

## UTTAM SUGAR MILLS LIMITED

Corporate Office: A-2E, III Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India Telephone: 0120-4525000 E-mail: uttamsagamoida@igmail.com

Date: 17th September, 2021

National Stock Exchange of India Ltd.

Listing Department "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Ref. :- Symbol - UTTAMSUGAR

**B.S.E.** Limited

Listing Department P.J. Tower, Dalal Street,

Mumbai - 400 001

Ref. - Scrip Code - 532729

SUBJECT: SCRUTINISER'S REPORT OBTAINED FROM THE SCRUTINISER FOR

26TH ANNUAL GENERAL MEETING HELD ON 17TH SEPTEMBER, 2021

Dear Sirs,

Please find attached herewith Scrutiniser's Report obtained from the Scrutiniser for 26th Annual General Meeting of the shareholders of the Company held on 17th September, 2021 at 12.00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM). All the resolutions were passed with the requisite majority.

This is in compliance of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. You are requested to take the above information on your records.

Thanking you.

Yours faithfully,

(RAJESH GARG)

FOR UTTAM SUGAR MELS AMITED

JOINT COMPANY SECRETARY & COMPLIANCE OFFICER

PLACE: NOIDA

Encl.: As above

## N.K. RASTOGI & ASSOCIATES

CONSOLIDATED SCRUTTNIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with rules made there under)

To

The Chairman Driam Sugar Mills Limited A-2F, 3rd Floor, C.M.A. Tower, Sector = 24, Noida = 201 304 (L.P.)

CIN-1.909991 R1993PLC032518

Twenty Sixth (26th) Annual General Meeting of the Equity Shareholders of Uttam Sugar Valls Limited held on Friday, 17th September, 2021 at 12:00 Noon through Video Conferencing Other Audio Visual Means (VC/OAVM).

Dear Sir.

- Naveen Komar Rastogi, Practioning Company Secretary, Proprietor of MS N. Is. Rastogick, Associates, Company Secretaries IECS: 3685 and C.P. No.: 3785) had been appointed as Scrutinizer by the Board of Directors of Ultam Sugar Mills Lamited for the partose of semantizing the process of voting through remote e-cotting and e-voting during the Armual General Meeting under the provisions of Section 108 of the Companies Act. 2013 on the proposed resolutions contained in the Notice of 26th Annual General Meeting hald on 17th September, 2021 at 12:00 Noon through VC / OAVNI in accordance with General Circular No. 37 27:20, 37 2020, 20:2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 respectively, issued by the Ministry of Circular Affairs (MCA) and Circular dated 15th January, 2021 read with Circular dated 12th May, 2020 asseed by Securities and Exchange Board of India (SEBI).
- 2. The natugement of the Company is responsible for ensuring compliances with the requirements of the Act, the Rules and SEBI LODR Regulations relating to voting through remote e-voting and e-voting during the AGM in the business(is) command in the Natice of the AGM of the Members of the Company. My responsibility as a Sent nizer for the process of voting through remote e-voting and e-vining during the AGM is to ensure that the voting process is conducted in a for and transparent manner and making a Sentinizers' Report for the votes cast "In favour" or "Against" on the resolutions contained in the notice stated above, based on the reports generated from the e-voting system provided by National Securities Depository "Limited, the agency authorised and engaged by the Company.
- 3. The said appointment as Seminizer is under the provisions of Section 108 of the Campanies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management are Administration). Rules, 2014, as amended ("the Rules"). As the Serutinizer, I have to scrotting:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting") held from 13th September, 2021 (09:00 g m) to 16th September, 2021 (05:00 p.m.), and
- (ii) process of e-voting at the AGM through electronic voting system ("e-voting") hald on 17° September, 2021
- The Notice of the AGM was sent on 2 Pt August, 2021 through electronic mode to the Members whose email addresses were registered with the Company. Depositories t RTA revolings in compliance with the MCA Circulars and SEIU Circulars. Further, the Company had uploaded the Notice of the AGM along with Actual Report on the website of the Company, on the website of National Securities Depositors Limited and also not the websites of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.
- Before dispatching of Notice, in personnee of Ministry of Corporate Affairs Circular No. 20/2020 dated 05° May. 2020, the Company that published adventisement about AGNI to be field on Friday. 17th September, 2021 at 14,00 norm through VC OAVM facility on 17th August, 2021 in the nF nancial Express (English) and "Vect Arjun (Hindo)."
- After dispatching of Notice, the Company has published another advertisement about Notice of 26th Annual General Meeting (AGM), e-voting and Book closure on 23th Anglist 2021 in the Tenancial Express (English)" and "Veet Arjunt (Hindo)".
- The Members of the Company as on the "cut-off" date, i.e. 10th September, 202 water enabled to vote on the resolutions proposed in the Notice.
- At the end of the voting period on 16th September, 2001 at 5 00 P.M. the voting Portal of the service provides was blocked forthwith.
- 9. At the ACM on 17. September, 2021, the Chairman announced that the facility for evoting is available to the Members attending the Meeting through VC - OAVM, who cid not cast their votes in remote e-voting.
- 10. On 17th September, 2021 or 13 50 hrs, the vites cast through e-voting facility was duly inblocked by me as a Serotin zor in the presence of Ms. Swapril Agarwal and Mr. Jirosh Kinnar, who acted as the witnesses, as prescribed in 5th role 4 (xii) of said Rife, 20 of Companies (Management and Administration) Amendment Rules, 2015 (amended upto date).

