



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 : 28th August, 2019

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

Dear Sirs,

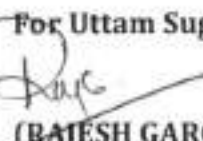
Sub. :- Listing Compliances (AGM Updates - Publication of Notice of AGM)

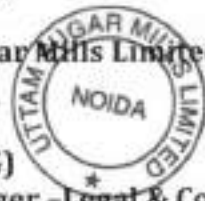
In continuation of our earlier intimations regarding 24th Annual General Meeting (AGM) of the Shareholders of the Company to be held on Friday, 20th September, 2019, we are attaching herewith copy of the notice of AGM published in "Financial Express" (the English daily) and "Veer Arjun" (Hindi) on 28th August, 2019.

You are requested to take on record the aforesaid information.

Thanking you.

Yours' faithfully,

For Uttam Sugar Mills Limited

(RAJESH GARG)
General Manager - Legal & Corporate



Encl: As above

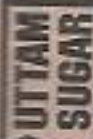
FORM A - PUBLIC ANNOUNCEMENT

Under Regulation 5 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

FOR THE ATTENTION OF THE CREDITORS OF

Abhjeet Ghosh
Company Secretary & Compliance Officer
Membership No.: A33027

Place: Mumbai
Date: August 27, 2019



Uttam Sugar Mills Limited

Corporate Identity Number (CIN) - 199959UR1993PLC032518
Regd. Office: Village Libbarhi, Tehsil Rooski,
District Haridwar, Uttarakhand - 247667
Tel: 0120-4152766 / 4153298, website: www.uttamsugar.in
e-mail id: investorrelation@uttamsugar.in

**NOTICE OF 24th ANNUAL GENERAL MEETING,
E-VOTING AND BOOK CLOSURE**

NOTICE OF AGM - Notice is hereby given that the 24th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 27th day of September, 2019 at 12:30 noon at the Registered Office of the Company at Village Libbarhi, Tehsil Rooski, District Haridwar, Uttarakhand - 247667 to transact the business as set out in the Notice of AGM.

Copies of the Notice of 24th AGM, Annual Report and a Attendance slips have already been sent through email to all the members whose email ids are registered with the Depository Participant. Physical copies of the same have been sent to all other members at their registered address, whose email ids are not registered with the Depository Participant. The Company has completed the dispatch of Annual Report, Notice of AGM along with Attendance slips and proxy forms through mail and through registered post on Monday, 26th August, 2019. The Notice of the 24th Annual General Meeting (AGM) and the Annual Report for the financial year 2018-19 is also available on the Company's website www.uttamsugar.in and Notice of AGM is also available on the website of the Central Depository Services Limited (CDSL) www.evotingindia.com.

E-VOTING-The Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The e-voting period will commence on Monday, 19th September, 2019 (9:00 a.m.) and ends on Thursday, 27th September, 2019 (5:00 p.m.).

Members are eligible to cast their vote electronically at Annual General Meeting through ballot paper. Person who becomes a member of the Company after dispatch of Notice may obtain login details by sending request at helpdesk@evotingindia.com or helpdesk@kfin.com. Voting through electronic mode shall not be allowed beyond 5:00 p.m. on Thursday, 19th September, 2019 and e-voting module shall be disabled thereafter. The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of e-voting shall be able to cast their vote at the AGM through Ballot Paper. The Members who have casted their vote by e-voting may also attend the AGM but shall not be entitled to cast their vote again. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut off date (i.e. Friday, 12th September, 2019) shall be entitled to avail the facility of e-voting as well as voting at the AGM. Members are required to use their login id and password to vote electronically by following procedure of e-voting given in the Notice of Annual General Meeting.

In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the 'Download' section of www.evotingindia.com or contact Mr. G. Ramarathnam, Chief - Legal and Corporate Affairs & Company Secretary, 8/2E, IIIrd Floor, CMA Tower, Sector 24, Noida (U.P.), Contact No: 0120-4152766 or e-mail at investorrelation@uttamsugar.in.

