



UTTAM SUGAR MILLS LIMITED

Registered Office: Village - Libberheri, Roorkee District - Haridwar, Uttarakhand - 247667
Corporate Office: A-2E, Third Floor, CMA Tower, Sector-24, NOIDA - 201 301 Uttar Pradesh, India
Telephone: 91-120-0545766 Facsimile: 0120-4152766 E-mail: gramarathnam_uttam@yahoo.com

February 27, 2016

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,
Fort, Mumbai – 400 001
Ref. – Scrip Code - 532729

Ref. :- Symbol – UTTAMSUGAR

Dear Sirs,

Subject : Disclosure of Voting Results as per Listing Regulations & Scrutiniser's Report for the Extra-Ordinary General Meeting of the Company held on 26th February 2016

Dear Sirs,

Please find attached herewith the following in respect of Extra -Ordinary General Meeting of the Company held on Friday, the 26th day of February, 2016 at 12.00 noon at the Registered Office of the Company at Village Libberheri, Roorkee, District Haridwar (Uttarakhand).

- 1) **Proceedings of the Meeting** - Proceeding of the Extra - Ordinary General Meeting. (**Annexure - A**)
- 2) **Scrutiniser's Report** - Scrutiniser's Report obtained from the Scrutiniser of the Company pertaining to the voting for Extra -Ordinary General Meeting. (**Annexure - B**)
- 3) **Voting Results** - Voting Results of Extra -Ordinary General Meeting as per the provisions of Listing Regulations. (**Annexure – C**)

This is in compliance of the provisions of the Listing Regulations. You are requested to take the above information on you records.

Thanking you.

Yours faithfully,

FOR UTTAM SUGAR MILLS LTD.


(RAJESH GARG)
Adll. General Manager – Corporate & Legal



Encl.: As above



(Annexure - A)

UTTAM SUGAR MILLS LIMITED

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Gist of the Proceedings of Extra – Ordinary General Meeting of Company held on 26th February, 2016

The Extra - Ordinary General Meeting of the members of the Company was held on Friday, 26th February, 2016 at 12.00 noon at the Registered Office of the Company at Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand.

Mr. Raj Kumar Adlakha, Managing Director of the Company chaired the Extra - Ordinary General Meeting.

Total 292 members (including authorised representatives) attended the meeting as per the records of attendance. After ascertaining that the requisite quorum for the meeting was present, the chairman called the meeting in order.

Mr. G. Ramarathnam, Chief – Legal and Corporate Affairs & Company Secretary of the Company welcomed the members of the Company.

Then, Mr. G. Ramarathnam, Chief – Legal and Corporate Affairs & Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Listing Regulations, the Company has extended the e-voting facility to the Members of the Company in respect of business to be transacted at the Extra - Ordinary General Meeting. The e-voting period commenced on 23rd February, 2016 at 9.00 am and ended on 25th February, 2016 at 5.00 pm.

He also informed the members that the Company has arranged for a poll for the resolution proposed to be passed in the meeting and Mr. Naveen Kumar Rastogi, Practicing Company Secretary (Membership No. FCS 3685) has been appointed as scrutiner for the purpose.

Thereafter, Mr. G. Ramarathnam ordered for the poll. He announced that combined result of the Poll and E-voting will be displayed on the website and also will be intimated to the stock exchanges after conclusion of the meeting. The Members voted on the resolution and dropped the Ballot Form in the Ballot Boxes.


The Company received the Scrutiniser's Report on e-voting and poll on 26th February, 2016. On the combined result of e-voting and poll, agenda items i.e. Erosion in the Net Worth of the Company was passed with requisite majority:

This is in compliance of the provisions of Listing Regulations.

Thanking you.

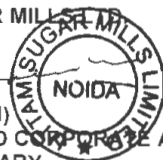
Yours faithfully,

FOR UTTAM SUGAR MILLS LIMITED


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

Address - Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand

DATE: 26.02.2016



N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES

109 CHOUDHARY COMPLEX ,
 9 V S BLOCK, SHAKARPUR ,
 DELHI -110092.
 PHONE 011-22022598
naveen@nkrassociate.com

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL
 FOR UTTAM SUGAR MILLS LIMITED**

To,

THE CHAIRMAN

UTTAM SUGAR MILLS LIMITED
 REGD OFF VILLAGE LIBBERHERI, TEHSIL ROORKEE
 HARIDWAR, UTTRAKHAND 247667

Subject : Passing of resolution through electronic and poll conducted at the Extra - Ordinary General Meeting held on Friday, the 26th February, 2016

Dear Sir,

I have been appointed as a Scrutinizer for the e-voting held between 23rd February, 2016 at 09:00 A. M. to 25th February, 2016 at 5:00 P. M. and the Chairman of the Extra - Ordinary General Meeting (EGM) has appointed me as the scrutinizer for the poll held at the Extra - Ordinary General Meeting of the Company on the 26th February, 2016.

The Company had engaged Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from 23rd February, 2016 at 09:00 A. M. to, 25th February, 2016 at 5:00 P. M. M/s Link Intime India Private Limited are the Registrar and Transfer Agent for the Company. The e-voting results were unblocked by me on 26th February, 2016 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 26th February, 2016 attached herewith.



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COMPANY SECRETARIES

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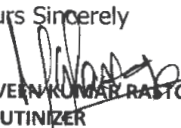
At the Extra - Ordinary General Meeting of the Company held on 26th February, 2016, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Extra Ordinary General Meeting had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's report in form MGT 13 dated 26th February, 2016.

The result of the E- voting together with that of the poll are as under:

Agenda Item No. of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% age	Nos.	% age	Nos.	% age
Item No. 1 of the Notice (As an Ordinary Resolution)	E- Voting	29427031	99.97	0	0	0	0
	Poll	9136	0.03	0	0	0	0
	TOTAL	29436167	100	0	0	0	0

The Resolution as stated in the Notice of EGM stand passed under e-voting and poll with the requisite majority. I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.

Thanking you,
Yours Sincerely


NAVEEN KUMAR RASTOGI
SCRUTINIZER
C. P. No. 3785
N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES



Place : Roorkee
Dated : 26.02.2016



(Annexure-C)

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Details of Voting Results

Date of Extra - Ordinary General Meeting	26 th February, 2016
Total Number of Shareholders on Record Date	20233 Shareholders
Number of Shareholders present in the meeting either in person or through proxy	292
Promoters & Promoter Group	8 Shareholders
Public	284 Shareholders
Number of Shareholders attended the meeting through Video Conferencing	NOT ARRANGED
Promoters & Promoter Group	
Public	

Item: - Details of Agenda : Erosion in the Net Worth of the Company
 Resolution Required : Ordinary
 Mode of Voting : Poll & E-voting

Resolutions Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28603585	28603585	100.00	28603585	0	100	0
	Poll		-	-	-	-	-	-
	Total	28603585	28603585	100.00	28603585	0	100	0
Public - Institutions	E-Voting	560723	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Total	560723	0	0	0	0	0	0
Public Non Institutions	E-Voting	8973812	823446	9.18	823446	0	100	0
	Poll		9136	0.10	9136	0	100	0
	Total	8973812	832582	9.28	832582	0	100	0
Total		38138120	29436167	77.18	29436167	0	100	0

FOR UTTAM SUGAR MILLS LTD.

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

Address - Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand
 DATE: 26.02.2016

