



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. :- Symbol - UTTAMSUGAR

Ref. - Scrip Code - 532729

**SUBJECT: VOTING RESULTS OF 30TH ANNUAL GENERAL MEETING HELD
ON FRIDAY, 19TH SEPTEMBER, 2025**

Dear Sir/ Ma'am

Please find attached herewith details regarding the voting results of the 30th Annual General Meeting of the shareholders of the Company held on Friday, 19th September, 2025 at 12.00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The resolutions were passed with the requisite majority.

This is pursuant to Regulation 44 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

DETAILS OF VOTING RESULTS

Company Name	Uttam Sugar Mills Limited
Date of Annual General Meeting	19 th September, 2025
Total Number of Shareholders on Record Date	31044
Number of Shareholders present in the meeting either in person or through proxy	
- Promoters & Promoter Group	Not Applicable
- Public	Not Applicable
Number of Shareholders attended the meeting through Video Conferencing	121
- Promoters & Promoter Group	10
- Public	111

Item: 1- Details of Agenda:

Adoption of Audited Standalone Financial Statements for the year ended 31st March, 2025.

Resolution Required: **Ordinary**

Mode of Voting: **E-voting**

Resolutions Required (Ordinary / Special)				Ordinary				
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	28370553	23060539	81.3	23060539	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	28370553	23060539	81.3	23060539	0	100.0	0.0
Public - Institutions	E-Voting	23864	10874	45.6	10874	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	23864	10874	45.6	10874	0	100.0	0.0
Public- Non - Institutions	E-Voting	9743703	374298	3.84	374193	105	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	9743703	374298	3.84	374193	105	100.0	0.0
Total		38138120	23445711	61.48	23445606	105	100.0	0.0



The image shows a handwritten signature in blue ink over a circular stamp. The stamp contains the text "UTTAM SUGAR MILLS LIMITED" around the perimeter and "UTTAM SUGAR" in the center, with a small star at the bottom.

Item: 2- Details of Agenda:

Adoption of Audited Consolidated Financial Statements for the year ended 31st March, 2025

Resolution Required: **Ordinary**

Mode of Voting: **E-voting**

Resolutions Required (Ordinary / Special)				Ordinary				
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	28370553	23060539	81.3	23060539	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	28370553	23060539	81.3	23060539	0	100.0	0.0
Public – Institutions	E-Voting	23864	10874	45.6	10874	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	23864	10874	45.6	10874	0	100.0	0.0
Public -Non - Institutions	E-Voting	9743703	374298	3.84	374193	105	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	9743703	374298	3.84	374193	105	100.0	0.0
Total		38138120	23445711	61.48	23445606	105	100.0	0.0

Item: 3- Details of Agenda:

Declaration of Final Dividend on Preference Shares for the Financial Year ended March 31, 2025.

Resolution Required: **Ordinary**

Mode of Voting: **E-voting**

Resolutions Required (Ordinary / Special)				Ordinary				
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	28370553	23060539	81.3	23060539	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	28370553	23060539	81.3	23060539	0	100.0	0.0
Public – Institutions	E-Voting	23864	10874	45.6	10874	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	23864	10874	45.6	10874	0	100.0	0.0
Public -Non - Institutions	E-Voting	9743703	374298	3.84	374178	120	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	9743703	374298	3.84	374178	120	100.0	0.0
Total		38138120	23445711	61.48	23445591	120	100.0	0.0



Item: 4- Details of Agenda:

Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2025.

