



UTTAM SUGAR MILLS LIMITED

Registered Office : Village - Libberheri, Roorkee, District - Haridwar, Uttarakhand-247667
Corporate Office : A-2E, IIIrd Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India
Telephone : 91-120-6545766, Facsimile : 0120-4152766 Email : gramarathnam_uttam@yahoo.com

Result of Postal Ballot

Result of the voting conducted through Postal Ballot as SPECIAL RESOLUTION under Section 106 and other applicable provisions of the Companies Act, 1956, for variation in the terms & conditions of 6.5% Redeemable Cumulative Preference Shares of Rs. 100/- each by providing early redemption:-

Number of Total Postal Ballot Forms received	04
Number of invalid Postal Ballot Forms received	0
Number of valid Postal Ballot Forms received	04
Votes in favour of the Resolution	4160000 *
Votes against the Resolution	0

* This constitutes 100% of Preference Paid-up Capital of the Company.

The Special Resolution, as set out in the notice of Postal Ballot Form sent to Preference Shareholders on 30TH January, 2010 has therefore been approved by the Preference Shareholders with the requisite majority.

Place: Noida
Date: 04th March, 2010

CERTIFIED TRUE COPY
UTTAM SUGAR MILLS LIMITED (Raj Kumar Adlakha)
Managing Director

Chief Legal And Corporate Affairs &
Company Secretary