BOOK CLOSURE - Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 14th September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of this AGM.

By Order of the Board of Directors of the Company
For Uttam Sugar Mills Limited

(G. RAMARATHNAM)

Chief - Legal and Corporate Affairs &
Company Secretary
(Membership No. PCB-1021)

Date: 28th August, 2019
Place: Noida

**NOTICE OF 31st ANNUAL GENERAL
INFORMATION AND B**

Notice is hereby given that:

- The 31st Annual General Meeting (AGM) of members of the Company will be held on Friday, the 27th day of September, 2019 at 11:30 a.m. at the Registered Office of the Company at Village Libbarhi, Tehsil Rooski, District Haridwar, Uttarakhand - 247667 to transact the business as set out in the Notice of AGM.
- The Notice of the AGM has been sent to all the members of the Company through email and physical mode to all the members whose email ids are registered with the Depository Participant. Physical copies of the same have been sent to all other members at their registered address, whose email ids are not registered with the Depository Participant. The Company has completed the dispatch of Annual Report, Notice of AGM along with Attendance slips and proxy forms through mail and through registered post on Monday, 26th August, 2019. The Notice of the 24th Annual General Meeting (AGM) and the Annual Report for the financial year 2018-19 is also available on the Company's website www.uttamsugar.in and Notice of AGM is also available on the website of the Central Depository Services Limited (CDSL) www.evotingindia.com.
- The Members are informed that (a) the Ordinary & Special Resolutions to be passed at the AGM shall be passed by a majority of more than 50% of the total votes cast by the members entitled to vote at the AGM, (b) the Company will make arrangements of e-voting facility for the members to cast their vote by electronic means on the Online and the Company has engaged the services of Karyn Informatics to provide e-voting facility.

Place: Mumbai
Date: August 27, 2019

PATEL ENGINEERING
Regd. Office: Plot No. 10, Sector 10, Noida
CIN: 199999UP1993PLC032518
Website: www.patelengg.com
Tel: +91 22 26707503

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 27th day of September, 2019 at 11:30 a.m. at the Registered Office of the Company at Village Libbarhi, Tehsil Rooski, District Haridwar, Uttarakhand - 247667 to transact the business as set out in the Notice of AGM. The Notice of the AGM has been sent to all the members of the Company through email and physical mode to all the members whose email ids are registered with the Depository Participant. Physical copies of the same have been sent to all other members at their registered address, whose email ids are not registered with the Depository Participant. The Company has completed the dispatch of Annual Report, Notice of AGM along with Attendance slips and proxy forms through mail and through registered post on Monday, 26th August, 2019. The Notice of the 24th Annual General Meeting (AGM) and the Annual Report for the financial year 2018-19 is also available on the Company's website www.patelengg.com and Notice of AGM is also available on the website of the Central Depository Services Limited (CDSL) www.evotingindia.com.

The Members are informed that:

- Members holding shares either in physical form or in dematerialized form through the Depository Participant (DP) shall be entitled to attend and vote at the AGM. The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of e-voting shall be able to cast their vote at the AGM through Ballot Paper. The Members who have casted their vote by e-voting may also attend the AGM but shall not be entitled to cast their vote again. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut off date (i.e. Friday, 12th September, 2019) shall be entitled to avail the facility of e-voting as well as voting at the AGM. Members are required to use their login id and password to vote electronically by following procedure of e-voting given in the Notice of Annual General Meeting.
- The Company has engaged the services of Karyn Informatics to provide e-voting facility.
- The Members are informed that (a) the Ordinary & Special Resolutions to be passed at the AGM shall be passed by a majority of more than 50% of the total votes cast by the members entitled to vote at the AGM, (b) the Company will make arrangements of e-voting facility for the members to cast their vote by electronic means on the Online and the Company has engaged the services of Karyn Informatics to provide e-voting facility.

