

## 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: uttamsugamoida@gmail.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:

VOTING RESULTS OF 26<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 17<sup>TH</sup> SEPTEMBER, 2021

Dear Sirs,

Please find attached herewith details regarding the voting results of the 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). 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,

FOR UTTAM SUGAR MILES MINITED

(RAJESH GARG)

JOINT COMPANY SECRETARY & COMPLIANCE OFFICER

PLACE: NOIDA

Encl.: As above

## DETAILS OF VOTING RESULTS

Date of Annual General Meeting	17thSeptember, 2021
Total Number of Shareholders on Record Date	24867
Number of Shareholders present in the meeting either in person or through proxy  - Promoters & Promoter Group  - Public	Not Applicable Not Applicable
Number of Shareholders attended the meeting through Video Conferencing  - Promoters & Promoter Group  - Public	19 130

Item: 1- Details of Agenda: Adoption of Financial Statements for the year ended 31st March, 2021 Resolution Required: *Ordinary* Mode of Voting: *E-voting* 

Resolutions Require	ed (Ordinary /	Special)			- 11	Ordinary				
Whether Promoter/ Resolution	Promoter Grou	ip are intereste	ed in the	No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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	E-Voting	28603585	28603585	100	28603585	0	100	0		
Promoter Group	Poll						0.00			
	Total	28603585	28603585	100	28603585	0	100	0		
Public -	E-Voting	2882	-			-				
Institutions	Poll	2002				-	- 4			
and the same of th	Total	2882			+:		0.0			
Public Non	E-Voting	0531653	947972	9.95	947425	547	99.94	0.06		
Institutions	Poll	9531653	-				1000			
	Total	9531653	947972	9.95	947425	547	99.94	0.06		
Total		38138120	29551557	77.49	29551010	547	100.00	0.00		



Item: 2- Details of Agenda:

Re-appointment of Mr. Raj Kumar Adlakha (DIN: 00133256), as a Directorwho retires by rotation.

Resolution Required: Ordinary

Mode of Voting: E-voting

Resolutions Require	ed (Ordinary /	Special)				Ordinary	,			
Whether Promoter, Resolution	Promoter Grou	ip are intereste	d in the	No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/ (1)]*	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	E-Voting	28603585	26978975	94.32	26978975	0	100	0		
Promoter Group	Poll			+						
THE PERSON NAMED IN	Total	28603585	26978975	94.32	26978975	0	100	0		
Public -	E-Voting	2882	-							
Institutions	Poli	2882								
THE PERSON NAMED IN COLUMN TO PERSON NAMED I	Total	2882			-	- 4		- 4		
Public Non	E-Voting	9531653	947972	9.95	946539	1433	99.85	0.15		
Institutions	Poli	7531053		+						
and the same of th	Total	9531653	947972	9.95	946539	1433	99.85	0.15		
Total		38138120	27926947	73,23	27925514	1433	99,99	0.01		

Item: 3- Details of Agenda:

Appointment of Mr. Shankar Lal Sharma (DIN: 09018381) as Director

Resolution Required: Ordinary

Mode of Voting: E-voting

Resolutions Require	ed (Ordinary /	Special)				Ordinary	1			
Whether Promoter/ Resolution	Promoter Grou	up are intereste	d in the	No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)={(2)/ (1)]*	No. of Votes - in favour (4)	No. of Votes - against (S)	% of Votes in favour on votes polled (6)=[(4)/( 2)] *100	% of Votes against on votes polled (7)=[(5)/( 2)] *100		
Promoter and	E-Voting	28603585	28603585	100.00	28603585	.0	100	.0		
Promoter Group	Poll					1.4				
	Total	28603585	28603585	100.00	28603585	0	100	0		
Public -	E-Voting	2882		+			,			
Institutions	Poll	2002			4.	-				
any restricted	Total	2882								
Public Non	E-Voting	9531653	948328	9.95	947529	799	99.92	0.08		
nstitutions	Poll	7531053								
	Total	9531653	948328	9.95	947529	799	99.92	0.08		
Total		38138120	29551913	77.49	29551114	799	100.00	0.00		



