

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)
of The Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

EXTRA - ORDINARY GENERAL MEETING OF THE MEMBERS OF UTTAM SUGAR MILLS LIMITED HELD ON FRIDAY, THE 26TH FEBRUARY, 2016 AT 12.00 NOON AT VILLAGE LIBBERHERI, TEHSIL ROORKEE HARIDWAR , UTTRAKHAND 247667

Dear Sir,

I, CS Naveen Kumar Rastogi , Practising Company Secretary, holding Membership Number FCS 3685 and Certificate of Practice Number 3785, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution, at the Extra - Ordinary General Meeting of the Equity Shareholders of **UTTAM SUGAR MILLS LIMITED** held on 26th February, 2016 at 12.00 Noon, at **Village Libberheri, Tehsil Roorkee Haridwar , Uttarakhand - 247667** submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:



AGENDA ITEM NO.	1		
SUBJECT	Erosion in the Net Worth of the Company		
TYPE OF RESOLUTION	ORDINARY RESOLUTION		
VOTING RESULTS:			
	No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Votes in Favour of the Resolution	100	9136	100
Votes against the Resolution	0	0	0
Invalid Votes	0		0

5. A Compact Disc (CD) containing the list of equity shareholders who voted **"FOR"**, **"AGAINST"** and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director of the Company, authorised by the Board for safe keeping.

Thanking you,
Yours Sincerely



(CS NAVEEN KUMAR RASTOGI)
SCRUTINIZER
C P No. 3785
N K RASTOGI & ASSOCIATES
COMPANY SECRETARIES




(RAJ KUMAR ADLAKHA)
CHAIRMAN (DIN - 00133256)
UTTAM SUGRA MILLS LIMITED



Place : Roorkee
Dated: 26th February, 2016