

**N.K.RASTOGI & ASSOCIATES**  
**COMPANY SECRETARIES**

109 CHOUDHARY COMPLEX ,  
9 V S BLOCK, SHAKARPUR ,  
DELHI -110092.  
PHONE 011-22022598  
[naveen@nkrassociate.com](mailto:naveen@nkrassociate.com)

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL  
FOR UTTAM SUGAR MILLS LIMITED**

To,

THE CHAIRMAN

**UTTAM SUGAR MILLS LIMITED**

REGD OFF VILLAGE LIBBERHERI, TEHSIL ROORKEE  
HARIDWAR, UTTRAKHAND 247667

21<sup>ST</sup> ANNUAL GENERAL MEETING OF UTTAM SUGAR MILLS LIMITED

***Subject : Passing of resolutions through electronic and poll conducted at the 21<sup>st</sup> Annual General Meeting held on Friday, the 16<sup>th</sup> September, 2016***

Dear Sir,

I had been appointed as Scrutinizer by the Board of Directors ("The Board") in their meeting held on 11<sup>th</sup> August, 2016 for the e-voting process between 13<sup>th</sup> September, 2016 at 09:00 A.M. to 15<sup>th</sup> September, 2016 at 5:00 P.M. and the Chairman of the 21<sup>st</sup> Annual General Meeting (AGM) had appointed me as the scrutinizer for the poll conducted at the 21<sup>st</sup> Annual General Meeting of **Uttam Sugar Mills Limited** ("The Company").

The Company had engaged Central Depository Services (India) Limited ("CDSL") as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Tuesday, 13<sup>th</sup> September, 2016 at 09:00 A. M. to Thursday, 15<sup>th</sup> September, 2016 at 5:00 P.M. M/s Link Intime India Private Limited are the Registrar and Transfer Agent ("RTA") for the Company. The e-voting results were unblocked by me on 16<sup>th</sup> September, 2016 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 16<sup>th</sup> September, 2016 attached herewith.





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At the 21<sup>st</sup> Annual General Meeting of the Company held on 16<sup>th</sup> September, 2016, the Chairman of the Company had suo moto called for a poll to facilitate the members present in the meeting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's report in form MGT - 13 dated 16<sup>th</sup> September, 2016.

The result of the E- voting together with that of the poll are as under:

Agenda Item No. of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% age	Nos.	% age	Nos.	% age
Item No. 1 of the Notice (As an Ordinary Resolution)	E- Voting	29923311	99.94	830	0	0	0
	Poll	4228	0.06	0	0	1082	100
	<b>TOTAL</b>	<b>29927539</b>	<b>100</b>	<b>830</b>	<b>0</b>	<b>1082</b>	<b>100</b>
Item No. 2 of the Notice (As an Ordinary Resolution)	E- Voting	29924141	99.99	0	0	0	0
	Poll	4228	0.01	0	0	1082	100
	<b>TOTAL</b>	<b>29928369</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>1082</b>	<b>100</b>
Item No. 3 of the Notice (As an Ordinary Resolution)	E- Voting	29924141	99.99	0	0	0	0
	Poll	4228	0.01	0	0	1082	100
	<b>TOTAL</b>	<b>29928369</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>1082</b>	<b>100</b>
Item No. 4 of the Notice (As an Special Resolution)	E- Voting	1320556	99.68	0	0	0	0
	Poll	4228	0.32	0	0	1082	100
	<b>TOTAL</b>	<b>1324784</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>1082</b>	<b>100</b>





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<b>Item No. 5 of the Notice (As a Ordinary Resolution)</b>	<b>E- Voting</b>	29924141	99.99	0	0	0	0
	<b>Poll</b>	4228	0.01	0	0	1082	100
	<b>TOTAL</b>	<b>29928369</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>1082</b>	<b>100</b>

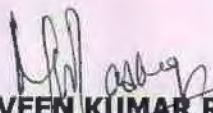
All the Resolutions stand passed under e-voting and poll with the requisite majority.

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



  
**NAVEEN KUMAR RASTOGI**  
**SCRUTINIZER**  
**C. P. No. 3785**  
**N.K.RASTOGI & ASSOCIATES**  
**COMPANY SECRETARIES**

Place : Roorkee  
Dated : 16.09.2016