UTTAM SUGAR

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 :18th September, 2026

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: <u>SCRUTINIZER'S REPORT OBTAINED FROM THE SCRUTINIZER FOR 31ST ANNUAL GENERAL MEETING HELD ON 18TH SEPTEMBER, 2026</u>

Dear Sir/Ma'am

Please find attached herewith Scrutinizer's Report obtained from the Scrutinizer for 31st Annual General Meeting of the shareholders of the Company held on 18th September, 2026 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

UTTAM SUGAR MILLS LIMITED

Rajesh Garg
Digitally signed by Rajesh Garg
Date: 2026.09.18 18:13:33 +05'30'

(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 Thirty First (31st) Annual General Meeting of the Equity Shareholders of Uttam Sugar Mills Limited held on Friday, 18th September, 2026 at 12:00 Noon (IST) 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 31st Annual General Meeting held on 18th September, 2026 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 31st 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 31stAGM, 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 15th September, 2026 (09:00 a.m.) to 17th September, 2026 (05:00 p.m.); and

(ii) process of e-voting at the AGM through electronic voting system ("**e-voting**") held on 18th September, 2026.

5. The Notice of the AGM was sent on 24th August, 2026 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, 18th September, 2026 at 12.00 noon through VC/OAVM facility on 20th August, 2026 in the "Financial Express (English)" and "Veer Arjun (Hindi)".

7. After dispatching of Notice, the Company had published another advertisement about Notice of 31st Annual General Meeting (AGM), Final Dividend, E-voting and record / Cut-off date on 25th August, 2026 in the "Financial Express (English)" and "Veer Arjun (Hindi)".

8. The Members of the Company as on the "cut-off' date, i.e. Friday 11th September, 2026 were entitled to vote on the resolutions proposed in the Notice.

9. At the end of the voting period on Thursday, 17th September, 2026 at 5.00 p.m. the voting Portal of the service provider was blocked forthwith.

10. At the AGM on 18th September, 2026, 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 18th September, 2026 at 14.21 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, Mr. Gaurav Pal_ and Ms. Parineeta 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 31st March, 2026**						
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	161	23261362	10	4222	171	23265584	100.00
Votes against the Resolution	26	351	1	2	27	353	0.00
Total Valid Votes Cast	**187**	**23261713**	**11**	**4224**	**198**	**23265937**	**100.00**
Abstain/ Invalid Votes	-	-	-	-	-	-	-

Item No. 2	Adoption of Audited Consolidated Financial Statements for the year ended 31st March, 2026						
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	161	23261362	10	4222	171	23265584	100.00
Votes against the Resolution	26	351	1	2	27	353	0.00
Total Valid Votes Cast	**187**	**23261713**	**11**	**4224**	**198**	**23265937**	**100.00**
Abstain/ Invalid Votes	-	-	-	-	-	-	-

Item No. 3	Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2026						
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	161	23261362	10	4222	171	23265584	100.00
Votes against the Resolution	26	351	1	2	27	353	0.00
Total Valid Votes Cast	**187**	**23261713**	**11**	**4224**	**198**	**23265937**	**100.00**
Abstain/ Invalid Votes	-	-	-	-	-	-	-

Item No. 4	Re-appointment of Mr. Shankar Lal Sharma (DIN: 09018381) 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	159	23261346	10	4222	169	23265568	100.00
Votes against the Resolution	28	367	1	2	29	369	0.00
Total Valid Votes Cast	**187**	**23261713**	**11**	**4224**	**198**	**23265937**	**100.00**
Abstain/ Invalid Votes	-	-	-	-	-	-	-

Item No. 5	Re-appointment of Mr. Shankar Lal Sharma (DIN: 09018381) as Executive Director and approval of Remuneration.						
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	160	23261361	10	4222	170	23265583	100.00
Votes against the Resolution	27	352	1	2	28	354	0.00
Total Valid Votes Cast	**187**	**23261713**	**11**	**4224**	**198**	**23265937**	**100.00**
Abstain/ Invalid Votes	-	-	-	-	-	-	-

Item No.6	**Re-appointment of Mr. Raj Kumar Adlakha (DIN:00133256) as Managing Director and approval of Remuneration.**						
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	158	21116081	10	4222	168	21120303	99.95
Votes against the Resolution	28	11225	1	2	29	11227	0.05
Total Valid Votes Cast	**186**	**21127306**	**11**	**4224**	**197**	**21131530**	**100.00**
Abstain/ Invalid Votes	-	-	-	-	-	-	-

Item No.7	**Re-appointment of Mr. Ravi Kumar (DIN: 02362615) 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	162	23261580	10	4222	172	23265802	100.00
Votes against the Resolution	26	351	1	2	27	353	0.00
Total Valid Votes Cast	**188**	**23261931**	**11**	**4224**	**199**	**23266155**	**100.00**
Abstain/ Invalid Votes	-	-	-	-	-	-	-

Item No.8	**Consent under Section 180(1)(a) of the Companies Act, 2013 to create charges, mortgages etc.**						
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	162	23261580	10	4222	172	23265802	100.00
Votes against the Resolution	26	351	1	2	27	353	0.00
Total Valid Votes Cast	**188**	**23261931**	**11**	**4224**	**199**	**23266155**	**100.00**
Abstain/ Invalid Votes	-	-	-	-	-	-	-

Item No.9	**Consent under Section 180(1)(c) of the Companies Act, 2013 for borrowings**						
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	162	23261580	10	4222	172	23265802	100.00
Votes against the Resolution	26	351	1	2	27	353	0.00
Total Valid Votes Cast	**188**	**23261931**	**11**	**4224**	**199**	**23266155**	**100.00**
Abstain/ Invalid Votes	-	-	-	-	-	-	-

Item No.10	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	161	23261579	10	4222	171	23265801	100.00
Votes against the Resolution	27	352	1	2	28	354	0.00
Total Valid Votes Cast	**188**	**23261931**	**11**	**4224**	**199**	**23266155**	**100.00**
Abstain/ Invalid Votes	-	-	-	-	-	-	-

On the basis of above voting results, the resolution no.(s) 1 to 10 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,

NAVEEN KUMAR RASTOGI

Digitally signed by NAVEEN KUMAR RASTOGI
Date: 2026.09.18 17:32:13 +05'30'

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

UDIN : L99999UR1993PLC032518
PLACE : DELHI
DATED : 18.09.2026