

# HAP

## Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

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

HAPL\SEC\23\2025-26

August 29, 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: Intimation of Results of the 40<sup>th</sup> Annual General Meeting (AGM) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.**

In accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the voting results of the 40<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Thursday, August 28, 2025 which commenced at 10:00 A.M and concluded at 11:01 A.M through Video Conference (VC) / Other Audio Visual Means (OAVM) and the Scrutinizer's Report on e-voting.

Mr. Ramanathan Nachiappan, Designated Partner of S Dhanapal & Associates LLP, Practising Company Secretaries, who was appointed as Scrutinizer for the aforesaid AGM has submitted his report dated August 28, 2025 addressed to the Chairman of the Company. In accordance with the said report, the results were declared today, i.e., August 29, 2025 by Mr. C Subramaniam, Company Secretary of the Company duly authorized in this regard.

We are pleased to inform you that all the Seven (7) Resolutions have been passed by the shareholders of the Company with requisite majority and there is NO invalid vote.

Thanking you,

Yours faithfully,

**For HATSUN AGRO PRODUCT LIMITED,**

  
**R G Chandramogan**  
**Chairman**  
**DIN: 00012389**



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**In accordance with Regulation 44 of the SEBI (LODR) Regulations, the details of business transacted by the Company at the 40<sup>th</sup> Annual General Meeting are furnished below:**

- 1. Date of declaration of results:** August 29, 2025
- 2. Total number of shareholders as on August 21, 2025 (cut-off date for reckoning the voting rights of the shareholders):** 32,168
- 3. Total voting rights:** 22,27,48,268 (Voting rights – 100%)
- 4. Number of Promoters / Promoter group attended in person:** 2
- 5. Number of Promoter group attended through video conferencing:** 5
- 6. Number of Public shareholders attended through video conferencing:** 57

*N. Chandramouli*





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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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, the reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	162978112	162978112	100	162978112	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	162978112	162978112	100	162978112	0	100	0
Public- Institutions	E-Voting	30472239	29947365	98.2775	29947365	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	30472239	29947365	98.2775	29947365	0	100	0
Public- Non Institutions	E-Voting	29297917	8143615	27.7959	8143443	172	99.9979	0.0021
	Poll		52	0.0002	10	42	19.2308	80.7692
	Postal Ballot (if applicable)							
	Total	29297917	8143667	27.7961	8143453	214	99.9974	0.0026
Total		222748268	201069144	90.2674	201068930	214	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*Ag Chandrasekar*





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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	162978112	162978112	100	162978112	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	162978112	162978112	100	162978112	0	100	0
Public- Institutions	E-Voting	30472239	29947365	98.2775	29947365	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	30472239	29947365	98.2775	29947365	0	100	0
Public- Non Institutions	E-Voting	29297917	8143615	27.7959	8143602	13	99.9998	0.0002
	Poll		52	0.0002	10	42	19.2308	80.7692
	Postal Ballot (if applicable)							
	Total	29297917	8143667	27.7961	8143612	55	99.9993	0.0007
Total		222748268	201069144	90.2674	201069089	55	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

*Ng R. Sundaram*

Chennai 600 106

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	162978112	162978112	100	162978112	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	162978112	162978112	100	162978112	0	100	0
Public- Institutions	E-Voting	30472239	29947365	98.2775	29945270	2095	99.993	0.007
	Poll							
	Postal Ballot (if applicable)							
	Total	30472239	29947365	98.2775	29945270	2095	99.993	0.007
Public- Non Institutions	E-Voting	29297917	8143615	27.7959	8143437	178	99.9978	0.0022
	Poll		52	0.0002	10	42	19.2308	80.7692
	Postal Ballot (if applicable)							
	Total	29297917	8143667	27.7961	8143447	220	99.9973	0.0027
Total		222748268	201069144	90.2674	201066829	2315	99.9988	0.0012
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

*Ng Chandram*

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<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	162978112	162978112	100	162978112	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	162978112	162978112	100	162978112	0	100	0
Public- Institutions	E-Voting	30472239	29947365	98.2775	29510945	436420	98.5427	1.4573
	Poll							
	Postal Ballot (if applicable)							
	Total	30472239	29947365	98.2775	29510945	436420	98.5427	1.4573
Public- Non Institutions	E-Voting	29297917	8143615	27.7959	8143435	180	99.9978	0.0022
	Poll		52	0.0002	10	42	19.2308	80.7692
	Postal Ballot (if applicable)							
	Total	29297917	8143667	27.7961	8143445	222	99.9973	0.0027
Total		222748268	201069144	90.2674	200632502	436642	99.7828	0.2172
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