The Notice of this AGM is available on the Company's website www.patelengg.com and on the website of the Central Depository Services Limited (CDSL) www.evotingindia.com.

In case any Member has any queries or doubts regarding the e-voting process, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the 'Download' section of www.evotingindia.com or contact Mr. P. S. Prasad, Chief - Legal and Corporate Affairs & Company Secretary, 8/2E, IIIrd Floor, CMA Tower, Sector 24, Noida (U.P.), Contact No: 0120-4152766 or e-mail at investorrelation@uttamsugar.in.

Place: Mumbai
Date: August 27, 2019

Lucknow- 226001 Phone:
0522-2288901 E-mail:
serapdrpparta@gmail.com

CIN: U32201UP1999SGCO24928

**Expression of Interest (EOI) Notice
EOI No. 12/UPPC/ Collection
Agency/ 2019 Dated: 26.08.2019**
EOI are invited in for the interested Agencies for Collection of Electricity Bills in the State of Uttar Pradesh. EOI document is available online on <https://etender.up.nic.in> as per particulars indicated below. Any changes in the Schedule, corrigendum etc. shall also be notified via same website. Prospective bidders are therefore requested to regularly check the website for any updates. No. 1. Particulars- e-Tendering Notice no. Details- EOI No. 12/UPPC/ Collection Agency (2019 No. 2. Particulars- e-Bid Portal (website) Details- <https://etender.up.nic.in> No. 3. Particulars- Name of Work Details- Selection of Agencies for Collection of Electricity Bills in the State of Uttar Pradesh No. 4. Particulars- Document Cost. Details- Rs.5,000/- 18% GST (Non Refundable) No. 5. Particulars- Document download/sale date starts Details- 30/08/2019 No. 6. Particulars- Document download/ sale date ends Details- 09/09/2019 till 02:00 PM No. 7. Particulars- EOI Proposal submission start date Details- 30/08/2019 No. 8. Particulars- EOI Proposal submission and date. Details- 09/09/2019 till 03:00 PM No. 9. Particulars- Last date for submission of hard copy of requisite documents Details- 09/09/2019 till 03:00 PM No. 10. Particulars- Opening date of EOI Proposal Details- 16/09/2019 at 04:00 PM Note: Cost of Bid Document & Earnest Money Deposit (EMD) shall be deposited in online mode only. Further details are available at website: <https://etender.up.nic.in> UPPCL reserves the right to reject any or all proposals or cancel the bid without assigning any reason thereof. Superintendent Engineer R-APDRP Part-A, UPPCL, 5th Floor, Shakti Bhawan Extension, Lucknow- 226001 Phone No. 0522-2288901 विक्रम निराम खदेश रं. 283-जस/एकलि/19 दि. 27.8.19 का संलग्नक.

Prospective bidders are therefore requested to regularly check the website for any updates. No. 1. Particulars- e-Tendering Notice no. Details- EOI No. 12/UPPC/ Collection Agency (2019 No. 2. Particulars- e-Bid Portal (website) Details- <https://etender.up.nic.in> No. 3. Particulars- Name of Work Details- Selection of Agencies for Collection of Electricity Bills in the State of Uttar Pradesh No. 4. Particulars- Document Cost. Details- Rs.5,000/- 18% GST (Non Refundable) No. 5. Particulars- Document download/sale date starts Details- 30/08/2019 No. 6. Particulars- Document download/ sale date ends Details- 09/09/2019 till 02:00 PM No. 7. Particulars- EOI Proposal submission start date Details- 30/08/2019 No. 8. Particulars- EOI Proposal submission and date. Details- 09/09/2019 till 03:00 PM No. 9. Particulars- Last date for submission of hard copy of requisite documents Details- 09/09/2019 till 03:00 PM No. 10. Particulars- Opening date of EOI Proposal Details- 16/09/2019 at 04:00 PM Note: Cost of Bid Document & Earnest Money Deposit (EMD) shall be deposited in online mode only. Further details are available at website: <https://etender.up.nic.in> UPPCL reserves the right to reject any or all proposals or cancel the bid without assigning any reason thereof. Superintendent Engineer R-APDRP Part-A, UPPCL, 5th Floor, Shakti Bhawan Extension, Lucknow- 226001 Phone No. 0522-2288901 विक्रम निराम खदेश रं. 283-जस/एकलि/19 दि. 27.8.19 का संलग्नक.

