

# HAP

HAPL\SEC\670\2019-20

✓ BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Stock Code: BSE: 531531  
NSE: HATSUN**

Dear Sir,

**Sub: Audited Financial Results for the quarter and Year ended 31<sup>st</sup> March 2019 and Declaration of Second Interim Dividend for the FY 2018-19 – Compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended.**

**Ref: Our Office Lr.Ref.No. HAPL\SEC\665\2019-20 dt: 25<sup>th</sup> April 2019**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, this is to inform you that the Board of Directors of the Company, at its meeting held today (i.e., 2<sup>nd</sup> May 2019) inter-alia, has approved / noted the following:-

1. Pursuant to the recommendations of the Audit Committee, the Board of Directors has approved the Audited Financial Results as per Indian Accounting Standards (IND AS) for the quarter and financial year ended 31<sup>st</sup> March 2019 and the Statement of Assets and Liabilities as on 31<sup>st</sup> March 2019 (Copy enclosed).
2. The Board took note of the Statutory Auditors' Report on the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March 2019 (Copy enclosed herewith). Declaration with respect to Audit Report with Unmodified Opinion to the Audited financial results for the Financial Year ended 31<sup>st</sup> March 2019 is also enclosed.
3. Declared Second Interim Dividend of ₹2/- (200%) per equity share of face value of ₹1 per share (ISIN INE473B01035) and ₹1.60 (200%) per partly paid equity share (ISIN IN9473B01017) of the face value of ₹1 per share (**paid-up to the extent of ₹0.80 each**) for the financial year 2018-19 and fixed 10<sup>th</sup> May, 2019 as the Record Date for payment of Second Interim Dividend. The Second Interim Dividend will be paid on or before 24<sup>th</sup> May, 2019.

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 03.00 P.M and concluded at 5.45 P.M today.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**for HATSUN AGRO PRODUCT LIMITED**

  
**R.G.Chandramogan**  
**Managing Director**

**Hatsun Agro Product Ltd.**  
Registered Office  
Domaine, Door No: 1/20A,  
Rajiv Gandhi Salai (OMR),  
Karapakkam, Chennai - 97, India.  
P: +91 44 2450 1622  
F: +91 44 2450 1422  
E: info@hap.in | www.hap.in  
CIN: L15499TN1986PLC012747

02-May-2019

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



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**Stock Code: BSE: 531531  
NSE: HATSUN**

Dear Sir,

**Sub: Outcome of the Board Meeting held today i.e.2<sup>nd</sup> May 2019 – Other Matters.**

**Ref: Our Office Lr.Ref.No. HAP\SEC\665\2019-20 dt: 25<sup>th</sup> April 2019**

The Board of Directors of the Company at their meeting held today, i.e. **02<sup>nd</sup> May, 2019**, has inter-alia approved the following on the recommendation of the Audit Committee:

1. The appointment of Cost Audit Firm M/s.Ramachandran & Associates, Cost Accountants (Firm Regd No.000799) as Cost Auditors for the FY 2019-20. A brief profile of the firm is attached herewith.
2. The appointment of M/s.Dhanapal & Associates as Secretarial Auditors for FY 2019-20. A brief profile of the firm is attached herewith.
3. Decision to seek the approval of Shareholders through Postal Ballot with respect to the following items.
  - a) Appointment of Mr.P.Vaidyanathan as non-executive non-Independent Director
  - b) Appointment of Mr.S.Subramanian as non-executive Independent Director (first term for 5 consecutive years).
  - c) Appointment of Dr. Chalini Madhivanan as a Non-Executive Independent Director (second and last term for 5 consecutive years)
  - d) Appointment of Shri Tammineedi Balaji as a Non-Executive Independent Director (second and last term for 5 consecutive years)
  - e) Power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 1,500 crores.
  - f) Creating Charge on the Assets of the Company to secure borrowings up to Rs. 1,500 Crores pursuant to section 180(1)(a) of the companies Act, 2013.
  - g) Ratification of revision in terms of remuneration of Mr.C.Sathyan, Executive Director of the Company.



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- h) Amendment to Article 98 (a) and (b) of Articles of Association of the Company (To facilitate the appointment of non-executive director as Chairman w.e.f 1.4.2020 in order to align our existing articles of association with the requirements of amended SEBI regulations)
- i) Ratification of remuneration of Cost Auditors.
4. Approved the draft notice of Postal Ballot to be sent to the shareholders and appointed Mr.S.Dhanapal, Senior Partner of M/s.S.Dhanapal & Associates, Practising Company Secretaries, Chennai as Scrutinizer for the conduct of the Postal Ballot voting process in a fair and transparent manner. The Board has also authorized Mr.G.Somasundaram, Company Secretary to take necessary steps in relation to the Postal Ballot.

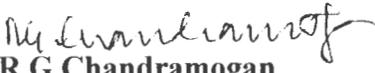
We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 03.00 P.M and concluded at 5.45 P.M today.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**for HATSUN AGRO PRODUCT LIMITED**

  
**R.G.Chandramogan**  
**Managing Director.**



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### **Brief Profile of M/s.Ramachandran & Associates, Cost Auditors**

M/s.Ramachandran & Associates, Cost Accountants, Chennai, is a sole proprietary firm registered with the Institute of Cost Accountants of India, with Firm registration No. 000799. M/s.Ramachandran & Associates has expertise in the areas of Costing and establishing Cost Models and has conducted various cost audits in several manufacturing companies in all the business sectors, including the sectors in which the Company operates.

### **Brief Profile of M/s.Dhanapal & Associates, Secretarial Auditors**

M/s. Dhanapal & Associates, Practicing Company Secretaries, Chennai, is a firm registered with the Institute of Company Secretaries of India, managed by its senior partner Mr.S.Dhanapal with CP No.7028. M/s. Dhanapal & Associates has nearly 16 years of experience in the areas of secretarial practice and with its rich and diverse experience in the field of corporate compliances, the firm has carved its name in the market as a leading and iconic company secretary firm providing holistic services in the field of Secretarial audits and other Legal related matters.



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**Ref: Our Office Lr.Ref.No. HAPL\SEC\665\2019-20 dt: 25<sup>th</sup> April 2019**

1. This is to inform you that the Board of Directors at their meeting held today viz., 2<sup>nd</sup> May 2019 have approved the acquisition of Cattle Feed unit from M/s. Madhur Pashu Aahar (Partnership Firm), located at Chandolewadi, Tal Sangola, Dist. Solapur, Maharashtra having a production capacity of 100 Tonnes per day on an outright asset purchase basis.

The consideration and other terms of the proposed acquisition shall be decided upon the successful completion of the due diligence, signing of definitive binding agreements and applicable approvals as may be required.

2. The Management reviewed the progress of setting up a green field Project for producing milk products at Dharapuram in the State of Tamilnadu and noted that there have been progress in resolving the legal issues involved in acquisition of required lands based on the legal opinion obtained and is confident of setting up the Plant at the earliest possible time. As soon as the Plant is commissioned, the same will be intimated to the Stock Exchanges.

We request you to take the above information on record.

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 03.00 P.M and concluded at 5.45 P.M today.

Thanking you,

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

  
**R.G.Chandramogan**  
**Managing Director.**