

# HAP

**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@hatsun.com | www.hap.in  
CIN: L15499TN1986PLC012747

HAPL\SEC\648\2018-19

24-January-2019

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

✓ 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.

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

Dear Sir,

**Sub: Outcome of the Board Meeting held today i.e. January 24<sup>th</sup>, 2019 - Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2018.**

**Ref: Our Office Lr.Ref.No. HAPL\SEC\640\2018-19 dt: 16-January-2019**

The Board of Directors of the Company at their meeting held today, i.e. January 24, 2019, has inter-alia:

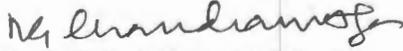
1. Approved the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2018. A copy of the Unaudited Financial Results as per SEBI format and the Limited Review Report of the Statutory Auditors for the quarter and nine months ended 31<sup>st</sup> December, 2018 are enclosed pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Declared Interim Dividend of ₹2.00/- (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 face value of ₹1 per share (**paid-up to the extent of ₹0.80 each**) for the financial year 2018-19.
3. Fixed 1<sup>st</sup> February, 2019 as Record Date for both ISIN **INE473B01035** (Fully Paid) and ISIN **IN9473B01017** (Partly Paid) towards payment of Interim Dividend. The Interim Dividend will be paid on or before 15<sup>th</sup> February, 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 04.45 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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**Stock Code: BSE: 531531  
NSE: HATSUN**

Dear Sir,

**Sub:** Outcome of the Board Meeting held today **i.e. January 24<sup>th</sup>, 2019 – Appointment.**

**Ref:** Our Office Lr.Ref.No. HAPL\SEC\640\2018-19 dt: 16-January-2019

We would like to inform you that the Board of Directors at their meeting held today, i.e., **January 24<sup>th</sup>, 2019** has *inter-alia* on the recommendation of the Nomination and Remuneration Committee approved the appointment of Mr.S.Subramanian as an Additional Director of the Company under the category of Non-Executive and Independent Director w.e.f 24<sup>th</sup> January, 2019. By virtue of his appointment, he also becomes the member of the Audit Committee, Stakeholder Relationship Committee, Nomination and Remuneration Committee, Share Transfer Committee and CSR Committees of the Board. A brief profile of Mr.S.Subramanian is given below.

#### **BRIEF PROFILE OF MR.S.SUBRAMANIAN**

Mr.S.Subramanian aged 60 years is a Post Graduate in Commerce and Management and he is finance professional with more than 30 years of experience in the manufacturing Industry. He has expertise and knowledge in the areas of Corporate Finance, Accounting, Capital Structuring, Governance and Compliance matters.

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 03.00 P.M and concluded at 4.45 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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**Stock Code: BSE: 531531**  
**NSE: HATSUN**

Dear Sir,

**Sub:** Outcome of the Board Meeting held today i.e. **January 24<sup>th</sup>, 2019 – Other Matters.**

**Ref:** Our Office Lr.Ref.No. HAP\SEC\640\2018-19 dt: 16-January-2019

We would like to inform you that the Board of Directors at their meeting held today, i.e., **January 24<sup>th</sup>, 2019** has *inter-alia*:

1. On the recommendation of the Nomination and Remuneration Committee approved the appointment of Mr.S.Subramanian as an Additional Director of the Company under the category of Non-Executive and Independent Director w.e.f 24<sup>th</sup> January, 2019. By virtue of his appointment, he also becomes the member of the Audit Committee, Stakeholder Relationship Committee, Nomination and Remuneration Committee, Share Transfer Committee and CSR Committees of the Board. A brief profile of Mr.S.Subramanian is annexed herewith.
2. On the recommendation of the Audit Committee appointed M/s.Ernst & Young, LLP (Registration no. AAB-4343) as the Internal Auditors of the Company for the Financial Year 2019-2020. M/s.Ernst & Young, LLP will carry out Internal Audit across various functions and locations of the Company as per the plan approved by the Audit Committee. A brief profile of M/s.Ernst & Young is annexed herewith.
3. On the recommendation of the Nomination and Remuneration Committee approved revision in the terms of remuneration of Mr.C.Sathyan, Executive Director with effect from 1<sup>st</sup> January 2019. A brief profile of Mr. C.Sathyan is annexed herewith.

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 03.00 P.M and concluded at 4.45 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 MR.S.SUBRAMANIAN**

Mr.S.Subramanian aged 60 years is a Post Graduate in Commerce and Management and he is finance professional with more than 30 years of experience in the manufacturing Industry. He has expertise and knowledge in the areas of Corporate Finance, Accounting, Capital Structuring, Governance and Compliance matters.

#### **BRIEF PROFILE OF ERNST & YOUNG LLP**

Ernst & Young (also referred as EY), a Big 4 consulting firm is a global leader in assurance, tax, transaction and advisory services. It has 260,000 employees in over 700 offices around 150 countries in the world. EY is the internal auditor for many dairy companies in India and would be able to bring industry leading practices to Hatsun thereby helping the company in strengthening its internal controls.

#### **BRIEF PROFILE OF MR.C.SATHYAN**

Mr.C.Sathyan, is the Executive Director and is in charge of day today operations of the Company. He has held various executive positions during his career spanning over 17 years. He has an extensive experience in the field of Dairy Industry and has been instrumental in driving the business growth of the Company. He was conferred with the title of 'Doctor of Letters' for his entrepreneurship and philanthropy by the International Tamil University, USA.

For HATSUN AGRO PRODUCT LTD.

  
Managing Director