Item: 4- Details of Agenda:

Appointment of Mr. Shankar Lal Sharma (DIN: 09018381) as Whole Time Director and approval of

Remuneration

Resolution Required: Special Mode of Voting: E-voting

Resolutions Require	ed (Ordinary /	Special)		Special No						
Whether Promoter/ Resolution	Promoter Grou	ip are intereste	d in the							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/ (1)]*	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	E-Voting	28603585	28603585	100.00	28603585	0	100			
Promoter Group	Poll									
	Total	28603585	28603585	100.00	28603585	0	100	(		
Public -	E-Voting	2882								
Institutions	Poll	2002								
	Total	2882			¥.					
Public Non	E-Voting	0534653	948328	9.95	947115	1213	99.87	0.13		
Institutions	Poli	9531653	-		+					
	Total	9531653	948328	9.95	947115	1213	99.87	0.13		
Total	100000	38138120	29551913	77.49	29550700	1213	100.00	0.00		

Item: 5- Details of Agenda:

Re-appointment of Mr. Raj Kumar Adlakha (DIN: 00133256), Managing Director and approval of

Remuneration

Resolution Required: Special Mode of Voting: E-voting

Resolutions Require	ed (Ordinary /	Special)				Special			
Whether Promoter/ Resolution	Promoter Grou	up are intereste	d in the	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes poiled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/( 1)]* 100	No. of Votes - in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes against on votes polled (7)=[(5)/(2 )] *100	
Promoter and	E-Voting	ancoaror	26978975	94.32	26978975	0	100	0	
Promoter Group	Poll	28603585			passers no				
	Total	28603585	26978975	94.32	26978975	0	100	0	
Public -	E-Voting	2882	3.4	-		+			
Institutions	Poll	4004				+			
CARACCI ACTUMES	Total	2882		-		+			
Public Non	E-Voting	0533653	947972	9.95	946555	1417	99.85	0.15	
Institutions	Poli	9531653							
	Total	9531653	947972	9.95	946555	1417	99.85	0.15	
Total		38138120	27926947	73.23	27925530	1417	99.99	0.01	





Item: 6- Details of Agenda:

Appointment of Mr. Gurbachan Singh Matta (DIN: 02612602) as Non-Executive Director

Resolution Required: Special Mode of Voting: E-voting

Resolutions Require	ed (Ordinary / 3	Special)		Special No						
Whether Promoter/ Resolution	Promoter Grou	ip are intereste	d in the							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/ (1)]*	No. of Votes - in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)] *100	% of Votes against on votes polled (7)=[(5)/(2 )] *100		
Promoter and	E-Voting	20/22/05	28603585	100.00	28603585	0	100	0		
Promoter Group	Poll	28603585								
Carrier Control	Total	28603585	28603585	100.00	28603585	0	100	0		
Public -	E-Voting	2882	-	+				+		
Institutions	Poll	4004	- 4			*				
	Total	2882			- maria	*				
Public Non	E-Voting	aras era	947972	9.95	947199	773	99.92	0.08		
Institutions	Poll	9531653	-	-						
	Total	9531653	947972	9.95	947199	773	99.92	80.0		
Total		38138120	29551557	77.49	29550784	773	100.00	0.00		

Item: 7- Details of Agenda:

