



# 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@gmail.com

Date : 23<sup>rd</sup> September, 2022

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 27<sup>TH</sup> ANNUAL GENERAL MEETING HELD  
ON 23<sup>RD</sup> SEPTEMBER, 2022**

Dear Sirs,

Please find attached herewith details regarding the voting results of the 27<sup>th</sup> Annual General Meeting of the shareholders of the Company held on 23<sup>rd</sup> September, 2022 at 12.00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The resolutions were passed with the requisite majority.

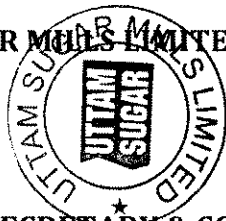
This is in compliance of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. You are requested to take the above information on your records.

Thanking you.

Yours faithfully,

FOR UTTAM SUGAR MILLS LIMITED

(RAJESH GARG)  
JOINT COMPANY SECRETARY & COMPLIANCE OFFICER



PLACE: NOIDA

Encl.: As above

**DETAILS OF VOTING RESULTS**

<b>Date of Annual General Meeting</b>	23 <sup>rd</sup> September, 2022
<b>Total Number of Shareholders on Record Date</b>	25478
<b>Number of Shareholders present in the meeting either in person or through proxy</b>	
- Promoters & Promoter Group	Not Applicable
- Public	Not Applicable
<b>Number of Shareholders attended the meeting through Video Conferencing</b>	
- Promoters & Promoter Group	10
- Public	127

Item: 1- Details of Agenda:

Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2022

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	28138995	27586208	98.04	27586208	0	100.00	0.00
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>27586208</b>	<b>98.04</b>	<b>27586208</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	365872	346725	94.77	346725	0	0	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>346725</b>	<b>94.77</b>	<b>346725</b>	<b>0</b>	<b>100</b>	<b>-</b>
Public Non Institutions	E-Voting	9633253	1267491	13.16	1267208	283	99.98	0.02
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>1267491</b>	<b>13.16</b>	<b>1267208</b>	<b>283</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>38138120</b>	<b>29200424</b>	<b>76.56</b>	<b>29200141</b>	<b>283</b>	<b>100.00</b>	<b>0.00</b>



Item: 2- Details of Agenda:

Declaration of Final Dividend on Preference Shares for the Financial Year ended March 31, 2022.

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	28138995	27586208	98.04	27586208	0	100.00	0.00
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>28138995</b>	<b>27586208</b>	<b>98.04</b>	<b>27586208</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	365872	365047	99.77	365047	0	100	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>365872</b>	<b>365047</b>	<b>99.77</b>	<b>365047</b>	<b>0</b>	<b>100</b>	<b>-</b>
Public Non Institutions	E-Voting	9633253	1267491	13.16	1267147	344	99.97	0.03
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>9633253</b>	<b>1267491</b>	<b>13.16</b>	<b>1267147</b>	<b>344</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>38138120</b>	<b>29218746</b>	<b>76.61</b>	<b>29218402</b>	<b>344</b>	<b>100.00</b>	<b>0.00</b>

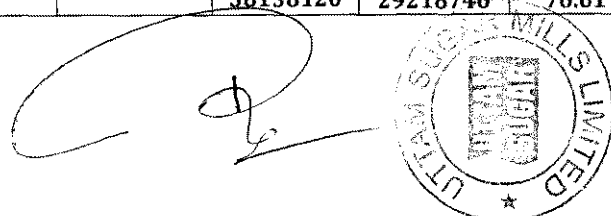
Item: 3- Details of Agenda:

Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2022

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	28138995	27586208	98.04	27586208	0	100.00	0.00
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>28138995</b>	<b>27586208</b>	<b>98.04</b>	<b>27586208</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	365872	365047	99.77	365047	0	100	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>365872</b>	<b>365047</b>	<b>99.77</b>	<b>365047</b>	<b>0</b>	<b>100</b>	<b>-</b>
Public Non Institutions	E-Voting	9633253	1267491	13.16	1267263	228	99.98	0.02
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>9633253</b>	<b>1267491</b>	<b>13.16</b>	<b>1267263</b>	<b>228</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>38138120</b>	<b>29218746</b>	<b>76.61</b>	<b>29218518</b>	<b>228</b>	<b>100.00</b>	<b>0.00</b>



The image shows a handwritten signature in black ink over a circular stamp. The stamp contains the text "UTTAM SUGAR MILLS LIMITED" around the perimeter and a star at the bottom. In the center of the stamp, there is a smaller emblem or logo.

