



HATSUN AGRO PRODUCT LTD.

HAPL\SEC\033\2014-15

21-June-2014

✓ Bombay Stock Exchange Limited,
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051.

Stock Code: BSE: 531531
NSE: HATSUN

Dear Sir,

Sub: Results of Postal Ballot on the resolutions as proposed in the Postal Ballot Notice dt: 7th May, 2014.

This is further to our letter ref.no.HAPL/SEC/025/2014-15 dt: 19th May, 2014 intimating notice of postal ballot being sent to the shareholders along with postal ballot forms.

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: 20th June, 2014 to the Chairman of the Company. In accordance with the said report, the results were declared by Mr. K.S.Thanarajan, Joint Managing Director of the Company, in terms of notice of postal ballot, at the registered office of the Company today, i.e., 21st June, 2014.

In this connection, we are attaching a copy of the Scrutinizer's Report for your reference.

The summarised result of the Postal Ballot is as follows:

Resolution No. 1 - Alteration of the Main Objects Clause of Memorandum of Association of the Company (Special Resolution)

	No. of Shares			No. of Members		
	E-voting (Electronic)	Physical Ballot Forms	Total	E-voting (Electronic)	Physical Ballot Forms	Total
Total votes cast	82890165	1557712	84447877	62	225	287
Less: Invalid votes	1	23368	23369	1	19	20
Net Valid votes cast	82890164	1534344	84424508	61	206	267
Votes cast in favour	82888524	1529254	84417778	57	202	259
Votes Cast against	1640	5090	6730	4	4	8

% of total votes cast in favour of the resolution: 99.99%

% of total votes cast against the resolution: 0.01%

For HATSUN AGRO PRODUCT LTD.

Joint Managing Director

Registered & Corporate Office : CIN: L15499TN1986PLC012747

DOMAINE, # 1/20A, Rajiv Gandhi Salai, (OMR), Karapakkam, Chennai - 600 097. India

Ph: 91-44-24501622 Fax: 91-44-24501422 E-mail :secretarial@hatsun.com Web : www.hatsun.com



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Resolution No. 2 – Amendment of Incidental or Ancillary Objects Clause of the Memorandum of Association of the Company (Special Resolution)

	No. of Shares			No. of Members		
	E-voting (Electronic)	Physical Ballot Forms	Total	E-voting (Electronic)	Physical Ballot Forms	Total
Total votes cast	82890167	1557712	84447879	62	225	287
Less: Invalid votes	3	24868	24871	1	20	21
Net Valid votes	82890164	1532844	84423008	61	205	266
Votes cast in favour	82887299	1529104	84416403	56	200	256
Votes Cast against	2865	3740	6605	5	5	10

% of total votes cast in favour of the resolution: 99.99%

% of total votes cast against the resolution: 0.01%

Resolution No. 3 - Deletion of Other Objects Clause of the Memorandum of Association of the Company (Special Resolution)

	No. of Shares			No. of Members		
	E-voting (Electronic)	Physical Ballot Forms	Total	E-voting (Electronic)	Physical Ballot Forms	Total
Total votes cast	82890167	1557712	84447879	62	225	287
Less: Invalid votes	3	23368	23371	1	19	20
Net Valid votes	82890164	1534344	84424508	61	206	267
Votes cast in favour	82888487	1529104	84417591	56	200	256
Votes Cast against	1677	5240	6917	5	6	11

% of total votes cast in favour of the resolution: 99.99%

% of total votes cast against the resolution: 0.01%

Resolution No. 4 – Amendment of the Liability Clause of the Memorandum of Association of the Company (Special Resolution)

	No. of Shares			No. of Members		
	E-voting (Electronic)	Physical Ballot Forms	Total	E-voting (Electronic)	Physical Ballot Forms	Total
Total votes cast	82890167	1557712	84447879	62	225	287
Less: Invalid votes	3	25668	25671	1	21	22
Net Valid votes	82890164	1532044	84422208	61	204	265
Votes cast in favour	82888437	1528229	84416666	55	198	253
Votes Cast against	1727	3815	5542	6	6	12

% of total votes cast in favour of the resolution: 99.99%

% of total votes cast against the resolution: 0.01%

For HATSUN AGRO PRODUCT LTD.

