

THE UNITED PROVINCES SUGAR COMPANY LIMITED
Voting Results of 94th Annual General Meeting of the Company

Date of the AGM	22 nd September, 2017
Total Number of Shareholders on record date	287
No. of shareholders present in the meeting either in person or through proxy	51
Promoter & Promoter group	13
Public	38
Total	51
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
Promoter & Promoter group	N.A.
Public	N.A.
Total	N.A.

ORDINARY BUSINESS

Item No. 1: Adoption of Audited Financial Statement for the year ended 31st March, 2017 and the Report of the Board of Directors and Auditors thereon

Resolution required			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			Not Applicable					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-Voting	24,19,566	14	100.00	24,19,566	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14	100.00	24,19,566	NIL	100.00	NIL
Public Institutional holders	E-Voting	7,798	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public Non institution	E-Voting	1,22,636	23	28.38	34,809	NIL	100.00	NIL
	Poll		13	0.09	115	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		36	28.47	34,924	NIL	100.00	NIL
Total		25,50,000	50	96.25	24,54,490	NIL	100.00	NIL



Item No. 2: Reappointment of Shri Sidharth Prasad (DIN 00074194) who retires by rotation in terms of section 152 (6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment

Resolution required			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			Not Applicable					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		[1]	[2]	[3]	[4]	[5]	[6]	[7]
Promoter & Promoter Group	E-Voting	24,19,566	14	100.00	24,19,566	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14	100.00	24,19,566	NIL	100.00	NIL
Public Institutional holders	E-Voting	7,798	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public Non institution	E-Voting	1,22,636	23	28.38	34,809	NIL	100.00	NIL
	Poll		13	0.09	115	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		36	28.47	34,924	NIL	100.00	NIL
Total		25,50,000	50	96.25	24,54,490	NIL	100.00	NIL



Resolution required			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			Not Applicable					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-Voting		14	100.00	24,19,566	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	24,19,566	14	100.00	24,19,566	NIL	100.00	NIL
Public Institutional holders	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7,798	NIL	NIL	NIL	NIL	NIL	NIL
Public Non institution	E-Voting		23	28.38	34,809	NIL	100.00	NIL
	Poll		13	0.09	115	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,22,636	36	28.47	34,924	NIL	100.00	NIL
Total		25,50,000	50	96.25	24,54,490	NIL	100.00	NIL



Item No. 4: Alteration of the Objects Clause of the Memorandum of Association of the Company

Resolution required			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			Not Applicable					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-Voting		14	100.00	24,19,566	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24,19,566	14	100.00	24,19,566	NIL	100.00
Public Institutional holders	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7,798	NIL	NIL	NIL	NIL	NIL
Public Non institution	E-Voting		23	28.38	34,809	NIL	100.00	NIL
	Poll		13	0.09	115	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,22,636	36	28.47	34,924	NIL	100.00
Total		25,50,000	50	96.25	24,54,490	NIL	100.00	NIL



Item No. 5: Alteration of the Liability Clause of the Memorandum of Association of the Company

Resolution required			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			Not Applicable					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-Voting	24,19,566	14	100.00	24,19,566	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14	100.00	24,19,566	NIL	100.00	NIL
Public Institutional holders	E-Voting	7,798	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public Non institution	E-Voting	1,22,636	23	28.38	34,809	NIL	100.00	NIL
	Poll		13	0.09	115	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		36	28.47	34,924	NIL	100.00	NIL
Total		25,50,000	50	96.25	24,54,490	NIL	100.00	NIL



Item No. 6: Adoption of a new set of Articles of Association of the Company

Resolution required			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			Not Applicable					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-Voting	24,19,566	14	100.00	24,19,566	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14	100.00	24,19,566	NIL	100.00	NIL
Public Institutional holders	E-Voting	7,798	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public Non institution	E-Voting	1,22,636	23	28.38	34,809	NIL	100.00	NIL
	Poll		13	0.09	115	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		36	28.47	34,924	NIL	100.00	NIL
Total		25,50,000	50	96.25	24,54,490	NIL	100.00	NIL



Item No. 7: Reappointment of Shri Arvind K. Kanoria as Managing Director

Resolution required			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			Not Applicable					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of votes against on votes polled $(7)=[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-Voting	24,19,566	14	100.00	24,19,566	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14	100.00	24,19,566	NIL	100.00	NIL
Public institutional holders	E-Voting	7,798	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public Non institution	E-Voting	1,22,636	23	28.38	34,809	NIL	100.00	NIL
	Poll		13	0.09	115	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		36	28.47	34,924	NIL	100.00	NIL
Total		25,50,000	50	96.25	24,54,490	NIL	100.00	NIL



Item No. 8: Approval of remuneration payable to the Cost Auditors

Resolution required			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			Not Applicable					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-Voting	24,19,566	14	100.00	24,19,566	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14	100.00	24,19,566	NIL	100.00	NIL
Public Institutional holders	E-Voting	7,798	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public Non institution	E-Voting	1,22,636	23	28.38	34,809	NIL	100.00	NIL
	Poll		13	0.09	115	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		36	28.47	34,924	NIL	100.00	NIL
Total		25,50,000	50	96.25	24,54,490	NIL	100.00	NIL



Item No. 9: Approval of appointment of Smt. Santosh Devi Panchbhai as an officer

Resolution required			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			Not Applicable					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-Voting	24,19,566	14	100.00	24,19,566	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24,19,566	14	100.00	24,19,566	NIL	100.00
Public Institutional holders	E-Voting	7,798	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7,798	NIL	NIL	NIL	NIL	NIL
Public Non institution	E-Voting	1,22,636	23	28.38	34,809	NIL	100.00	NIL
	Poll		13	0.09	115	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,22,636	36	28.47	34,924	NIL	100.00
Total		25,50,000	50	96.25	24,54,490	NIL	100.00	NIL



Item No. 10: Approval of appointment of Shri Vijay Panchbhal as Marketing Executive

Resolution required			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			Not Applicable					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-Voting	24,19,566	14	100.00	24,19,566	NIL	100.00	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24,19,566	14	100.00	24,19,566	NIL	100.00
Public Institutional holders	E-Voting	7,798	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7,798	NIL	NIL	NIL	NIL	NIL
Public Non institution	E-Voting	1,22,636	23	28.38	34,809	NIL	100.00	NIL
	Poll		13	0.09	115	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,22,636	36	28.47	34,924	NIL	100.00
Total		25,50,000	50	96.25	24,54,490	NIL	100.00	NIL

Result: As per the above details, all resolutions set out in the Notice of the 94th Annual General Meeting dated 7th August, 2017 (Resolutions No. 1 to 10) have been passed by the members of the Company as Ordinary Resolutions/Special Resolutions as applicable.

For The United Provinces Sugar Company Limited



R.G. Panchbhal
Chief Financial Officer