



N.K.RASTOGI & ASSOCIATES
Company Secretary in Practice
03 SHANKAR VIHAR, 2ND FLOOR
VIKAS MARG DELHI - 110092
PH 011-45201005
naveen@nkrassociate.com

SCRUTINIZER'S REPORT ON POSTAL BALLOT

TO,

The Chairman
Uttam Sugar Mills Limited
VILLAGE LIBBERHERI
ROORKEE 247667
UTTARAKHAND

Subject: Passing of Special Resolutions through Postal Ballot for Extension of Redemption period of 6.50% Non-Cumulative Redeemable Preference Shares

Dear Sir,

Pursuant to the consent of the Board of Directors of the company vide Board Resolution dated 12.02.2026, We have been appointed as a Scrutinizer for conducting the postal ballot through remote-e voting process and through ballot form in fair and transparent manner.

Pursuant to the Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 the company had approached for the consent of holders of **6.50% Non-Cumulative Redeemable Preference Shares** for extension of redemption period by passing of Special Resolution, by way of Postal Ballot.

We submit our report as under:

- i. The company had completed the dispatch of postal ballot notice along with postal ballot form and self-addressed postage prepaid reply envelope on 16.02.2026, to all the holders of **6.50% Non- Cumulative Redeemable Preference Shares** whose name(s) appeared in the Register of Preference holders as on Tuesday, 10th February 2026.
- ii. The Company had also provided the facility of remote e-voting to enable the preference shareholders to cast their votes electronically through the remote e-voting services provided by NSDL on the resolution set forth in the Notice.
- iii. The remote e-voting period commenced from Tuesday, 17th February, 2026 (9:00 am) and ended on Wednesday, 18th March, 2026 (5:00 pm).

- iv. NSDL had provided a system for recording the votes of the Shareholders electronically through E-voting conducted during the aforesaid period, on the item of the business sought to be transacted as per the Postal Ballot notice dated February 12, 2026.
- v. The Company had also provided Preference Shareholders the option to cast their votes physically through Postal Ballot paper as per instructions contained in the Notice. The voting period through ballot paper was open for 30 days commencing from Tuesday, 17th February, 2026 to Wednesday, 18th March, 2026.
- iii. The Company and NSDL, had uploaded the postal ballot notice along with postal ballot form, on their respective websites viz. www.uttamsugar.in and <https://www.evoting.nsdl.com/>. Electronic Voting Event Number 138539 ('EVEN') was generated for casting the votes through E-voting mode. The Company and NSDL have complied with, all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.
- iv. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations relating to the items being placed for approval of the Shareholders through Postal Ballot by e- voting.
- v. Our responsibility as the Scrutinizer of the Postal Ballot, was restricted to scrutinize the E-voting and Physical Postal Ballot Form process, in a fair and transparent manner and to prepare a Combined Scrutinizer's Report on the votes cast in favour and against the resolution stated in the Notice, based on the reports generated from the E-voting system provided by NSDL and physical votes cast by the preference shareholders.
- vi. A Public Notice with regard to the Postal Ballot Notice was published on Tuesday, February 17, 2026 in "Financial Express", English Newspaper and in "Veer arjun", Hindi Newspaper providing requisite information.
- vii. The votes cast through remote e-voting were validated with the list of preference shareholders and their holding as on the cut-off date.
- viii. We have scrutinized and reviewed the Postal Ballot remote e-voting facility through the scrutinizer's secured link provided by NSDL through its designated website. We further confirm that no votes were received through ballot paper, and preference shareholders have cast their votes exclusively through the e-voting mode only.
- ix. The Remote e-voting was unblocked by me immediately after the end of e-voting period in presence of two witnesses namely Ms. Parineeta Bhatnagar and Ms. Divya Ahuja not in employment of the company and we have downloaded the E-

voting report from the website of NSDL in respect of members, who voted through remote e-voting.

The details of the postal ballot forms and votes polled by the Preference shareholders are given below:

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

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	-

RESULT

All votes cast by the holders of **6.50% Non-Cumulative Redeemable Preference Shares** are in favour of the Resolution, We report that the Special Resolution as per Item No.1 as set forth in the Postal Ballot Notice dated February 12, 2026 has been passed by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI

Listing Regulations. The Resolution is deemed as passed on the last date of E-voting (i.e. on Wednesday, March 18, 2026).

Thanking you,
For M/s N.K. Rastogi & Associates
Company Secretaries

NAVEEN KUMAR RASTOGI

Prop.

Place: Delhi

Date: 19.03.2026

UDIN: F003685G004090163