



HATSUN AGRO PRODUCT LTD.

HAPL/SEC/160/2011-12

12th March, 2012

Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirose Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

Code No 531531

Dear Sir/Madam,

Sub: Outcome of Extra Ordinary General Meeting held on 12th March, 2012.

Ref: Clause 31(d) and Clause 35A of Listing Agreement.

We would like to inform you that an Extra-Ordinary General Meeting of the Company was held today, i.e., 12th March, 2012 at P.Obul Reddy Hall, Sri Thyaga Brahma Gana Sabha, "Vani Mahal", No.103, G.N.Chetty Road, T.Nagar, Chennai 600 017 at 11.00 A.M and the following businesses as set out in the Notice dated 13th February, 2012 was considered and approved by the members of the Company unanimously.

1. Alteration of the Articles of Association of the Company to enable reclassification of shares.
2. Reclassification of the Authorised Share Capital and Alteration of the Memorandum of Association of the Company.
3. Alteration of the Articles of Association of the Company upon reclassification of Authorised Share Capital.
4. Capitalisation of free reserves for issue of bonus equity shares.
5. Alteration of the Articles of Association of the Company to authorise Board of Directors to Capitalise Reserves of the Company.

For HATSUN AGRO PRODUCT LTD.


Company Secretary

Registered & Corporate Office :

5A, Vijayaraghava Road, T.Nagar, Chennai - 600 017. INDIA. Phone : +91-44-28150014 Fax : +91-44-28152508



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We are also attaching herewith the voting results in the format specified as per Clause 35A of the listing agreement.

Kindly acknowledge receipt of the same and update the records.

Thanking You

Yours faithfully

for HATSUN AGRO PRODUCT LIMITED

A handwritten signature in black ink, appearing to read "S. Chandrasekar".

S.Chandrasekar
Company Secretary

Registered & Corporate Office :

5A, Vijayaraghava Road, T.Nagar, Chennai - 600 017. INDIA. Phone : +91-44-28150014 Fax : +91-44-28152508



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As per Clause 35A of the listing agreement, please find below the outcome of the Extra-Ordinary General Meeting of the Company held on 12th March, 2012:

Date of Extra-Ordinary General Meeting: **Monday, the 12th March, 2012.**

Total No. of shareholders as on the record date*/EGM: **4344.**

* There was no need to fix any record date for EGM. Accordingly, the total number of shareholders as on the date of EGM has been specified.

No. of shareholders present in the meeting either in person or through proxy:

Promoters and promoter Group: **5 (Five)**

Public: **108 (One Hundred and Eight)**

No. of shareholders attended the meeting through Video Conferencing:

Promoters and promoter Group: Nil

Public: Nil

(Agenda-wise)

Details of Agenda:

1. Alteration of the Articles of Association of the Company to enable reclassification of shares.

Resolution required: Special

Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting): - Show of hands

Result: Passed Unanimously.

2. Reclassification of the Authorised Share Capital and Alteration of the Memorandum of Association of the Company.

Resolution required: Special

Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting): - Show of hands

Result: Passed Unanimously.

3. Alteration of the Articles of Association of the Company upon reclassification of Authorised Share Capital.

Resolution required: Special

Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting): - Show of hands

Result: Passed Unanimously.

For HATSUN AGRO PRODUCT LTD.

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4. Capitalisation of free reserves for issue of bonus equity shares.

Resolution required: Ordinary

Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting): - Show of hands

Result: Passed Unanimously.

5. Alteration of the Articles of Association of the Company to authorise Board of Directors to Capitalise Reserves of the Company.

Resolution required: Special

Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting): - Show of hands

Result: Passed Unanimously.

In case of Poll/Postal Ballot/E-voting: **Not Applicable since voting was by Show of hands.**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares (3)= $((2)/(1))*100$	No. of votes polled 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 & Promoter Group							
Public Institutional Holders			Not Applicable				
Public - Others							
Total							

for HATSUN AGRO PRODUCT LIMITED

S.Chandrasekar
Company Secretary

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