

DETAILS OF VOTING RESULTS

POSTAL BALLOT BY 6.50% NON-CUMULATIVE REDEEMABLE PREFERENCE SHARES.

Details of the Agenda

Extension of Redemption Period of 6.50% Non-Cumulative Redeemable Preference Shares.

Resolution Required: *Special*

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

Resolutions Required (Ordinary / Special)				Special				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of 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	E-Voting	103600	43600	42.08	43600	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		103600	43600	42.08	43600	-	100
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		103600	43600	42.08	43600	-	100	-

FOR UTTAM SUGAR MILLS LIMITED



(RAJESH GARG)
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEMBERSHIP NO-FCS-5841)

DATE: 19th March, 2026

PLACE: NOIDA

