



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 19, 2013

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

Ref. :- Symbol – UTTAMSUGAR

B.S.E. Limited
Listing Department
P.J. Tower,
Dalal Street,
Fort, Mumbai – 400 001
Ref. – Scrip Code - 532729

Dear Sirs,

**Sub. :- Outcome of Annual General Meeting of Company held
on 19th September, 2013**

This is to inform you that the members have passed the following resolutions in the 18th Annual General Meeting of the Company held on Thursday, the 19th day of September, 2013 at the Registered Office of the Company at Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand :-

1. Adoption of the Audited Balance Sheet as at 31st March, 2013, Profit & Loss Statement for the financial year ended on that date together with the Reports of Board of Directors and Auditors thereon.
2. Re- appointment of Rotational Director – Dr. Ramasamy Vasudevan.
3. Re-appointment and fixation of remuneration of M/s B. K. Kapur & Company, as Statutory Auditors to hold office from the date of this Annual General Meeting up to the conclusion of next Annual General Meeting.
4. Confirmation of the appointment of Nominee Director - Mr. Bikash Narayan Mishra not liable to retire by rotation.
5. Revision/ increase in Remuneration payable to Mr. Ashok Kr. Agarwal – Whole Time Director for the period from 1st April, 2013 to 13th February, 2015 as recommended by the Remuneration Committee.

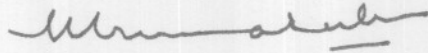
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This is in compliance of the provisions of Clause 31 (d) of the Listing Agreement.

Thanking you.

Yours faithfully,
For Uttam Sugar Mills Ltd.

A handwritten signature in black ink, appearing to read 'G. Ramarathnam', with a horizontal line underneath the name.

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