 The results of the Remote Is-voting together with that of the Is-voting during the AGM are as under

1111(12)*											
Item So. I	Adoption	Adoption of Figure at Statements for the year emiled 31° Morch, 2021									
Resolution Required	Ordinary										
Particulars	Remo	ite EVoting	_	-Viting Juring the AGM		Lotal	Percentage				
	No.	Vivies	None	Vojes	No	Votes	10'6'				
Assent	229	29551004	2	Ġ.	211	29551010	100.00				
Dissent	8	547	- 2	- 4	8	547	0.00				
Tenal Valle Volgs Case	237	29551551	2	11	239	29551557	100.00				
Abstant (matid Votes)	2		41	74							



Item No. 2	Re-appointment of Mr. Raj Kumur Adlaldia (DIN: 09133256), as a Director who retire								
Resolution Regimed.	Owners								
Particulary	Remote E-Voting			duncy the GM		Total	Percentage		
	No.	Voles	No.	Votes	No.	Violes	6, 9		
Vestini	220	27925508	2	6	222	37935311	90,00		
Dissent	16	1433			16	1400	(C))		
That Vaud Voies Cast	236	27926941	2	6	238	27926947	100 00		
Absorpt Invalid Voies			*						

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Item No. 3	Appoints	Appointment of Mr. Shankar Lal Sharma (D1S: 09018381) as Director									
Resoluțion Required:	OrJinary										
Duriculus	Remote B-Voting		h-Voting during the AGM			Tota	Percentage				
	Vac	Votes	No.	Victes	No.	Yoks	146				
Assent	225	29551108	2	- 4	727	20551114	100,00				
Dissent	13	709	-		92	700	0.00				
Cotal Valid Volus Cost	2.5%	29551907	2	6	240	29551913	10000				
Abstain, Joyalid Votes			-								

Hem Vo. 4		Appointment of Mr. Shankar Lal Sharma (BIN: 09018381) as Whole Tone Director approval of Remandentian										
Residution Required.	Succist	Successi										
Pameiders	Remote F-Violing			during the GM	Lotal		Percentage					
	No.	Votes	No.	Vides	No.	Votes	(4 i)					
Yes, iii	204	29330694	2	Ď.	22%	29550700	100,00					
Disserie i	11	1213	- 1	20	-1	1213	0,00					
Foral Valid Vetes Cast	238	2955[987]	2	()	240	29551915	00,000					
Alsonia Invalid Votes	13:		19	=								

