



HATSUN AGRO PRODUCT LTD.

HAPL\SEC\067\2014-15

2-Aug-2014

Bombay Stock Exchange 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,

Sub: Outcome of 29th Annual General Meeting (AGM) held on July 31, 2014
Ref: Clause 35A of the Listing Agreement – Voting Result

We wish to inform you that at the 29th AGM of the Company held on July 31, 2014 at P.Obul Reddy Hall, Sri Thyaga Brahma Gana Sabha, G.N.Chetty Road, T Nagar, Chennai 600 017 at 11.00 a.m. the following business were considered and approved by the shareholders.

(i) Attendance of members:

<i>Sl. No.</i>	<i>Description</i>	<i>Particulars</i>		
A	Date of AGM	July 31, 2014		
B	Total number of shareholders on record date (Cut-off date)	5,080		
C	No. of Shareholders present in the meeting either in person or through proxy			
	Category of Shareholders	Present in person	Present through Proxy	Total
	Promoter & Promoter Group	3	3	6
	Public	1154	0	1154
	Total	1157	3	1160
D	No. of Shareholders attended the meeting through Video Conferencing No Video Conferencing facility was made available			

For HATSUN AGRO PRODUCT LTD.

U. S. Menon

Joint Managing Director

(ii) Voting by members:

<i>Sl. No.</i>	<i>Details of Agenda</i>	<i>Resolution required (Ordinary/Special)</i>	<i>Mode of Voting: (Show of hands /Poll/Postal Ballot/ E-Voting)</i>	<i>Remarks</i>
1.	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2014	Ordinary	E-Voting & Poll	Passed unanimously
2	Ratification and confirmation of payment of Interim Dividends	Ordinary	E-Voting & Poll	Passed with requisite majority
3	Appointment of a director in place of Shri. K.S. Thanarajan, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	E-Voting & Poll	Passed with requisite majority
4	Appointment of M/s. S.R. Batliboi & Associates, LLP, Chartered Accountants, as the auditors of the Company	Ordinary	E-Voting & Poll	Passed with requisite majority
5	Appointment of Shri. Balasubramanian Thenamuthan as an Independent Director	Ordinary	E-Voting & Poll	Passed unanimously
6	Appointment of Shri. P. Vaidyanathan as an Independent Director	Ordinary	E-Voting & Poll	Passed with requisite majority
7	Appointment of Shri. N. Chandrasekaran as an Independent Director	Ordinary	E-Voting & Poll	Passed with requisite majority
8	Retirement of a Director – Shri S.Thiagarajan	Ordinary	E-Voting & Poll	Passed with requisite majority
9	Approval for fixation of remuneration of Cost Auditors	Ordinary	E-Voting & Poll	Passed with requisite majority

For HATSUN AGRO PRODUCT LTD.

S. S. Prasad

Joint Managing Director



(iii) Results of Poll / postal ballot / E-voting by members:

The mode of voting for all resolutions was:

- (i) e-voting; and
- (ii) Poll conducted at the AGM to facilitate the shareholders who attended the AGM personally and did not participate in the e-voting process.

Result of voting in the prescribed format under clause 35A of the listing agreement is given below:

AGM Voting Results

(As per Clause 35A of Listing Agreement)

1. Details of the Agenda: Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2014

Resolution required: Ordinary Resolution

Manner of voting: E-voting and Poll conducted at the AGM

Promoter/ Public	No. of shares held# (1)	No. of votes polled* (2)	% of votes polled on o/s shares (3)=[(2)/(1)] *100	No. of votes 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	8,07,42,030	8,07,42,030	100%	8,07,42,030	0	100%	0
Public – Institutional Holders**	58,86,229	7,996	0.1358%	7,996	0	100%	0
Public - Others	2,10,63,389	21,39,265	10.1563%	21,39,265	0	100%	0
Total	10,76,91,648	8,28,89,291	76.9691%	8,28,89,291	0	100%	0

voting rights are in proportion to shares held as on 27th June, 2014.

* Under this column, the valid votes polled are mentioned. ** Includes Body Corporates

The number of votes polled in favour of the Ordinary Resolution is 8,28,89,291 (100% of the total valid votes). Thus, the Ordinary Resolution has therefore been approved by the shareholders unanimously.

