Date: 26th September, 2020

National Stock Exchange of India Ltd.  B.S.E. Limited
Listing Department  Listing Department
“Exchange Plaza”, Bandra-Kurla Complex,  P.J. Tower,
Bandra (E), Mumbai – 400 051  Dalal Street,
Ref. :- Symbol – UTTAMSUGAR  Mumbai – 400 001
Ref. – Scrip Code - 532729

SUBJECT: SCRUTINISER’S REPORT OBTAINED FROM THE SCRUTINISER FOR 25TH ANNUAL GENERAL MEETING HELD ON 25TH SEPTEMBER, 2020

Dear Sirs,

Please find attached herewith Scrutiniser’s Report obtained from the Scrutiniser in respect of voting for 25th Annual General Meeting of the shareholders of the Company held on 25th September, 2020 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)
GENERAL MANAGER – LEGAL & CORPORATE

PLACE: NOIDA

Encl.: As above
To

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

CIN-L99999UR1993PLC032518

Twenty Fifth (25th) Annual General Meeting of the Equity Shareholders of Uttam Sugar Mills Limited held on Friday, 25th September, 2020 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) had been 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 25th Annual General Meeting in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by the Ministry of Corporate Affairs (MCA) through VC/OAVM. The AGM was convened on Friday, 25th September 2020 at 12:00 Noon through VC / OAVM.

2. The management 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 on the business(es) contained in the Notice of the AGM of the Members of the Company. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and making a Scrutinizers’ 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 Link Intime India Private
Limited, the agency authorised and engaged by the Company.

3. The said appointment as Scrutinizer is under 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 evoting") held from 21st, September, 2020 (09:00
a.m.) to 24thSeptember, 2020 (05:00 p.m.); and

(ii) process of e-voting at the AGM through electronic voting system
(“evoting”) held on 25thSeptember 2020.

4. The Notice of the AGM was sent on 27thAugust 2020 through electronic
mode to the Members whose email addresses were registered with the
Company / Depositories / RTA in compliance with the MCA Circulars and
SEBI Circular. Further, the Company had uploaded the Notice of the AGM
on the website of the Company, Link Intime India Private Limited and also
on the websites of the Stock Exchanges viz. BSE Limited and National
Stock Exchange of India Limited.

5. Before dispatching of Notice, in pursuance of Ministry of Corporate Affairs
Circular No. 20/2020 dated 05thMay, 2020, the Company has published
advertisement about AGM to be held on Friday, 25thSeptember, 2020 at
12.00 noon through VC/OAVM facility on 23rdAugust, 2020 published in
"Financial Express (English)" and "Veer Arjun (Hindi)".

6. After dispatching of Notice, the Company has published another
advertisement about Notice of 25thAnnual General Meeting (AGM), E-
voting and Book closure published in “Financial Express (English)" and
"Veer Arjun (Hindi)" on 28thAugust, 2020.

7. The Members of the Company as on the "cut-off date, i.e., 18thSeptember
2020 were entitled to vote on the resolutions proposed in the Notice.

8. At the end of the voting period on 24thSeptember 2020 at 5.00 P.M. the voting
Portal of the service provider was blocked forthwith.

9. At the AGM on 25thSeptember, 2020, the Chairman 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, to record their
votes.

10. On 25thSeptember, 2020 at 14.26 hrs, the votes cast through e-voting facility
was duly unblocked by me as a Scrutinizer in the presence of Ms. Swapnil
Agarwal and Mr. Shrinav Rastogi who acted as the witnesses, as prescribed in
sub rule 4 (xii) of said Rule 20 of Companies (Management and
Administration) Amendment Rules, 2015 (amended upto date).
11. The results of the Remote E-voting together with that of the E-voting during the AGM are as under:

<table>
<thead>
<tr>
<th>Item No. 1</th>
<th>Adoption of Audited Financial Statements for the year ended 31st March, 2020.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution Required:</td>
<td>Ordinary</td>
</tr>
<tr>
<td>Particulars</td>
<td>Remote E-Voting</td>
</tr>
<tr>
<td></td>
<td>No.</td>
</tr>
<tr>
<td>Assent</td>
<td>132</td>
</tr>
<tr>
<td>Dissent</td>
<td>4</td>
</tr>
<tr>
<td>Total Valid Votes Cast</td>
<td>136</td>
</tr>
<tr>
<td>Abstain/ Invalid Votes</td>
<td>-</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Item No. 2</th>
<th>Re-appointment of Mr. Raj Kumar Adlakha (DIN: 001333256), as a Director who retires by rotation.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution Required:</td>
<td>Ordinary</td>
</tr>
<tr>
<td>Particulars</td>
<td>Remote E-Voting</td>
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<tr>
<th>Item No. 3</th>
<th>Further Issue of Securities</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution Required:</td>
<td>Special</td>
</tr>
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<td>Particulars</td>
<td>Remote E-Voting</td>
</tr>
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</table>
Total Valid Votes

On the basis of above voting results, the resolution no.(s) 1 to 4 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 electronically, 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,

NAVEEN KUMAR RASTOGI
SCRUTINIZER
C. P. NO. 3785
N.K.RASTOGIA & ASSOCIATES
COMPANY SECRETARIES

UDIN : F0036858000780637
PLACE : DELHI
DATED : 26.09.2020

COUNTER SIGNED BY
FOR UTTAM SUGAR MILLS LIMITED
MANAGING DIRECTOR