



# UTTAM SUGAR MILLS LIMITED

Registered Office : Village - Libberheri, Roorkee, District - Haridwar, Uttarakhand - 247667  
Corporate Office : A-2E, 11th Floor, CMA Tower, Sector-24, NOIDA - 201 301 Uttar Pradesh, India  
Telephone : 91-120-6545766, Facsimile : 0120-4152766 E-mail : gramarathnam\_uttam@yahoo.com

September 16, 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,

**Sub. :- Gist of the Proceedings of Annual General Meeting of Company held on 16<sup>th</sup> September, 2016**

The 21<sup>st</sup> Annual General Meeting of the members of the Company was held on Friday, 16<sup>th</sup> September, 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 Annual General Meeting.

Total 296 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 and read the Auditors' Report dated 14<sup>th</sup> May, 2016.

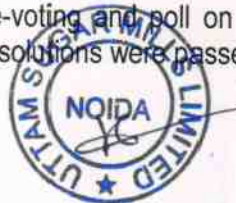
The Chairman addressed the members with particular reference to the financial performance of the Company for the financial year ended on 31<sup>st</sup> March, 2016 and future outlook.

Then, Mr. G. Ramarathnam, Chief - Legal and Corporate Affairs & Company Secretary informed the members that pursuant to the provisions of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 substituted by Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 amended upto date and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting period commenced on 13<sup>th</sup> September, 2016 at 9.00 am and ended on 15<sup>th</sup> September, 2016 at 5.00 pm.

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

Thereafter, the Chairman 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 within 48 Hours of the conclusion of the meeting.

The Company received the Scrutiniser's Report on e-voting and poll on 16<sup>th</sup> September, 2016. On the combined result of e-voting and poll, all the following resolutions were passed with requisite majority:



1. Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2016.
2. Re-appointment of Mr. Kumar Neel Lohit, (DIN : 06504417) who retires by rotation and being eligible, offers himself for re-appointment.
3. Ratification of Continuance of Appointment of M/s. B. K. Kapur & Company, Chartered Accountants as Statutory Auditor and fixing their remuneration.
4. Approval of Remuneration to Mr. Raj Kumar Adlakha (DIN : 00133256), Managing Director of the Company
5. Approval of the remuneration of the Cost Auditor for the financial year 2016-17.

This is in compliance of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

**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**