For HATSUN AGRO PRODUCT LTD

V. S. Shrivastava

Joint Managing Director



2. Details of the Agenda: Ratification and confirmation of payment of Interim Dividends

Resolution required: Ordinary Resolution

Manner of voting: E-voting and Poll conducted at the AGM

Promoter/ Public	No. of shares held# (1)	No. of votes polled* (2)	% of votes polled on o/s shares (3)=[(2)/(1)] *100	No. of votes 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	8,07,42,030	8,07,42,030	100%	8,07,42,030	0	100%	0
Public – Institutional Holders**	58,86,229	7,996	0.1358%	7,996	0	100%	0
Public - Others	2,10,63,389	21,39,271	10.1563%	21,39,259	12	99.9994%	0.0006%
Total	10,76,91,648	8,28,89,297	76.9691%	8,28,89,285	12	100%	0

voting rights are in proportion to shares held as on 27th June, 2014.

* Under this column, the valid votes polled are mentioned. ** Includes Body Corporates

The number of votes polled in favour of the Ordinary Resolution is 8,28,89,285 (100% of the total valid votes). Thus, the Ordinary Resolution has therefore been approved by the shareholders with requisite majority.

3. Details of the Agenda: Appointment of a director in place of Shri. K.S. Thanarajan, who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: Ordinary Resolution

Manner of voting: E-voting and Poll conducted at the AGM

Promoter/ Public	No. of shares held# (1)	No. of votes polled* (2)	% of votes polled on o/s shares (3)=[(2)/(1)] *100	No. of votes 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	8,07,42,030	8,07,42,030	100%	8,07,42,030	0	100%	0
Public – Institutional Holders**	58,86,229	7,996	0.1358%	7,996	0	100%	0
Public - Others	2,10,63,389	21,39,271	10.1563%	21,38,828	443	99.9793%	0.0207%
Total	10,76,91,648	8,28,89,297	76.9691%	8,28,88,854	443	99.9995%	0.0005%

For HATSUN AGRO PRODUCT LTD.

K. S. Thanarajan

Joint Managing Director



voting rights are in proportion to shares held as on 27th June, 2014.

* Under this column, the valid votes polled are mentioned. ** Includes Body Corporates

The number of votes polled in favour of the Ordinary Resolution is 8,28,88,854 (99.9995% of the total valid votes). Thus, the Ordinary Resolution has therefore been approved by the shareholders with requisite majority.

4. Details of the Agenda: Appointment of M/s. S.R. Batliboi & Associates, LLP, Chartered Accountants, as the auditors of the Company

Resolution required: Ordinary Resolution

Manner of voting: E-voting and Poll conducted at the AGM

Promoter/ Public	No. of shares held# (1)	No. of votes polled* (2)	% of votes polled on o/s shares (3)=[(2)/(1)] *100	No. of votes 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	8,07,42,030	8,07,42,030	100%	8,07,42,030	0	100%	0
Public – Institutional Holders**	58,86,229	7,996	0.1358%	7,996	0	100%	0
Public - Others	2,10,63,389	21,39,271	10.1563%	21,38,828	443	99.9793%	0.0207%
Total	10,76,91,648	8,28,89,297	76.9691%	8,28,88,854	443	99.9995%	0.0005%

voting rights are in proportion to shares held as on 27th June, 2014.

* Under this column, the valid votes polled are mentioned. ** Includes Body Corporates

The number of votes polled in favour of the Ordinary Resolution is 8,28,88,854 (99.9995% of the total valid votes). Thus, the Ordinary Resolution has therefore been approved by the shareholders with requisite majority.

For HATSUN AGRO PRODUCT LTD

S. S. Prasad

Joint Managing Director



5. Details of the Agenda: Appointment of Shri. Balasubramanian Thenamuthan as an Independent Director

Resolution required: Ordinary Resolution

Manner of voting: E-voting and Poll conducted at the AGM

Promoter/ Public	No. of shares held# (1)	No. of votes polled* (2)	% of votes polled on o/s shares (3)=[(2)/(1)] *100	No. of votes 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	8,07,42,030	8,07,42,030	100%	8,07,42,030	0	100%	0
Public – Institutional Holders**	58,86,229	7,996	0.1358%	7,996	0	100%	0
Public - Others	2,10,63,389	21,39,271	10.1563%	21,39,271	0	100%	0
Total	10,76,91,648	8,28,89,297	76.9691%	8,28,89,297	0	100%	0

voting rights are in proportion to shares held as on 27th June, 2014.

* Under this column, the valid votes polled are mentioned. ** Includes Body Corporates

The number of votes polled in favour of the Ordinary Resolution is 8,28,89,297 (100% of the total valid votes). Thus, the Ordinary Resolution has therefore been approved by the shareholders unanimously.