K. S. Prasad

Joint Managing Director

Registered & Corporate Office : CIN: L15499TN1986PLC012747

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Resolution No. 5 – Amendment of the Capital Clause of the Memorandum of Association of the Company (Special Resolution)

	No. of Shares			No. of Members		
	E-voting (Electronic)	Physical Ballot Forms	Total	E-voting (Electronic)	Physical Ballot Forms	Total
Total votes cast	82890167	1557712	84447879	62	225	287
Less: Invalid votes	3	24868	24871	1	20	21
Net Valid votes cast	82890164	1532844	84423008	61	205	266
Votes cast in favour	82887298	1529004	84416302	55	201	256
Votes Cast against	2866	3840	6706	6	4	10

% of total votes cast in favour of the resolution: 99.99%

% of total votes cast against the resolution: 0.01%

Resolution No. 6 - Adoption of new set of Articles of Association of the Company (Special Resolution)

	No. of Shares			No. of Members		
	E-voting (Electronic)	Physical Ballot Forms	Total	E-voting (Electronic)	Physical Ballot Forms	Total
Total votes cast	82890162	1557712	84447874	61	225	286
Less: Invalid votes	3	21868	21871	1	18	19
Net Valid votes	82890159	1535844	84426003	60	207	267
Votes cast in favour	82888619	1531304	84419923	57	201	258
Votes Cast against	1540	4540	6080	3	6	9

% of total votes cast in favour of the resolution: 99.99%

% of total votes cast against the resolution: 0.01%

Resolution No. 7 - Re-appointment of Shri. R.G.Chandramogan as Managing Director of the Company for a further period of 5 years, with effect from 1st April, 2014 (Ordinary Resolution)

	No. of Shares			No. of Members		
	E-voting (Electronic)	Physical Ballot Forms	Total	E-voting (Electronic)	Physical Ballot Forms	Total
Total votes cast	82889932	1557712	84447644	60	225	285
Less: Invalid votes	3	23368	23371	1	19	20
Net Valid votes	82889929	1534344	84424273	59	206	265
Votes cast in favour	82888408	1529479	84417887	56	198	254
Votes Cast against	1521	4865	6386	3	8	11

% of total votes cast in favour of the resolution: 99.99% For HATSUN AGRO PRODUCT LTD.

% of total votes cast against the resolution: 0.01%

U. S. Menon

Joint Managing Director

Registered & Corporate Office : CIN: L15499TN1986PLC012747

DOMAINE, # 1/20A, Rajiv Gandhi Salai, (OMR), Karapakkam, Chennai - 600 097. India

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Resolution No. 8 - Re-appointment of Shri. K.S.Thanarajan as Joint Managing Director of the Company a further period of 5 years, with effect from 1st March, 2014 (Ordinary Resolution)

	No. of Shares			No. of Members		
	E-voting (Electronic)	Physical Ballot Forms	Total	E-voting (Electronic)	Physical Ballot Forms	Total
Total votes cast	82890167	1557712	84447879	62	225	287
Less: Invalid votes	3	24168	24171	1	20	21
Net Valid votes	82890164	1533544	84423708	61	205	266
Votes cast in	82888643	1529036	84417679	58	195	253
Votes Cast against	1521	4508	6029	3	10	13

% of total votes cast in favour of the resolution: 99.99%

% of total votes cast against the resolution: 0.01%

Resolution No. 9 - Borrowing Powers of the Company (Special Resolution)

	No. of Shares			No. of Members		
	E-voting (Electronic)	Physical Ballot Forms	Total	E-voting (Electronic)	Physical Ballot Forms	Total
Total votes cast	82890167	1557712	84447879	62	225	287
Less: Invalid votes	3	24868	24871	1	20	21
Net Valid votes	82890164	1532844	84423008	61	205	266
Votes cast in favour	82888638	1530453	84419091	56	198	254
Votes Cast against	1526	2391	3917	5	7	12

% of total votes cast in favour of the resolution: 99.99%

% of total votes cast against the resolution: 0.01%

Resolution No. 10 – Mortgaging/Charging of the Properties of the Company (Special Resolution)

	No. of Shares			No. of Members		
	E-voting (Electronic)	Physical Ballot Forms	Total	E-voting (Electronic)	Physical Ballot Forms	Total
Total votes cast	82890167	1557712	84447879	62	225	287
Less: Invalid votes	3	24868	24871	1	20	21
Net Valid votes	82890164	1532844	84423008	61	205	266
Votes cast in	82887366	1529553	84416919	53	196	249
Votes Cast against	2798	3291	6089	8	9	17

% of total votes cast in favour of the resolution: 99.99% For HATSUN AGRO PRODUCT LTD.

% of total votes cast against the resolution: 0.01%

K. S. Thanarajan

Joint Managing Director

Registered & Corporate Office : CIN: L15499TN1986PLC012747

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Accordingly, the above said resolutions have been passed by the shareholders with requisite majority.

Kindly acknowledge receipt of the same and update the records.

Thanking you,

Yours faithfully,

For Hatsun Agro Product Limited

(K. S. Thanarajan)

K.S.Thanarajan
Joint Managing Director

Registered & Corporate Office :

DOMAINE, # 1/20A, Rajiv Gandhi Salai, (OMR), Karapakkam, Chennai - 600 096
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CIN: L15199TN1986PLC012747

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