



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 : uttamsugarnoida@uttamsugar.com

Date : 19th September, 2025

National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

B.S.E. Limited
Listing Department
P.J. Tower,
Dalal Street,
Mumbai - 400 001
Ref. - Scrip Code - 532729

**SUBJECT: SCRUTINIZER'S REPORT OBTAINED FROM THE SCRUTINIZER FOR
30TH ANNUAL GENERAL MEETING HELD ON 19TH SEPTEMBER, 2025**

Dear Sir/Ma'am


Please find attached herewith Scrutinizer's Report obtained from the Scrutinizer for 30th Annual General Meeting of the shareholders of the Company held on 19th September, 2025 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,

FOR UTTAM SUGAR MILLS LIMITED


(RAJESH GARG)
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEMBERSHIP NO.- FCS 5841)
PLACE: NOIDA



Encl.: As above



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

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of Companies (Management and Administration) Rules, 2014 as amended upto date)

To,

The Chairman
Uttam Sugar Mills Limited
A-2E, 3rd Floor, C.M.A. Tower,
Sector – 24, Noida – 201 301 (U.P.)

CIN-L99999UR1993PLC032518

Consolidated Scrutinizer's Report on remote e-voting and electronic voting during Thirtieth (30th) Annual General Meeting of the Equity Shareholders of Uttam Sugar Mills Limited held on Friday, 19th September, 2025 at 12:00 Noon through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Dear Sir,

1. I, Naveen Kumar Rastogi, Practicing Company Secretary, Proprietor of M/s N. K. Rastogi & Associates, Company Secretaries (FCS: 3685 and C.P. No.: 3785), appointed as Scrutinizer by the Board of Directors of **Uttam Sugar Mills Limited** for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 on the proposed resolutions contained in the Notice of 30th Annual General Meeting held on 19th September, 2025 at 12:00 Noon through VC / OAVM in accordance with various Circulars issued by Ministry of Corporate Affairs (Collectively referred to as the "MCA Circulars") and Securities Exchange Board of India (Collectively referred to as the "SEBI Circulars").
2. The management of the Company is responsible for ensuring compliances with the requirements of the Companies Act, 2013 and the Rules made thereunder and SEBI (LODR) Regulations relating to voting through remote e-voting and e-voting during the AGM on the business(es) contained in the Notice of the 30th AGM of the Members of the Company.
3. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a Scrutinizers' Report for the votes cast "In favour" or "Against" on the resolutions contained in the notice of 30th AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the agency authorised and engaged by the Company.
4. The said appointment as Scrutinizer is as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (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 e-voting**") held from 16th September, 2025 (09:00 a.m.) to 18th September, 2025 (05:00 p.m.); and
 - (ii) process of e-voting at the AGM through electronic voting system ("**e-voting**") held on 19th September, 2025.

5. The Notice of the AGM was sent on 23rd August, 2025 through electronic mode to the Members whose email addresses were registered with the Company / Depositories / DP/ RTA in compliance with the MCA Circulars and SEBI Circulars. Further, the Company had uploaded the Notice of the AGM along with Annual Report on the website of the Company, on the website of National Securities Depository Limited and also on the websites of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.
6. Pursuant to the applicable provision of MCA circulars read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published advertisement about AGM to be held on Friday, 19th September, 2025 at 12.00 noon through VC/OAVM facility on 21st August, 2025 in the "Financial Express (English)" and "Veer Arjun (Hindi)".
7. After dispatching of Notice, the Company had published another advertisement about Notice of 30th Annual General Meeting (AGM), e-voting and record / Cut-off date on 24th August, 2025 in the "Financial Express (English)" and "Veer Arjun (Hindi)".
8. The Members of the Company as on the "cut-off date, i.e. Friday 12th September, 2025 were entitled to vote on the resolutions proposed in the Notice.
9. At the end of the voting period on Thursday, 18th September, 2025 at 5.00 p.m. the voting Portal of the service provider was blocked forthwith.
10. At the AGM on 19th September, 2025, it was announced that the facility for e-voting is available to the Members attending the Meeting through VC / OAVM, who did not cast their votes in remote e-voting.
11. On 19th September, 2025 at 14.36 hrs, the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer, as prescribed in sub rule 4 (xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 (amended upto date) and downloaded the results in the presence of the witnesses, Shrinav and Gaurav, who were not in the employment of the Company.
12. The results of the Remote e- voting together with that of the e-voting during the AGM are as under:

Item No. 1		Adoption of Audited Standalone Financial Statements for the year ended 31 st March, 2025					
Resolution Required:		Ordinary					
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Votes in Favour of Resolution	178	23211224	5	234382	183	23445606	100.00
Votes against the Resolution	10	104	1	1	11	105	0.00
Total Valid Votes Cast	188	23211328	6	234383	194	23445711	100.00
Abstain/ Invalid Votes	-	-	-	-	-	-	-

Item No. 2		Adoption of Audited Consolidated Financial Statements for the year ended 31 st March, 2025					
Resolution Required:		Ordinary					
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Votes in Favour of Resolution	178	23211224	5	234382	183	23445606	100.00
Votes against the Resolution	10	104	1	1	11	105	0.00
Total Valid Votes Cast	188	23211328	6	234383	194	23445711	100.00
Abstain/ Invalid Votes	-	-	-	-	-	-	-

Item No. 3	Declaration of Final Dividend on Preference Shares for the Financial Year ended March 31, 2025						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Votes in Favour of Resolution	177	23211209	5	234382	182	23445591	100.00
Votes against the Resolution	11	119	1	1	12	120	0.00
Total Valid Votes Cast	188	23211328	6	234383	194	23445711	100.00
Abstain/ Invalid Votes	-	-	-	-	-	-	-

Item No. 4	Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2025						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Votes in Favour of Resolution	178	23211224	5	234382	183	23445606	100.00
Votes against the Resolution	10	104	1	1	11	105	0.00
Total Valid Votes Cast	188	23211328	6	234383	194	23445711	100.00
Abstain/ Invalid Votes	-	-	-	-	-	-	-

Item No. 5	Appointment of Mr. Gurbachan Singh Matta (DIN: 02612602) as a Director liable to Retire by Rotation						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Votes in Favour of Resolution	176	23211184	5	234382	181	23445566	100.00
Votes against the Resolution	12	144	1	1	13	145	0.00
Total Valid Votes Cast	188	23211328	6	234383	194	23445711	100.00
Abstain/ Invalid Votes	-	-	-	-	-	-	-

Item No.6	Re-appointment of Mr. Gurbachan Singh Matta (DIN: 02612602) as Non-Executive Non Independent Director						
Resolution Required:	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Votes in Favour of Resolution	175	23211094	5	234382	180	23445476	100.00
Votes against the Resolution	12	144	1	1	13	145	0.00
Total Valid Votes Cast	187	23211238	6	234383	193	23445621	100.00
Abstain/ Invalid Votes	-	-	-	-	-	-	-

Item No.7	Re-appointment of Mr. Jasbir Singh (DIN: 08897793) as an Independent Director						
Resolution Required:	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Votes in Favour of Resolution	175	23211094	5	234382	180	23445476	100.00
Votes against the Resolution	12	144	1	1	13	145	0.00
Total Valid Votes Cast	187	23211238	6	234383	193	23445621	100.00
Abstain/ Invalid Votes	-	-	-	-	-	-	-

Item No.8	Appointment of M/s N.K. Rastogi & Associates, Practicing Company Secretary as Secretarial Auditors of the company						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Votes in Favour of Resolution	177	23211134	5	234382	182	23445516	100.00
Votes against the Resolution	10	104	1	1	11	105	0.00
Total Valid Votes Cast	187	23211238	6	234383	193	23445621	100.00
Abstain/ Invalid Votes	-	-	-	-	-	-	-

Item No.9	Remuneration of Cost Auditor						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Votes in Favour of Resolution	177	23211134	5	234382	182	23445516	100.00
Votes against the Resolution	10	104	1	1	11	105	0.00
Total Valid Votes Cast	187	23211238	6	234383	193	23445621	100.00
Abstain/ Invalid Votes	-	-	-	-	-	-	-

On the basis of above voting results, the resolution no.(s) 1 to 9 as contained in the Notice of AGM have been passed with the requisite majority.

I hereby confirm that I am maintaining the data received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting 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,

For N K RASTOGI & ASSOCIATES

COMPANY SECRETARIES

NAVEEN KUMAR
Digitally signed by NAVEEN KUMAR RASTOGI
Date: 2025.09.19 18:02:06 +05'30'

NAVEEN KUMAR RASTOGI
SCRUTINIZER

C.P. NO 3785

UDIN : F003685G001290124

PLACE: DELHI

DATED :19.09.2025