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2004 में उस वक्त इतिहास रचा था, जब वह उत्तराखण्ड की पुलिस प्रशिक्षण निदेशक बने। यह किसी भी राज्य की पहली महिला महानिदेशक थी। 31 अक्टूबर 2007 को वे पुलिस महानिदेशक के पद से संन्यास ग्रहीत हुईं।

युवा हैं। उन्हें मक्सिका में 2004 में आयोजित इटापल को बैठक में भारत की ओर से प्रतिनिधित्व करने के लिए चयनित किया गया था। 1997 में प्रतिष्ठित सेवाओं के लिए उन्हें राष्ट्रपति पदक भी मिला था।

मांगी, न चंदा मांगने देगी देहरादून पुलिस

प्रतिष्ठानों के संचालकों के लिए। व्यापारियों को बताया जाए। चुनाव के दौरान किसी भी प्रकार की किसी प्रकार के चंदा मांगने से थाना इभाडियों को ये भी कि व्यापारियों को विश्वास क अगर कोई प्रत्याशी उनसे से चंदा या अन्य सामग्रियों की या अनैतिक टक्का बनाना है तो सूचना पुलिस को दें। व्यापारियों को ऐसे छान समझन के केस दर्ज कर कार्रवाई कार्रवाई जाएगी। एसएसपी ने छात्र संघ को भी सादर लोकजीत सिंह प्रकाशो नामित किया है। साथ ही कि सभी कॉलेज प्रबंधकों के साथ बैठक कर उन्हें चुनाव रान लिंगदोह कमेटी को

सिफारिशों का पूर्ण रूप से पालन करने के निर्देश दे दिए जाएं। एसएसपी ने कहा कि सभी छात्र संगठनों को स्पष्ट निर्देश दिए जाए कि किसी भी प्रत्याशी को कॉलेज के बाहर जुलूस निकालने, जनसभा करने या किसी भी तरह का प्रचार करने की अनुमति नहीं दी जाएगी। प्रत्याशी केवल कॉलेज परिसर के अंदर ही अपना प्रचार-प्रसार कर सकेंगे। किसी भी प्रत्याशी को प्रचार के लिए मुद्रित इस्तेहार, मुद्रित फ्लैट या कोई मुद्रित सामग्री प्रयोग करने की अनुमति नहीं होगी, प्रत्याशी केवल शब्द से बने हुए फ्लैट तैयार कर प्रचार हेतु प्रयोग कर सकते हैं। इसके अतिरिक्त सभी प्रत्याशियों को स्पष्ट तौर से अकाल कर दिया जाए। चुनाव प्रचार के दौरान लिंगदोह कमेटी को सिफारिशों का उल्लंघन किसी भी दशा में बर्दाश्त नहीं किया जाएगा, ऐसे मत्प्राशियों के विरुद्ध तत्काल आवश्यक कार्रवाई को जाएगी।

52 छात्रों को पोस्ट ग्रेजुएट एंटरप्रेन्यूरशिप और लीडरशिप की डिग्री मिली

आजसखर देहरादून, । उत्तराखण्ड के हिमालयी क्षेत्र देहरादून, मसुरी, कापिकेरा, अल्मोड़ा, नैनीताल व देहरादून में जीवन की गुणवत्ता में सुधार करने के लिए नरोत्तम फौलोशिप के छात्र तैयार है। दुकान बंध को सबसे बड़ी मोनेस्ट्री हेमिस मोनेस्ट्री के पहले बैच के दोषान्त समारोह का आयोजन किया गया। जिसमें 52 छात्रों को एंटरप्रेन्यूरशिप और

