

DETAILS OF VOTING RESULTS

Item: 1- Details of Agenda:

Amendment in the terms & conditions of 6.50% Cumulative Redeemable Preference Shares..

Resolution Required: **Special**

Mode of Voting: **Postal Ballot**

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		-	-	-	-	-	-
	Poll	5000000	-	-	-	-	-	-
	Postal Ballot		5000000	100	5000000	-	100	-
	Total	5000000	5000000	100	5000000	-	100	-
Public – institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		5000000	5000000	100	5000000	-	100	-




Item: 2- Details of Agenda:

Amendment in the terms & conditions of 10.00% Cumulative Redeemable Preference Shares..

Resolution Required: **Special**

Mode of Voting: **Postal Ballot**

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		-	-	-	-	-	-
	Poll	2165000	-	-	-	-	-	-
	Postal Ballot		2165000	100	2165000	-	100	-
	Total	2165000	2165000	100	2165000	-	100	-
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		2165000	2165000	100	2165000	-	100	-

FOR UTTAM SUGAR MILLS LIMITED



(RAJESH GARG)

ADDL. GENERAL MANAGER – CORPORATE & LEGAL



DATE: 11.10.2017