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: VOTING RESULTS OF 31ST ANNUAL GENERAL MEETING HELD ON FRIDAY, 18TH SEPTEMBER, 2026

Dear Sir/ Ma'am

Please find attached herewith details regarding the voting results of the 31st Annual General Meeting of the shareholders of the Company held on Friday, 18th September, 2026 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

UTTAM SUGAR MILLS LIMITED

Rajesh Garg Digitally signed by Rajesh Garg Date: 2026.09.18 18:14:37 +05'30'

(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	18th September 2026
Total Number of Shareholders on Record Date	28986
Number of Shareholders present in the meeting either in person or through proxy - **Promoters & Promoter Group** - **Public**	 Not Applicable Not Applicable
Number of Shareholders attended the meeting through Video Conferencing - **Promoters & Promoter Group** - **Public**	137 08 129

Item: 1- Details of Agenda:
Adoption of Audited Standalone Financial Statements for the year ended 31st March, 2026.
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	28492830	23060539	80.9	23060539	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	**28492830**	**23060539**	**80.9**	**23060539**	**0**	**100.0**	**0.0**
Public – Institutions	E-Voting	177561	20714	11.7	20714	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	**177561**	**20714**	**11.7**	**20714**	**0**	**100.0**	**0.0**
Public- Non - Institutions	E-Voting	9467729	184684	1.95	184331	353	99.8	0.2
	Poll		-	-	-	-	-	-
	Total	**9467729**	**184684**	**1.95**	**184331**	**353**	**99.8**	**0.2**
Total		**38138120**	**23265937**	**61.00**	**23265584**	**353**	**100.0**	**0.0**

UTTAM SUGAR MILLS

Item: 2- Details of Agenda:

Adoption of Audited Consolidated Financial Statements for the year ended 31st March, 2026

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	28492830	23060539	80.9	23060539	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	**28492830**	**23060539**	**80.9**	**23060539**	**0**	**100.0**	**0.0**
Public – Institutions	E-Voting	177561	20714	11.7	20714	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	**177561**	**20714**	**11.7**	**20714**	**0**	**100.0**	**0.0**
Public -Non - Institutions	E-Voting	9467729	184684	1.95	184331	353	99.8	0.2
	Poll		-	-	-	-	-	-
	Total	**9467729**	**184684**	**1.95**	**184331**	**353**	**99.8**	**0.2**
Total		**38138120**	**23265937**	**61.00**	**23265584**	**353**	**100.0**	**0.0**

Item: 3- Details of Agenda:

Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2026.

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	28492830	23060539	80.9	23060539	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	**28492830**	**23060539**	**80.9**	**23060539**	**0**	**100.0**	**0.0**
Public – Institutions	E-Voting	177561	20714	11.7	20714	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	**177561**	**20714**	**11.7**	**20714**	**0**	**100.0**	**0.0**
Public -Non - Institutions	E-Voting	9467729	184684	1.95	184331	353	99.8	0.2
	Poll		-	-	-	-	-	-
	Total	**9467729**	**184684**	**1.95**	**184331**	**353**	**99.8**	**0.2**
Total		**38138120**	**23265937**	**61.00**	**23265584**	**353**	**100.0**	**0.0**

UTTAM SUGAR MILLS LIMITED

Item: 4- Details of Agenda:

Re-appointment of Mr. Shankar Lal Sharma (DIN: 09018381) 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	28492830	23060539	80.9	23060539	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	**28492830**	**23060539**	**80.9**	**23060539**	**0**	**100.0**	**0.0**
Public – Institutions	E-Voting	177561	20714	11.7	20714	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	**177561**	**20714**	**11.7**	**20714**	**0**	**100.0**	**0.0**
Public- Non-Institutions	E-Voting	9467729	184684	1.95	184315	369	99.8	0.2
	Poll		-	-	-	-	-	-
	Total	**9467729**	**184684**	**1.95**	**184315**	**369**	**99.8**	**0.2**
Total		**38138120**	**23265937**	**61.00**	**23265568**	**369**	**100.0**	**0.0**

Item: 5- Details of Agenda:

Re-appointment of Mr. Shankar Lal Sharma (DIN: 09018381) as Whole time director and approval of Remuneration.

