

N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES

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

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' amended upto date]

To,

The Chairman,
22nd Annual General Meeting of the Members of UTTAM SUGAR MILLS LIMITED to held on Tuesday, the 26th September, 2017 at 12.00 Noon at Village Libberheri, Tehsil Roorkee, Haridwar , Uttarakhand 247667

Dear Sir,

I, CS Naveen Kumar Rastogi, Practicing 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(s), at the 22nd Annual General Meeting of the Equity Shareholders of **UTTAM SUGAR MILLS LIMITED** held on 26th September, 2017 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, one ballot box was kept for polling was 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.



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4. The results of the Poll are as under:

AGENDA ITEM NO.	1		
SUBJECT	Adoption of Audited Financial Statements for the year ended 31st March, 2017.		
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	62	15278	100.00%
Votes against the Resolution	0	0	0.00%
Invalid Votes	0	0	

AGENDA ITEM NO.	2		
SUBJECT	Re-appointment of Mr. Ashok Kumar Agarwal (DIN: 05199585) who retires by rotation and being eligible, offers himself for re-appointment		
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	62	15278	100.00%
Votes against the Resolution	0	0	0.00%
Invalid Votes	0	0	

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AGENDA ITEM NO.	3		
SUBJECT	Appointment of M/s SSVS & Co., Chartered Accountants (Firm Registration No. 021648C) as Statutory Auditor in place of M/s. B. K. Kapur & 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	62	15278	100.00%
Votes against the Resolution	0	0	0.00%
Invalid Votes	0	0	

AGENDA ITEM NO.	4		
SUBJECT	Revision in the Remuneration of Mr. Ashok Kumar Agarwal (DIN: 05199585), Executive Director 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	62	15278	100.00%
Votes against the Resolution	0	0	0.00%
Invalid Votes	0	0	

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AGENDA ITEM NO.	5		
SUBJECT	Revision in the Remuneration of Mr. Raj Kumar Adlakha (DIN: 00133256), Managing Director of the Company.		
TYPE OF RESOLUTION	SPECIAL 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	62	15278	100.00%
Votes against the Resolution	0	0	0.00%
Invalid Votes	0	0	

AGENDA ITEM NO.	6		
SUBJECT	Approval of the remuneration of the Cost Auditor for the financial year 2017-18.		
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	62	15278	100.00%
Votes against the Resolution	0	0	0.00%
Invalid Votes	0	0	

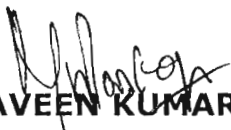
5. A Compact Disc (CD) containing the list of equity shareholders who voted "**FOR**", "**AGAINST**" and those whose votes were declared invalid for each resolution is enclosed.

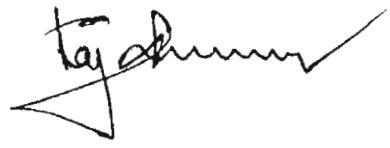
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6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director of the Company, authorised by the Board for safe keeping.

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 SUGAR MILLS LIMITED

Place : Roorkee
Dated: 26th September, 2017