



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 : 26th September, 2020

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
25TH ANNUAL GENERAL MEETING HELD ON 25TH SEPTEMBER, 2020**

Dear Sirs,

Please find attached herewith Scrutiniser's Report obtained from the Scrutiniser in respect of voting for 25th Annual General Meeting of the shareholders of the Company held on 25th September, 2020 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)

GENERAL MANAGER -LEGAL & CORPORATE



PLACE: NOIDA

Encl.: As above

N.K.RASTOGI & ASSOCIATES

Company Secretary in Practice

03 SHANKAR VIHAR, 2ND FLOOR
VIKAS MARG DELHI -110 092
naveen@nkrassociate.com
Phone-011 - 45201005

CONSOLIDATED SCRUTINIZER'S REPORT

**Remote e-voting and e-voting
At the Annual General Meeting (AGM)**

To

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

CIN-L99999UR1993PLC032518

Twenty Fifth (25th) Annual General Meeting of the Equity Shareholders of Uttam Sugar Mills Limited held on Friday, 25th September, 2020 at 12:00 Noon through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Dear Sir,

1. I, Naveen Kumar Rastogi, Practicing Company Secretary, Proprietor of M/s N. K. Rastogi & Associates, Company Secretaries (FCS: 3685 and C.P. No.: 3785) 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 25th Annual General Meeting in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by the Ministry of Corporate Affairs (MCA) through VC/OAVM. The AGM was convened on Friday, 25th September 2020 at 12:00 Noon through VC / OAVM.
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 on the business(es) contained in the Notice of 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 Scrutinizers' 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 Link Intime India Private 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 evoting**") held from 21st, September, 2020 (09:00 a.m.) to 24thSeptember, 2020 (05:00 p.m.); and
 - (ii) process of e-voting at the AGM through electronic voting system ("**evoting**") held on 25thSeptember 2020.
4. The Notice of the AGM was sent on 27thAugust 2020 through electronic mode to the Members whose email addresses were registered with the Company / Depositories / RTA in compliance with the MCA Circulars and SEBI Circular. Further, the Company had uploaded the Notice of the AGM on the website of the Company, Link Intime India Private 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 05thMay, 2020, the Company has published advertisement about AGM to be held on Friday, 25thSeptember, 2020 at 12.00 noon through VC/OAVM facility on 23rdAugust, 2020 published in "Financial Express (English)" and "Veer Arjun (Hindi)".
6. After dispatching of Notice, the Company has published another advertisement about Notice of 25thAnnual General Meeting (AGM), E-voting and Book closure published in "Financial Express (English)" and "Veer Arjun (Hindi)" on 28thAugust, 2020.
7. The Members of the Company as on the "cut-off" date, i.e., 18thSeptember 2020 were entitled to vote on the resolutions proposed in the Notice.
8. At the end of the voting period on 24thSeptember 2020 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith.
9. At the AGM on 25th September, 2020, the Chairman announced that the facility for e-voting is available to the Members attending the Meeting through VC / OAVM, who did not cast their votes in remote e-voting, to record their votes.
10. On 25thSeptember, 2020 at 14.26 hrs, the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Swapnil Agarwal and Mr. Shrinav Rastogi who acted as the witnesses, as prescribed in sub rule 4 (xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 (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 Audited Financial Statements for the year ended 31 st March, 2020.					
Resolution Required:		Ordinary					
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	132	30171621	15	116	147	30171737	100.00
Dissent	4	4	-	-	4	4	0.00
Total Valid Votes Cast	136	30171625	15	116	151	30171741	100.00
Abstain/ Invalid Votes	-	-	-	-	-	-	

Item No. 2		Re-appointment of Mr. Raj Kumar Adlakha (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	130	28542907	15	116	145	28543023	100
Dissent	4	4	-	-	4	4	0
Total Valid Votes Cast	134	28542911	15	116	149	28543027	100
Abstain/ Invalid Votes	-	-	-	-	-	-	

Item No. 3		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	132	30171621	15	116	147	30171737	100.00
Dissent	4	4	-	-	4	4	0.00
Total Valid Votes Cast	136	30171625	15	116	151	30171741	100.00
Abstain/ Invalid Votes	-	-	-	-	-	-	



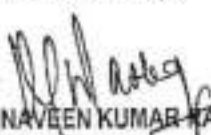
Item No. 4	Remuneration of the Cost Auditor for the financial year 2020-21.						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	132	30171621	15	116	147	30171737	100.00
Dissent	4	4	-	-	4	4	0.00
Total Valid Votes Cast	136	30171625	15	116	151	30171741	100.00
Abstain/ Invalid Votes	-	-	-	-	-	-	-

On the basis of above voting results, the resolution no.(s) 1 to 4 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 electronically, 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,


NAVEEN KUMAR 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. SHRINAV RASTOGI
 03 SHANKAR VIHAR, 02ND
 FLOOR, VIKAS MARG, DELHI-
 110092

UDIN : F003685B000780637
 PLACE : DELHI
 DATED : 26.09.2020

COUNTER SIGNED BY
 FOR UTTAM SUGAR MILLS LIMITED


MANAGING DIRECTOR

