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 E-mail : gramarathnam_uttam@yahoo.com

BY SPEED POST

April 25, 2015

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,

Sub. :- Postal Ballot - Scruitniser Report & Voting Results (Clause 35A)

Please find attached herewith copy of the following documents in respect of Postal Ballot of the Company:

1) **Scrutiniser Report** - Scrutiniser Report obtained from the Scrutiniser of the Company pertaining to the postal Ballot (Annexure -1).

2) **Voting Results** - Voting Results under Clause 35A of the Listing Agreement (Annexure -2).

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

Thanking you.

Yours faithfully,
FOR UTTAM SUGAR MILLS LTD.

(G. RAMARATHNAM)
CHIEF - LEGAL AND CORPORATE AFFAIRS
& COMPANY SECRETARY

Encl. :- As above.