Appointment of Mr. Jasbir Singh (DIN: 08897793) as an Independent Director

Resolution Required: Special Mode of Voting: E-voting

Resolutions Require	ed (Ordinary /	Special)		Special No						
Whether Promoter/ Resolution	Promoter Grou	ip are intereste	d in the							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/ (1)]*	No. of Votes - in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[{4}/( 2)] *100	% of Votes against on votes polled (7)={(5)/( 2)] *100		
Promoter and	E-Voting	28603585	28603585	100.00	28603585	0	100	0		
Promoter Group	Poli		+					-		
	Total	28603585	28603585	100.00	28603585	0	100	0		
Public -	E-Voting	2882								
Institutions	Poli	2002				+	. +	+		
	Total	2882	74	+		-				
Public Non	E-Voting	0531653	94797Z	9.95	947199	773	99.92	0.08		
Institutions	Poll	9531653						-		
	Total	9531653	947972	9.95	947199	773	99.92	0.08		
Total		38138120	29551557	77.49	29550784	773	100.00	0.00		



Item: 8- Details of Agenda:

Payment of remuneration to Non-Executive Directors including Independent Directors.

Resolution Required: **Special** Mode of Voting: **E-voting** 

Resolutions Require	ed (Ordinary /	Special)				Special				
Whether Promoter/ Resolution	Promoter Grou	ip are intereste	ed in the	No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/ (1)]*	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	E-Voting	28603585	28603585	100.00	28603585	0	100	0		
Promoter Group	Poll				management of			,		
70	Total	28603585	28603585	100.00	28603585	0	100	0		
Public -	E-Voting	2882			+	*		-		
Institutions	Poli	2002		-		2				
	Total	2882		,						
Public Non	E-Voting	0531653	947972	9.95	946720	1252	99.87	0.13		
Institutions	Poll	9531653				0.00				
	Total	9531653	947972	9.95	946720	1252	99,87	0.13		
Total	1	38138120	29551557	77.49	29550305	1252	100.00	0.00		

Item: 9- Details of Agenda: Further Issue of Securities. Resolution Required: **Special** Mode of Voting: **E-voting** 

Resolutions Require	ed (Ordinary / :	Special)				Specia	d			
Whether Promoter/ Resolution	Promoter Grou	ıp are intereste	ed in the	No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Poiled on outstand ing shares (3)=[(2)/ (1)]*	No. of Votes - in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)] *100	% of Votes against on votes polled (7)=[(5)/(2 )] *100		
Promoter and	E-Voting	20/02/07	28603585	100.00	28603585	0	100	0		
Promoter Group	Poli	28603585			+					
Contract of the Contract of th	Total	28603585	28603585	100.00	28603585	0	100	0		
Public -	E-Voting	2882		-	-					
Institutions	Poli	2002			+1		7.0			
	Total	2882	annual fi							
Public Non	E-Voting	9531653	947558	9.94	946744	814	99.91	0.09		
Institutions	Poll	9531653	-	-	+					
	Total	9531653	947558	9.94	946744	814	99.91	0.09		
Total		38138120	29551143	77.48	29550329	814	100.00	0.00		



Item: 10- Details of Agenda: Remuneration of Cost Auditor. Resolution Required: Ordinary Mode of Voting: E-voting

Resolutions Require	ed (Ordinary /	Special)			(	Ordinary	1			
Whether Promoter/ Resolution	Promoter Grou	ap are intereste	d in the	No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)] *100	% of Votes against on votes polled (7)=[(5)/(2 )] *100		
Promoter and	E-Voting	28603585	28603585	100.00	28603585	0	100	0		
Promoter Group	Poll			-				-		
***************************************	Total	28603585	28603585	100.00	28603585	0	100	0		
Public -	E-Voting	2882								
Institutions	Pall	2002					+			
	Total	2882			\$					
Public Non	E-Voting	0521452	948328	9.95	947140	1188	99.87	0.13		
Institutions	Poll	9531653								
	Total	9531653	948328	9.95	947140	1188	99.87	0.13		
Total	11000	38138120	29551913	77.49	29550725	1188	100.00	0.00		

FOR UTTAM SUGAR MULES BINGTED

(RAJESH GARG)
JOINT COMPANY SECRETARY & COMPLIANCE OFFICER

DATE: 17.09.2021 PLACE: NOIDA