

POSTAL BALLOT RESULTS – 1ST JULY 2016

Mr. S.Dhanapal, Senior Partner of M/s. S.Dhanapal & Associates, Practising Company Secretaries, who was appointed as Scrutinizer for the aforesaid Postal Ballot process has submitted his report dt: 1st July, 2016 to the Chairman of the Company. In accordance with the said report, the results were declared by Mr. C.Sathyan, Executive Director of the Company, at the registered office of the Company today, i.e., 1st July, 2016.

The summarised result of the Postal Ballot is as follows:

Date of Declaration of results of Postal Ballot: 1st July 2016

Total number of shareholders as on 20th May 2016: 6184
 (cut-off date for reckoning the voting rights of shareholders)

Details of Agenda: Capitalisation of Reserves for Issue of Bonus Equity Shares

Resolution required : Special Resolution

Mode of Voting: Postal Ballot \ E-voting

Results : Resolution was carried out with requisite majority.

Total number of Ballots received : 485

Total Valid Ballots : 477

**Resolution No. 1 – Capitalisation of Reserves for issue of Bonus Equity Shares
(Special Resolution)**

Promoter/ Public	No. of shares held# (1)	No. of votes polled* (2)	% of votes polled on o/s 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 & Promoter Group	81205372	81205372	100.00	81205372	0.00	100.00	0.00
Public – Institutional Holders**	3555442	599760	16.87	599760	0.00	100.00	0.00
Public - Others	23930834	8820717	36.86	8820527	190	100.00	0.00
Total	108691648	90625849	83.41	90625659	190	99.64	0.00021

voting rights are in proportion to shares held as on 20th May, 2016.

* Under this column, the valid votes polled are mentioned. ** Includes Body Corporates

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The number of votes polled in favour of the Special Resolution is 99.99979 % (100% of the total valid votes). Thus, the Special Resolution has therefore been approved by the shareholders with requisite majority.

The above results are announced by Mr.C.Sathyan, Executive Director on 1st July 2016 at the Registered Office of the Company.

We enclose herewith a copy of the Scrutinizer's Report for your reference.

Thanking you,

Yours faithfully,
For **HATSUN AGRO PRODUCT LIMITED,**



S.NARAYAN
COMPANY SECRETARY.

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MILK

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