

DETAILS OF VOTING RESULTS

Date of Annual General Meeting	26 th September, 2017
Total Number of Shareholders on Record Date	15796
Number of Shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	8 Shareholders
Public	194 Shareholders
Number of Shareholders attended the meeting through Video Conferencing	NOT ARRANGED
Promoters & Promoter Group	
Public	

Item: 1- Details of Agenda:

Adoption of Audited Financial Statements for the year ended 31st March 2017.

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	28562	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	28562	-	-	-	-	-	-
Public Non Institutions	E-Voting	9505973	1,453,245	15.29	1,453,199	46	100.00	0.00
	Poll		15,278	0.16	15,278	0	100.00	0.00
	Total	9505973	1,468,523	15.45	1,468,477	46	100.00	0.00
Total		38,138,120	30,072,108	78.85	30,072,062	46	100.00	0.00



Item: 2- Details of Agenda:

Re-appointment of Mr. Ashok Kumar Agarwal (DIN: 05199585) who retires by rotation.

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	28562	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	28562	-	-	-	-	-	-
Public Non Institutions	E-Voting	9505973	1,453,245	15.29	1,453,199	46	100.00	0.00
	Poll		15,278	0.16	15,278	0	100.00	0.00
	Total	9505973	1,468,523	15.45	1,468,477	46	100.00	0.00
Total		38,138,120	30,072,108	78.85	30,072,062	46	100.00	0.00

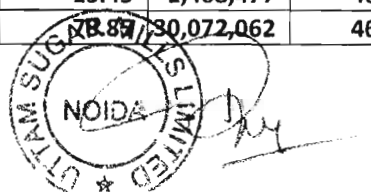
Item: 3- Details of Agenda:

Appointment of M/s SSVS & Co., Chartered Accountants (Firm Registration No. 021648C) as Statutory Auditor in place of M/s. B. K. Kapur & 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	28562	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	28562	-	-	-	-	-	-
Public Non Institutions	E-Voting	9505973	1,453,245	15.29	1,453,199	46	100.00	0.00
	Poll		15,278	0.16	15,278	0	100.00	0.00
	Total	9505973	1,468,523	15.45	1,468,477	46	100.00	0.00
Total		38,138,120	30,072,108	78.85	30,072,062	46	100.00	0.00



Item: 4- Details of Agenda:

Revision in the Remuneration of Mr. Ashok Kumar Agarwal (DIN: 05199585), Executive Director 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	28562	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	28562	-	-	-	-	-	-
Public Non Institutions	E-Voting	9505973	1,453,245	15.29	1,453,244	1	100.00	0.00
	Poll		15,278	0.16	15,278	0	100.00	0.00
	Total	9505973	1,468,523	15.45	1,468,522	1	100.00	0.00
Total		38,138,120	30,072,108	78.85	30,072,107	1	100.00	0.00

Item: 5- Details of Agenda:

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

Resolution Required: **Special**

Mode of Voting: **Poll & E-voting**

Resolutions Required (Ordinary / Special)				Special				
Whether Promoter/Promoter Group are interested in the Resolution				Yes				
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	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	28603585	-	-	-	-	-	-
Public – Institutions	E-Voting	28562	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	28562	-	-	-	-	-	-
Public Non Institutions	E-Voting	9505973	1,453,245	15.29	1,453,244	1	100.00	0.00
	Poll		15,278	0.16	15,278	0	100.00	0.00
	Total	9505973	1,468,523	15.45	1,468,522	1	100.00	0.00
Total		38,138,120	1,468,523	3.85	1,468,522	1	100.00	0.00

Item: 6- Details of Agenda:

Approval of the remuneration of the Cost Auditor for the Financial Year 2017-18.

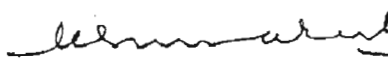

Resolution Required: **Ordinary**

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	28562	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	28562	-	-	-	-	-	-
Public Non Institutions	E-Voting	9505973	1,453,245	15.29	1,453,244	1	100.00	0.00
	Poll		15,278	0.16	15,278	0	100.00	0.00
	Total	9505973	1,468,523	15.45	1,468,522	1	100.00	0.00
Total		38,138,120	30,072,108	78.85	30,072,107	1	100.00	0.00

NOTE - Voting of Preference shareholders has not been included in the abovesaid Resolutions (Item 1 – 6) as the Preference shareholders have not participated & voted in the Annual General Meeting (AGM).

FOR UTTAM SUGAR MILLS LIMITED

(G. RAMARATHNAM)
 CHIEF – LEGAL AND CORPORATE AFFAIRS &
 COMPANY SECRETARY (FCS NO. 1021)

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

DATE: 26.09.2017

PLACE: ROORKEE