



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 : 23rd September, 2022

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: VOTING RESULTS OF 27TH ANNUAL GENERAL MEETING HELD
ON 23RD SEPTEMBER, 2022**

Dear Sirs,

Please find attached herewith details regarding the voting results of the 27th Annual General Meeting of the shareholders of the Company held on 23rd September, 2022 at 12.00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM). 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

DETAILS OF VOTING RESULTS

Date of Annual General Meeting	23 rd September, 2022
Total Number of Shareholders on Record Date	25478
Number of Shareholders present in the meeting either in person or through proxy	
- Promoters & Promoter Group	Not Applicable
- Public	Not Applicable
Number of Shareholders attended the meeting through Video Conferencing	
- Promoters & Promoter Group	10
- Public	127

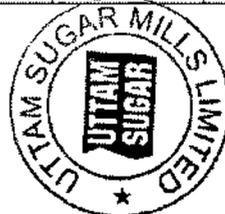
Item: 1- Details of Agenda:

Adoption of Financial Statements for the year ended 31st March, 2022

Resolution Required: **Ordinary**

Mode of Voting: **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	28138995	27586208	98.04	27586208	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		27586208	98.04	27586208	0	100	0
Public - Institutions	E-Voting	365872	346725	94.77	346725	0	0	-
	Poll		-	-	-	-	-	
	Total		346725	94.77	346725	0	100	-
Public Non Institutions	E-Voting	9633253	1267491	13.16	1267208	283	99.98	0.02
	Poll		-	-	-	-	-	
	Total		1267491	13.16	1267208	283	99.98	0.02
Total		38138120	29200424	76.56	29200141	283	100.00	0.00



Item: 2- Details of Agenda:

Declaration of Final Dividend on Preference Shares for the Financial Year ended March 31, 2022.

Resolution Required: **Ordinary**

Mode of Voting: **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	28138995	27586208	98.04	27586208	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		28138995	27586208	98.04	27586208	0	100
Public - Institutions	E-Voting	365872	365047	99.77	365047	0	100	-
	Poll		-	-	-	-	-	-
	Total		365872	365047	99.77	365047	0	100
Public Non Institutions	E-Voting	9633253	1267491	13.16	1267147	344	99.97	0.03
	Poll		-	-	-	-	-	-
	Total		9633253	1267491	13.16	1267147	344	99.97
Total		38138120	29218746	76.61	29218402	344	100.00	0.00

Item: 3- Details of Agenda:

Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2022

Resolution Required: **Ordinary**

Mode of Voting: **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	28138995	27586208	98.04	27586208	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		28138995	27586208	98.04	27586208	0	100
Public - Institutions	E-Voting	365872	365047	99.77	365047	0	100	-
	Poll		-	-	-	-	-	-
	Total		365872	365047	99.77	365047	0	100
Public Non Institutions	E-Voting	9633253	1267491	13.16	1267263	228	99.98	0.02
	Poll		-	-	-	-	-	-
	Total		9633253	1267491	13.16	1267263	228	99.98
Total		38138120	29218746	76.61	29218518	228	100.00	0.00

The image shows a handwritten signature in black ink over a circular stamp. The stamp contains the text "UTTAM SUGARCANE MILLS LIMITED" around the perimeter and a star symbol at the bottom. In the center of the stamp, there is a logo featuring a sugarcane stalk and a gear.

Item: 4- Details of Agenda:

Re-appointment of Mr. Gurbachan Singh Matta (DIN: 02612602) as a Director liable to Retire by Rotation.

Resolution Required: **Ordinary**

Mode of Voting: **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	28138995	27586208	98.04	27586208	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		28138995	27586208	98.04	27586208	0	100
Public - Institutions	E-Voting	365872	365047	99.77	299553	65494	82.06	17.94
	Poll		-	-	-	-	-	-
	Total		365872	365047	99.77	299553	65494	82.06
Public Non Institutions	E-Voting	9633253	1267491	13.16	1266863	628	99.95	0.05
	Poll		-	-	-	-	-	-
	Total		9633253	1267491	13.16	1266863	628	99.95
Total		38138120	29218746	76.61	29152624	66122	99.77	0.23

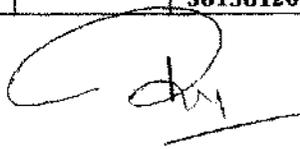
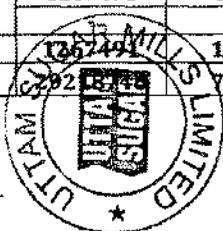
Item: 5- Details of Agenda:

Appointment of M/s B. K. Kapur & Co., Chartered Accountants as Statutory Auditors

Resolution Required: **Ordinary**

Mode of Voting: **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	28138995	27586208	98.04	27586208	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		28138995	27586208	98.04	27586208	0	100
Public - Institutions	E-Voting	365872	365047	99.77	365047	0	100	-
	Poll		-	-	-	-	-	-
	Total		365872	365047	99.77	365047	0	100
Public Non Institutions	E-Voting	9633253	1267491	13.16	1266863	628	99.95	0.05
	Poll		-	-	-	-	-	-
	Total		9633253	1267491	13.16	1266863	628	99.95
Total		38138120	29218746	76.61	29218118	628	100.00	0.00

Item: 6- Details of Agenda:

Appointment of Mr. Ravi Kumar (DIN: 02362615) as an Independent Director

Resolution Required: **Special**

Mode of Voting: **E-voting**

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	28138995	27586208	98.04	27586208	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		28138995	27586208	98.04	27586208	0	100
Public - Institutions	E-Voting	365872	365047	99.77	365047	0	100	-
	Poll		-	-	-	-	-	-
	Total		365872	365047	99.77	365047	0	100
Public Non Institutions	E-Voting	9633253	1267486	13.16	1266803	683	99.95	0.05
	Poll		-	-	-	-	-	-
	Total		9633253	1267486	13.16	1266803	683	99.95
Total		38138120	29218741	76.61	29218058	683	100.00	0.00

Item: 7- Details of Agenda:

Remuneration of Cost Auditor

Resolution Required: **Ordinary**

Mode of Voting: **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	28138995	27586208	98.04	27586208	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		28138995	27586208	98.04	27586208	0	100
Public - Institutions	E-Voting	365872	365047	99.77	365047	0	100	-
	Poll		-	-	-	-	-	-
	Total		365872	365047	99.77	365047	0	100
Public Non Institutions	E-Voting	9633253	1267491	13.16	1266776	715	99.94	0.06
	Poll		-	-	-	-	-	-
	Total		9633253	1267491	13.16	1266776	715	99.94
Total		38138120	29218746	76.61	29218031	715	100.00	0.00



FOR UTTAM SUGAR MILLS LIMITED



(RAJESH GARG)

JOINT COMPANY SECRETARY & COMPLIANCE OFFICER



DATE: 23.09.2022

PLACE: NOIDA