पेलेजे के पहले बैच को एकवर्षीय, कुली रेजीडेन्शियल, पोस्ट-ग्रेजुएट अकादमिक प्रोग्राम में प्रशिक्षण दिया गया है। इसके अलावा कैंटेलिस्ट, आईआईटी मंडी द्वारा आयोजित स्टार्ट अप एक्सप्लोरेशन प्रोग्राम के लिए दो पोकेटस को चुन गये है, जिन्हें संरक्षण, नेटवर्किंग एवं प्रशिक्षण के अलावा रु 15 लाख का आर्थिक सहयोग मिला है। दोषान्त समारोह का आयोजन नरोत्तम फौलोशिप के सा

UTTAM SUGAR
उत्तम शुगर मिल्स लिमिटेड
 [विम संस्थान सऊद (प्राइवेट) लि. L39995UR1933PLC052518]
 पंजी कार्यालय : राम निवासी, राजीव नगर, जिला हरिद्वार, उत्तराखण्ड - 247667
 फोन: 0120 - 4152796/4152798, हरिद्वार : www.uttamsugar.in
 ई-मेल आईडी: rajeev@rajeev.uttamsugar.in

24वीं वार्षिक सामान्य बैठक, ई-वोटिंग तथा बड़ी नदी की सूचना

एजीएम की सूचना - एादुआल सूचना दी जाती है कि कंपनी के सदस्यों को 24वीं वार्षिक सामान्य बैठक (एजीएम) बुधवार, 20 सितम्बर, 2019 को दोपहर 12:00 बजे बम्बई के पंजी कार्यालय : राम निवासी, राजीव नगर, जिला हरिद्वार, उत्तराखण्ड - 247667 में एजीएम की सूचना में उल्लेखित व्यवहार के निष्पत्ति हेतु, संघीयता की जाती।

24वीं एजीएम, वार्षिक रिपोर्ट की प्रतियां तथा वार्षिकी प्रतियां उन सभी सदस्यों को ई-मेल द्वारा प्रेषित की जा चुकी है, जिसकी ई-मेल आईडी का सम्बन्धी डिपॉजिटरी के पास पंजीकृत है। एक ही वार्षिक प्रतियां अन्य सभी सदस्यों, जिसकी ई-मेल आईडी का सम्बन्धी डिपॉजिटरी के पास पंजीकृत नहीं है, को उनके पंजीकृत पते पर प्रेषित की जा चुकी है। कंपनी सदस्यों को वार्षिक रिपोर्ट तथा वार्षिकी प्रतियां एवं परीक्षा प्रतियां एजीएम की सूचना ई-मेल तथा पंजीकृत डाक के माध्यम से प्रेषित करने का कार्य सोमवार, 28 अगस्त, 2019 को पूर्ण कर चुकी है। 24वीं वार्षिक सामान्य बैठक (एजीएम) की सूचना तथा वार्षिकी वर्ष 2019-18 हेतु वार्षिक रिपोर्ट कंपनी की वेबसाइट www.uttamsugar.in तथा सेक्यूरिटी डिपॉजिटरी सर्विसेज लिमिटेड (सीडीडीएल) की वेबसाइट www.cdcdirectia.com पर भी उपलब्ध है।

ई-वोटिंग - कंपनी अपने सदस्यों को कंपनी अधिनियम, 2013 की धारा 108 के साथ एंटीट कंपनी (सूचना और प्रशासन) नियंत्रणकारी अडॉप्टेड स्कोपिड के विम 20 तथा एजी (सूचीयन प्रणालि एवं प्रकटीकरण अंश) विनियमन 2013 के विम 44 के अधिनियम के निबन्धों के निबन्धों में सूचना में निर्धारित सभी इच्छाओं पर इलेक्ट्रॉनिक तरीकों द्वारा वोट करने की सुविधा प्रदान कर प्रेषित है। ई-वोटिंग अवधि सोमवार, 18 सितम्बर, 2019 (सम: 9:00 बजे) आरंभ होगी तथा बुधवार, 19 सितम्बर, 2019 (सम: 5:00 बजे) समाप्त होगी।

