



UTTAM SUGAR MILLS LIMITED

Corporate Office : A-2E, III Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India
Telephone : 0120-4525000 E-mail : uttamsugarnoida@gmail.com

Date : 17th September, 2021

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: VOTING RESULTS OF 26TH ANNUAL GENERAL MEETING HELD
ON 17TH SEPTEMBER, 2021**

Dear Sirs,

Please find attached herewith details regarding the voting results of the 26th Annual General Meeting of the shareholders of the Company held on 17th September, 2021 at 12.00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM). 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)
JOINT COMPANY SECRETARY & COMPLIANCE OFFICER



PLACE: NOIDA

Encl.: As above

DETAILS OF VOTING RESULTS

Date of Annual General Meeting	17 th September, 2021
Total Number of Shareholders on Record Date	24867
Number of Shareholders present in the meeting either in person or through proxy	
- Promoters & Promoter Group	Not Applicable
- Public	Not Applicable
Number of Shareholders attended the meeting through Video Conferencing	
- Promoters & Promoter Group	19
- Public	130

Item: 1- Details of Agenda:

Adoption of Financial Statements for the year ended 31st March, 2021

Resolution Required: **Ordinary**

Mode of Voting: **E-voting**

Resolutions Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28603585	28603585	100	28603585	0	100	0
	Poll	-	-	-	-	-	-	-
	Total	28603585	28603585	100	28603585	0	100	0
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	2882	-	-	-	-	-	-
	Total	2882	-	-	-	-	-	-
Public Non Institutions	E-Voting	9531653	947972	9.95	947425	547	99.94	0.06
	Poll	-	-	-	-	-	-	-
	Total	9531653	947972	9.95	947425	547	99.94	0.06
Total		38138120	29551557	77.49	29551010	547	100.00	0.00

Handwritten Signature



Item: 2- Details of Agenda:

Re-appointment of Mr. Raj Kumar Adlakh (DIN: 00133256), as a Director who retires by rotation.

Resolution Required: **Ordinary**

Mode of Voting: **E-voting**

Resolutions Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28603585	26978975	94.32	26978975	0	100	0
	Poll		-	-	-	-	-	-
	Total		28603585	26978975	94.32	26978975	0	100
Public - Institutions	E-Voting	2882	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		2882	-	-	-	-	-
Public Non Institutions	E-Voting	9531653	947972	9.95	946539	1433	99.85	0.15
	Poll		-	-	-	-	-	-
	Total		9531653	947972	9.95	946539	1433	99.85
Total		38138120	27926947	73.23	27925514	1433	99.99	0.01

Item: 3- Details of Agenda:

Appointment of Mr. Shankar Lal Sharma (DIN: 09018381) as Director

Resolution Required: **Ordinary**

Mode of Voting: **E-voting**

Resolutions Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28603585	28603585	100.00	28603585	0	100	0
	Poll		-	-	-	-	-	-
	Total		28603585	28603585	100.00	28603585	0	100
Public - Institutions	E-Voting	2882	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		2882	-	-	-	-	-
Public Non Institutions	E-Voting	9531653	948328	9.95	947529	799	99.92	0.08
	Poll		-	-	-	-	-	-
	Total		9531653	948328	9.95	947529	799	99.92
Total		38138120	29551913	77.49	29551114	799	100.00	0.00



Item: 4- Details of Agenda:

Appointment of Mr. Shankar Lal Sharma (DIN: 09018381) as Whole Time Director and approval of Remuneration

Resolution Required: *Special*

Mode of Voting: *E-voting*

Resolutions Required (Ordinary / Special)				Special				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28603585	28603585	100.00	28603585	0	100	0
	Poll		-	-	-	-	-	-
	Total		28603585	28603585	100.00	28603585	0	100
Public - Institutions	E-Voting	2882	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		2882	-	-	-	-	-
Public Non Institutions	E-Voting	9531653	948328	9.95	947115	1213	99.87	0.13
	Poll		-	-	-	-	-	-
	Total		9531653	948328	9.95	947115	1213	99.87
Total		38138120	29551913	77.49	29550700	1213	100.00	0.00

Item: 5- Details of Agenda:

Re-appointment of Mr. Raj Kumar Adlakha (DIN: 00133256), Managing Director and approval of Remuneration