Item: 4- Details of Agenda:

Re-appointment of Mr. Gurbachan Singh Matta (DIN: 02612602) 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	28138995	27586208	98.04	27586208	0	100.00	0.00
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>28138995</b>	<b>27586208</b>	<b>98.04</b>	<b>27586208</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	365872	365047	99.77	299553	65494	82.06	17.94
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>365872</b>	<b>365047</b>	<b>99.77</b>	<b>299553</b>	<b>65494</b>	<b>82.06</b>	<b>17.94</b>
Public Non Institutions	E-Voting	9633253	1267491	13.16	1266863	628	99.95	0.05
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>9633253</b>	<b>1267491</b>	<b>13.16</b>	<b>1266863</b>	<b>628</b>	<b>99.95</b>	<b>0.05</b>
<b>Total</b>		<b>38138120</b>	<b>29218746</b>	<b>76.61</b>	<b>29152624</b>	<b>66122</b>	<b>99.77</b>	<b>0.23</b>

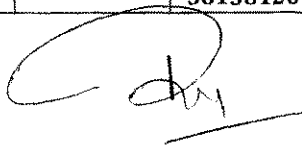
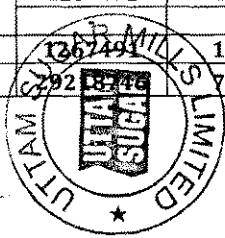
Item: 5- Details of Agenda:

Appointment of M/s B. K. Kapur & Co., Chartered Accountants as Statutory Auditors

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	28138995	27586208	98.04	27586208	0	100.00	0.00
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>28138995</b>	<b>27586208</b>	<b>98.04</b>	<b>27586208</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	365872	365047	99.77	365047	0	100	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>365872</b>	<b>365047</b>	<b>99.77</b>	<b>365047</b>	<b>0</b>	<b>100</b>	<b>-</b>
Public Non Institutions	E-Voting	9633253	1267491	13.16	1266863	628	99.95	0.05
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>9633253</b>	<b>1267491</b>	<b>13.16</b>	<b>1266863</b>	<b>628</b>	<b>99.95</b>	<b>0.05</b>
<b>Total</b>		<b>38138120</b>	<b>29218746</b>	<b>76.61</b>	<b>29218118</b>	<b>628</b>	<b>100.00</b>	<b>0.00</b>

Item: 6- Details of Agenda:

Appointment of Mr. Ravi Kumar (DIN: 02362615) 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	28138995	27586208	98.04	27586208	0	100.00	0.00
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>28138995</b>	<b>27586208</b>	<b>98.04</b>	<b>27586208</b>	<b>0</b>	<b>100</b>
Public - Institutions	E-Voting	365872	365047	99.77	365047	0	100	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>365872</b>	<b>365047</b>	<b>99.77</b>	<b>365047</b>	<b>0</b>	<b>100</b>
Public Non Institutions	E-Voting	9633253	1267486	13.16	1266803	683	99.95	0.05
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>9633253</b>	<b>1267486</b>	<b>13.16</b>	<b>1266803</b>	<b>683</b>	<b>99.95</b>
<b>Total</b>		<b>38138120</b>	<b>29218741</b>	<b>76.61</b>	<b>29218058</b>	<b>683</b>	<b>100.00</b>	<b>0.00</b>

Item: 7- 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	28138995	27586208	98.04	27586208	0	100.00	0.00
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>28138995</b>	<b>27586208</b>	<b>98.04</b>	<b>27586208</b>	<b>0</b>	<b>100</b>
Public - Institutions	E-Voting	365872	365047	99.77	365047	0	100	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>365872</b>	<b>365047</b>	<b>99.77</b>	<b>365047</b>	<b>0</b>	<b>100</b>
Public Non Institutions	E-Voting	9633253	1267491	13.16	1266776	715	99.94	0.06
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>9633253</b>	<b>1267491</b>	<b>13.16</b>	<b>1266776</b>	<b>715</b>	<b>99.94</b>
<b>Total</b>		<b>38138120</b>	<b>29218746</b>	<b>76.61</b>	<b>29218031</b>	<b>715</b>	<b>100.00</b>	<b>0.00</b>



FOR UTTAM SUGAR MILLS LIMITED



(RAJESH GARG)

JOINT COMPANY SECRETARY & COMPLIANCE OFFICER



DATE: 23.09.2022

PLACE: NOIDA