-Voting	5,107	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	95,29,428	16,29,668	17.10	16,29,592	76	100.00	0.00
	Poll		3,926	0.04	3,926	0	100.00	0.00
	Total		16,33,594	17.14	16,33,518	76	100.00	0.00
Total		3,81,38,120	16,33,594	4.28	16,33,518	76	100.00	0.00

Item: 3- Details of Agenda:

Ratification of appointment of M/s. SSVS & Company, Chartered Accountants as Statutory Auditor and fixing their remuneration.

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	2,86,03,585	2,86,03,585	100.00	2,86,03,585	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2,86,03,585	100.00	2,86,03,585	0	100	0
Public – Institutions	E-Voting	5,107	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	95,29,428	16,29,668	17.10	16,29,592	76	100.00	0.00
	Poll		3,926	0.04	3,926	0	100.00	0.00
	Total		16,33,594	17.14	16,33,518	76	100.00	0.00
Total		3,81,38,120	3,02,37,179	79.28	3,02,37,103	76	100.00	0.00

Item: 4- Details of Agenda:

Re-appointment of Mr. Ashok Kumar Agarwal (DIN: 05199585), Whole Time Director and approval of Remuneration.

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	2,86,03,585	2,86,03,585	100.00	2,86,03,585	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2,86,03,585	2,86,03,585	100.00	2,86,03,585	0	100	0
Public – Institutions	E-Voting	5,107	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5,107	-	-	-	-	-	-
Public Non Institutions	E-Voting	95,29,428	16,29,668	17.10	16,29,592	76	100.00	0.00
	Poll		3,926	0.04	3,926	0	100.00	0.00
	Total	95,29,428	16,33,594	17.14	16,33,518	76	100.00	0.00
Total		3,81,38,120	3,02,37,179	79.28	3,02,37,103	76	100.00	0.00

Item: 5- Details of Agenda:

Re-appointment of Mr. Raj Kumar Adlakha (DIN: 00133256), Managing Director and approval of Remuneration.

Resolution Required: **Special**

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

Resolutions Required (Ordinary / Special)				Special				
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	2,86,03,585	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2,86,03,585	0	0.00	0	0	0.00	0.00
Public – Institutions	E-Voting	5,107	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5,107	-	-	-	-	-	-
Public Non Institutions	E-Voting	95,29,428	16,29,668	17.10	16,29,592	76	100.00	0.00
	Poll		3,926	0.04	3,926	0	100.00	0.00
	Total	95,29,428	16,33,594	17.14	16,33,518	76	100.00	0.00
Total		3,81,38,120	16,33,594	4.28	16,33,518	76	100.00	0.00

Item: 6- Details of Agenda:

Re-classification of the Authorised Share Capital 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	2,86,03,585	2,86,03,585	100.00	2,86,03,585	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2,86,03,585	2,86,03,585	100.00	2,86,03,585	0	100	0
Public – Institutions	E-Voting	5,107	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5,107	-	-	-	-	-	-
Public Non Institutions	E-Voting	95,29,428	16,29,668	17.10	16,29,592	76	100.00	0.00
	Poll		3,926	0.04	3,923	3	99.92	0.08
	Total	95,29,428	16,33,594	17.14	16,33,515	79	100.00	0.00
Total		3,81,38,120	3,02,37,179	79.28	3,02,37,100	79	100.00	0.00

Item: 7- Details of Agenda:

Further issue of securities.

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	2,86,03,585	2,86,03,585	100.00	2,86,03,585	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2,86,03,585	2,86,03,585	100.00	2,86,03,585	0	100	0
Public – Institutions	E-Voting	5,107	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5,107	-	-	-	-	-	-
Public Non Institutions	E-Voting	95,29,428	16,29,668	17.10	16,29,592	76	100.00	0.00
	Poll		3,926	0.04	3,923	3	99.92	0.08
	Total	95,29,428	16,33,594	17.14	16,33,515	79	100.00	0.00
Total		3,81,38,120	3,02,37,179	79.28	3,02,37,100	79	100.00	0.00

Item: 8- Details of Agenda:

Remuneration of the Cost Auditor for the financial year 2018-19.

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	2,86,03,585	2,86,03,585	100.00	2,86,03,585	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2,86,03,585	100.00	2,86,03,585	0	100	0
Public – Institutions	E-Voting	5,107	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		5,107	-	-	-	-	-
Public Non Institutions	E-Voting	95,29,428	16,29,668	17.10	16,29,592	76	100.00	0.00
	Poll		3,926	0.04	3,926	0	100.00	0.00
	Total		95,29,428	17.14	16,33,518	76	100.00	0.00
Total		3,81,38,120	3,02,37,179	79.28	3,02,37,103	76	100.00	0.00

Item: 9- Details of Agenda:

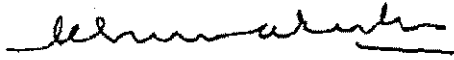
Service of Documents to members.

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	2,86,03,585	2,86,03,585	100.00	2,86,03,585	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2,86,03,585	100.00	2,86,03,585	0	100	0
Public – Institutions	E-Voting	5,107	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		5,107	-	-	-	-	-
Public Non Institutions	E-Voting	95,29,428	16,29,668	17.10	16,29,592	76	100.00	0.00
	Poll		3,926	0.04	3,926	0	100.00	0.00
	Total		95,29,428	17.14	16,33,518	76	100.00	0.00
Total		3,81,38,120	3,02,37,179	79.28	3,02,37,103	76	100.00	0.00

FOR UTTAM SUGAR MILLS LIMITED



(G. RAMARATHNAM)

CHIEF – LEGAL AND CORPORATE AFFAIRS &
COMPANY SECRETARY (FCS NO. 1021)

Address - Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand

DATE: 18.08.2018

PLACE: ROORKEE