



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 September, 2021

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 : SCRUTINISER'S REPORT OBTAINED FROM THE SCRUTINISER FOR 26TH ANNUAL GENERAL MEETING HELD ON 17TH SEPTEMBER, 2021

Dear Sirs,

Please find attached herewith Scrutiniser's Report obtained from the Scrutiniser for 26th Annual General Meeting of the shareholders of the Company held on 17th September, 2021 at 12.00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM). All the resolutions were passed with the requisite majority.

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

(RAJESH GARG)
JOINT COMPANY SECRETARY & COMPLIANCE OFFICER



PLACE: NOIDA

Encl.: As above

N.K. RASTOGI & ASSOCIATES

Company Secretary in Practice

U2 SHANKAR VIHAR

2ND FLOOR VIKAS MARG

DELHI -110002

Phone-011-42111101

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with rules made there under)

To

The Chairman
Uttam Sugar Mills Limited
A-2F, 3rd Floor, C.M.A. Tower,
Sector - 24, Noida - 201 301 (U.P.)

CIN-L999991RI993PLC032518

Twenty Sixth (26th) Annual General Meeting of the Equity Shareholders of Uttam Sugar Mills Limited held on Friday, 17th September, 2021 at 12:00 Noon through Video Conferencing/Other Audio Visual Means (VC/OAVM).

Dear Sir,

1. I, Shiveen Kumar Rastogi, Practising Company Secretary, Proprietor of M/s N. K. Rastogi & Associates, Company Secretaries (FCS: 3685 and C.P. No: 3385) had been appointed as Scrutinizer by the Board of Directors of Uttam Sugar Mills Limited for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 on the proposed resolutions contained in the Notice of 26th Annual General Meeting held on 17th September, 2021 at 12:00 Noon through VC / OAVM in accordance with General Circular No. 17/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular dated 13th January, 2021 read with Circular dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI).
2. The management of the Company is responsible for ensuring compliances with the requirements of the Act, the Rules and SEBI LODR Regulations relating to voting through remote e-voting and e-voting during the AGM of the Members of the Company. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and making a Scrutinizer's Report for the votes cast "In favour" or "Against" on the resolutions contained in the notice stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the agency authorised and engaged by the Company.
3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:



- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting") held from 13th September, 2021 (09:00 a.m.) to 16th September, 2021 (05:00 p.m.), and
- (ii) process of e-voting at the AGM through electronic voting system ("e-voting") held on 17th September, 2021.
4. The Notice of the AGM was sent on 21st August, 2021 through electronic mode to the Members whose email addresses were registered with the Company's Depositories (RTA e-voting) in compliance with the MCA Circulars and SEBI Circulars. Further, the Company had uploaded the Notice of the AGM along with Annual Report on the website of the Company, on the website of National Securities Depository Limited and also on the websites of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.
 5. Before dispatching of Notice, in pursuance of Ministry of Corporate Affairs Circular No. 20/2020 dated 05th May, 2020, the Company has published advertisement about AGM to be held on Friday, 17th September, 2021 at 12:00 noon through VCAVM facility on 17th August, 2021 in the "Financial Express (English)" and "Veer Arjun (Hindi)".
 6. After dispatching of Notice, the Company has published another advertisement about Notice of 26th Annual General Meeting (AGM), e-voting and Book closure on 23rd August, 2021 in the "Financial Express (English)" and "Veer Arjun (Hindi)".
 7. The Members of the Company as on the "cut-off date", i.e. 10th September, 2021 were entitled to vote on the resolutions proposed in the Notice.
 8. At the end of the voting period on 16th September, 2021 at 5:00 P.M. the voting Portal of the service provider was blocked forthwith.
 9. At the AGM on 17th September, 2021, the Chairman announced that the facility for e-voting is available to the Members attending the Meeting through VCAVM, who did not cast their votes in remote e-voting.
 10. On 17th September, 2021 at 13:50 hrs, the votes cast through e-voting facility was duly unblocked by me as a scrutineer in the presence of Ms. Swapnil Agarwal and Mr. Jitesh Kumar, who acted as the witnesses, as prescribed in sub rule 4 (viii) of said Rule 30 of Companies (Management and Administration) Amendment Rules, 2012 (amended upto date).
 11. The results of the Remote E-voting together with that of the E-voting during the AGM are as under:

