

# UTTAM SUGAR MILLS LIMITED

Registered Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand-247667  
 Corporate Office : A-2E, III<sup>rd</sup> Floor, C.M.A. Tower, Sector – 24, Noida – 201 301, Uttar Pradesh  
 Telephone : 0120-4152766, 0120 - 4193799 Email: gramarathnam\_uttam@yahoo.com

Date : 20<sup>th</sup> September, 2019

**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**

Dear Sirs,

**Sub. :- Gist of the Proceedings of Annual General Meeting of Company held on 20<sup>th</sup> September, 2019**

The 24<sup>th</sup> Annual General Meeting of the members of the Company is held on Friday, 20<sup>th</sup> September, 2019 at 12.00 noon at the Registered Office of the Company at Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand.

Mr. Raj Kumar Adlakha, Managing Director of the Company chaired the Annual General Meeting.


Total 347 members (including authorised representatives) attended the meeting as per the records of attendance. After ascertaining that the requisite quorum for the meeting was present, the chairman called the meeting in order.

Mr. Rajesh Garg, General Manager – Legal & Corp, of the Company welcomed the members of the Company and read the Auditors' Report dated 22<sup>nd</sup> May, 2019.

The Chairman addressed the members with particular reference to the financial performance of the Company for the financial year ended on 31<sup>st</sup> March, 2019 and future outlook.

The following Resolutions set out in the Notice convening the AGM were proposed :-

Item No.	Details of the Resolutions	Resolution
1.	Adoption of Audited Financial Statements for the year ended 31st March, 2019.	Ordinary
2.	Re-appointment of Mr. Ashok Kumar Aggarwal (DIN: 05199585) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Approval to dispense with the requirement of ratification of appointment of Statutory Auditors.	Ordinary
4.	Confirmation of Continuation of Directorship of Mr. N. K. Sawhney (DIN: 00109853) as an Independent Director.	Special
5.	Re-appointment of Mr. N. K. Sawhney (DIN: 00109853) as an Independent Director.	Special
6.	Re-appointment of Mrs. Rutuja Rajendra More (DIN: 07201928) as an Independent Director.	Special
7.	Amendment in the terms and conditions of Remuneration of Mr. Raj Kumar Adlakha (DIN: 00133256), Managing Director w.e.f 01.08.2019.	Special
8.	Alteration of Memorandum of Association of the Company	Special
9.	Further Issue of Securities	Special
10.	Remuneration of the Cost Auditor for the financial year 2019-20.	Ordinary

Then, Mr. Rajesh Garg, General Manager - Legal & Corp, of the Company informed the members that pursuant to the provisions of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting period commenced on 16<sup>th</sup> September, 2019 at 9.00 am and ended on 19<sup>th</sup> September, 2019 at 5.00 pm.

He also informed the members that the Company has arranged for a poll for all the resolutions proposed to be passed in the meeting and Mr. Naveen Kumar Rastogi, Practicing Company Secretary (Membership No. FCS 3685) has been appointed as scrutiniser for the purpose.


Thereafter, the Chairman ordered for the poll. He announced that combined result of the Poll and E-voting will be displayed on the website and will also be intimated to the stock exchanges within 48 Hours of the conclusion of the meeting.

The Chairman thanked the Members for attending and participating in the Meeting.

Thanking you.

Yours faithfully,

**FOR UTTAM SUGAR MILLS LIMITED**



**(RAJESH GARG)  
GENERAL MANAGER -LEGAL & CORPORATE**



**PLACE: ROORKEE**