N.K.RASTOGI & ASSOCIATES COMPANY SECRETARIES

109 CHOUDHARY COMPLEX ,
9 V S BLOCK, SHAKARPUR ,
DELIG -110092
PHONE 0:1-22022596
maysen@nkrassociate.com

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

Ta,

THE CHAIRMAN

UTTAM SUGAR MILLS LIMITED

REGD OFF: VILLAGE LIBBERHERI, TEHSIL ROORKSE

HARIDWAR, UTTARAKHAND - 247867.

2350 ANNUAL GENERAL MEETING OF UTTAM SUGAR MILLS LIMITED

Subject : Passing of resolutions through electronic and poll-conducted at the 23rd. Annual General Meeting held on Friday, the 17th August, 2018

Dear Sin

I had been appointed as Scrutinizer by the Board of Directors ("The Board") in their meeting held on 10th July, 2018 for the e-voting process between 13th August, 2018 at 9.00 a.m. to 16th August, 2018 at 5.00 p.m. and the Chairman of the 23th Annual General Meeting (AGM) had appointed me as the scrutinizer for the policonducted at the 23th Annual General Meeting of **Uttam Sugar Mitts 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 Monday, 13th August, 2018 at 9,00 a.m. to Thursday, 18th August, 2018 at 5,00 p.m. Mis triak Interior India Private Limited are the Registrar and Transfer Agent ("RTA") for the Company. The e-voting results were unbrocked by me on 17th August, 2018 in the presence of two witnesses. For further details kindly refer my Scrusinizer's report dated 17th August, 2018 attached herewith.

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At the 23rd Annual General Meeting of the Company held on 17th August, 2018, the Chairman of the Company had sup moto called for a poll to facilitate the members present in the meeting to record their votes through the poll process. For further details kindly refer to my Scrutinizer's report in form MGT - 13 dated 17th August, 2018.

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

| | | Votes in favour of the resolution | | Votes against the resolution | | invalid votes | |
|---------------------------------------|-------------------|-----------------------------------|-------|------------------------------|---------------------------------|---------------|-------------------|
| Agenda Item No. of Notice | Mode of Voting | Nos. | % age | Nos. | % age | Nos. | % age |
| ttem No. 1 of the Notice (As an | E- Voting | 30233252 | 99 95 | 1 | 0 | 0 | с |
| Cordinary Resolution) | Poll | 3926 | 0.05 | ٥ | D | 5 | ¢ |
| | TOTAL | 30237178 | 190 | 1 | · · · · · · · · · · · · · · · · | 5 | ······ • |
| Item No. 2 of the Notice (As an | E-Voting | 1629592 | 99 35 | 78 | 0 | D | · · · · · · · · · |
| Ordinary Resolution) | Poli | 3926 | 0 05 | o | 0 | 5 | 0 |
| | TOTAL | 1633518 | 100 | 75 | -· —0 | | o |
| item No. 3 of the Notice (As an | E- Voling | 30233177 | 99 95 | 76 | 0 | Ð | C |
| Ordinary Resolution) | Poll | 3926 | 0.05 | Ų ! | 0 | 5 | 0 |
| | TOTAL | 30237103 | 100 | 75 | 0 | 5 | <u>a</u> |

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| No. 4 of the Notice (As a Special Resolution) Poll 3926 C.05 0 0 5 0 0 5 0 0 5 0 0 | the Notice (As a Special Resolution) Item No. 5 of the Notice (As a Special |
|---|---|
| Special Resolution Poll 3926 0.05 0 0 5 0 0 0 5 0 0 | Special Resolution) Item No. 5 of the Notice (As a Special |
| Item No. 5 of the Notice February 1629592 99.95 76 0 0 0 0 0 0 0 0 0 | the Notice (As a Special |
| Item No. 5 of the Notice February 1629592 99.95 76 0 0 0 0 0 0 0 0 0 | the Notice (As a Special |
| the Notice (As a Special Poll 3926 C.05 0 0 5 0 0 5 0 0 5 0 0 5 0 0 5 0 0 5 0 0 5 0 0 5 0 0 5 0 0 5 0 0 5 0 0 5 0 0 5 0 0 0 5 0 0 0 5 0 0 0 5 0 | the Notice (As a Special |
| Resolution Poli Seze C.05 0 5 0 5 0 1 1 1 1 1 1 1 1 1 | , , |
| Item No. 6 of E- Voting 30233177 99.95 76 0 0 0 1 1 1 1 1 1 1 | |
| the Hotice (As a Special Poll 3923 0.05 3 0 5 0 | |
| Special Poli 3923 0.05 3 0 5 0 Resolution | the Notice |
| Hem No. 7 of E- Volting 30233177 99.95 76 0 0 0 0 0 0 0 0 0 | . Special |
| the Notice (As a Special Pon 3923 0.05 3 0 5 | |
| Special Polt 3923 0.05 3 0 5 (| the Notice |
| | Special |
| TOTAL 30237100 100 79 0 5 | |
| item No. 8 of E-Voting 30233177 99.95 76 0 0 0 1 (he Notice) | the Notice |
| Ordinary Poll 3928 0.05 9; 0; 5; (Resolution) | Ordinary |
| TOTAL 30237103 100 76 0 5 0 | İ |
| Item No. 9 of E- Volling 30233177 99.95 76 0 0 (the Notice (As an | the Notice |
| Ordinary Poll 3926 0.65 0 0 0 5 0 Resolution) | l (As an |
| TOTAL 30237103 100 76 0 5 | Ordinary |

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At the Resolutions stand passed under e-voting and pall with the requisite majority.

Thereby confirm that I am maintaining the registers received from the Scrvice Provider both electronically and manually, in respect of the votes cast formula 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

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NAVEEN KUMAR RASTOGI SCRUTINIZER C. P. No. 3765 N.K.RASTOGI & ASSOCIATES COMPANY SECRETARIES

Place : Roorkee Dated : 17.06.2018