Item No. 1	Adoption of Financial Statements for the year ended 31 st March, 2021						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	239	29551004	2	6	241	29551010	100.00
Dissent	8	547	-	-	8	547	0.02
Total Valid Votes Cast	237	29551551	2	6	239	29551557	100.00
Abstain / Invalid Votes	-	-	-	-	-	-	-



Item No. 2	Re-appointment of Mr. Raj Kumar Adhikari (DIN: 00133256), as a Director who retires by rotation						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	220	27925508	2	6	222	27925514	99.99
Dissent	16	1433	-	-	16	1433	0.01
Total Valid Votes Cast	236	27926941	2	6	238	27926947	100.00
Abstain- Invalid Votes			-	-			

Item No. 3	Appointment of Mr. Shankar Lal Sharma (DIN: 09018381) as Director						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	225	29551108	2	6	227	29551114	100.00
Dissent	13	799	-	-	13	799	0.00
Total Valid Votes Cast	238	29551907	2	6	240	29551913	100.00
Abstain- Invalid Votes			-	-			

Item No. 4	Appointment of Mr. Shankar Lal Sharma (DIN: 09018381) as Whole Time Director and approval of Remuneration						
Resolution Required:	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	224	29550691	2	6	226	29550700	99.99
Dissent	11	1213	-	-	11	1213	0.00
Total Valid Votes Cast	235	29551907	2	6	240	29551913	99.99
Abstain- Invalid Votes			-	-			

Item No. 5	Re-appointment of Mr. Raj Kumar Adhikari (DIN: 00133256), Managing Director and approval of Remuneration						
Resolution Required:	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	220	27925520	2	6	222	27925526	99.99
Dissent	16	1433	-	-	16	1433	0.01
Total Valid Votes Cast	236	27926941	2	6	238	27926947	100.00
Abstain- Invalid Votes			-	-			



Item No. 6	Appointment of Mr. Gurbaclan Singh Matta (DIN: 02612602) as Non-Executive Director						
Resolution Required:	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	225	29550778	2	6	227	29550784	100.00
Dissent	12	773	-	-	12	773	0.00
Total Valid Votes Cast	237	29551551	2	6	239	29551557	100.00
Absent/Invalid Votes			-	-			

Item No. 7	Appointment of Mr. Jasbir Singh (DIN: 00897793) as an Independent Director						
Resolution Required:	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	225	29550778	2	6	227	29550784	100.00
Dissent	12	773	-	-	12	773	0.00
Total Valid Votes Cast	237	29551551	2	6	239	29551557	100.00
Absent/Invalid Votes			-	-			

Item No. 8	Payment of remuneration to Non-Executive Directors including Independent Directors						
Resolution Required:	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	223	29550299	2	6	225	29550305	100.00
Dissent	14	252	-	-	14	252	0.00
Total Valid Votes Cast	237	29551551	2	6	239	29551557	100.00
Absent/Invalid Votes			-	-			

Item No. 9	Further Issue of Securities						
Resolution Required:	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	222	29550323	2	6	224	29550329	100.00
Dissent	14	814	-	-	14	814	0.00
Total Valid Votes Cast	236	29551137	2	6	238	29551143	100.00
Absent/Invalid Votes			-	-			



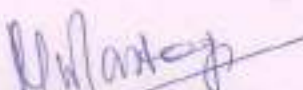
Item No. 10	Remuneration of Cost Auditor						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	227	29550775	2	6	227	29550775	100.00
Dissent	13	1188	-	-	13	1188	0.00
Total Valid Votes Cast	238	29551967	2	6	240	29551913	100.00
Abstain/Invalid Votes			-	-			

On the basis of above voting results, the resolution (0.15) 1 to 10 as contained in the Notice of AGM have been passed with the requisite majority.


I hereby confirm that I am maintaining the data received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting 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 faithfully,


NAVEENKUMAR RASTOGI
 SCRUTINIZER
 C. P. NO. 3785
N.K.RASTOGI
& ASSOCIATES
 COMPANY SECRETARIES




WITNESS :
 MS. SWAPNIL AGARWAL
 03 SHANKAR VIHAR, 02ND
 FLOOR, VIKAS MARG,
 DELHI-110092


WITNESS
 MR. JITESH KUMAR
 03 SHANKAR VIHAR, 02ND
 FLOOR, VIKAS MARG,
 DELHI-110092

UDIN : F003685C000964282
 PLACE : DELHI
 DATED : 17.09.2021