



UTTAM SUGAR MILLS LIMITED

Registered Office : Village - Libberheri, Roorkee, District - Haridwar, Uttarakhand - 247667
Corporate Office : A-2E, IIIrd Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India
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RESULTS OF POSTAL BALLOT

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, approval of the shareholders was sought by way of Postal Ballot for the following Special Resolutions:

S. No.	Description of Resolutions
1	Consent under Section 180(1)(a) of the Companies Act, 2013 to create charges, mortgages etc
2	Consent under Section 180(1)(c) of the Companies Act, 2013 for borrowings.

The Company engaged Central Depository Services (India) Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Company has also provided voting through Postal Ballot form to the shareholders whose e-mail ids were not in the record of Depositories/Company.

The shareholders holding shares on the cutoff date i.e. 29th August, 2014, were entitle to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 29th August, 2014.

Accordingly, the e-voting facility was kept open from Wednesday, 10th September, 2014 at 10:00 a.m. till Thursday, 9th October, 2014 at 5:00 p.m.

The Company had appointed M/s. N. K. Rastogi & Associates, Practicing Company Secretaries, Delhi as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

DETAILS OF VOTING RESULTS

Date of Postal Ballot Result: **14th October, 2014**

Total Number of Shareholders
as on record date : **21,417 Shareholders**
(Cut-off date for e-voting &
Postal Ballot: 29th August 2014)

Item: 1- Details of Agenda: **Consent under Section 180(1)(a) of the Companies Act, 2013 to create charges, mortgages etc.**

Resolution Required: **Special**

Mode of Voting: **Postal Ballot & E-voting**

Promoter/Public	No. of shares held (1)	shares held (1) No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	28603585	28603585	100.00	28603585	0	100.00	0
Public – Institutional Holders	560723	560723	100.00	560723	0	100.00	0
Public-Others	8973812	542620	6.05	462629	101	85.26	0.02
Total	38138120	29706928		29626937	101	99.73	0.0003



Item: 2- Details of Agenda: **Consent under Section 180(1)(c) of the Companies Act, 2013 for borrowings.**

Resolution Required: **Special**

Mode of Voting: **Postal Ballot & E-voting**

Promoter/PUBLIC	No. of shares held (1)	shares held (1) No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	28603585	28603585	100.00	28603585	0	100.00	0
Public – Institutional Holders	560723	560723	100.00	560723	0	100.00	0
Public-Others	8973812	542620	6.05	462229	501	85.18	0.09
Total	38138120	29706928		29626537	501	99.73	0.0017



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