DETAILS OF VOTING RESULTS

Date of Annual General Meeting	16 th September, 2016
Total Number of Shareholders on Record Date	20305 Shareholders
Number of Shareholders present in the meeting either in person or through proxy Promoters & Promoter Group Public	9 Shareholders 287 Shareholders
Number of Shareholders attended the meeting through Video Conferencing Promoters & Promoter Group Public	NOT ARRANGED

Item: 1- Details of Agenda:

Adoption of Audited Financial Statements for the year ended 31st March 2016.

Resolution Required: Ordinary Mode of Voting: Poll & E-voting

Resolutions Required (Or	Ordinary No							
Whether Promoter/Prom								
Resolution Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – agains t (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and	E-Voting	28603585	28603585	100.00	28603585	0	100	0
Promoter Group	Poll		-	•	•	-	-	•
•	Total	28603585	28603585	100.00	28603585	0	100	0
Public –	E-Voting	560723	-	-	-	-	-	-
Institutions	Poll		-	•	•	-	•	-
	Total	560723	-	-	-	-	-	•
Public Non Institutions	E-Voting	0072012	1320556	14.75	13,19,726	830	99.94	0
	Poll	8973812	4228	0.05	4,228	0	100.00	0
	Total	8973812	1324784	14.80	13,23,954	830	99.94	0
Total		38138120	29928369	78.47	2,99,27,539	830	100.00	0.00



Item: 2- Details of Agenda:

Re-appointment of Mr. Kumar Neel Lohit, (DIN: 06504417) who retires by rotation.

Resolution Required: Ordinary of Voting: Poll & E-voting

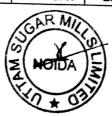
Mode of Voting: Poll &	& E-voting			1 = = = = = = = = = = = = = = = = = = =		Ordinary		
Resolutions Required (Or	dinary / Spe	cial)	in the			No		
Whether Promoter/Prom Resolution	% of	No. of	No. of	% of	% of			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Votes Polled on outstandl ng shares (3)=[(2)/(1)]*	Votes - in favour (4)	Votes – against (5)	Votes in favour on votes polled (6)=[(4)/(2)] *100	Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and	E-Voting	28603585	28603585	100.00	28603585	0	100	0
Promoter Group	Poll		-		-			-
	Total	28603585	28603585	100.00	28603585	0	100	0
Public -	E-Voting	560723	-	-	-	-		-
Institutions	Poll	1	-	-	-			
	Total	560723	-		•	-		-
Public Non Institutions	E-Voting		1320556	14.75	1320556	0	100.00	0
	Poll	8973812	4228	0.05	4,228	0	100.00	0
	Total	8973812	1324784	14.80	1324784	0	100.00	0
Total	T	38138120	29928369	78.47	29928369	0	100.00	0.00

Item: 3- Details of Agenda:

Ratification of continuance of appointment of M/s. B. K. Kapur & Company, Chartered Accountants as Statutory

Resolution Required: Ordinary Mode of Voting: Poll & E-voting

Resolutions Required (O	Ordinary									
Whether Promoter/Pron	No									
Resolution										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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	E-Voting	28603585	28603585	100.00	28603585	0	100	0		
Promoter Group	Poll		-	-	-	•		-		
	Total	28603585	28603585	100.00	28603585	0	100	0		
Public –	E-Voting	560723			-	-	-			
Institutions	Poll		-		-		-			
	Total	560723	-	-	-	-				
Public Non Institutions	E-Voting	0072012	1320556	14.75	1320556	0	100.00	-		
	Poll	8973812	4228	0.05	4,228	0	100.00	0		
	Total	8973812	1324784	14.80	1324784	0	100.00	0		
Total		38138120	29928369	78.47	29928369		100.00	0.00		



Item: 4- Details of Agenda:

Approval of Remuneration to Mr. Raj Kumar Adlakha (DIN: 00133256), Managing Director of the Company.

Resolution Required: Special Mode of Voting: Poll & E-voting

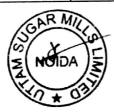
TVIOUE OF VOLING		Special								
Resolutions Required (Ordinary / Special) Whether Promoter/Promoter Group are interested in the				Yes						
	oter Group	are interested	in the							
Resolution	T	No. of	No. of	% of	No. of	No. of	% of	% of		
Category	Mode of Voting	shares held (1)	votes polled (2)	Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	Votes – in favour (4)	Votes – against (5)	Votes in favour on votes polled (6)=[(4)/(2)] *100	Votes against on votes polled (7)=[(5)/(2)] *100		
Promoter and	E-Voting	28603585	-	•	-			-		
Promoter Group	Poll		-	•	-	•	•	-		
	Total	28603585	-	•	-	•	-	-		
Public –	E-Voting	560723	-	•	-					
Institutions	Poll		-	•	-	-				
	Total	560723	-	•	-		•			
Public Non Institutions	E-Voting	0070040	1320556	14.75	1320556	0	100.00	0		
,	Poll	8973812	4228	0.05	4,228	0	100.00	0		
	Total	8973812	1324784	14.80	1324784	0	100.00	0 00		
Total		38138120	1324784	3.47	1324784	0	100.00	0.00		

Item: 5- Details of Agenda:

Approval of the remuneration of the Cost Auditor for the Financial Year 2016-17.

Resolution Required: Ordinary Mode of Voting: Poll & E-voting

Resolutions Required (Or	Ordinary No							
Whether Promoter/Prom Resolution								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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	E-Voting	28603585	28603585	100.00	28603585	0	100	0
Promoter Group	Poll		-	•	-	-	•	-
	Total	28603585	28603585	100.00	28603585	0	100	0
Public –	E-Voting	560723	•		•	•	-	-
Institutions	Poll		•	-	•	-	-	-
	Total	560723	-	•	-	-	•	
Public Non Institutions	E-Voting	0073013	1320556	14.75	1320556	0	100.00	0
	Poll	8973812	4228	0.05	4,228	0	100.00	0
	Total	8973812	1324784	14.80	1324784	0	100.00	0
Total		38138120	29928369	78.47	29928369	0	100.00	0.00



<u>NOTE</u> - Voting of Preference shareholders has not been included in the abovesaid Resolutions (item 1-5) as the Preference shareholders have not participated & voted in the Annual General Meeting (AGM).

FOR UTTAM SUGAR MILLS LTD.

(G. RAMARATHNAM)

CHIEF - LEGAL AND CORPORATE AFFAIRS &

COMPANY SECRETARY (FCS NO. 1021)

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

DATE: 16.09.2016 PLACE: ROORKEE