

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

03 SHANKAR VIHAR ,  
2<sup>ND</sup> FLOOR, VIKAS MARG ,  
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naveen@nkrassociates.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, UTTARAKHAND - 247667

24<sup>TH</sup> ANNUAL GENERAL MEETING OF UTTAM SUGAR MILLS LIMITED

*Subject : Passing of resolutions through electronic and poll conducted at the 24<sup>th</sup> Annual General Meeting held on Friday, the 20<sup>th</sup> September, 2019*

Dear Sir,

I had been appointed as Scrutinizer by the Board of Directors ("The Board") in their meeting held on 10<sup>th</sup> August, 2019 for the e-voting process between 16<sup>th</sup> September, 2019 at 9.00 a.m. to 19<sup>th</sup> September, 2019 at 5.00 p.m. and the Chairman of the 24<sup>th</sup> Annual General Meeting (AGM) had appointed me as the scrutinizer for the poll conducted at the 24<sup>th</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 Monday, 16<sup>th</sup> September, 2019 at 9.00 a.m. to Thursday, 19<sup>th</sup> September, 2019 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 20<sup>th</sup> September, 2019 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 20<sup>th</sup> September, 2019 attached herewith.



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At the 24<sup>th</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September, 2019, 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. For further details kindly refer to my Scrutinizer's report in form MGT - 13 dated 20<sup>th</sup> September, 2019.

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

Agenda Item No. of Notice	Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
		Nos.	% age	Nos.	% age	Nos.
Item No. 1 of the Notice (As an Ordinary Resolution)	E- Voting	30232799	99.82	0	0	0
	Poll	54849	0.18	0	0	0
	TOTAL	30287648	100.00	0	0	0
Item No. 2 of the Notice (As an Ordinary Resolution)	E- Voting	30232799	99.82	0	0	0
	Poll	54849	0.18	0	0	0
	TOTAL	30287648	100.00	0	0	0
Item No. 3 of the Notice (As an Ordinary Resolution)	E- Voting	30232799	99.82	0	0	0
	Poll	54849	0.18	0	0	0
	TOTAL	30287648	100.00	0	0	0



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Item No. 4 of the Notice (As a Special Resolution)	E- Voting	30232799	99.82	0	0	0
	Poll	54849	0.18	0	0	0
	<b>TOTAL</b>	<b>30287648</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No. 5 of the Notice (As a Special Resolution)	E- Voting	30232799	99.82	0	0	0
	Poll	54849	0.18	0	0	0
	<b>TOTAL</b>	<b>30287648</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No. 6 of the Notice (As a Special Resolution)	E- Voting	30232799	99.82	0	0	0
	Poll	54849	0.18	0	0	0
	<b>TOTAL</b>	<b>30287648</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No. 7 of the Notice (As a Special Resolution)	E- Voting	28604085	99.81	0	0	0
	Poll	54849	0.19	0	0	0
	<b>TOTAL</b>	<b>28658934</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No. 8 of the Notice (As a Special Resolution)	E- Voting	30232799	99.82	0	0	0
	Poll	54849	0.18	0	0	0
	<b>TOTAL</b>	<b>30287648</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No. 9 of the Notice (As a Special Resolution)	E- Voting	30232799	99.82	0	0	0
	Poll	54849	0.18	0	0	0
	<b>TOTAL</b>	<b>30287648</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No. 10 of the Notice (As an Ordinary Resolution)	E- Voting	30232799	99.82	0	0	0
	Poll	54849	0.18	0	0	0
	<b>TOTAL</b>	<b>30287648</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>



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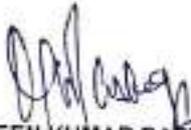
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All the Resolutions stand passed under e-voting and poll with the requisite majority.

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**  
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Place : Roorkee  
Dated : 20.09.2019