

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,
21st Annual General Meeting of the Members of UTTAM SUGAR MILLS LIMITED to held on Friday, the 16th September, 2016 at 12.00 Noon at Village Libberheri, Tehsil Roorkee Haridwar , Uttarakhand 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(s), at the 21st Annual General Meeting of the Equity Shareholders of **UTTAM SUGAR MILLS LIMITED** held on 16th September, 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, one ballot box 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.



N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES

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

4. The result of the Poll is as under:

AGENDA ITEM NO.	1		
SUBJECT	Adoption of Audited Financial Statements for the year ended 31 st March, 2016		
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	81	4228	100.00%
Votes against the Resolution	0	0	0.00%
Invalid Votes	12	1082	

AGENDA ITEM NO.	2		
SUBJECT	Re-appointment of Mr. Kumar Neel Lohit, (DIN : 06504417) 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	81	4228	100.00%
Votes against the Resolution	0	0	0.00%
Invalid Votes	12	1082	



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AGENDA ITEM NO.	3		
SUBJECT	Ratification of Continuance of Appointment of M/s. B. K. Kapur & Company, Chartered Accountants as Statutory Auditor and fixing their remuneration.		
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	81	4228	100.00%
Votes against the Resolution	0	0	0.00%
Invalid Votes	12	1082	

AGENDA ITEM NO.	4		
SUBJECT	Approval of Remuneration to 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	81	4228	100.00%
Votes against the Resolution	0	0	0.00%
Invalid Votes	12	1082	



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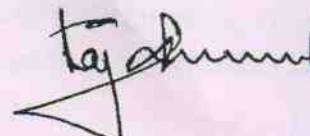
AGENDA ITEM NO.	5		
SUBJECT	Approval of the remuneration of the Cost Auditor for the financial year 2016-17.		
TYPE OF RESOLUTION	ORDINARY RESOLUTION		
VOTING RESULTS:			
	No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Votes in Favour of the Resolution	81	4228	100.00%
Votes against the Resolution	0	0	0.00%
Invalid Votes	12	1082	

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 SUGAR MILLS LIMITED



Place : Roorkee
Dated: 16th September, 2016