



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

Dated : 13th August, 2021

**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. :- Symbol - UTTAMSUGAR

Ref. - Scrip Code - 532729

Sub. : Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held on 13th August, 2021, have decided the following :-

1) Un-audited Financial Results and Limited Review Report

- Un-audited Financial Results for the Quarter ended 30th June, 2021, pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- Limited Review Report obtained from the Statutory Auditors of the Company for the Quarter ended 30th June, 2021.

2) Further issue of securities

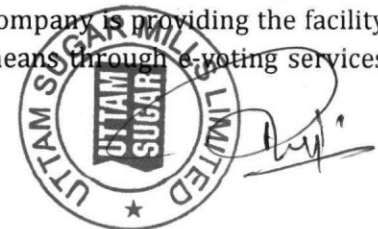
Raising of funds for an aggregate sum not exceeding Rs.300 Crores by way of further issue of securities (convertible / non-convertible) through Public and/or Private offerings including through Qualified Institutional Placement ("QIP") or otherwise to fund capital expenditure/repayment of loans and working capital requirements, subject to the approval of shareholders in ensuing Annual General Meeting (AGM). This proposed enabling resolution will be put before the shareholders for their approval in the AGM and process will be initiated at the appropriate time.

3) Annual General Meeting

Annual General Meeting of the Shareholders of the Company is scheduled to be held on Friday, 17th September, 2021 at 12.00 noon through Video Conferencing and/or Other Audio Visual Means (VC/OAVM).

4) E-voting

- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the facility to members to exercise their right to vote by electronic means through e-voting services provided by National Securities Depository Limited (NSDL).



- The remote e-voting period will commence on Monday, 13th September, 2021 (9.00 am) and ends on Thursday, 16th September, 2021 (5.00 pm). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Friday, 10th September, 2021 may cast their vote electronically.

5) Book Closure

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Saturday, 11th September, 2021 to Friday, 17th September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company.

You are requested to take the above information on your records.

Thanking you.

Yours faithfully,

For Uttam Sugar Mills Ltd.



(Rajesh Garg)

Joint Company Secretary & Compliance Officer



ENCL. :- As Above

