



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 :23rd 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 : SCRUTINIZER'S REPORT OBTAINED FROM THE SCRUTINIZER FOR 27TH ANNUAL GENERAL MEETING HELD ON 23RD SEPTEMBER, 2022

Dear Sirs,

Please find attached herewith Scrutinizer's Report obtained from the Scrutinizer for 27th Annual General Meeting of the shareholders of the Company held on 23rd September, 2022 at 12.00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM). All 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

N.K. RASTOGI & ASSOCIATES

Company Secretary in practice

03 SHANKAR VIHAR
2ND FLOOR VIKAS MARG
DELHI -110092
Phone-011 - 45201005

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with rules made there under)

To

The Chairman
Uttam Sugar Mills Limited
A-2E, 3rd Floor, C.M.A. Tower,
Sector – 24, Noida – 201 301 (U.P.)

CIN-L99999UR1993PLC032518

Twenty Seventh (27th) Annual General Meeting of the Equity Shareholders of Uttam Sugar Mills Limited held on Friday, 23rd September, 2022 at 12:00 Noon through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Dear Sir,

1. I, Naveen Kumar Rastogi, Practicing Company Secretary, Proprietor of M/s N. K. Rastogi & Associates, Company Secretaries (FCS: 3685 and C.P. No.: 3785) had been appointed as Scrutinizer by the Board of Directors of **Uttam Sugar Mills Limited** for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 on the proposed resolutions contained in the Notice of 27th Annual General Meeting held on 23rd September, 2022 at 12:00 Noon through VC / OAVM in accordance with General Circulars No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated December 8th, 2021, Circular No. 21/2021 dated December 14th, 2021 and Circular No. 3/2022 dated May 05th, 2022 and Securities Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 ("Circulars") issued by Securities and Exchange Board of India (SEBI).
2. The management of the Company is responsible for ensuring compliances with the requirements of the Act, the Rules and SEBI LODR Regulations relating to voting through remote e-voting and e-voting during the AGM on the business(es) contained in the Notice of the AGM of the Members of the Company. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and making a Scrutinizers' Report for the votes cast "In favour" or "Against" on the resolutions contained in the notice stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the agency authorised and engaged by the Company.
3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**") held from 19th September, 2022 (09:00 a.m.) to 22nd September, 2022 (05:00 p.m.); and

- (ii) process of e-voting at the AGM through electronic voting system ("e-voting") held on 23rd September, 2022.
4. The Notice of the AGM was sent on 26th August, 2022 through electronic mode to the Members whose email addresses were registered with the Company / Depositories / RTA in compliance with the MCA Circulars and SEBI Circulars. Further, the Company had uploaded the Notice of the AGM along with Annual Report on the website of the Company, on the website of National Securities Depository Limited and also on the websites of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.
 5. Before dispatching of Notice, in pursuance of Ministry of Corporate Affairs Circular No. 20/2020 dated 05th May, 2020, the Company has published advertisement about AGM to be held on Friday, 23rd September, 2022 at 12.00 noon through VC/OAVM facility on 23rd August, 2022 in the "Financial Express (English)" and "Veer Arjun (Hindi)".
 6. After dispatching of Notice, the Company has published another advertisement about Notice of 27th Annual General Meeting (AGM), e-voting and Book closure on 27th August, 2022 in the "Financial Express (English)" and "Veer Arjun (Hindi)".
 7. The Members of the Company as on the "cut-off" date, i.e. 16th September, 2022 were entitled to vote on the resolutions proposed in the Notice.
 8. At the end of the voting period on 22nd September, 2022 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith.
 9. At the AGM on 23rd September, 2022, It was announced that the facility for e-voting is available to the Members attending the Meeting through VC / OAVM, who did not cast their votes in remote e-voting.
 10. On 23rd September, 2022 at 13.21 hrs, the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer, as prescribed in sub rule 4 (xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 (amended upto date).
 11. The results of the Remote E- voting together with that of the E-voting during the AGM are as under:

Item No. 1	Adoption of Financial Statements for the year ended 31 st March, 2022						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	236	29199933	5	208	241	29200141	100.00
Dissent	18	283	-	-	18	283	0
Total Valid Votes Cast	254	29200216	5	208	259	29200424	100.00
Abstain/ Invalid Votes	-	-	-	-	-	-	-

Item No. 2	Declaration of Final Dividend on Preference Shares for the Financial Year ended March 31, 2022						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	236	29218194	5	208	241	29218402	100.00
Dissent	19	344	-	-	19	344	0
Total Valid Votes Cast	255	29218538	5	208	260	29218746	100.00
Abstain/ Invalid Votes	-	-	-	-	-	-	-

Item No. 3	Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2022						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	238	29218310	5	208	243	29218518	100.00
Dissent	17	228	-	-	17	228	0
Total Valid Votes Cast	255	29218538	5	208	260	29218746	100.00
Abstain/ Invalid Votes	-	-	-	-	-	-	-

Item No. 4	Re-appointment of Mr. Gurbachan Singh Matta (DIN: 02612602) as a Director liable to Retire by Rotation						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	234	29152416	5	208	239	29152624	99.77
Dissent	21	66122	-	-	21	66122	0.23
Total Valid Votes Cast	255	29218538	5	208	260	29218746	100.00
Abstain/ Invalid Votes	-	-	-	-	-	-	-

Item No. 5	Appointment of M/s B. K. Kapur & Co., Chartered Accountants as Statutory Auditors						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	237	29217910	5	208	242	29218118	100.00
Dissent	18	628	-	-	18	628	0
Total Valid Votes Cast	255	29218538	5	208	260	29218746	100.00
Abstain/ Invalid Votes	-	-	-	-	-	-	-

Item No. 6	Appointment of Mr. Ravi Kumar (DIN: 02362615) as an Independent Director						
Resolution Required:	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	235	29217850	5	208	240	29218058	100.00
Dissent	19	683	-	-	19	683	0
Total Valid Votes Cast	254	29218533	5	208	259	29218741	100.00
Abstain/ Invalid Votes	-	-	-	-	-	-	-

Item No. 7	Remuneration of Cost Auditor						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	235	29217823	5	208	240	29218031	100.00
Dissent	20	715	-	-	20	715	0
Total Valid Votes Cast	255	29218538	5	208	260	29218746	100.00
Abstain/ Invalid Votes	-	-	-	-	-	-	-

On the basis of above voting results, the resolution no.(s) 1 to 7 as contained in the Notice of AGM have been passed with the requisite majority.

I hereby confirm that I am maintaining the data received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.

Thanking you,
Yours faithfully,

**NAVEEN
KUMAR
RASTOGI**

Digitally signed by NAVEEN KUMAR RASTOGI
DN: cn=N, postalCode=201010, st=UTTAR PRADESH,
1=DHARAZABAD, o=Personal,
serialNumber=ab23d1cb62bb7751295b162614c03b
9b818b7a745d5c6b6764924e9551a34ca1,
pseudonym=6a65d3d0ef4d47a590055dd4eeee676
1,
2.5.4.20=459253021604b1e1d8e74e3183e725e1970
c25761c70216d31a36db719044d,
email=NAVEEN@NKRASSOCIATE.COM, cn=NAVEEN
KUMAR RASTOGI
Date: 2022.09.23 18:21:02 +05'30'

**NAVEENKUMAR RASTOGI
SCRUTINIZER C. P. NO. 3785
N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES
UDIN : F003685D001031140
PLACE : DELHI
DATED : 23.09.2022**