



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 : uttamsugarmoida@gmail.com

September 17, 2021

**National Stock Exchange of India Ltd.
Listing Department**
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

**BSE Limited
Listing Department**
P.J. Tower,
Dalal Street,
Fort, Mumbai - 400 001
Ref. - Scrip Code - 532729

Ref. :- Symbol - UTTAMSUGAR

Subject: Outcome of 26th Annual General Meeting held on 17th September, 2021

Dear Sirs,

Please find attached herewith the following in respect of 26th Annual General Meeting of the Company held on Friday, the 17th September, 2021 through VC/OAVM :-

- 1) **Proceedings of the Meeting**- Proceeding of the Annual General Meeting held on Friday, 17th September, 2021.
- 2) **Scrutiniser's Report** - Scrutiniser's Report obtained from the Scrutiniser's of the Company pertaining to the voting (Remote e-voting & e-voting at AGM) for Annual General Meeting.
- 3) **Voting Results** - Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI (LODR), Regulations, 2015.

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

Thanking you,

Yours' faithfully,

For Uttam Sugar Mills Limited


(RAJESH GARG)

Joint Company Secretary & Compliance Officer



Encl: As above

GIST OF THE PROCEEDINGS OF 26TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 17TH SEPTEMBER, 2021

The 26th Annual General Meeting of the members of the Company was held on Friday, 17th September, 2021 at 12.00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance of various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Rajesh Garg, Joint Company Secretary & Compliance Officer of the Company welcomed the members of the Company and briefed that AGM was convening through VC /OAVM in compliance of guidelines prescribed by the Ministry of Corporate Affairs and SEBI.

Thereafter, Mr. Rajesh Garg, Joint Company Secretary & Compliance Officer requested all the dignitaries to introduce himself/herself. Consequently, all the directors, Senior management personnel and representative of Scrutinizer and Statutory Auditors present in the meeting introduced themselves and informed the location from where they are attending the meeting.

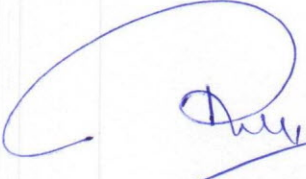

Mr. Rajesh Garg, Joint Company Secretary & Compliance Officer thereafter briefed about the guidelines to be followed by the members during the Meeting.

After that Mr. Raj Kumar Adlakha, Chairman and Managing Director of the Company, chaired the Meeting. The Chairman informed the Members that in view of the COVID-19 pandemic and to ensure social distancing norms, the 26th Annual General Meeting of the Company is being convened through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by MCA in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman thereafter addressed the members with particular reference to the financial performance of the Company for the financial year ended 31st March, 2021 and future outlook.

Thereafter, the Notice convening the 26th AGM, Director's Report and Auditor's Report which were already circulated in advance, taken as read with the consent of the Members.

Then, Mr. Rajesh Garg, Joint Company Secretary & Compliance Officer informed the shareholders that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with rules made there under, the Company had provided the facility to Members to cast their vote electronically through NSDL Platform in respect of all businesses set forth in the Notice. The remote e-voting facility was kept open for the period of 4 (four) days i.e. from Monday, 13th September, 2021 (9:00 A.M.) to Thursday, 16th September, 2021 (5:00 P.M.) and M/s N. K. Rastogi, Company Secretaries, (Membership No.: FCS-3685 and C.P. No. 3785), was appointed as the Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and e-voting in the AGM in a fair and transparent manner.

He further informed that members, who were present in the AGM through VC/OAVM facility and had not cast their vote through remote e-voting, can vote in the AGM.

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

Item No.	Details of the Resolutions	Resolution
1.	Adoption of Financial Statements for the year ended 31 st March, 2021	Ordinary
2.	Re-appointment of Mr. Raj Kumar Adlakha (DIN: 00133256), as a Director who retires by rotation.	Ordinary
3.	Appointment of Mr. Shankar Lal Sharma (DIN: 09018381) as Director	Ordinary
4.	Appointment of Mr. Shankar Lal Sharma (DIN: 09018381) as Whole Time Director and approval of Remuneration	Special
5.	Re-appointment of Mr. Raj Kumar Adlakha (DIN: 00133256), Managing Director and approval of Remuneration	Special
6.	Appointment of Mr. Gurbachan Singh Matta (DIN: 02612602) as Non-Executive Director	Special
7.	Appointment of Mr. Jasbir Singh (DIN: 08897793) as an Independent Director	Special
8.	Payment of remuneration to Non-Executive Directors including Independent Directors	Special
9.	Further Issue of Securities	Special
10.	Remuneration of Cost Auditor	Ordinary

Thereafter, Members were invited to ask their queries. The Chairman/officials responded satisfactorily to the queries/suggestions raised by the members.