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	28492830	23060539	80.9	23060539	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	**28492830**	**23060539**	**80.9**	**23060539**	**0**	**100.0**	**0.0**
Public – Institutions	E-Voting	177561	20714	11.7	20714	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	**177561**	**20714**	**11.7**	**20714**	**0**	**100.0**	**0.0**
Public- Non - Institutions	E-Voting	9467729	184887	1.95	184330	354	99.7	0.2
	Poll		-	-	-	-	-	-
	Total	**9467729**	**184887**	**1.95**	**184330**	**354**	**99.7**	**0.2**
Total		**38138120**	**23266140**	**61.00**	**23265583**	**354**	**100.0**	**0.0**

UTTAM SUGAR MILLS LIMITED

Item: 6- Details of Agenda:
Re-appointment of Mr. Raj Kumar Adlakha (DIN: 00133256) as Managing Director and approval of Remuneration.
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	28492830	20925929	73.4	20925929	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	**28492830**	**20925929**	**73.4**	**20925929**	**0**	**100.0**	**0.0**
Public – Institutions	E-Voting	177561	20714	11.7	9840	10874	47.5	52.5
	Poll		-	-	-	-	-	-
	Total	**177561**	**20714**	**11.7**	**9840**	**10874**	**47.5**	**52.5**
Public- Non-Institutions	E-Voting	9467729	184887	1.95	184534	353	99.8	0.2
	Poll		-	-	-	-	-	-
	Total	**9467729**	**184887**	**1.95**	**184534**	**353**	**99.8**	**0.2**
Total		**38138120**	**21131530**	**55.41**	**21120303**	**11227**	**99.95**	**0.05**

Item: 7- Details of Agenda:
Re-appointment of Mr. Ravi Kumar (DIN: 02362615) 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	28492830	23060539	80.9	23060539	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	**28492830**	**23060539**	**80.9**	**23060539**	**0**	**100.0**	**0.0**
Public – Institutions	E-Voting	177561	20714	11.7	20714	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	**177561**	**20714**	**11.7**	**20714**	**0**	**100.0**	**0.0**
Public- Non-Institutions	E-Voting	9467729	184902	1.95	184549	353	99.8	0.2
	Poll		-	-	-	-	-	-
	Total	**9467729**	**184902**	**1.95**	**184549**	**353**	**99.8**	**0.2**
Total		**38138120**	**23266155**	**61.00**	**23265802**	**353**	**100.0**	**0.0**

UTTAM SUGAR MILLS LIMITED

Item: 8- Details of Agenda:

Consent under Section 180(1) (a) of the Companies Act, 2013 to create charges, mortgages etc.

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	28492830	23060539	80.9	23060539	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	**28492830**	**23060539**	**80.9**	**23060539**	**0**	**100.0**	**0.0**
Public – Institutions	E-Voting	177561	20714	11.7	20714	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	**177561**	**20714**	**11.7**	**20714**	**0**	**100.0**	**0.0**
Public- Non-Institutions	E-Voting	9467729	184902	1.95	184549	353	99.8	0.2
	Poll		-	-	-	-	-	-
	Total	**9467729**	**184902**	**1.95**	**184549**	**353**	**99.8**	**0.2**
Total		**38138120**	**23266155**	**61.00**	**23265802**	**353**	**100.0**	**0.0**

Item: 9- Details of Agenda:

Consent under Section 180(1) (c) of the Companies Act, 2013 for borrowings.

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	28492830	23060539	80.9	23060539	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	**28492830**	**23060539**	**80.9**	**23060539**	**0**	**100.0**	**0.0**
Public – Institutions	E-Voting	177561	20714	11.7	20714	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	**177561**	**20714**	**11.7**	**20714**	**0**	**100.0**	**0.0**
Public- Non - Institutions	E-Voting	9467729	184902	1.95	184549	353	99.8	0.2
	Poll		-	-	-	-	-	-
	Total	**9467729**	**184902**	**1.95**	**184549**	**353**	**99.8**	**0.2**
Total		**38138120**	**23266155**	**61.00**	**23265802**	**353**	**100.0**	**0.0**

UTTAM SUGAR MILLS LIMITED

Item: 10- 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	28492830	23060539	80.9	23060539	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	**28492830**	**23060539**	**80.9**	**23060539**	**0**	**100.0**	**0.0**
Public – Institutions	E-Voting	177561	20714	11.7	20714	0	100.0	0.0
	Poll		-	-	-	-	-	-
	Total	**177561**	**20714**	**11.7**	**20714**	**0**	**100.0**	**0.0**
Public- Non - Institutions	E-Voting	9467729	184902	1.95	184548	354	99.8	0.2
	Poll		-	-	-	-	-	-
	Total	**9467729**	**184902**	**1.95**	**184548**	**354**	**99.8**	**0.2**
Total		**38138120**	**23266155**	**61.00**	**23265801**	**354**	**100.0**	**0.0**

FOR UTTAM SUGAR MILLS LIMITED

(RAJESH GARG)
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEMBERSHIP NO.- FCS 5841)
DATE: 18.09.2026
PLACE: NOIDA