



UTTAM SUGAR MILLS LIMITED

Registered Office : Village - Libberheri, Roorkee, District - Haridwar, Uttarakhand - 247667
Corporate Office : A-2E, 11th Floor, CMA Tower, Sector-24, NOIDA - 201 301 Uttar Pradesh, India
Telephone : 91-120-6545766, Facsimile : 0120-4152766 E-mail : gramarathnam_uttam@yahoo.com

September, 16, 2016

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,
Fort, Mumbai – 400 001
Ref. – Scrip Code - 532729

Ref. :- Symbol – UTTAMSUGAR

Dear Sirs,

Subject : ANNUAL GENERAL MEETING (AGM) UPDATES

Dear Sirs,

Please find attached herewith the following in respect of Annual General Meeting of the Company held on Friday, the 16th September, 2016 at 12.00 noon at the Registered Office of the Company at Village Libberheri, Roorkee, District Haridwar (Uttarakhand).



- 1) **Proceedings of the Meeting** - Proceeding of the Annual General Meeting held on Wednesday, 16th September, 2016. (**Annexure - A**)
- 2) **Scrutiniser's Report** - Scrutiniser's Report obtained from the Scrutiniser of the Company pertaining to the voting for Annual General Meeting. (**Annexure - B**)
- 3) **Voting Results** - Voting Results of Annual General Meeting as per the provisions of Regulation 44 of Sebi (LODR), Regulations, 2015. (**Annexure - C**).
- 4) **Annual Report** – Annual Report as per the provisions of Regulation 34 of Sebi (LODR), Regulations, 2015. (**Annexure - D**).

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 LTD.

(G. RAMARATHNAM)
CHIEF – LEGAL AND CORPORATE AFFAIRS &
COMPANY SECRETARY (FCS NO. 1021)

Encl.: As above