



UTTAM SUGAR MILLS LIMITED

Corporate Office : A-2E, III Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India
Telephone : 0120-4525000 E-mail : uttamsugarnoida@uttamsugar.com

Date :18th September, 2024

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

Ref. :- Symbol – UTTAMSUGAR

**SUBJECT:VOTING RESULTS OF 29TH ANNUAL GENERAL MEETING HELD
ON 18TH SEPTEMBER, 2024**

Dear Sirs,

Please find attached herewith details regarding the voting results of the 29th Annual General Meeting of the shareholders of the Company held on 18th September, 2024 at 12.00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The resolutions were passed with the requisite majority.

This is in compliance of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. You are requested to take the above information on your records.

Thanking you.

Yours faithfully,

FOR UTTAM SUGAR MILLS LIMITED

(RAJESH GARG)
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEMBERSHIP NO.- FCS 5841)
PLACE: NOIDA



Encl.: As above



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DETAILS OF VOTING RESULTS

Company Name	Uttam Sugar Mills Limited
Date of Annual General Meeting	18 th September, 2024
Total Number of Shareholders on Record Date	32547
Number of Shareholders present in the meeting either in person or through proxy	
- Promoters & Promoter Group	Not Applicable
- Public	Not Applicable
Number of Shareholders attended the meeting through Video Conferencing	143
- Promoters & Promoter Group	9
- Public	134

Item: 1- Details of Agenda:

Adoption of Financial Statements for the year ended 31st March, 2024.

Resolution Required: **Ordinary**

Mode of Voting: **E-voting**

Resolutions Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28370553	23060539	81.3	23060539	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	28370553	23060539	81.3	23060539	0	100.0	0.0
Public - Institutions	E-Voting	11726	10874	92.7	10874	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	11726	10874	92.7	10874	0	100.0	0.0
Public- Non - Institutions	E-Voting	9755841	175487	1.80	175319	168	99.9	0.1
	Poll		-	-	-	-	-	-
	Total	9755841	175487	1.80	175319	168	99.9	0.1
Total		38138120	23246900	60.95	23246732	168	100.0	0.0



Item: 2- Details of Agenda:

Declaration of Final Dividend on Preference Shares for the Financial Year ended March 31, 2024.

Resolution Required: **Ordinary**

Mode of Voting: **E-voting**

Resolutions Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28370553	23060539	81.3	23060539	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	28370553	23060539	81.3	23060539	0	100.0	0.0
Public – Institutions	E-Voting	11726	10874	92.7	10874	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	11726	10874	92.7	10874	0	100.0	0.0
Public -Non - Institutions	E-Voting	9755841	175487	1.80	173319	2168	98.8	1.2
	Poll		-	-	-	-	-	-
	Total	9755841	175487	1.80	173319	2168	98.8	1.2
Total		38138120	23246900	60.95	23244732	2168	100.0	0.0

Item: 3- Details of Agenda:

Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2024.

Resolution Required: **Ordinary**

Mode of Voting: **E-voting**

Resolutions Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28370553	23060539	81.3	23060539	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	28370553	23060539	81.3	23060539	0	100.0	0.0
Public – Institutions	E-Voting	11726	10874	92.7	10874	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	11726	10874	92.7	10874	0	100.0	0.0
Public- Non- Institutions	E-Voting	9755841	175487	1.80	173319	2168	98.76	1.24
	Poll		-	-	-	-	-	-
	Total	9755841	175487	1.80	173319	2168	98.76	1.24
Total		38138120	23246900	60.95	23244732	2168	99.99	0.01



Item: 4- Details of Agenda:

Re-appointment of Mr. Raj Kumar Adlakha (DIN: 00133256) as a Director liable to Retire by Rotation.

Resolution Required: **Ordinary**

Mode of Voting: **E-voting**

Resolutions Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28370553	21015929	74.1	21015929	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	28370553	21015929	74.1	21015929	0	100.0	0.0
Public - Institutions	E-Voting	11726	10874	92.7	10874	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	11726	10874	92.7	10874	0	100.0	0.0
Public- Non - Institutions	E-Voting	9755841	175487	1.80	172975	2512	98.57	1.43
	Poll		-	-	-	-	-	-
	Total	9755841	175487	1.80	172975	2512	98.57	1.43
Total		38138120	21202290	55.59	21199778	2512	99.99	0.01

Item: 5- Details of Agenda:

Appointment of Mrs. Anju Sethi (DIN: 10746144) as an Independent Director.

Resolution Required: **Special**

Mode of Voting: **E-voting**

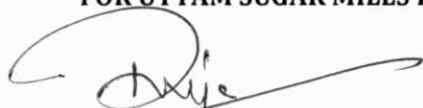
Resolutions Required (Ordinary / Special)				Special				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28370553	23060539	81.3	23060539	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	28370553	23060539	81.3	23060539	0	100.0	0.0
Public - Institutions	E-Voting	11726	10874	92.7	10874	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	11726	10874	92.7	10874	0	100.0	0.0
Public- Non - Institutions	E-Voting	9755841	175487	1.80	172824	2663	98.48	1.52
	Poll		-	-	-	-	-	-
	Total	9755841	175487	1.80	172824	2663	98.48	1.52
Total		38138120	23246900	60.95	23244237	2663	99.99	0.01



Item: 6- Details of Agenda:
 Remuneration of Cost Auditor.
 Resolution Required: **Ordinary**
 Mode of Voting: **E-voting**

Resolutions Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28370553	23060539	81.3	23060539	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	28370553	23060539	81.3	23060539	0	100.0	0.0
Public - Institutions	E-Voting	11726	10874	92.7	10874	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	11726	10874	92.7	10874	0	100.0	0.0
Public- Non - Institutions	E-Voting	9755841	175487	1.80	172975	2512	98.57	1.43
	Poll		-	-	-	-	-	-
	Total	9755841	175487	1.80	172975	2512	98.57	1.43
Total		38138120	23246900	60.95	23244388	2512	99.99	0.01

FOR UTTAM SUGAR MILLS LIMITED



(RAJESH GARG)
 COMPANY SECRETARY & COMPLIANCE OFFICER
 (MEMBERSHIP NO.- FCS 5841)
 DATE: 18.09.2024
 PLACE: NOIDA

