



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 : 15th October, 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: SCRUTINIZER'S REPORT OF MEETING OF 10.00% NON-CUMULATIVE REDEEMABLE PREFERENCE SHAREHOLDERS HELD ON 15TH OCTOBER, 2020

Dear Sirs,

Please find attached herewith Scrutinizer's Report obtained from the Scrutinizer in respect of voting for meeting of 10.00% Non-Cumulative Redeemable Preference Shareholders held on 15th October, 2020 at 12.30 p.m. at the corporate office of the company at A-2E, 3rd Floor, C.M.A. Tower, Sector – 24, Noida – 201 301 (U.P.). 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 SECRETARIES

03 SHANKAR VIHAR,
2ND FLOOR, VIKAS MARG,
DELHI -110092.
PHONE 011-45201006
naveen@nkassociates.com

CONSOLIDATED SCRUTINIZER'S REPORT
Remote e-voting and Poll
At the meeting of 10.00% Non-Cumulative Redeemable Preference Shareholders

To
The Chairman
Uttam Sugar Mills Limited
CIN-L99999UR1993PLC032518

MEETING OF PREFERENCE SHAREHOLDERS (10.00% NON-CUMULATIVE REDEEMABLE PREFERENCE SHARES)

Subject : Passing of resolutions through electronic and poll conducted for the meeting of 10.00% Non-Cumulative Redeemable Preference Shareholders held on 15th October, 2020 at 12.30 p. m.

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) from Ghaziabad 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 for the meeting of 10.00% Non-Cumulative Redeemable Preference Shareholders held on 15th October, 2020 at 12.30 p.m. The Chairman of the meeting had appointed me as the scrutinizer for the poll conducted at the meeting of 10.00% Non-Cumulative Redeemable Preference Shareholders.
2. 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, 12th October, 2020 at 9:00 am. to Wednesday, 14th October, 2020 at 5:00 pm. M/s Nivis Corpserve LLP are the Registrar and Transfer Agent ("RTA") for the purpose of e-voting of the Company. The e-voting results were unblocked by me on 15th October, 2020 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 15th October, 2020 attached herewith,
3. At the meeting of 10.00% Non-Cumulative Redeemable Preference Shareholders held on 15th October, 2020, the Chairman of the Company had suo-moto called for a poll to facilitate the preference shareholders present in the meeting to record their votes through the poll process.

Scrutinizer's Report - UTTAM SUGAR MILLS LIMITED - E VOTING & POLL



N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES

03 SHANKAR VIHAR ,
2ND FLOOR, VIKAS MARG ,
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naveen@nkrassociates.com

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

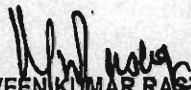
Agenda Item	Amendment in the terms & conditions of 10.00% Non-cumulative Redeemable Preference Shares.				
Resolution Required	Special				
Mode of Voting	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes
E-Voting	2165000	100.00	-	-	-
Poll	-	-	-	-	-
Total	2165000	100.00	-	-	-

The Resolution 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



UDIN : F003685B000961609
PLACE : DELHI
DATED : 15.10.2020