



HATSUN AGRO PRODUCT LTD.

HAPL\SEC\098\2012-13

11-August-2012

Bombay Stock Exchange Ltd.
1St Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort
Mumbai - 400 001.

Code No.531531

Dear Sir,

Sub: Disclosure of Voting Results at AGM.

Ref: Our Letter Ref.No. HAPL\SEC\096\2012-13 dt:10-August-2012

In continuation to our above cited letter, please find attached details of voting results at our 27th Annual General Meeting, as required under Clause 35A of the listing agreement.

Date of Annual General Meeting: **Friday, the 10th August, 2012.**

Total No. of shareholders as on the record date: **4506.**

No. of shareholders present in the meeting either in person or through proxy:

Promoters and promoter Group: **6 (Six)**
Public: **1055 (One Thousand Fifty Five)**

No. of shareholders attended the meeting through Video Conferencing:

Promoters and promoter Group: Nil
Public: Nil

(Agenda-wise)

Details of Agenda:

Ordinary Business:

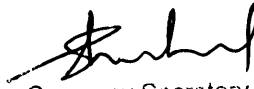
1. Adoption of Audited Balance Sheet as at 31st March, 2012 and the Profit & Loss Account for the year ended on that date and the Report of the Directors and the Auditors thereon.

Resolution required: Ordinary

Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting): - Show of hands

Result: Passed Unanimously.

For HATSUN AGRO PRODUCT LTD.



Company Secretary

Registered & Corporate Office :

5A, Vijayaraghava Road, T.Nagar, Chennai - 600 017. India. Phone : 91-44-28150014 Fax : 91-44-28152508

Web : www.hatsun.com e-mail : secretarial@hatsun.com



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2. Ratification of payment of interim dividend on equity shares for the financial year 2011-12.

Resolution required: Ordinary

Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting): - Show of hands

Result: Passed Unanimously.

3. Declaration of final dividend on equity shares for the financial year 2011-12.

Resolution required: Ordinary

Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting): - Show of hands

Result: Passed Unanimously.

4. Re-appointment of Mr. P.Vaidyanathan, as a Director of the Company.

Resolution required: Ordinary

Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting): - Show of hands

Result: Passed Unanimously.

5. Re-appointment of Mr. Kirti P Shah, as a Director of the Company.

Resolution required: Ordinary

Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting): - Show of hands

Result: Passed Unanimously.

6. Re-appointment of M/s. S.R.Batliboi & Associates, Chartered Accountants as the Statutory Auditors of the Company.

Resolution required: Ordinary

Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting): - Show of hands

Result: Passed Unanimously.

Special Business:

7. Approval for raising the ceiling limit for total foreign investment in the Company.

Resolution required: Special

Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting): - Show of hands

Result: Passed Unanimously.

For HATSUN AGRO PRODUCT LTD.



Company Secretary

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In case of Poll/Postal Ballot/E-voting: **Not Applicable since voting was by Show of hands.**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares (3)= $((2)/(1))*100$	No. of votes polled in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $((4)/(2))*100$	% of votes against on votes polled (7) = $((5)/(2))*100$
Promoter & Promoter Group							
Public Instituti onal Holders			Not Applicable				
Public - Others							
Total							

Kindly acknowledge the receipt of the same and take the above information on record.

for **HATSUN AGRO PRODUCT LIMITED**

S.Chandrasekar
Company Secretary

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