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

October 23, 2013

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

Ref. :- Symbol – UTTAMSUGAR

Bombay Stock Exchange Ltd.
Listing Department
P.J. Tower,
Dalal Street,
Fort, Mumbai – 400 001
Ref. – Scrip Code - 532729

Dear Sirs,

Subject : Disclosure of Voting Results of the 18th Annual General Meeting of Uttam Sugar Mills Limited ("USML") held on 19th September, 2013, as per requirements of Clause 35A of the Equity Listing Agreement.

Dear Sirs,

As per the requirements of Clause 35A of Equity Listing Agreement, please find enclosed herewith details of Voting Results of 18th Annual General Meeting of the Company held on Thursday, the September 19, 2013 at the Registered Office of the Company situated at Village Libberheri, Roorkee, District Haridwar (Uttarakhand).

You are requested to take on record the above information.

Yours faithfully,
For Uttam Sugar Mills Ltd.

UTTAM SUGAR MILLS LIMITED ★ NOIDA

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

Encl.: As above

Details of Voting Results

Date of Annual General Meeting	19th September, 2013
Total Number of Shareholders as the date of AGM	22558 Shareholders
Number of Shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	10 Shareholders
Public	369 Shareholders
Number of Shareholders attended the meeting through Video Conferencing	**NOT ARRANGED**
Promoters & Promoter Group	
Public	

AGENDA-WISE

Item Nos.	Details of the Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Show of Hands/Poll/Postal ballot/E-voting)	Remarks
1.	Adoption of the Audited Balance Sheet as at 31st March, 2013, Profit & Loss Statement for the financial year ended on that date together with the Reports of Board of Directors and Auditors thereon.	Ordinary	Show of Hands	The Resolution was passed unanimously.
2.	Re-appointment of Dr. Ramasamy Vasudevan, retiring by rotation, as Director of the Company.	Ordinary	Show of Hands	The Resolution was passed unanimously.
3.	Re-appointment and fixation of remuneration of M/s B. K. Kapur & Company, as Statutory Auditors to hold office from the date of this Annual General Meeting up to the conclusion of next Annual General Meeting	Ordinary	Show of Hands	The Resolution was passed unanimously.

UTTAM SUGAR MILLS LIMITED NOIDA

4.	Confirmation of the appointment of Nominee Director - Mr. Bikash Narayan Mishra not liable to retire by rotation.	Ordinary	Show of Hands	The Resolution was passed unanimously.
5.	Revision/ increase in Remuneration payable to Mr. Ashok Kr. Agarwal – Whole Time Director for the period from 1st April, 2013 to 13th February, 2015 as recommended by the Remuneration Committee	Special	Show of Hands	The Resolution was passed unanimously.

In case of Poll/Postal ballot/E-voting: Not Applicable

UTTAM SUGAR MILLS LIMITED
NOIDA