Post the Q&A session, Mr. Rajesh Garg, Joint Company Secretary & Compliance Officer informed the members that the e-Voting facility to be kept open for the next 15 minutes to enable the Members to cast their vote. It was informed that result of 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 and meeting concluded with votes of thanks to the chair.

Thereafter, the electronic voting provided by National Securities Depository Limited was conducted smoothly. Based on the Consolidated Scrutinizer's Report dated 17th September, 2021, all the resolutions contained in the notice of AGM have been passed by the Members with requisite majority.

Thanking you.

Yours faithfully,

FOR UTTAM SUGAR MILLS LIMITED

(RAJESH GARG)

JOINT COMPANY SECRETARY & COMPLIANCE OFFICER

PLACE: NOIDA



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 Sixth (26th) Annual General Meeting of the Equity Shareholders of Uttam Sugar Mills Limited held on Friday, 17th September, 2021 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 26th Annual General Meeting held on 17th September, 2021 at 12:00 Noon through VC / OAVM in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular dated 15th January, 2021 read with Circular dated 12th May, 2020 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 13th September, 2021 (09:00 a.m.) to 16th September, 2021 (05:00 p.m.); and
- (ii) process of e-voting at the AGM through electronic voting system ("**e-voting**") held on 17th September, 2021.
4. The Notice of the AGM was sent on 21st August, 2021 through electronic mode to the Members whose email addresses were registered with the Company / Depositories / RTA (e-voting) 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, 17th September, 2021 at 12.00 noon through VC/OAVM facility on 17th August, 2021 in the "Financial Express (English)" and "Veer Arjun (Hindi)".
6. After dispatching of Notice, the Company has published another advertisement about Notice of 26th Annual General Meeting (AGM), e-voting and Book closure on 23rd August, 2021 in the "Financial Express (English)" and "Veer Arjun (Hindi)".
7. The Members of the Company as on the "cut-off" date, i.e. 10th September, 2021 were entitled to vote on the resolutions proposed in the Notice.
8. At the end of the voting period on 16th September, 2021 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith.
9. At the AGM on 17th September, 2021, the Chairman 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 17th September, 2021 at 13.50 hrs, the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Swapnil Agarwal and Mr. Jitesh Kumar who acted as the witnesses, 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, 2021						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	229	29551004	2	6	231	29551010	100.00
Dissent	8	547	-	-	8	547	0.00
Total Valid Votes Cast	237	29551551	2	6	239	29551557	100.00
Abstain/ Invalid Votes;			-	-			



Item No. 2	Re-appointment of Mr. Raj Kumar Adlakha (DIN: 00133256), as a Director who retires by rotation						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	220	27925508	2	6	222	27925514	99.99
Dissent	16	1433	-	-	16	1433	0.01
Total Valid Votes Cast	236	27926941	2	6	238	27926947	100.00
Abstain/ Invalid Votes			-	-			

Item No. 3	Appointment of Mr. Shankar Lal Sharma (DIN: 09018381) as Director						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	225	29551108	2	6	227	29551114	100.00
Dissent	13	799	-	-	13	799	0.00
Total Valid Votes Cast	238	29551907	2	6	240	29551913	100.00
Abstain/ Invalid Votes			-	-			

Item No. 4	Appointment of Mr. Shankar Lal Sharma (DIN: 09018381) as Whole Time Director and approval of Remuneration						
Resolution Required:	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	224	29550694	2	6	226	29550700	100.00
Dissent	14	1213	-	-	14	1213	0.00
Total Valid Votes Cast	238	29551907	2	6	240	29551913	100.00
Abstain/ Invalid Votes			-	-			

Item No. 5	Re-appointment of Mr. Raj Kumar Adlakha (DIN: 00133256), Managing Director and approval of Remuneration						
Resolution Required:	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	220	27925524	2	6	222	27925530	99.99
Dissent	16	1417	-	-	16	1417	0.01
Total Valid Votes Cast	236	27926941	2	6	238	27926947	100.00
Abstain/ Invalid Votes			-	-			



Item No. 6	Appointment of Mr. Gurbachan Singh Matta (DIN: 02612602) as Non-Executive Director						
Resolution Required:	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	225	29550778	2	6	227	29550784	100.00
Dissent	12	773	-	-	12	773	0.00
Total Valid Votes Cast	237	29551551	2	6	239	29551557	100.00
Abstain/ Invalid Votes			-	-			

Item No. 7	Appointment of Mr. Jasbir Singh (DIN: 08897793) 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	225	29550778	2	6	227	29550784	100.00
Dissent	12	773	-	-	12	773	0.00
Total Valid Votes Cast	237	29551551	2	6	239	29551557	100.00
Abstain/ Invalid Votes			-	-			