*By Handwritten*

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Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	162978112	162978112	100	162978112	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	162978112	162978112	100	162978112	0	100	0
Public- Institutions	E-Voting	30472239	29945270	98.2707	29528440	416830	98.608	1.392
	Poll							
	Postal Ballot (if applicable)							
	Total	30472239	29945270	98.2707	29528440	416830	98.608	1.392
Public- Non Institutions	E-Voting	29297917	8143615	27.7959	8143445	170	99.9979	0.0021
	Poll		52	0.0002	10	42	19.2308	80.7692
	Postal Ballot (if applicable)							
	Total	29297917	8143667	27.7961	8143455	212	99.9974	0.0026
Total		222748268	201067049	90.2665	200650007	417042	99.7926	0.2074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*By Handwritten Signature*

**HATSUN AGRO PRODUCT LTD**  
Chennai  
600 106







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Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditors.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	162978112	162978112	100	162978112	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	162978112	162978112	100	162978112	0	100	0
Public- Institutions	E-Voting	30472239	29947365	98.2775	29947365	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	30472239	29947365	98.2775	29947365	0	100	0
Public- Non Institutions	E-Voting	29297917	8143615	27.7959	8140543	3072	99.9623	0.0377
	Poll		52	0.0002	10	42	19.2308	80.7692
	Postal Ballot (if applicable)							
	Total	29297917	8143667	27.7961	8140553	3114	99.9618	0.0382
Total		222748268	201069144	90.2674	201066030	3114	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*By Handwritten*



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Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	162978112	162978112	100	162978112	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	162978112	162978112	100	162978112	0	100	0
Public-Institutions	E-Voting	30472239	29947365	98.2775	26719620	3227745	89.2219	10.7781
	Poll							
	Postal Ballot (if applicable)							
	Total	30472239	29947365	98.2775	26719620	3227745	89.2219	10.7781
Public- Non Institutions	E-Voting	29297917	8143615	27.7959	8140547	3068	99.9623	0.0377
	Poll		52	0.0002	10	42	19.2308	80.7692
	Postal Ballot (if applicable)							
	Total	29297917	8143667	27.7961	8140557	3110	99.9618	0.0382
Total		222748268	201069144	90.2674	197838289	3230855	98.3932	1.6068
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

*By Handwritten*



## **S Dhanapal & Associates LLP** **Practising Company Secretaries**

LLPIN ACB - 0368

(Regd. with Limited Liability Under the LLP Act, 2008)

**Designated Partners :**

S. Dhanapal, B.Com., B.A.B.L., F.C.S

N. Ramanathan, B.Com., F.C.S

Smita Chirimar, M.Com., F.C.S, DCG(ICSI)

**FORM NO. MGT-13**

**REPORT OF SCRUTINIZER**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To

**The Chairman,**

40<sup>th</sup> Annual General Meeting of the Equity Shareholders of

**M/s. Hatsun Agro Product Limited**

Chennai

Dear Sir,

I, Ramanathan Nachiappan, Designated Partner of M/s. S Dhanapal & Associates LLP, Practising Company Secretaries, appointed as Scrutinizer by the Board of Directors of **M/s.Hatsun Agro Product Limited** ("the Company") for the purpose of scrutinizing the e-voting process taken in connection with the 40<sup>th</sup> Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and Regulation 44 of the SEBI Listing Obligations and Disclosure requirements Regulations in respect of the below mentioned resolutions proposed at the 40<sup>th</sup> Annual General meeting held on Thursday, the 28<sup>th</sup> day of August, 2025 at 10.00 A.M. by video Conferencing / Other Audio Visual means (VC / OAVM), submit the results of voting by electronic means as contained herein.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the resolutions proposed in the Notice of the 40<sup>th</sup> Annual General Meeting of the Company is the responsibility of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, through electronic means is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).

The voting rights of members were in proportion to their share of paid up equity share capital of the company as on cut-off date i.e 21<sup>st</sup> August, 2025 and as per Register of members of the company.



