#### **DETAILS OF VOTING RESULTS**

Date of Annual General Meeting	22 <sup>nd</sup> September, 2023
Total Number of Shareholders on Record	20856
Date	
Number of Shareholders present in the	
meeting either in person or through proxy	
<ul> <li>Promoters &amp; Promoter Group</li> </ul>	Not Applicable
- Public	Not Applicable
Number of Shareholders attended the	123
meeting through Video Conferencing	
- Promoters & Promoter Group	9
- Public	114

Item: 1- Details of Agenda: Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2023 Resolution Required: **Ordinary** Mode of Voting: **E-voting** 

<b>Resolutions</b> Require	d (Ordinary / S	pecial)				Ordinary		
Whether Promoter/ Resolution	Promoter Grou	ip are interesto	d in the			No		
Category	Mode of Voting	No. of sbares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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	E-Voting	27783253	22473239	80.89	22473239	0	100.00	0.0
Promoter Group	Poll		-	-	-	-	-	-
	Total	27783253	22473239	80.89	22473239	0	100.00	0.0
Public -	E-Voting	143375	110631	77.16	110631	0	100.00	0.0
Institutions	Poll		-	-	-	-	-	-
	Total	143375	110631	77.16	110631	0	100.00	0.0
Public Non	E-Voting	10211492	4146367	40.60	4146299	68	100.00	0.0
Institutions	Poll		-	-	-	-		-
	Total	10211492	4146367	40.60	4146299	68	100.00	0.0
Total		38138120	26730237	70.09	26730169	68	100.00	0.0



# Item: 2- Details of Agenda:

Declaration of Final Dividend on Preference Shares for the Financial Year ended March 31, 2023.

## Resolution Required: Ordinary

Mode of Voting: *E-voting* 

Resolutions Required	d (Ordinary / S	Special)				Ordinary	,	
Whether Promoter/H Resolution	Promoter Grou	p are intereste	d in the			No		
Сатедогу	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing 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	E-Voting	27783253	22473239	80.89	22473239	0	100.00	0
Promoter Group	Poll		-	-	-			-
	Total	27783253	22473239	80.89	22473239	0	100.00	0
Public -	E-Voting	143375	114582	79.92	114582	0	100.00	0
Institutions	Poll		-	-	•	•	-	-
	Total	143375	114582	79.92	114582	0	100.00	٥
Public Non	E-Voting	10211492	4146367	40.60	4146299	68	100.00	0.0
Institutions	Poll		-	-	-	-	-	-
	Total	10211492	4146367	40.60	4146299	68	100.00	0.0
Total		38138120	26734188	70.10	26734120	68	100.00	0.0

Item: 3- Details of Agenda:

Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2023 Resolution Required: **Ordinary** Mode of Voting: **E-voting** 

<b>Resolutions Require</b>	ed (Ordinary / S	Special)				Ordinar	Y	
Whether Promoter/ Resolution	Promoter Grou	ip are intereste	ed in the			No		
Сатедогу	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing sbares (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	E-Voting	27783253	22473239	80.89	22473239	0	100.00	0.00
Promoter Group	Poll		-	-	-	•	-	-
	Total	27783253	22473239	80.89	22473239	0	100.00	0.00
Public -	E-Voting	143375	114582	79.92	114582	0	100.00	0.00
Institutions	Poll		-	-	-	-	-	-
	Total	143375	<u>114</u> 582	79.92	114582	0	100.00	0.00
Public Non	E-Voting	10211492	4146367	40.60	4146299	68	100.00	0.00
Institutions	Poll		-	-	-	-	-	
	Total	10211492	4146367	40.60	4146299	68	100.00	0.00
Total		38138120	26734188	70.10	26734120	68	100.00	0.00



### Item: 4- Details of Agenda:

Re-appointment of Mr. Shankar Lal Sharma (DIN: 09018381) as a Director liable to Retire by Rotation.

Resolution Required: *Ordinary* Mode of Voting: *E-voting* 

<b>Resolutions Require</b>	d (Ordinary / S	Special)				Ordinary	y	_
Whether Promoter/ Resolution	Promoter Grou	up are intereste	ed in the			No		
Category	Mode of Voting	No. of sbares beld (1)	No. of votes polled (2)	% of Votes Polled on outstand ing 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	E-Voting	27783253	22473239	80.89	22473239	0	100.00	0.00
Promoter Group	Poll	7	-		-	-	-	-
	Total	27783253	22473239	80.89	22473239	0	100.00	0.00
Public –	E-Voting	143375	114582	79.92	93844	20738	81.90	18.10
Institutions	Poll		-	-	-	-		-
	Total	143375	114582	79.92	93844	20738	81.90	18.10
Public Non	E-Voting	10211492	4146367	40.60	4146299	68	100.00	0.00
Institutions	Poll		-	-	-	-	-	-
	Total	10211492	4146367	40.60	4146299	68	100.00	0.00
Total		38138120	26734188	70.10	26713382	20806	99.92	0.08

