



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

September 22, 2012

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

Bombay Stock Exchange Ltd.
Listing Department
P.J. Tower,
Dalal Street,
Fort, Mumbai – 400 001
Ref. – Scrip Code - 532729

Ref. :- Symbol – UTTAMSUGAR

Dear Sirs,

Subject : Disclosure of Voting Results of the 17th Annual General Meeting of Uttam Sugar Mills Limited ("USML") held on 21st September, 2012, as per requirements of Clause 35A of the Equity Listing Agreement.

Dear Sirs,

As per the requirements of Clause 35A of Equity Listing Agreement, please find enclosed herewith details of Voting Results of 17th Annual General Meeting of the Company held on Friday, the September 21, 2012 at the Registered Office of the Company situated at Village Libberheri, Roorkee, District Haridwar (Uttarakhand).

You are requested to take on record the above information.

Yours faithfully,
For Uttam Sugar Mills Ltd.

(G. RAMARATHNAM)
CHIEF – LEGAL AND CORPORATE AFFAIRS &
COMPANY SECRETARY

Encl.: As above

Details of Voting Results

Date of Annual General Meeting	21 st September, 2012
Total Number of Shareholders as the date of AGM	23510 Shareholders
Number of Shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	9 Shareholders
Public	100 Shareholders
Number of Shareholders attended the meeting through Video Conferencing	NOT ARRANGED
Promoters & Promoter Group	
Public	

AGENDA-WISE

Item Nos.	Details of the Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Show of Hands/Poll/Postal ballot/E-voting)	Remarks
1.	Adoption of the Audited Balance Sheet as at 31 st March, 2012, Profit & Loss Statement for the financial year ended on that date together with the Reports of Board of Directors and Auditors thereon.	Ordinary	Show of Hands	The Resolution was passed unanimously.
2.	Re-appointment of Mr. Vikram Singh Tandon, retiring by rotation, as Director of the Company.	Ordinary	Show of Hands	The Resolution was passed unanimously.
3.	Re-appointment of Mr. Gurbachan Singh Matta, retiring by rotation, as Director of the Company.	Ordinary	Show of Hands	The Resolution was passed unanimously.
4.	Re-appointment and fixation of remuneration of M/s B. K. Kapur & Company, as Statutory Auditors to hold office from the date of this	Ordinary	Show of Hands	The Resolution was passed unanimously.



	Annual General Meeting up to the conclusion of next Annual General Meeting			
5.	Appointment of Mr. Ashok Kumar Agarwal as Director of the Company who will be liable to retire by rotation.	Ordinary	Show of Hands	The Resolution was passed unanimously.
6.	Appointment & Payment of Remuneration to Mr. Ashok Kr. Agarwal as Executive Director of the Company for a tenure of three years w.e.f. 14 th February, 2012.	Special	Show of Hands	The Resolution was passed unanimously.
7.	Re-appointment & Payment of Remuneration to Mr. Raj Kumar Adlakha, as Managing Director of the Company for another tenure of three years w.e.f. 1 st September, 2012	Special	Show of Hands	The Resolution was passed unanimously.
8.	Increase of Authorised Capital of the Company from Rs. 115 Crore to Rs. 160 Crore by creation of 2 Crore Equity Shares of Rs. 10/- each and 25 Lac Redeemable Preference Shares of Rs. 100/- each	Ordinary	Show of Hands	The Resolution was passed unanimously.
9.	Authorization to Board of Directors of the Company to issue & allot Redeemable Preference Shares of Rs. 100/- each of an aggregate nominal amount not exceeding Rs. 25 Crores	Special	Show of Hands	The Resolution was passed unanimously.

In case of Poll/Postal ballot/E-voting: Not Applicable

UTTAM SUGAR MILLS LIMITED



Chief-Legal And Corporate Affairs &
Company Secretary