Item No. 8	Payment of remuneration to Non-Executive Directors including Independent Directors						
Resolution Required:	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	223	29550299	2	6	225	29550305	100.00
Dissent	14	1252	-	-	14	1252	0.00
Total Valid Votes Cast	237	29551551	2	6	239	29551557	100.00
Abstain/ Invalid Votes			-	-			

Item No. 9	Further Issue of Securities						
Resolution Required:	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	222	29550323	2	6	224	29550329	100.00
Dissent	14	814	-	-	14	814	0.00
Total Valid Votes Cast	236	29551137	2	6	238	29551143	100.00
Abstain/ Invalid Votes			-	-			




Item No. 10	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	225	29550719	2	6	227	29550725	100.00
Dissent	13	1188	-	-	13	1188	0.00
Total Valid Votes Cast	238	29551907	2	6	240	29551913	100.00
Abstain/ Invalid Votes			-	-			

On the basis of above voting results, the resolution no.(s) 1 to 10 as contained in the Notice of AGM have been passed with the requisite majority.

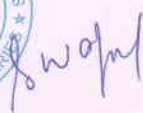
I hereby confirm that I am maintaining the data received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.


Thanking you,

Yours faithfully,


NAVEENKUMAR RASTOGI
SCRUTINIZER
C. P. NO. 3785
N.K.RASTOGI
& ASSOCIATES
COMPANY SECRETARIES




WITNESS :
MS. SWAPNIL AGARWAL
03 SHANKAR VIHAR, 02ND
FLOOR, VIKAS MARG,
DELHI-110092


WITNESS
MR. JITESH KUMAR
03 SHANKAR VIHAR, 02ND
FLOOR, VIKAS MARG,
DELHI-110092

UDIN : F003685C000964282
PLACE : DELHI
DATED : 17.09.2021

DETAILS OF VOTING RESULTS

Date of Annual General Meeting	17 th September, 2021
Total Number of Shareholders on Record Date	24867
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	
- Promoters & Promoter Group	19
- Public	130

Item: 1- Details of Agenda:

Adoption of Financial Statements for the year ended 31st March, 2021

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	28603585	28603585	100	28603585	0	100	0
	Poll		-	-	-	-	-	-
	Total		28603585	28603585	100	28603585	0	100
Public - Institutions	E-Voting	2882	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		2882	-	-	-	-	-
Public Non Institutions	E-Voting	9531653	947972	9.95	947425	547	99.94	0.06
	Poll		-	-	-	-	-	-
	Total		9531653	947972	9.95	947425	547	99.94
Total		38138120	29551557	77.49	29551010	547	100.00	0.00

[Handwritten Signature]



Item: 2- Details of Agenda:

Re-appointment of Mr. Raj Kumar Adlakha (DIN: 00133256), as a Director who retires 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	28603585	26978975	94.32	26978975	0	100	0
	Poll		-	-	-	-	-	-
	Total		28603585	26978975	94.32	26978975	0	100
Public - Institutions	E-Voting	2882	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		2882	-	-	-	-	-
Public Non Institutions	E-Voting	9531653	947972	9.95	946539	1433	99.85	0.15
	Poll		-	-	-	-	-	-
	Total		9531653	947972	9.95	946539	1433	99.85
Total		38138120	27926947	73.23	27925514	1433	99.99	0.01

Item: 3- Details of Agenda:

Appointment of Mr. Shankar Lal Sharma (DIN: 09018381) as Director

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	28603585	28603585	100.00	28603585	0	100	0
	Poll		-	-	-	-	-	-
	Total		28603585	28603585	100.00	28603585	0	100
Public - Institutions	E-Voting	2882	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		2882	-	-	-	-	-
Public Non Institutions	E-Voting	9531653	948328	9.95	947529	799	99.92	0.08
	Poll		-	-	-	-	-	-
	Total		9531653	948328	9.95	947529	799	99.92
Total		38138120	29551913	77.49	29551114	799	100.00	0.00



Item: 4- Details of Agenda:

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	28603585	28603585	100.00	28603585	0	100	0
	Poll		-	-	-	-	-	-
	Total		28603585	28603585	100.00	28603585	0	100
Public - Institutions	E-Voting	2882	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		2882	-	-	-	-	-
Public Non Institutions	E-Voting	9531653	948328	9.95	947115	1213	99.87	0.13
	Poll		-	-	-	-	-	-
	Total		9531653	948328	9.95	947115	1213	99.87
Total		38138120	29551913	77.49	29550700	1213	100.00	0.00

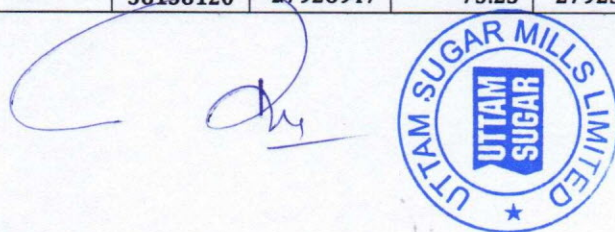
Item: 5- Details of Agenda:

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	28603585	26978975	94.32	26978975	0	100	0
	Poll		-	-	-	-	-	-
	Total		28603585	26978975	94.32	26978975	0	100
Public - Institutions	E-Voting	2882	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		2882	-	-	-	-	-
Public Non Institutions	E-Voting	9531653	947972	9.95	946555	1417	99.85	0.15
	Poll		-	-	-	-	-	-
	Total		9531653	947972	9.95	946555	1417	99.85
Total		38138120	27926947	73.23	27925530	1417	99.99	0.01



Item: 6- Details of Agenda:

Appointment of Mr. Gurbachan Singh Matta (DIN: 02612602) as Non-Executive 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	28603585	28603585	100.00	28603585	0	100	0
	Poll		-	-	-	-	-	-
	Total	28603585	28603585	100.00	28603585	0	100	0
Public - Institutions	E-Voting	2882	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	2882	-	-	-	-	-	-
Public Non Institutions	E-Voting	9531653	947972	9.95	947199	773	99.92	0.08
	Poll		-	-	-	-	-	-
	Total	9531653	947972	9.95	947199	773	99.92	0.08
Total		38138120	29551557	77.49	29550784	773	100.00	0.00

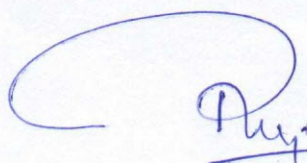

Item: 7- Details of Agenda:

Appointment of Mr. Jasbir Singh (DIN: 08897793) 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	28603585	28603585	100.00	28603585	0	100	0
	Poll		-	-	-	-	-	-
	Total	28603585	28603585	100.00	28603585	0	100	0
Public - Institutions	E-Voting	2882	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	2882	-	-	-	-	-	-
Public Non Institutions	E-Voting	9531653	947972	9.95	947199	773	99.92	0.08
	Poll		-	-	-	-	-	-
	Total	9531653	947972	9.95	947199	773	99.92	0.08
Total		38138120	29551557	77.49	29550784	773	100.00	0.00

Item: 8- Details of Agenda:

Payment of remuneration to Non-Executive Directors including Independent Directors.

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	28603585	28603585	100.00	28603585	0	100	0
	Poll		-	-	-	-	-	-
	Total		28603585	28603585	100.00	28603585	0	100
Public - Institutions	E-Voting	2882	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		2882	-	-	-	-	-
Public Non Institutions	E-Voting	9531653	947972	9.95	946720	1252	99.87	0.13
	Poll		-	-	-	-	-	-
	Total		9531653	947972	9.95	946720	1252	99.87
Total		38138120	29551557	77.49	29550305	1252	100.00	0.00

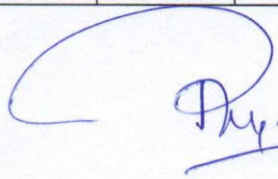
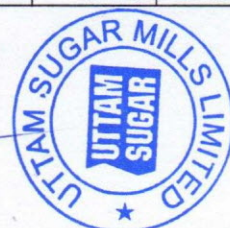
Item: 9- Details of Agenda:

Further Issue of Securities.

Resolution Required: **Special**

Mode of Voting: **E-voting**

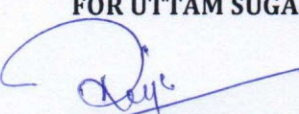
Resolutions Required (Ordinary / Special)				Special				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - 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	28603585	28603585	100.00	28603585	0	100	0
	Poll		-	-	-	-	-	-
	Total		28603585	28603585	100.00	28603585	0	100
Public - Institutions	E-Voting	2882	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		2882	-	-	-	-	-
Public Non Institutions	E-Voting	9531653	947558	9.94	946744	814	99.91	0.09
	Poll		-	-	-	-	-	-
	Total		9531653	947558	9.94	946744	814	99.91
Total		38138120	29551143	77.48	29550329	814	100.00	0.00

Item: 10- 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	28603585	28603585	100.00	28603585	0	100	0
	Poll		-	-	-	-	-	-
	Total	28603585	28603585	100.00	28603585	0	100	0
Public - Institutions	E-Voting	2882	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	2882	-	-	-	-	-	-
Public Non Institutions	E-Voting	9531653	948328	9.95	947140	1188	99.87	0.13
	Poll		-	-	-	-	-	-
	Total	9531653	948328	9.95	947140	1188	99.87	0.13
Total		38138120	29551913	77.49	29550725	1188	100.00	0.00

FOR UTTAM SUGAR MILLS LIMITED


 (RAJESH GARG)

JOINT COMPANY SECRETARY & COMPLIANCE OFFICER

DATE: 17.09.2021

PLACE: NOIDA

