



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 Email : gramarathnam_uttam@yahoo.com

February 28, 2015

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

Ref. :- Symbol – UTTAMSUGAR

Dear Sirs,

Sub. : Intimation of Postal Ballot

This is to inform you that the Board of Directors of the Company has decided to obtain approval of Shareholders of the Company by way of Postal Ballot as per Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 for the following matters:-

- (a) **Special Resolution** under Section 13 and 61 of the Companies Act, 2013 for re-classification of Authorised Share Capital of the Company.
- (b) **Ordinary Resolution** under Section 13 and 61 of the Companies Act, 2013 to Increase in the Authorised Share Capital of the Company.
- (c) **Special Resolution** under Section 42 and 55 of the Companies Act, 2013 for authorizing the Board to issue and allot Redeemable Preference Shares.

You are requested to take on record the aforesaid information.

Thanking you.

Yours faithfully,
FOR UTTAM SUGAR MILLS LTD.


(RAJESH GARG)
DY. GENERAL MANAGER – CORPORATE & LEGAL

