



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 : 22nd September, 2023

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 28TH ANNUAL GENERAL MEETING HELD
ON 22ND SEPTEMBER, 2023**

Dear Sirs,

Please find attached herewith details regarding the voting results of the 28th Annual General Meeting of the shareholders of the Company held on 22nd September, 2023 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

DETAILS OF VOTING RESULTS

Date of Annual General Meeting	22 nd September, 2023
Total Number of Shareholders on Record Date	20856
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	123
- Promoters & Promoter Group	9
- Public	114

Item: 1- Details of Agenda:

Adoption of Financial Statements for the year ended 31st March, 2023

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	27783253	22473239	80.89	22473239	0	100.00	0.0
	Poll		-	-	-	-	-	-
	Total	27783253	22473239	80.89	22473239	0	100.00	0.0
Public - Institutions	E-Voting	143375	110631	77.16	110631	0	100.00	0.0
	Poll		-	-	-	-	-	-
	Total	143375	110631	77.16	110631	0	100.00	0.0
Public Non Institutions	E-Voting	10211492	4146367	40.60	4146299	68	100.00	0.0
	Poll		-	-	-	-	-	-
	Total	10211492	4146367	40.60	4146299	68	100.00	0.0
Total		38138120	26730237	70.09	26730169	68	100.00	0.0



Item: 2- Details of Agenda:

Declaration of Final Dividend on Preference Shares for the Financial Year ended March 31, 2023.

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	27783253	22473239	80.89	22473239	0	100.00	0
	Poll		-	-	-	-	-	-
	Total	27783253	22473239	80.89	22473239	0	100.00	0
Public - Institutions	E-Voting	143375	114582	79.92	114582	0	100.00	0
	Poll		-	-	-	-	-	-
	Total	143375	114582	79.92	114582	0	100.00	0
Public Non Institutions	E-Voting	10211492	4146367	40.60	4146299	68	100.00	0.0
	Poll		-	-	-	-	-	-
	Total	10211492	4146367	40.60	4146299	68	100.00	0.0
Total		38138120	26734188	70.10	26734120	68	100.00	0.0

Item: 3- Details of Agenda:

Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2023

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	27783253	22473239	80.89	22473239	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Total	27783253	22473239	80.89	22473239	0	100.00	0.00
Public - Institutions	E-Voting	143375	114582	79.92	114582	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Total	143375	114582	79.92	114582	0	100.00	0.00
Public Non Institutions	E-Voting	10211492	4146367	40.60	4146299	68	100.00	0.00
	Poll		-	-	-	-	-	-
	Total	10211492	4146367	40.60	4146299	68	100.00	0.00
Total		38138120	26734188	70.10	26734120	68	100.00	0.00

Item: 4- Details of Agenda:

Re-appointment of Mr. Shankar Lal Sharma (DIN: 09018381) 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	27783253	22473239	80.89	22473239	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		22473239	80.89	22473239	0	100.00	0.00
Public - Institutions	E-Voting	143375	114582	79.92	93844	20738	81.90	18.10
	Poll		-	-	-	-	-	-
	Total		114582	79.92	93844	20738	81.90	18.10
Public Non Institutions	E-Voting	10211492	4146367	40.60	4146299	68	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		4146367	40.60	4146299	68	100.00	0.00
Total		38138120	26734188	70.10	26713382	20806	99.92	0.08

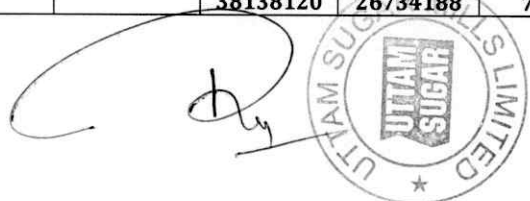
Item: 5- Details of Agenda:

Re-appointment of Mr. Shankar Lal Sharma (DIN: 09018381) as Whole Time Director and approval of Remuneration

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	27783253	22473239	80.89	22473239	0	100.00	0
	Poll		-	-	-	-	-	-
	Total		22473239	80.89	22473239	0	100.00	0
Public - Institutions	E-Voting	143375	114582	79.92	114582	0	100.00	0
	Poll		-	-	-	-	-	-
	Total		114582	79.92	114582	0	100.00	0
Public Non Institutions	E-Voting	10211492	4146367	40.60	4146299	68	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		4146367	40.60	4146299	68	100.00	0.00
Total		38138120	26734188	70.10	26734120	68	100.00	0.00



Item: 6- Details of Agenda:

Re-appointment of Mr. Raj Kumar Adlakha (DIN: 00133256), Managing Director and approval of Remuneration

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	27783253	20848629	75.04	20848629	0	100.00	0
	Poll		-	-	-	-	-	-
	Total	27783253	20848629	75.04	20848629	0	100.00	0
Public - Institutions	E-Voting	143375	114582	79.92	20738	93844	18.10	81.90
	Poll		-	-	-	-	-	-
	Total	143375	114582	79.92	20738	93844	18.10	81.90
Public Non Institutions	E-Voting	10211492	4146367	40.60	4146299	68	100.00	0.00
	Poll		-	-	-	-	-	-
	Total	10211492	4146367	40.60	4146299	68	100.00	0.00
Total		38138120	25109578	65.84	25015666	93912	99.63	0.37

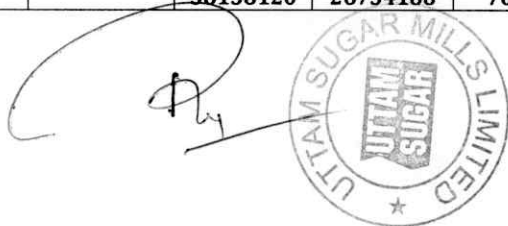
Item: 7- Details of Agenda:

Remuneration of Cost Auditor

Resolution Required: **Ordinary**

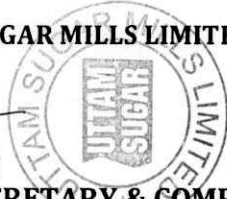
Mode of Voting: **E-voting**

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	27783253	22473239	80.89	22473239	0	100.00	0
	Poll		-	-	-	-	-	-
	Total	27783253	22473239	80.89	22473239	0	100.00	0
Public - Institutions	E-Voting	143375	114582	79.92	114582	0	100.00	0
	Poll		-	-	-	-	-	-
	Total	143375	114582	79.92	114582	0	100.00	0
Public Non Institutions	E-Voting	10211492	4146367	40.60	4146299	68	100.00	0.00
	Poll		-	-	-	-	-	-
	Total	10211492	4146367	40.60	4146299	68	100.00	0.00
Total		38138120	26734188	70.10	26734120	68	100.00	0.00



 Uttam Sugar Mills Limited

FOR UTTAM SUGAR MILLS LIMITED



(RAJESH GARG)

COMPANY SECRETARY & COMPLIANCE OFFICER

(MEMBERSHIP NO.- FCS 5841)

DATE: 22.09.2023

PLACE: NOIDA