

**N.K.RASTOGI & ASSOCIATES**  
**COMPANY SECRETARIES**

109 CHOUDHARY COMPLEX ,  
9 V S BLOCK, SHAKARPUR ,  
DELHI -110092.  
PHONE 011-22022598  
[naveen@nrassociate.com](mailto:naveen@nrassociate.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, UTTRAKHAND 247667

20th ANNUAL GENERAL MEETING OF UTTAM SUGAR MILLS LIMITED

***Subject : Passing of resolutions through electronic and poll conducted at the 20<sup>th</sup> Annual General Meeting held on Wednesday, the 30<sup>th</sup> December, 2015***

Dear Sir,

I have been appointed as a Scrutinizer for the e-voting held between December 27th, 2015 at 09:00 A. M. to December 29th, 2015 at 5:00 P. M. and the Chairman of the 20th Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at the 20th Annual General Meeting of the Company on the December 30th, 2015, by the by the Board of Directors ("The Board") of **Uttam Sugar Mills Limited** ("The Company") at their meeting held on 14th November, 2015.

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 Sunday, 27th December, 2015 at 09:00 A. M. to Tuesday, 29th December, 2015 at 5:00 P. M. M/s Link Intime India Private Limited are the Registrar and Transfer Agent for the Company. The e-voting results were unblocked by me on 30<sup>TH</sup> December, 2015 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 30th December, 2015 attached herewith.



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At the 20<sup>th</sup> Annual General Meeting of the Company held on December 30<sup>th</sup>, 2015, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting 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 December 30<sup>th</sup>, 2015.

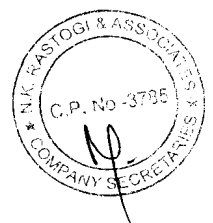
The result of the E- voting together with that of the poll are as under:

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
<b>Item No. 1 of the Notice (As an Ordinary Resolution)</b>	<b>E-Voting</b>	29614715	99.97	0	0	0	0
	<b>Poll</b>	8692	0.03	0	0	3864	100
	<b>TOTAL</b>	29623407	100	0	0	3864	100
<b>Item No. 2 of the Notice (As an Ordinary Resolution)</b>	<b>E-Voting</b>	1384407	99.38	23	0	0	0
	<b>Poll</b>	8692	0.62	0	0	3864	100
	<b>TOTAL</b>	1393099	100	23	0	3864	100
<b>Item No. 3 of the Notice (As an Ordinary Resolution)</b>	<b>E-Voting</b>	29614715	99.97	0	0	0	0
	<b>Poll</b>	8692	0.03	0	0	3864	100
	<b>TOTAL</b>	29623407	100	0	0	3864	100



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<b>Item No. 4 of the Notice (As an Special Resolution)</b>	<b>E- Voting</b>	29614715	99.97	0	0	0	0
	<b>Poll</b>	8692	0.03	0	0	3864	100
	<b>TOTAL</b>	29623407	100	0	0	3864	100
<b>Item No. 5 of the Notice (As an Special Resolution)</b>	<b>E- Voting</b>	29614715	99.97	0	0	0	0
	<b>Poll</b>	8692	0.03	0	0	3864	100
	<b>TOTAL</b>	29623407	100	0	0	3864	100
<b>Item No. 6 of the Notice (As an Ordinary Resolution)</b>	<b>E- Voting</b>	29614715	99.97	0	0	0	0
	<b>Poll</b>	8692	0.03	0	0	3864	100
	<b>TOTAL</b>	29623407	100	0	0	3864	100
<b>Item No. 7 of the Notice (As an Ordinary Resolution)</b>	<b>E- Voting</b>	29614692	99.97	23	0	0	0
	<b>Poll</b>	8692	0.03	0	0	3864	100
	<b>TOTAL</b>	29623384	100	23	0	3864	100
<b>Item No. 8 of the Notice (As an Special Resolution)</b>	<b>E- Voting</b>	29614715	99.97	0	0	0	0
	<b>Poll</b>	8692	0.03	0	0	3864	100
	<b>TOTAL</b>	29623407	100	0	0	3864	100
<b>Item No. 9 of the Notice (As a Special Resolution)</b>	<b>E- Voting</b>	29614692	99.97	23	0	0	0
	<b>Poll</b>	8692	0.03	0	0	3864	100
	<b>TOTAL</b>	29623384	100	23	0	3864	100



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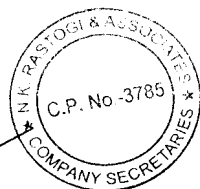
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<b>Item No. 10 of the Notice (As a Ordinary Resolution)</b>	<b>E- Voting</b>	29614715	99.97	0	0	0	0
	<b>Poll</b>	8692	0.03	0	0	3864	100
	<b>TOTAL</b>	29623407	100	0	0	3864	100

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 : 30.12.2015