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# UTTAM SUGAR MILLS LIMITED

Reply to :  
Legal & Secretarial Department  
A-11, Meerut Road Industrial Area, Ghaziabad - 201 003 (U.P.) INDIA  
Telephone : +91-120-6545766, 3275426, Facsimile : +91-120-4152766  
E-mail : gramarathnam\_uttam@yahoo.com

## COURIER

Dated : 19.11.2014

<b>National Stock Exchange of India Ltd.</b> Listing Department "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Ref. :- Symbol – UTTAMSUGAR	<b>BSE Ltd.</b> <b>Listing Department</b> P.J. Tower, Dalal Street, Fort, Mumbai – 400 001. Ref. – Scrip Code – 532729
<b>National Securities Depository Ltd.</b> 4th Floor, 'A' Wing, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	<b>Central Depository Services (India) Limited</b> Phiroze Jeejeebhoy Towers, 17 <sup>th</sup> Floor, Dalal Street, Mumbai – 400 023.

### Sub. : Intimation of AGM/Book Closure/ E-voting

Dear Sir,

This is to inform you that the Board of Directors of the Company have decided that :-

1) **Annual General Meeting**

Annual General Meeting of the Shareholders of the Company is scheduled to be held on 15<sup>th</sup> day of December, 2014 at 12.30 p.m. at the registered office of the Company.

2) **Book Closure**

Pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books will remain closed from Friday, 12<sup>th</sup> December, 2014 to Monday, 15<sup>th</sup> December, 2014 (both days inclusive) for the purpose of Annual General Meeting of the Company.

3) **E-voting**

a) 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 and Clause 35B of Listing Agreement, the Company has decided to provide the facility to members to exercise their right to vote at the 19th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

Corporate Identity Number (CIN) : L99999UR1993PLC032518


**Registered Office** : Village - Libberheri, Roorkee, District - Haridwar, Uttarakhand - 247667, India.  
**Corporate Office** : A-2E, IIIrd Floor, CMA Tower, Sector-24, NOIDA - 201 301 Uttar Pradesh, India  
Telephone : +91-120-425000, Facsimile : +91-120-4525015

- b) The e-voting period will commence on Tuesday, 9th December, 2014 and ends on Thursday, 11th December, 2014. 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, 14th November, 2014 may cast their vote electronically.

You are requested to take on record the aforesaid information.

Thanking you.

Yours' faithfully,  
**For Uttam Sugar Mills Ltd.**



**(RAJESH GARG)**  
**DGM – CORPORATE & LEGAL**

C.C. Link Intime India Pvt. Limited  
44, Community Centre, 2nd Floor,  
Naraina Industrial Area, Phase – I,  
New Delhi – 110 028.

Link Intime India Pvt. Limited  
C-13, Pannalal Silk Mills Compound,  
L B S Marg, Bhandup – (W)  
Mumbai – 400 078.