सदस्यत्व अपना वोट इलेक्ट्रॉनिक तरीकों द्वारा उचित वार्षिक सामान्य बैठक में मत पत्र द्वारा कालने हेतु जाडा है। कोई व्यक्ति जो सूचना प्रेषण के उपरोक्त समय की कालने प्रस्ता है rajeev@rajeev.uttamsugar.in तथा rajeev@rajeev.uttamsugar.in पर अनुरोध संभव है। सूचना के अनुसार, 19 सितम्बर, 2019 को 5:00 बजे के बाद इलेक्ट्रॉनिक तरीकों द्वारा वोटिंग करने की अनुमति नहीं होगी और वोटपत्र ई-वोटिंग प्रणालि निर्मित कर दिया जाएगा। एजीएम में मत पत्र द्वारा मतदान की सुविधा उपलब्ध करवाई जाएगी तथा एजीएम में मत ले रहे ऐसे सदस्य जिन्होंने अपना वोट ई-वोटिंग द्वारा नहीं कालने है, अपना वोट एजीएम में मत पत्र द्वारा काल सकते हैं। जो सदस्य अपना वोट ई-वोटिंग द्वारा काल चुके हैं, वे भी एजीएम में मत ले सकते हैं मरुत उनके मत वोट कालने की अनुमति नहीं होगी। कोई व्यक्ति जिसका नाम विधेयन विधि अर्थात् बुधवार, 19 सितम्बर, 2019 को सदस्यों को प्रेषित में उचित डिपॉजिटरी द्वारा अनुचित तरीकों से निर्मित की गयी है, ई-वोटिंग तथा एजीएम में वोट कालने का हकदार होगा। सदस्यों को इलेक्ट्रॉनिक तरीकों द्वारा अपना वोट कालने को रोक, वार्षिक सामान्य बैठक की सूचना में दी गई ई-वोटिंग की प्रक्रिया पर पालन नहीं करे, अपनी लीडरशिप आईडी तथा पासवर्ड का उपयोग किया जाना संभव है।

ई-वोटिंग के संबंध में किसी संदेह की स्थिति में आप www.cdcdirectia.com को 'कंपनिसूचना' सेक्शन में उपलब्ध सदस्यों हेतु ई-वोटिंग उपयोगकर्ता मैनुअल तथा संदर्भों हेतु सहाय्यक एजीएम के प्रकटीकरण (एफएलएचए) तथा अंशों की वेबसाइट पर, ई-वोटिंग एक कारगर संकेतक के साथ कंपनी साइट पर, ई-वोटिंग वोट स्टैमप-वॉकर, एजीएम-24, नैनीताल (सूचना प्रेषण) से सहाय्यक नंबर 0120-4152796 अथवा ई-मेल: rajeev@rajeev.uttamsugar.in पर संपर्क करें।

बड़ी नदी - सभी (सूचीयन प्रणालि एवं प्रकटीकरण अंश) विनियमन 2013 के विम 44 के साथ एंटीट कंपनी अधिनियम, 2013 की धारा 97 और एंटीट डिपॉजिटरी के प्रकटीकरण के अनुसूची में, सदस्यों को प्रेषित तथा कंपनी की वेबसाइट पर सितम्बर, 18 सितम्बर, 2019 से बुधवार, 20 सितम्बर, 2019 (सम: सितम्बर) सही, तथा एजीएम के प्रयोगकर्ता बंद रहेगी।

कंपनी के निर्देशक मंडल के आईडी द्वारा जारी काल सूचर निम्न लिखित है।
 (सी 247666/18)
 दिनांक: 28 अगस्त, 2019
 स्थान: राजीव नगर अर्थात् राम निवासी, राजीव नगर, हरिद्वार