

DETAILS OF VOTING RESULTS

Date of Annual General Meeting	16 th September, 2016
Total Number of Shareholders on Record Date	20305 Shareholders
Number of Shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	9 Shareholders
Public	287 Shareholders
Number of Shareholders attended the meeting through Video Conferencing	NOT ARRANGED
Promoters & Promoter Group	
Public	

Item: 1- Details of Agenda:

Adoption of Audited Financial Statements for the year ended 31st March 2016.

Resolution Required: **Ordinary**

Mode of Voting: **Poll & 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	28603585	28603585	100.00	28603585	0	100	0
	Poll		-	-	-	-	-	-
	Total	28603585	28603585	100.00	28603585	0	100	0
Public – Institutions	E-Voting	560723	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	560723	-	-	-	-	-	-
Public Non Institutions	E-Voting	8973812	1320556	14.75	13,19,726	830	99.94	0
	Poll		4228	0.05	4,228	0	100.00	0
	Total	8973812	1324784	14.80	13,23,954	830	99.94	0
Total		38138120	29928369	78.47	2,99,27,539	830	100.00	0.00



Item: 2- Details of Agenda:

Re-appointment of Mr. Kumar Neel Lohit, (DIN : 06504417) who retires by rotation.

Resolution Required: **Ordinary**

Mode of Voting: **Poll & 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	28603585	28603585	100.00	28603585	0	100	0
	Poll		-	-	-	-	-	-
	Total	28603585	28603585	100.00	28603585	0	100	0
Public – Institutions	E-Voting	560723	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	560723	-	-	-	-	-	-
Public Non Institutions	E-Voting	8973812	1320556	14.75	1320556	0	100.00	0
	Poll		4228	0.05	4,228	0	100.00	0
	Total	8973812	1324784	14.80	1324784	0	100.00	0
Total		38138120	29928369	78.47	29928369	0	100.00	0.00

Item: 3- Details of Agenda:

Ratification of continuance of appointment of M/s. B. K. Kapur & Company, Chartered Accountants as Statutory Auditors

Resolution Required: **Ordinary**

Mode of Voting: **Poll & 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	28603585	28603585	100.00	28603585	0	100	0
	Poll		-	-	-	-	-	-
	Total	28603585	28603585	100.00	28603585	0	100	0
Public – Institutions	E-Voting	560723	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	560723	-	-	-	-	-	-
Public Non Institutions	E-Voting	8973812	1320556	14.75	1320556	0	100.00	0
	Poll		4228	0.05	4,228	0	100.00	0
	Total	8973812	1324784	14.80	1324784	0	100.00	0
Total		38138120	29928369	78.47	29928369	0	100.00	0.00



Item: 4- Details of Agenda:

Approval of Remuneration to Mr. Raj Kumar Adlakha (DIN : 00133256), Managing Director of the Company.

Resolution Required: **Special**

Mode of Voting: **Poll & E-voting**

Resolutions Required (Ordinary / Special)				Special				
Whether Promoter/Promoter Group are interested in the Resolution				Yes				
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	28603585	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	28603585	-	-	-	-	-	-
Public – Institutions	E-Voting	560723	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	560723	-	-	-	-	-	-
Public Non Institutions	E-Voting	8973812	1320556	14.75	1320556	0	100.00	0
	Poll		4228	0.05	4,228	0	100.00	0
	Total	8973812	1324784	14.80	1324784	0	100.00	0
Total		38138120	1324784	3.47	1324784	0	100.00	0.00

Item: 5- Details of Agenda:

Approval of the remuneration of the Cost Auditor for the Financial Year 2016-17.

Resolution Required: **Ordinary**

Mode of Voting: **Poll & 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	28603585	28603585	100.00	28603585	0	100	0
	Poll		-	-	-	-	-	-
	Total	28603585	28603585	100.00	28603585	0	100	0
Public – Institutions	E-Voting	560723	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	560723	-	-	-	-	-	-
Public Non Institutions	E-Voting	8973812	1320556	14.75	1320556	0	100.00	0
	Poll		4228	0.05	4,228	0	100.00	0
	Total	8973812	1324784	14.80	1324784	0	100.00	0
Total		38138120	29928369	78.47	29928369	0	100.00	0.00



NOTE - Voting of Preference shareholders has not been included in the abovesaid Resolutions (Item 1 – 5) as the Preference shareholders have not participated & voted in the Annual General Meeting (AGM).

FOR UTTAM SUGAR MILLS LTD.



(G. RAMARATHNAM)

**CHIEF – LEGAL AND CORPORATE AFFAIRS &
COMPANY SECRETARY (FCS NO. 1021)**

Address - Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand

DATE: 16.09.2016

PLACE: ROORKEE