

Registered Office:

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,
Arumbakkam, Chennai - 600 106, Tamil Nadu.
Landline & Fax No - 044 4796 1124

Corporate Office:

Plot No 14, TNHB, 'A' Road, Sholinganallur,
Chennai - 600 119, Tamil Nadu.
E: info@hap.in | www.hap.in | P: +91 44 2450 1622 | F: +91 44 2450 1422

HAP\SEC\22\2025-26

28th August, 2025

BSE 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 / Madam,

Sub: Proceedings of the 40th Annual General Meeting of Hatsun Agro Product Limited held today i.e., on 28th August, 2025 through Video Conferencing (VC) – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended – reg.

This is to inform you that the 40th Annual General Meeting (AGM) of the Company was held today i.e., on Thursday, the 28th August, 2025 at the Corporate Office of the Company as deemed venue at 10:00 A.M through video conferencing to transact the business as set out in the Notice of the 40th Annual General Meeting circulated to the members of the Company.

In this regard we enclose a summary of proceedings of the 40th AGM.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For HATSUN AGRO PRODUCT LIMITED

By Chandramogan

Mr. R G Chandramogan
Chairman
DIN: 00012389
Encl: As above



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CERTIFIED COPY OF THE PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF THE MEMBERS OF HATSUN AGRO PRODUCT LIMITED HELD ON THURSDAY, THE 28TH AUGUST 2025 AT 10.00 A.M. THROUGH VIDEO CONFERENCING (VC) AT THE CORPORATE OFFICE OF THE COMPANY AS THE DEEMED VENUE:

DIRECTORS PRESENT IN PERSON AT THE VENUE FOR THE AGM:

Mr. R G Chandramogan	Chairman and Non-Executive Director
Mr. C Sathyan	Vice Chairman
Mr. J Shanmuga Priyan	Managing Director
Dr. Archana Narayanaswamy	Independent Woman Director

DIRECTORS PRESENT THROUGH VIDEO CONFERENCING:

Mr. S Subramanian	Independent Director and the Chairman of Audit Committee, Stakeholders' Relationship Committee and Nomination and Remuneration Committee
Mr. V R Muthu	Independent Director
Mrs. Bharathi Baskar	Independent Woman Director

MEMBERS ATTENDANCE:

Promoter and Promoter Group Member who are Members of the Company present at the Meeting physically – **2 (Two)**

Promoter Group Members who are Members of the Company present at the Meeting through video conferencing – **5 (Five)**

Members belonging to the public category present at the Meeting through video conferencing – **57 (Fifty Seven)**

By Chandramogan




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AUDITORS PRESENT THROUGH VIDEO CONFERENCING:

Mr. E Krishna Prakash	Statutory Auditor	Deloitte Haskins & Sells
Mr. S Dhanapal	Secretarial Auditor	S Dhanapal & Associates LLP
Mr. Ramanathan Nachiappan	Secretarial Auditor and Scrutinizer for voting	S Dhanapal & Associates LLP
Mr. J Gopinath	Registrar and Transfer Agent	Integrated Registry Management Services Pvt Ltd

IN ATTENDANCE:

Mr. H Ramachandran	Chief Financial Officer
Mr. C Subramaniam	Company Secretary and Compliance Officer

REGISTERS AND DOCUMENTS:

The following documents were made available electronically for inspection at the time of Annual General Meeting:

1. The Register of Directors and Key Managerial Personnel and their Shareholdings
2. The Register of Contracts or Arrangements in which Directors are interested

CHAIRMAN:

Mr. R G Chandramogan, Chairman, took the Chair and conducted the proceedings. The Meeting commenced at 10:00 A.M.

QUORUM:

Upon being advised by the Company Secretary Mr. C Subramaniam that the necessary quorum was present, the Chairman called the Meeting to Order.

By Chandramogan



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The Chairman then welcomed the Members present through video conferencing and briefed the Members that the AGM is conducted through Video Conferencing availing the services of NSDL in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and as per the provisions of Circulars issued by MCA and SEBI.

The Chairman delivered his speech and briefed the Members on the general Industrial Scenario, Operational and Financial performance of the Company for the financial year ended 31st March, 2025.

NOTICE OF THE MEETING AND ANNUAL REPORT 2025:

The Chairman informed the Members that the Notice convening the 40th Annual General Meeting along with the Annual Report for the year ended 31st March 2025 were sent to all the Members. Hence, with the consent of the Members present, the Notice convening the Meeting and the Annual Report of the Company for the financial year ended 31st March, 2025 are taken as read.

AUDITORS' REPORT:

The Chairman informed the members that the Report of the Auditors are clean reports i.e., without any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company, which is not required to be read at the Meeting. Hence, with the consent of the Members present, the Auditors' Reports were taken as read.

The Chairman stated that the Company had provided e-voting facility as per the Provisions of the Companies Act, 2013 and the Rules made thereunder, through NSDL [National Securities Depository Limited]. The Chairman further briefed that the said e-voting was available from 9.00 A.M. on Monday, the 25th August, 2025 and ended at 5.00 P.M. on Wednesday, the 27th August, 2025. Mr. Ramanathan Nachiappan, Designated Partner, S Dhanapal & Associates LLP was appointed as Scrutinizer for remote e-voting facility and voting at the AGM. The Chairman thanked the Shareholders who participated in the e-voting process.

The following Resolutions as mentioned in the Notice of Annual General Meeting were placed before the Members who did not participate in the e-voting process and are attending the Meeting through Video Conferencing to enable them to vote at the time of AGM.

M. Chandrasekar



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ORDINARY BUSINESS:

1. To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended 31st March, 2025, including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and the Auditors thereon.
2. To ratify and confirm the payment of interim dividend made on the fully paid up Equity Shares of the Company for the financial year 2024-25.
3. To appoint a Director in the place of Mr. C Sathyan (DIN: 00012439) who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in the place of Mr. K S Thanarajan (DIN: 00012285) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

5. Appointment of Secretarial Auditor of the Company for the first term of Five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30.
6. Ratification of Remuneration of Cost Auditors.
7. Approval for re-appointment of Mr. C Sathyan (DIN: 00012439) as Executive Vice Chairman in the Capacity of Executive Director and the Remuneration payable to him.

At this juncture, the Chairman invited queries from the speaker shareholders who have registered themselves as such on the Annual Report and Accounts of the Company. The Chairman replied to the queries raised by the speaker shareholders to their satisfaction.

The Chairman announced that those members who had not exercised their votes through remote e-voting could do so through e-voting system provided by NSDL upto 15 minutes after the conclusion of the meeting. The Chairman added that the shareholders who have already cast their votes through e-voting cannot vote again at the AGM.

By Handwritten



HAP

Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

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Then the Chairman informed the Members that the results of voting would be posted on the Company's website and the websites of NSDL and the Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited where the Company's shares are listed, after receiving the Report from the Scrutinizer within two working days from the conclusion of the Meeting. In this regard, the Company Secretary of the Company, Mr. C Subramaniam was authorized to receive the Report of the Scrutinizer, showing the number of votes cast for and against, countersign the same and declare the results of voting.

Having concluded the business of the Meeting, the Chairman thanked the Members for their participation.

The Annual General Meeting came to a close at 11.01 A.M.

For Hatsun Agro Product Limited


Mr. R G Chandramogan
Chairman
DIN: 00012389



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ICECREAMS

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HATSUN

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— YOUR ICE CREAM DESTINATION —

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HANOBAR
CHOCOLATES

HAVIA
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FOR HEALTHY COWS