

N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES

109 CHOUDHARY COMPLEX ,
9 V S BLOCK, SHAKARPUR ,
DELHI -110092.
PHONE 011-22022598
naveen@nkrassociate.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

22ND ANNUAL GENERAL MEETING OF UTTAM SUGAR MILLS LIMITED

Subject : Passing of resolutions through electronic and poll conducted at the 22nd Annual General Meeting held on Tuesday, the 26th September, 2017

Dear Sir,

I had been appointed as Scrutinizer by the Board of Directors ("The Board") in their meeting held on 15th July, 2017 for the e-voting process between 22nd September, 2017 at 09:00 A.M. to 25th September, 2017 at 5:00 P.M. and the Chairman of the 22nd Annual General Meeting (AGM) had appointed me as the scrutinizer for the poll conducted at the 22nd 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 Friday, 22nd September, 2017 at 09:00 A. M. to Monday, 25th September, 2017 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 26th September, 2017 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 26th September, 2017 attached herewith.

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At the 22nd Annual General Meeting of the Company held on 26th September, 2017, 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. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's report in form MGT - 13 dated 26th September, 2017.

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

Agenda Item No. of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% age	Nos.	% age	Nos.	% age
Item No. 1 of the Notice (As an Ordinary Resolution)	E-Voting	30056784	99.95	46	0	0	0
	Poll	15278	0.05	0	0	0	0
	TOTAL	30072062	100	46	0	0	0
Item No. 2 of the Notice (As an Ordinary Resolution)	E-Voting	30056784	99.95	46	0	0	0
	Poll	15278	0.05	0	0	0	0
	TOTAL	30072062	100	46	0	0	0
Item No. 3 of the Notice (As an Ordinary Resolution)	E-Voting	30056784	99.95	46	0	0	0
	Poll	15278	0.05	0	0	0	0
	TOTAL	30072062	100	46	0	0	0

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Item No. 4 of the Notice (As an Ordinary Resolution)	E- Voting	30056829	99.95	0	0	0	0
	Poll	15278	0.05	1	0	0	0
	TOTAL	30072107	100	1	0	0	0
Item No. 5 of the Notice (As an Special Resolution)	E- Voting	1453244	98.96	0	0	0	0
	Poll	15278	1.04	1	0	0	0
	TOTAL	1468522	100.00	1	0	0	0
Item No. 6 of the Notice (As a Ordinary Resolution)	E- Voting	30056829	99.95	0	0	0	0
	Poll	15278	0.05	1	0	0	0
	TOTAL	30072107	100	1	0	0	0

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
COMPANY SECRETARIES

Place : Roorkee
Dated : 26.09.2017