



UTTAM SUGAR MILLS LIMITED

Registered Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand-247667
Corporate Office : A-2E, IIIrd Floor, C.M.A. Tower, Sector - 24, Noida - 201 301, Uttar Pradesh
Telephone : 0120-4152766, 0120 - 4193799 Email: gramarathnam_uttam@yahoo.com

Date : 15th October, 2020

National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Ref. :- Symbol - UTTAMSUGAR

B.S.E. Limited
Listing Department
P.J. Tower,
Dalal Street,
Mumbai - 400 001
Ref. - Scrip Code - 532729

SUBJECT: VOTING RESULTS OF MEETING OF 6.50% NON-CUMULATIVE REDEEMABLE PREFERENCE SHAREHOLDERS HELD ON 15TH OCTOBER, 2020

Dear Sirs,

Please find attached herewith details regarding the voting results of the meeting of 6.50% Non-Cumulative Redeemable Preference Shareholders held on 15th October, 2020 at 11.30 a.m. at the corporate office of the company at A-2E, 3rd Floor, C.M.A. Tower, Sector - 24, Noida - 201 301 (U.P.). 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)
GENERAL MANAGER - LEGAL & CORPORATE

PLACE: NOIDA

Encl.: As above

DETAILS OF VOTING RESULTS

Date of Meeting	15 th October, 2020
Total Number of Preference Shareholders on Record Date	14
Number of Preference Shareholders present in the meeting either in person or through proxy	
- Promoters & Promoter Group	12
- Public	2
Number of Preference Shareholders attended the meeting through Video Conferencing	
- Promoters & Promoter Group	NA
- Public	NA

Item: 1- Details of Agenda:

Amendment in the terms & conditions of 6.50% Non-Cumulative Redeemable Preference Shares.

Resolution Required: **Special**

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

Resolutions Required (Ordinary / Special)				Special				
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	4896300	4896300	100	4896300	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4896300	4896300	100	4896300	-	100
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	103700	103700	100	103700	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		103700	103700	100	103700	-	100
Total		5000000	5000000	100	5000000	-	100	-

FOR UTTAM SUGAR MILLS LIMITED



(RAJESH GARG)
GENERAL MANAGER - LEGAL & CORPORATE

DATE: 15.10.2020

PLACE: NOIDA