Item No. 5	Resuppointment of Mr. Roj Kumar Adlokha (DIN: 00133256), Magaging Direct appeared of Redunderation											
Resolution Required:	Special	Special										
Particulars	Remete M-Votnig			dering the GM	Lotal		Percentage					
	No	Votes	No.	Modes	No.	Violes	(n %)					
Assent	220	27925524	2	6	222	27925530	09,90					
Discot	1/6	141.7		*	Lb	14 -	(4.0)					
oral Collid Votes Cast	23%	27926941	2	6	23%	27926947	100 00					
Vistain Tryolid Verzs												



Henr No. 6	Appoints	Appointment of Mr. Gurbachan Singh Manta (DIN: 02612602) as Non-Executive for ector								
Resolution Recipined:	Special									
Partier bus	Remo	Remote E-Victing		If Violag during the VGM		Total	Percentage (%)			
	No.	Votes	Nu.	Values	No.	Violes	37750			
Assent	225	29550778	2	6	237	29550784	100 (0)			
Dissent	12	113		- 2	2	273	0.00			
Lord Volid Vores Cast	23*	29551551	2	6	239	29551557	100,00			
Abstract Livelid Vistes				-						

Item No. ?	Appoints	Appaintment of Mr. Joshie Singh (DIN: 98897093) as an Independent Director								
Resolution Remined:	Special									
Particulars	Remo	Remote E-Voting		E-Viving doong the AGM		Tetal	Percenting 15st			
	No.	Votes	Vo.	Viites	No.	Victor	1 41			
Viscont	225	2:15:50778	2	0	217	29550784	(10, 00			
Pissent	12	771	+		1.7	773	(000			
Talail Valid Vorey Cast	337	29551551	2	Ú	239	29551357	()() (0)			
Absum Invalid Votes				-						

Item No. b	Payment	Payment of remuneration to Non-Executive Directors Including Independent Directors								
Reselier Su Required:	Special									
Partisulars	Remote F-Voting		E-V wing during the AGM		Lytan		Percentiase 2 at			
	10.1	Votes	Nu	Votes	No.	Votes				
Assent	223	29550299	2	ń	225	29350505	100,00			
Dissuit	14	1233	4		L.	.252	(5,00)			
foral Vehil Voles Carl	237	29551551	2	6	239	19551557	100.00			
Alwaran invarid Visits										

Item No. 9	Further I	Variber Issue of Securities										
Res. Luien Required	Sheera	Sherra										
Opries ans	Remote E-Voting		_	during the GM		Lutari	Parcentage (fail					
	10	Violes	No	Yoles	Ma	Votes	` '''					
Assem	232	29550323	2	6	224	29550329	100.00					
History	1.:	314		-	14	514	0.03					
setal Valid Votes Cast	256	29551137	2	6	238	19851143	100.00					
Abspring Invarid Veiles			+	12								



Henr No. 10	Remuner	Renumeration of Cost Auditor									
Resolution Required	Ordinary										
Particulars	Remote E-Voting			E/Voting during the AGM		Intal	Percentage				
	Na	Votes	Va	Voles	No	Vetes	(*4)				
Assent	223	29550719	2	6	227	29510775	100.00				
Dissent	10.	1188		1.2	13	1188	0,00				
Local Vol d Votes Cast	238	29551907	1	ń	240	29551913	100.00				
Abstanic Invalid Votes			2	-							

On the basis of labove voting results, the resolution 60.18) I to 10 as contained in the Notice of AGM bave been passed with the requisite majority.

I horeby confirm that I am maintaining the data received from the Service Provider both eleminolically and manually, in respect of the votes cast through e-vining by the shareholders of the Company, I shall be arranging to hand over these records to you or such other person as authorised by you

Thanking you.

Yours faithfully,

NAVEENKUMAR RASTOGI

SCRUTÍNIZER
C. P. NO. 3785
N.K.RASTOGI
&ASSOCIATES
COMPANY SECRÉTARIES

UDIN : F0036850000964282 PLACE : DELTH DATED : 15,09,2021 WITNESS:

MS. SWAPNII AGARWAL 03 SHANKAR VIIIAR, 02M FLOOR, VIKAS MARG, DECHI-110092 WITNESS

MR. JITESH KUMAR 03 SHANKAR MHAR, 02% PLOOR, VIKAS MARG, DEUH-210092