Resolution Required: **Ordinary**

Mode of Voting: **E-voting**

Resolutions Required (Ordinary / Special)				Ordinary				
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	28370553	23060539	81.3	23060539	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	28370553	23060539	81.3	23060539	0	100.0	0.0
Public – Institutions	E-Voting	23864	10874	45.6	10874	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	23864	10874	45.6	10874	0	100.0	0.0
Public- Non- Institutions	E-Voting	9743703	374298	3.84	374193	105	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	9743703	374298	3.84	374193	105	100.0	0.0
Total		38138120	23445711	61.48	23445606	105	100.0	0.0

Item: 5- Details of Agenda:

Appointment of Mr. Gurbachan Singh Matta (DIN: 02612602) as a Director liable to Retire by Rotation

Resolution Required: **Ordinary**

Mode of Voting: **E-voting**

Resolutions Required (Ordinary / Special)				Ordinary				
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	28370553	23060539	81.3	23060539	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	28370553	23060539	81.3	23060539	0	100.0	0.0
Public – Institutions	E-Voting	23864	10874	45.6	10874	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	23864	10874	45.6	10874	0	100.0	0.0
Public- Non - Institutions	E-Voting	9743703	374298	3.84	374153	145	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	9743703	374298	3.84	374153	145	100.0	0.0
Total		38138120	23445711	61.48	23445566	145	100.0	0.0



Item: 6- Details of Agenda:

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

Resolution Required: **Special**

Mode of Voting: **E-voting**

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	28370553	23060539	81.3	23060539	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	28370553	23060539	81.3	23060539	0	100.0	0.0
Public - Institutions	E-Voting	23864	10874	45.6	10874	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	23864	10874	45.6	10874	0	100.0	0.0
Public- Non-Institutions	E-Voting	9743703	374208	3.84	374063	145	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	9743703	374208	3.84	374063	145	100.0	0.0
Total		38138120	23445621	61.48	23445476	145	100.0	0.0

Item: 7- Details of Agenda:

Re-appointment of Mr. Jasbir Singh (DIN: 08897793) as an Independent Director.

Resolution Required: **Special**

Mode of Voting: **E-voting**

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	28370553	23060539	81.3	23060539	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	28370553	23060539	81.3	23060539	0	100.0	0.0
Public - Institutions	E-Voting	23864	10874	45.6	10874	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	23864	10874	45.6	10874	0	100.0	0.0
Public- Non-Institutions	E-Voting	9743703	374208	3.84	374063	145	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	9743703	374208	3.84	374063	145	100.0	0.0
Total		38138120	23445621	61.48	23445476	145	100.0	0.0



Item: 8- Details of Agenda:

Appointment of M/s N.K. Rastogi & Associates, Practicing Company Secretary as Secretarial Auditors of the company.

Resolution Required: **Ordinary**

Mode of Voting: **E-voting**

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	28370553	23060539	81.3	23060539	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	28370553	23060539	81.3	23060539	0	100.0	0.0
Public - Institutions	E-Voting	23864	10874	45.6	10874	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	23864	10874	45.6	10874	0	100.0	0.0
Public- Non-Institutions	E-Voting	9743703	374208	3.84	374103	105	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	9743703	374208	3.84	374103	105	100.0	0.0
Total		38138120	23445621	61.48	23445516	105	100.0	0.0

Item: 9- Details of Agenda:

Remuneration of Cost Auditor.

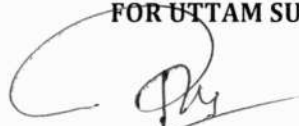
Resolution Required: **Ordinary**

Mode of Voting: **E-voting**

Resolutions Required (Ordinary / Special)				Ordinary				
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	28370553	23060539	81.3	23060539	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	28370553	23060539	81.3	23060539	0	100.0	0.0
Public - Institutions	E-Voting	23864	10874	45.6	10874	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	23864	10874	45.6	10874	0	100.0	0.0
Public- Non - Institutions	E-Voting	9743703	374208	3.84	374103	105	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	9743703	374208	3.84	374103	105	100.0	0.0
Total		38138120	23445621	61.48	23445516	105	100.0	0.0



FOR UTTAM SUGAR MILLS LIMITED



(RAJESH GARG)

COMPANY SECRETARY & COMPLIANCE OFFICER

(MEMBERSHIP NO.- FCS 58415)

DATE: 19.09.2025

PLACE: NOIDA

