



UTTAM SUGAR MILLS LIMITED

Corporate Office : A-2E, III Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India
Telephone : 0120-4525000 E-mail : uttamsugarnoida@gmail.com

Date : 17th August, 2018

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

Ref. :- Symbol – UTTAMSUGAR

Subject : PROCEEDINGS OF 23RD ANNUAL GENERAL MEETING HELD ON 17TH AUGUST, 2018

Dear Sirs,

Please find attached herewith proceeding of the 23rd Annual General Meeting of the shareholders of the Company held on 17th August, 2018 at 12.00 noon at the Registered Office of the Company situated at Village Libberheri, Roorkee, District Haridwar (Uttarakhand).

This is in compliance of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. You are requested to take the above information on your records.

Thanking you.

Yours faithfully,

FOR UTTAM SUGAR MILLS LIMITED



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

Encl.: As above



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Fort, Mumbai – 400 001
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Dear Sirs,

Sub. :- Gist of the Proceedings of Annual General Meeting of Company held on 17th August, 2018

The 23rd Annual General Meeting of the members of the Company is held on Friday, 17th August, 2018 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 312 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 29th May, 2018.

The Chairman addressed the members with particular reference to the financial performance of the Company for the financial year ended on 31st March, 2018 and future outlook.

The following Resolutions set out in the Notice convening the AGM were proposed :-

Item No.	Details of the Resolutions	Resolution
1.	Adoption of Audited Financial Statements for the year ended 31st March, 2018.	Ordinary
2.	Re-appointment of Mr. Raj Kumar Adlakha (DIN : 00133256) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Ratification of appointment of M/s. SSVS & Company, Chartered Accountants as Statutory Auditor and fixing their remuneration.	Ordinary
4.	Re-appointment of Mr. Ashok Kumar Agarwal (DIN: 05199585), Whole Time Director and approval of Remuneration.	Special
5.	Re-appointment of Mr. Raj Kumar Adlakha (DIN: 00133256), Managing Director and approval of Remuneration.	Special
6.	Re-classification of the Authorised Share Capital of the Company.	Special
7.	Further issue of securities	Special
8.	Remuneration of the Cost Auditor for the financial year 2018-19	Ordinary
9.	Service of Documents to members	Ordinary

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 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 13th August, 2018 at 9.00 am and ended on 16th August, 2018 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 will also be intimated to the stock exchanges within 48 Hours of the conclusion of the meeting.

The Chairman thanked the Members for attending and participating in the Meeting.

Thanking you.

Yours faithfully,

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: 17.08.2018

PLACE: ROORKEE