Resolution Required: *Special*

Mode of Voting: *E-voting*

Resolutions Required (Ordinary / Special)				Special				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28603585	26978975	94.32	26978975	0	100	0
	Poll		-	-	-	-	-	-
	Total		28603585	26978975	94.32	26978975	0	100
Public - Institutions	E-Voting	2882	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		2882	-	-	-	-	-
Public Non Institutions	E-Voting	9531653	947972	9.95	946555	1417	99.85	0.15
	Poll		-	-	-	-	-	-
	Total		9531653	947972	9.95	946555	1417	99.85
Total		38138120	27926947	73.23	27925530	1417	99.99	0.01



Item: 6- Details of Agenda:

Appointment of Mr. Gurbachan Singh Matta (DIN: 02612602) as Non-Executive Director

Resolution Required: **Special**

Mode of Voting: **E-voting**

Resolutions Required (Ordinary / Special)				Special				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28603585	28603585	100.00	28603585	0	100	0
	Poll		-	-	-	-	-	-
	Total		28603585	28603585	100.00	28603585	0	100
Public - Institutions	E-Voting	2882	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		2882	-	-	-	-	-
Public Non Institutions	E-Voting	9531653	947972	9.95	947199	773	99.92	0.08
	Poll		-	-	-	-	-	-
	Total		9531653	947972	9.95	947199	773	99.92
Total		38138120	29551557	77.49	29550784	773	100.00	0.00

Item: 7- Details of Agenda:

Appointment of Mr. Jasbir Singh (DIN: 08897793) as an Independent Director

Resolution Required: **Special**

Mode of Voting: **E-voting**

Resolutions Required (Ordinary / Special)				Special				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28603585	28603585	100.00	28603585	0	100	0
	Poll		-	-	-	-	-	-
	Total		28603585	28603585	100.00	28603585	0	100
Public - Institutions	E-Voting	2882	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		2882	-	-	-	-	-
Public Non Institutions	E-Voting	9531653	947972	9.95	947199	773	99.92	0.08
	Poll		-	-	-	-	-	-
	Total		9531653	947972	9.95	947199	773	99.92
Total		38138120	29551557	77.49	29550784	773	100.00	0.00




Item: 8- Details of Agenda:

Payment of remuneration to Non-Executive Directors including Independent Directors.

Resolution Required: **Special**

Mode of Voting: **E-voting**

Resolutions Required (Ordinary / Special)				Special				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28603585	28603585	100.00	28603585	0	100	0
	Poll		-	-	-	-	-	
	Total		28603585	28603585	100.00	28603585	0	100
Public - Institutions	E-Voting	2882	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		2882	-	-	-	-	-
Public Non Institutions	E-Voting	9531653	947972	9.95	946720	1252	99.87	0.13
	Poll		-	-	-	-	-	
	Total		9531653	947972	9.95	946720	1252	99.87
Total		38138120	29551557	77.49	29550305	1252	100.00	0.00

Item: 9- Details of Agenda:

Further Issue of Securities.

Resolution Required: **Special**

Mode of Voting: **E-voting**

Resolutions Required (Ordinary / Special)				Special				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28603585	28603585	100.00	28603585	0	100	0
	Poll		-	-	-	-	-	
	Total		28603585	28603585	100.00	28603585	0	100
Public - Institutions	E-Voting	2882	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		2882	-	-	-	-	-
Public Non Institutions	E-Voting	9531653	947558	9.94	946744	814	99.91	0.09
	Poll		-	-	-	-	-	
	Total		9531653	947558	9.94	946744	814	99.91
Total		38138120	29551143	77.48	29550329	814	100.00	0.00




Item: 10- Details of Agenda:
 Remuneration of Cost Auditor.
 Resolution Required: **Ordinary**
 Mode of Voting: **E-voting**

Resolutions Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28603585	28603585	100.00	28603585	0	100	0
	Poll		-	-	-	-	-	-
	Total	28603585	28603585	100.00	28603585	0	100	0
Public - Institutions	E-Voting	2882	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	2882	-	-	-	-	-	-
Public Non Institutions	E-Voting	9531653	948328	9.95	947140	1188	99.87	0.13
	Poll		-	-	-	-	-	-
	Total	9531653	948328	9.95	947140	1188	99.87	0.13
Total		38138120	29551913	77.49	29550725	1188	100.00	0.00

FOR UTTAM SUGAR MILLS LIMITED


 (RAJESH GARG)
 JOINT COMPANY SECRETARY & COMPLIANCE OFFICER



DATE: 17.09.2021
 PLACE: NOIDA