UTTAM SUGAR MILLS LIMITED

Reply to :
Legal & Secretarial Department
A-11, Meerut Road Industrial Area, Ghaziabad - 201 003 (U.P.) INDIA
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E-mail : gramarathnam_uttam@yahoo.com

December 17, 2014

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 under Clause 35A & Scrutiniser Report for the Annual General Meeting of the Company held on 15th December, 2014

Dear Sirs,

Please find attached herewith copy of the following documents in respect of Annual General Meeting of the Company held on Monday, the 15th day of December, 2014 at 12.30 p.m. at the Registered Office of the Company at Village Libberheri, Roorkee, District Haridwar (Uttarakhand).

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

2) **Voting Results** - Voting Results of Annual General Meeting under Clause 35A of the Listing Agreement. ***(Annexure – B)***

3) **Amendments to the Articles of Association** - Amendments in the Articles of Association of the Company as approved by the Members in General Meeting. ***(Annexure – C)***

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

Thanking you.

Yours faithfully,

FOR UTTAM SUGAR MILLS LTD.

UTTAM SUGAR MILLS LIMITED NOIDA

(RAJESH GARG)
DGM – CORPORATE & LEGAL

Encl.: As above