Item: 5- Details of Agenda:

Re-appointment of Mr. Shankar Lal Sharma (DIN: 09018381) as Whole Time Director and approval of Remuneration

Resolution Required: Special

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Mode of Voting: *E-voting* 

<b>Resolutions Require</b>	d (Ordinary / S	Special)				Special		
Whether Promoter/ Resolution	Promoter Grou	ip are intereste	ed in the			No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/( 1)]* 100	No. of Votes - in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes against on votes polled (7)=[(5)/(2 )] *100
Promoter and	E-Voting	27783253	22473239	80.89	22473239	0	100.00	0
Promoter Group	Poll	-	-		-	-	-	-
	Total	27783253	22473239	80.89	22473239	0	100.00	0
Public -	E-Voting	143375	114582	79.92	114582	0	100.00	0
Institutions	Poll			-	-			•
	Total	143375	114582	79.92	114582	0	100.00	0
Public Non	E-Voting	10211492	4146367	40.60	4146299	68	100.00	0.00
Institutions	Poll	]	-	-		-	-	-
	Total	10211492	4146367	40.60	4146299	68	100.00	0.00
Total		38138120	26734188	70.10	26734120	68	100.00	0.00

## Item: 6- Details of Agenda: Re-appointment of Mr. Raj Kumar Adlakha (DIN: 00133256), Managing Director and approval of Remuneration Resolution Required: Special Mode of Voting: *E-voting*

<b>Resolutions Require</b>	d (Ordinary / S	pecial)				Special		_
Whether Promoter/ Resolution	Promoter Grou	ip are intereste	d in the			No		
Саtegory	Mode of Voting	No. of shares held (1)	No. of vates polled (2)	% of Votes Polled on outstand ing 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	E-Voting	27783253	20848629	75.04	20848629	0	100.00	0
Promoter Group	Poll		-	-	-	-	-	-
	Total	27783253	20848629	75.04	20848629	0	100.00	0
Public -	E-Voting	143375	114582	79.92	20738	93844	18.10	81.90
Institutions	Poll		-	-	-			-
	Total	143375	114582	79.92	20738	93844	18.10	81.90
Public Non	E-Voting	10211492	4146367	40.60	4146299	68	100.00	0.00
Institutions	Poll		-	-	-	-	-	-
	Total	10211492	4146367	40.60	4146299	68	100.00	0.00
Total		38138120	25109578	65.84	25015666	93912	99.63	0.37

Item: 7- Details of Agenda: Remuneration of Cost Auditor Resolution Required: Ordinary Mode of Voting: *E-voting* 

No. of votes polled (2)           53         22473239	% of Votes Polled on outstand ing sbares (3)=[(2)/ (1)]* 100 80.89 - 80.89	No. of Votes - in favour (4) 22473239	No. of Votes - again st (5) 0	% of Votes in favour on votes polled (6)=[(4)/( 2)] *100	% of Votes against on votes polled (7)=[(5)/( 2)] *100 0
votes polled (2) 53 22473239 - 253 22473239	Votes Polled on outstand ing sbares (3)=[(2)/ (1)]* 100 80.89	Votes - in favour (4) 22473239	Votes - again st (5) 0	in favour on votes polled (6)=[(4)/( 2)] *100	against on votes polled (7)=[(5)/( 2)] *100
-	•	-	-	100.00	
	80.89	· ·	-	-	-
	80.89				
114500	00107	22473239	0	100.00	0
5 114582	79.92	114582	0	100.00	0
-	-	-	-	-	-
<u>'5</u> <u>114582</u>	79.92	114582	0	100.00	0
92 4146367	40.60	4146299	68	100.00	0.00
-	-	-	-	-	-
92 4146367	40.60	4146299	68	100.00	0.00
20 26734188	70.10	26734120	68	100.00	0.00
	92 <u>4146367</u> - 92 <b>4146367</b>	92 4146367 40.60 92 4146367 40.60 20 26734188 70.10	92 4146367 40.60 4146299 92 4146367 40.60 4146299 20 26734188 70.10 26734120	92       4146367       40.60       4146299       68         92       4146367       40.60       4146299       68         92       4146367       40.60       4146299       68         20       26734188       70.10       26734120       68	92         4146367         40.60         4146299         68         100.00           92         4146367         40.60         4146299         68         100.00

FOR UTTAM SUGAR MILLSTAMTED

(RAJESH GARG) (RAJESH GARG) COMPANY SECRETARY & COMPLIANCE OFFICER (MEMBERSHIP NO.- FCS 5841) DATE: 22.09.2023 PLACE: NOIDA