



# UTTAM SUGAR MILLS LIMITED

Reply to:

Legal & Secretarial Department

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Dated : 17.07.2017

<b>National Stock Exchange of India Ltd.</b> Listing Department "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Ref. :- Symbol – UTTAMSUGAR	<b>BSE Ltd.</b> Listing Department P.J. Tower, Dalal Street, Fort, Mumbai – 400 001. Ref. – Scrip Code – 532729
<b>National Securities Depository Ltd.</b> 4th Floor, 'A' Wing, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	<b>Central Depository Services (India) Limited</b> Phiroze Jeejeebhoy Towers, 17 <sup>th</sup> Floor, Dalal Street, Mumbai – 400 001.

## Sub. : Outcome of Board Meeting and Intimation of AGM/ E-voting/Book Closure

Dear Sir,

This is to inform you that the Board of Directors of the Company has decided the followings :-

### 1) Appointment of Statutory Auditors

Recommended the appointment of M/s SSVS & Co., Chartered Accountants (Firm Registration No. 021648C), in place of M/s B. K. Kapur & Co. for 5 years from the conclusion of ensuing Annual General Meeting till the conclusion of the Twenty Seventh AGM of the Company to be held in the year 2022.

### 2) Annual General Meeting

Annual General Meeting of the Shareholders of the Company is scheduled to be held on, Tuesday, 26<sup>th</sup> September, 2017 at 12.00 noon at the registered office of the Company.

### 3) E-voting

a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended upto date and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the facility to members to exercise their right to vote by electronic means through e-Voting services provided by Central Depository Services (India) Limited (CDSL).

b) The e-voting period will commence on Friday, 22<sup>nd</sup> September, 2017 (9.00 am) and ends on Monday, 25<sup>th</sup> September, 2017 (5.00 pm). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 15<sup>th</sup> September, 2017 may cast their vote electronically.

### 4) Book Closure

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Saturday, 16<sup>th</sup> September, 2017 to Tuesday, 26<sup>th</sup> September, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company.

You are requested to take the above information on your records.

Thanking you.

Yours' faithfully,

For Uttam Sugar Mills Limited

(RAJESH GARG)

ADDL. GENERAL MANAGER – CORPORATE & LEGAL

C.C. Link Intime India Pvt. Limited  
44, Community Centre, 2nd Floor, Naraina  
Industrial Area, Phase – I, New Delhi-110028



Link Intime India Pvt. Limited  
C-101, 247 Park, L B S Marg  
Vikhroli – (W) Mumbai-400083

Corporate Identity Number (CIN) : L99999UR1993PLC032518

**Registered Office** : Village - Libberheri, Roorkee, District - Haridwar, Uttarakhand - 247667, India.  
**Corporate Office** : A-2E, IIIrd Floor, CMA Tower, Sector-24, NOIDA - 201 301 Uttar Pradesh, India  
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