(Annexure – C)

UTTAM SUGAR MILLS LIMITED

Reply to :
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CERTIFIED TRUE COPY OF AMENDMENTS IN ARTICLES OF ASSOCIATION OF THE COMPANY AS ADOPTED IN THE 19TH ANNUAL GENERAL MEETING HELD ON 15TH DECEMBER, 2014 AT REGISTERED OFFICE AT VILLAGE LIBBERHERI, TEHSIL ROORKEE, DISTRICT HARIDWAR, UTTARAKHAND.

ARTICLE NO. 69: AMENDED BY SPECIAL RESOLUTION

69. *The Board may elect a Chairperson/Chairman of its meeting and determine the period for which such Chairperson/Chairman shall hold office. Such Chairperson/Chairman shall occupy the position, notwithstanding that he/she is the Managing Director of the Company for the time being. The Board is empowered to fix the term of office of such Chairperson/Chairman and in the absence of term being fixed, the Chairperson/Chairman so elected shall occupy the position as long as she/he is director of the Company. The Chairperson/Chairman so appointed shall preside over all the meetings of the Board and the General Meetings during the tenure of his/her office.*

ARTICLE NO. 116: AMENDED BY SPECIAL RESOLUTION

116. *The Board of Directors, subject to the provisions of the Companies Act, 2013, and approval of the members accorded at a General Meeting, may from time to time, appoint or reappoint, one or more Director or Directors to the office of the Managing Director or Managing Directors and/or Whole Time Director or Whole Time Directors for such period and on such remuneration, terms and conditions as are approved by the members and / or subject to the terms of any agreement entered into with such Managing or Whole Time Director or Directors and / or may revoke such appointments.*

The Board of Directors, subject to the provisions of the Companies Act, 2013, may declare any one or more of the Managing Director or Managing Directors or Whole Time Director or Whole Time Directors as Director or Directors not liable to retire by rotation for such period as the Board may consider necessary.

CERTIFIED TRUE COPY
FOR UTTAM SUGAR MILLS LIMITED

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