*N. Dhanapal*



The results of the voting are as under:

**Resolution No. 1 –Adoption of 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. (Ordinary Business – Ordinary Resolution)**

	No. of Shares	No. of Members
Total Votes Cast	20,10,69,144	199
Less: Invalid votes	-	-
Net Valid votes cast	20,10,69,144	199
Votes cast in favour	20,10,68,930	190
Votes Cast against	214	9

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

% of total valid votes cast against the resolution: 0.01%

**Resolution No. 2 –Ratification and confirmation of the payment of interim dividend made on the fully paid up Equity Shares of the Company for the financial year 2024-25. (Ordinary Business – Ordinary Resolution)**

	No. of Shares	No. of Members
Total Votes Cast	20,10,69,144	199
Less: Invalid votes	-	-
Net Valid votes cast	20,10,69,144	199
Votes cast in favour	20,10,69,089	192
Votes Cast against	55	7

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

% of total valid votes cast against the resolution: 0.01%

**Resolution No. 3–Appointment of Director in the place of Mr.C.Sathyan (DIN 00012439) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Business – Ordinary Resolution)**

	No. of Shares	No. of Members
Total Votes Cast	20,10,69,144	199
Less: Invalid votes	-	-
Net Valid votes cast	20,10,69,144	199
Votes cast in favour	20,10,66,829	188
Votes Cast against	2,315	11

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

% of total valid votes cast against the resolution: 0.01%



# S Dhanapal & Associates

## Practising Company Secretaries

**Resolution No. 4–Appointment of Director in the place of Mr. K S Thanarajan (DIN 00012285) who retires by rotation and being eligible, offers himself for re-appointment.(Ordinary Business – Ordinary Resolution)**

	No. of Shares	No. of Members
Total Votes Cast	20,10,69,144	199
Less: Invalid votes	-	-
Net Valid votes cast	20,10,69,144	199
Votes cast in favour	20,06,32,502	178
Votes Cast against	4,36,642	21

**% of total valid votes cast in favour of the resolution: 99.78%**

**% of total valid votes cast against the resolution: 0.22%**

**Resolution No. 5–Appointment of Secretarial Auditor (Special Business – Ordinary Resolution)**

	No. of Shares	No. of Members
Total Votes Cast	20,10,67,049	198
Less: Invalid votes	-	-
Net Valid votes cast	20,10,67,049	198
Votes cast in favour	20,06,50,007	184
Votes Cast against	4,17,042	14

**% of total valid votes cast in favour of the resolution: 99.79%**

**% of total valid votes cast against the resolution: 0.21%**

**Resolution No. 6-Ratification of Remuneration of Cost auditors (Special Business – Ordinary Resolution)**

	No. of Shares	No. of Members
Total Votes Cast	20,10,69,144	199
Less: Invalid votes	-	-
Net Valid votes cast	20,10,69,144	199
Votes cast in favour	20,10,66,030	187
Votes Cast against	3,114	12

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

**% of total valid votes cast against the resolution: 0.01%**



SD

N. Jayaraj

# S Dhanapal & Associates

## Practising Company Secretaries

**Resolution No. 7-Re-appointment of Mr.C.Sathyan (DIN 00012439) as Executive Vice Chairman in the capacity of Executive Director and the remuneration payable to him. (Special Business –Special Resolution)**

	No. of Shares	No. of Members
Total Votes Cast	20,10,69,144	199
Less: Invalid votes	-	-
Net Valid votes cast	20,10,69,144	199
Votes cast in favour	19,78,38,289	184
Votes Cast against	32,30,855	15

**% of total valid votes cast in favour of the resolution: 98.39%**

**% of total valid votes cast against the resolution: 1.61%**

The Chairman may declare the result of the voting on the resolutions proposed at the 40<sup>th</sup> Annual General Meeting of the company as per the above results.

Thanking you,

Yours faithfully,

**For S DHANAPAL & ASSOCIATES LLP  
(Practising Company Secretaries)**



Place: Chennai  
Dated: 28.08.2025

**RAMANATHAN NACHIAPPAN  
DESIGNATED PARTNER  
M. NO.F6665  
C. P. NO.11084  
UDIN: F006665G001097194**

C Subramaniam  
Company Secretary and Compliance Officer  
Hatsun Agro Product Limited

