



# 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 : 26<sup>th</sup> September, 2020**

**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 : PROCEEDINGS OF 25<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 25<sup>TH</sup> SEPTEMBER, 2020**

Dear Sirs,

Please find attached herewith proceeding of the 25<sup>th</sup> Annual General Meeting of the shareholders of the Company held on 25<sup>th</sup> September, 2020 at 12.00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with guidelines of the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

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)**

**GENERAL MANAGER –LEGAL & CORPORATE**



**PLACE: NOIDA**

Encl.: As above



**GIST OF THE PROCEEDINGS OF 25<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 25<sup>TH</sup> SEPTEMBER, 2020**

The 25<sup>th</sup> Annual General Meeting of the members of the Company was held on Friday, 25<sup>th</sup> September, 2020 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, General Manager – Legal & Corp. 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. He further informed that due to health issues, Mr. G. Ramarathnam, Company Secretary of the Company was not attending this AGM. Accordingly, Proceedings of AGM was conducted by him.

Thereafter, Mr. Rajesh Garg, General Manager – Legal & Corp. 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.

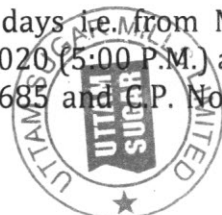
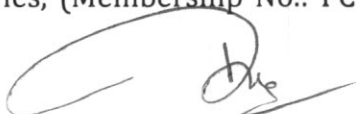
Mr. Rajesh Garg, General Manager – Legal & Corp. thereafter briefed about the guidelines to be followed during the Meeting for shareholders.

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 25<sup>th</sup> Annual General Meeting of the Company was 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 31<sup>st</sup> March, 2020 and future outlook.

Thereafter, the Notice convening the 25<sup>th</sup> 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, General Manager – Legal & Corp. 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 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, September 21, 2020 (9:00 A.M.) to Thursday, September 24, 2020 (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 through the Link Intime platform (Instameet).

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

Item No.	Details of the Resolutions	Resolution
1.	Adoption of Audited Financial Statements for the year ended 31st March, 2020.	Ordinary
2.	Re-appointment of Mr. Raj Kumar Adlakha (DIN: 00133256) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Further Issue of Securities	Special
4.	Remuneration of the Cost Auditor for the financial year 2020-21.	Ordinary

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

Post the Q&A session, Mr. Rajesh Garg, General Manager - Legal & Corp 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.

Thereafter, the electronic voting through Instameet was conducted smoothly. The chairman then announced 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 a votes of thanks to the chair.

Based on the Consolidated Scrutinizer's Report dated 26<sup>th</sup> September, 2020, 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)  
GENERAL MANAGER -LEGAL & CORPORATE**



**PLACE: NOIDA**