6. Details of the Agenda: Appointment of Shri. P. Vaidyanathan as an Independent Director

Resolution required: Ordinary Resolution

Manner of voting: E-voting and Poll conducted at the AGM

Promoter/ Public	No. of shares held# (1)	No. of votes polled* (2)	% of votes polled on o/s shares (3)=[(2)/(1)] *100	No. of votes 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	8,07,42,030	8,07,42,030	100%	8,07,42,030	0	100%	0
Public – Institutional Holders**	58,86,229	7,996	0.1358%	0	7,996	0	100%
Public - Others	2,10,63,389	21,39,271	10.1563%	21,38,828	443	99.9793%	0.0207%
Total	10,76,91,648	8,28,89,297	76.9691%	8,28,80,858	8,439	99.9898%	0.0102%

For HATSUN AGRO PROD

K. S. Shanmugam

Joint Managing Director



voting rights are in proportion to shares held as on 27th June, 2014.

* Under this column, the valid votes polled are mentioned. ** Includes Body Corporates

The number of votes polled in favour of the Ordinary Resolution is 8,28,80,858 (99.9898% of the total valid votes). Thus, the Ordinary Resolution has therefore been approved by the shareholders with requisite majority.

7. Details of the Agenda: Appointment of Shri. N. Chandrasekaran as an Independent Director

Resolution required: Ordinary Resolution

Manner of voting: E-voting and Poll conducted at the AGM

Promoter/ Public	No. of shares held# (1)	No. of votes polled* (2)	% of votes polled on o/s shares (3)=[(2)/(1)] *100	No. of votes 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	8,07,42,030	8,07,42,030	100%	8,07,42,030	0	100%	0
Public – Institutional Holders**	58,86,229	7,996	0.1358%	7,996	0	100%	0
Public - Others	2,10,63,389	21,39,271	10.1563%	21,38,828	443	99.9793%	0.0207%
Total	10,76,91,648	8,28,89,297	76.9691%	8,28,88,854	443	99.9995%	0.0005%

voting rights are in proportion to shares held as on 27th June, 2014.

* Under this column, the valid votes polled are mentioned. ** Includes Body Corporates

The number of votes polled in favour of the Ordinary Resolution is 8,28,88,854 (99.9995% of the total valid votes). Thus, the Ordinary Resolution has therefore been approved by the shareholders with requisite majority.

8. Details of the Agenda: Retirement of a Director – Shri S.Thiagarajan

Resolution required: Ordinary Resolution

Manner of voting: E-voting and Poll conducted at the AGM

For HATSUN AGRO PRODUCT LTD.

U. S. Shanu

Joint Managing Director



Promoter/ Public	No. of shares held# (1)	No. of votes polled* (2)	% of votes polled on o/s shares (3)=[(2)/ (1)]*100	No. of votes 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	8,07,42,030	8,07,42,030	100%	8,07,42,030	0	100%	0
Public – Institutional Holders**	58,86,229	7,996	0.1358%	7,996	0	100%	0
Public - Others	2,10,63,389	21,39,271	10.1563%	21,38,828	443	99.9793%	0.0207%
Total	10,76,91,648	8,28,89,297	76.9691%	8,28,88,854	443	99.9995%	0.0005%

voting rights are in proportion to shares held as on 27th June, 2014.

* Under this column, the valid votes polled are mentioned. ** Includes Body Corporates

The number of votes polled in favour of the Ordinary Resolution is 8,28,88,854 (99.9995% of the total valid votes). Thus, the Ordinary Resolution has therefore been approved by the shareholders with requisite majority.

9. Details of the Agenda: Approval for fixation of remuneration of Cost Auditors

Resolution required: Ordinary Resolution

Manner of voting: E-voting and Poll conducted at the AGM

Promoter/ Public	No. of shares held# (1)	No. of votes polled* (2)	% of votes polled on o/s shares (3)=[(2)/(1)] *100	No. of votes 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	8,07,42,030	8,07,42,030	100%	8,07,42,030	0	100%	0
Public – Institutional Holders**	58,86,229	7,996	0.1358%	7,996	0	100%	0
Public - Others	2,10,63,389	21,39,271	10.1563%	21,38,816	455	99.9787%	0.0213%
Total	10,76,91,648	8,28,89,297	76.9691%	8,28,88,842	455	99.9995%	0.0005%

For HATSUN AGRO PRODUCT LTD.

S. S. Shrivastava

Joint Managing Director



voting rights are in proportion to shares held as on 27th June, 2014.

* Under this column, the valid votes polled are mentioned. ** Includes Body Corporates

The number of votes polled in favour of the Ordinary Resolution is 8,28,88,842 (99.9995% of the total valid votes). Thus, the Ordinary Resolution has therefore been approved by the shareholders with requisite majority.

Kindly acknowledge receipt of the same and update the same in the website.

Thanking you,

Yours faithfully,

For Hatsun Agro Product Limited

K. S. Thanarajan

K.S.Thanarajan
Joint Managing Director