

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,
20th Annual General Meeting of the Members of UTTAM SUGAR MILLS LIMITED to held on Wednesday, the 30th DECEMBER, 2015 at 12.00 Noon at VILLAGE LIBBERHERI, TEHSIL ROORKEE HARIDWAR , UTTRAKHAND 247667

Dear Sir,

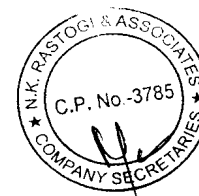
I, CS Naveen Kumar Rastogi , Practising Company Secretary, holding Membership Number FCS 3685 and Certificate of Practice Number 3785, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 20th Annual General Meeting of the Equity Shareholders of **UTTAM SUGAR MILLS LIMITED** held on 30th December, 2015 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:



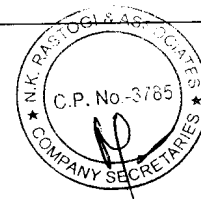
AGENDA ITEM NO.	1		
SUBJECT	Adoption of Audited Financial Statements for the year ended 30th June, 2015		
TYPE OF RESOLUTION	ORDINARY RESOLUTION		
VOTING RESULTS:			
	No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Votes in Favour of the Resolution	96	8692	100.00%
Votes against the Resolution	0	0	0.00%
Invalid Votes	17	3964	

AGENDA ITEM NO.	2		
SUBJECT	Re-appointment of Mr. Raj Kumar Adlakha, (DIN : 00133256) 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	96	8692	100.00%
Votes against the Resolution	0	0	0.00%
Invalid Votes	17	3964	



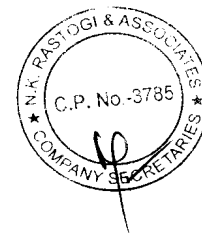
AGENDA ITEM NO.	3		
SUBJECT	Ratification of Continuance of Appointment of M/s. B. K. Kapur & Company, Chartered Accountants as Statutory Auditor and fixing their remuneration.		
TYPE OF RESOLUTION	ORDINARY RESOLUTION		
VOTING RESULTS:			
	No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Votes in Favour of the Resolution	96	8692	100.00%
Votes against the Resolution	0	0	0.00%
Invalid Votes	17	3964	

AGENDA ITEM NO.	4		
SUBJECT	Appointment of Dr. Ramasamy Vasudevan (DIN: 00109908) as an Independent 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	96	8692	100.00%
Votes against the Resolution	0	0	0.00%
Invalid Votes	17	3964	



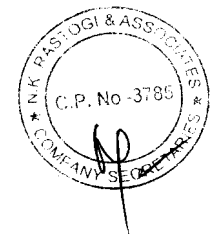
AGENDA ITEM NO.	5		
SUBJECT	Appointment of Mr. Gurbachan Singh Matta (DIN: 02612602) as an Independent Director of the Company		
TYPE OF RESOLUTION	SPECIAL RESOLUTION		
VOTING RESULTS:			
	No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Votes in Favour of the Resolution	96	8692	100.00%
Votes against the Resolution	0	0	0.00%
Invalid Votes	17	3964	

AGENDA ITEM NO.	6		
SUBJECT	Appointment of Mr. Narendra Kumar Sawhney (DIN: 00109853) as an Independent 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	96	8692	100.00%
Votes against the Resolution	0	0	0.00%
Invalid Votes	17	3964	



AGENDA ITEM NO.	7		
SUBJECT	Appointment of Mrs. Rutuja Rajendra More (DIN: 07201928) as an Independent 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	96	8692	100.00%
Votes against the Resolution	0	0	0.00%
Invalid Votes	17	3964	

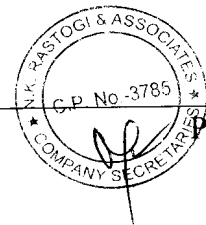
AGENDA ITEM NO.	8		
SUBJECT	Adoption of new set of Articles of Association		
TYPE OF RESOLUTION	SPECIAL RESOLUTION		
VOTING RESULTS:			
	No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Votes in Favour of the Resolution	96	8692	100.00%
Votes against the Resolution	0	0	0.00%
Invalid Votes	17	3964	



AGENDA ITEM NO.	9		
SUBJECT	Revision/Increase in Remuneration of Mr. Ashok Kumar Agarwal (DIN: 05199585), Whole Time Director		
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	96	8692	100.00%
Votes against the Resolution	0	0	0.00%
Invalid Votes	17	3964	

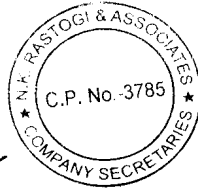
AGENDA ITEM NO.	10		
SUBJECT	Approval of the remuneration of the Cost Auditor for the financial year 2015-16.		
TYPE OF RESOLUTION	ORDINARY RESOLUTION		
VOTING RESULTS:			
	No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Votes in Favour of the Resolution	96	8692	100.00%
Votes against the Resolution	0	0	0.00%
Invalid Votes	17	3964	


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

Place : Roorkee

Dated: 30th December, 2015