



UTTAM SUGAR MILLS LIMITED

Registered Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand-247667
Corporate Office : A-2E, IIIrd Floor, C.M.A. Tower, Sector - 24, Noida - 201 301, Uttar Pradesh
Telephone : 0120-4152766, 0120 - 4193799 Email: gramarathnam_uttam@yahoo.com

Date : 20th September, 2019

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,
Mumbai - 400 001
Ref. - Scrip Code - 532729

SUBJECT : DISCLOSURE REGARDING THE VOTING RESULTS OF THE 24TH ANNUAL GENERAL MEETING HELD ON 20TH SEPTEMBER, 2019

Dear Sirs,

Please find attached herewith details regarding the voting results of the 24th Annual General Meeting of the shareholders of the Company held on 20th September, 2019 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

(RAJESH GARG)
GENERAL MANAGER -LEGAL & CORPORATE



PLACE: ROORKEE

Encl.: As above



UTTAM SUGAR MILLS LIMITED

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Telephone : 0120-4152766, 0120 - 4193789 Email: gramarathnam_uttam@yahoo.com

DETAILS OF VOTING RESULTS

Date of Annual General Meeting	20 th September, 2019
Total Number of Shareholders on Record Date	15465
Number of Shareholders present in the meeting either in person or through proxy Promoters & Promoter Group Public	9 Shareholders 338 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, 2019.

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	4,69,299	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		4,69,299	-	-	-	-	-
Public Non Institutions	E-Voting	90,65,236	16,29,214	17.97	16,29,214	0	100.00	0.00
	Poll		54,849	0.61	54,849	0	100.00	0.00
	Total		16,84,063	18.58	16,84,063	0	100.00	0.00
Total		3,81,38,120	3,02,87,648	79.42	3,02,87,648	0	100.00	0.00




Item: 2- Details of Agenda:

Re-appointment of Mr. Ashok Kumar Aggarwal (DIN: 05199585), as a Director 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				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	4,69,299	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	4,69,299	-	-	-	-	-	-
Public Non Institutions	E-Voting	90,65,236	16,29,214	17.97	16,29,214	0	100.00	0.00
	Poll		54,849	0.61	54,849	0	100.00	0.00
	Total	90,65,236	16,84,063	18.58	16,84,063	0	100.00	0.00
Total		3,81,38,120	3,02,87,648	79.42	3,02,87,648	0	100.00	0.00

Item: 3- Details of Agenda:

Approval to dispense with the requirement of ratification of appointment of 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	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	4,69,299	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	4,69,299	-	-	-	-	-	-
Public Non Institutions	E-Voting	90,65,236	16,29,214	17.97	16,29,214	0	100.00	0.00
	Poll		54,849	0.61	54,849	0	100.00	0.00
	Total	90,65,236	16,84,063	18.58	16,84,063	0	100.00	0.00
Total		3,81,38,120	3,02,87,648	79.42	3,02,87,648	0	100.00	0.00



Item: 4- Details of Agenda:

Confirmation of Continuation of Directorship of Mr. N. K. Sawhney (DIN: 00109853) as an Independent 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	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	4,69,299	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	4,69,299	-	-	-	-	-	-
Public Non Institutions	E-Voting	90,65,236	16,29,214	17.97	16,29,214	0	100.00	0.00
	Poll		54,849	0.61	54,849	0	100.00	0.00
	Total	90,65,236	16,84,063	18.58	16,84,063	0	100.00	0.00
Total		3,81,38,120	3,02,87,648	79.42	3,02,87,648	0	100.00	0.00

Item: 5- Details of Agenda:

Re-appointment of Mr. N. K. Sawhney (DIN: 00109853) as an Independent 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	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	4,69,299	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	4,69,299	-	-	-	-	-	-
Public Non Institutions	E-Voting	90,65,236	16,29,214	17.97	16,29,214	0	100.00	0.00
	Poll		54,849	0.61	54,849	0	100.00	0.00
	Total	90,65,236	16,84,063	18.58	16,84,063	0	100.00	0.00
Total		3,81,38,120	3,02,87,648	79.42	3,02,87,648	0	100.00	0.00



Item: 6- Details of Agenda:

Re-appointment of Mrs. Rutuja Rajendra More (DIN: 07201928) as an Independent 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	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	4,69,299	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		4,69,299	-	-	-	-	-
Public Non Institutions	E-Voting	90,65,236	16,29,214	17.97	16,29,214	0	100.00	0.00
	Poll		54,849	0.61	54,849	0	100.00	0.00
	Total		90,65,236	18.58	16,84,063	0	100.00	0.00
Total		3,81,38,120	3,02,87,648	79.42	3,02,87,648	0	100.00	0.00

Item: 7- Details of Agenda:

Amendment in the terms and conditions of Remuneration of Mr. Raj Kumar Adlakha (DIN: 00133256),

Managing Director w.e.f 01.08.2019.

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	2,69,74,871	94.31	2,69,74,871	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2,69,74,871	94.31	2,69,74,871	0	100	0
Public - Institutions	E-Voting	4,69,299	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		4,69,299	-	-	-	-	-
Public Non Institutions	E-Voting	90,65,236	16,29,214	17.97	16,29,214	0	100.00	0.00
	Poll		54,849	0.61	54,849	0	100.00	0.00
	Total		90,65,236	18.58	16,84,063	0	100.00	0.00
Total		3,81,38,120	2,86,58,934	75.15	2,86,58,934	0	100.00	0.00



Item: 8- Details of Agenda:

Alteration of Memorandum of Association 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	4,69,299	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	4,69,299	-	-	-	-	-	-
Public Non Institutions	E-Voting	90,65,236	16,29,214	17.97	16,29,214	0	100.00	0.00
	Poll		54,849	0.61	54,849	0	100.00	0.00
	Total	90,65,236	16,84,063	18.58	16,84,063	0	100.00	0.00
Total		3,81,38,120	3,02,87,648	79.42	3,02,87,648	0	100.00	0.00

Item: 9- 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	4,69,299	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	4,69,299	-	-	-	-	-	-
Public Non Institutions	E-Voting	90,65,236	16,29,214	17.97	16,29,214	0	100.00	0.00
	Poll		54,849	0.61	54,849	0	100.00	0.00
	Total	90,65,236	16,84,063	18.58	16,84,063	0	100.00	0.00
Total		3,81,38,120	3,02,87,648	79.42	3,02,87,648	0	100.00	0.00

[Handwritten Signature]



Item: 10- Details of Agenda:

Remuneration of the Cost Auditor for the financial year 2019-20.

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	4,69,299	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	4,69,299	-	-	-	-	-	-
Public Non Institutions	E-Voting	90,65,236	16,29,214	17.97	16,29,214	0	100.00	0.00
	Poll		54,849	0.61	54,849	0	100.00	0.00
	Total	90,65,236	16,84,063	18.58	16,84,063	0	100.00	0.00
Total		3,81,38,120	3,02,87,648	79.42	3,02,87,648	0	100.00	0.00

FOR UTTAM SUGAR MILLS LIMITED

(RAJESH GARG)

GENERAL MANAGER -LEGAL & CORPORATE

DATE: 20.09.2019

PLACE: ROORKEE