

# HAP | Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

**Registered Office:**

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,  
Arubakkam, Chennai - 600 106, Tamil Nadu.  
E: info@hap.in | www.hap.in | Landline & Fax : 044 4796 1124

**Corporate Office:**

Plot No 14, TNHB, TN Housing Board 'A' Road,  
Sholinganallur, Chennai - 600 119, Tamil Nadu.  
E: info@hap.in | www.hap.in | P: +91 442450 1622 | F: +91 44 2450 1422

HAP\SEC\46\2024-25

August 29, 2024

**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 39<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 39<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Wednesday, August 28, 2024 which commenced at 10:00 A.M and concluded at 11:17 A.M through Video Conference (VC) / Other Audio Visual Means (OAVM) and the Scrutinizer's Report on 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, 2024 addressed to the Chairman of the Company. In accordance with the said report, the results were declared today, i.e., August 29, 2024 by Mr. H. Ramachandran, Chief Financial Officer of the Company duly authorized in this regard.

We are pleased to inform you that all the Six (6) 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), the details of business transacted by the Company at the 39<sup>th</sup> Annual General Meeting are furnished below:**

- 1. Date of declaration of results:** August 29, 2024
- 2. Total number of shareholders as on August 21, 2024 (cut-off date for reckoning the voting rights of the shareholders):** 27,151
- 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:** 52



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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 audited financial statements of the Company for the financial year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024, 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.				
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
Public-Institutions	E-Voting	30005240	29564601	98.5315	29564601	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		30005240	29564601	98.5315	29564601	0	100
Public- Non Institutions	E-Voting	29764916	9938591	33.3903	9938577	14	99.9999	0.0001
	Poll		488714	1.6419	488714	0	100	0
	Postal Ballot (if applicable)							
	Total		29764916	10427305	35.0322	10427291	14	99.9999
Total		222748268	202970018	91.1208	202970004	14	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



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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 2023-24.				
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
Public-Institutions	E-Voting	30005240	29564601	98.5315	29564601	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		30005240	29564601	98.5315	29564601	0	100
Public- Non Institutions	E-Voting	29764916	9938591	33.3903	9938578	13	99.9999	0.0001
	Poll		488714	1.6419	488714	0	100	0
	Postal Ballot (if applicable)							
	Total		29764916	10427305	35.0322	10427292	13	99.9999
Total		222748268	202970018	91.1208	202970005	13	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(3)								
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. R.G.Chandramogan(DIN 00012389) 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
Public- Institutions	E-Voting	30005240	29564601	98.5315	28174808	1389793	95.2991	4.7009
	Poll							
	Postal Ballot (if applicable)							
	Total		30005240	29564601	98.5315	28174808	1389793	95.2991
Public- Non Institutions	E-Voting	29764916	9938591	33.3903	9935667	2924	99.9706	0.0294
	Poll		488714	1.6419	488714	0	100	0
	Postal Ballot (if applicable)							
	Total		29764916	10427305	35.0322	10424381	2924	99.972
Total		222748268	202970018	91.1208	201577301	1392717	99.3138	0.6862
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(4)								
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. D.Sathyanarayan(DIN 08489439) 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
Public-Institutions	E-Voting	30005240	29564601	98.5315	27861472	1703129	94.2393	5.7607
	Poll							
	Postal Ballot (if applicable)							
	Total		30005240	29564601	98.5315	27861472	1703129	94.2393
Public- Non Institutions	E-Voting	29764916	9938591	33.3903	9837230	101361	98.9801	1.0199
	Poll		488714	1.6419	488714	0	100	0
	Postal Ballot (if applicable)							
	Total		29764916	10427305	35.0322	10325944	101361	99.0279
Total		222748268	202970018	91.1208	201165528	1804490	99.111	0.889
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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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				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
Public-Institutions	E-Voting	30005240	29564601	98.5315	29564601	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		30005240	29564601	98.5315	29564601	0	100
Public- Non Institutions	E-Voting	29764916	9938591	33.3903	9837296	101295	98.9808	1.0192
	Poll		488714	1.6419	151579	337135	31.0159	68.9841
	Postal Ballot (if applicable)							
	Total		29764916	10427305	35.0322	9988875	438430	95.7954
Total		222748268	202970018	91.1208	202531588	438430	99.784	0.216
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



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Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs.Bharathi Baskar(DIN:10695960) as a Non-Executive Independent Woman Director for the First Term of 5 Consecutive Years.				
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
Public-Institutions	E-Voting	30005240	29564601	98.5315	29564601	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		30005240	29564601	98.5315	29564601	0	100
Public- Non Institutions	E-Voting	29764916	9938591	33.3903	9837247	101344	98.9803	1.0197
	Poll		488714	1.6419	151579	337135	31.0159	68.9841
	Postal Ballot (if applicable)							
	Total		29764916	10427305	35.0322	9988826	438479	95.7949
Total		222748268	202970018	91.1208	202531539	438479	99.784	0.216
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



## Hatsun Agro Product Limited



# 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]*

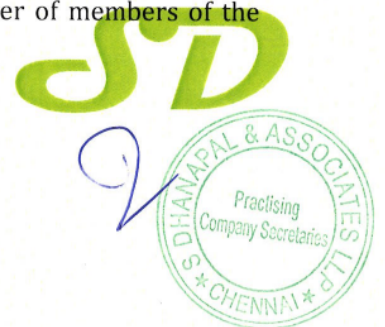
To  
**The Chairman,**  
39<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**M/s.Hatsun Agro Product Limited**  
Chennai

Dear Sir,

I, N.Ramanathan, 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 thee-voting process taken in connection with the 39<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) Regulation 44 of the SEBI Listing Obligations and Disclosure requirements Regulations in respect of the below mentioned resolutions proposed at the 39<sup>th</sup> Annual General meeting held on Wednesday, the 28<sup>th</sup> day of August, 2024 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 39<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, 2024 and as per Register of members of the company.



# S Dhanapal & Associates LLP

## Practising Company Secretaries

The results of the voting are as under:

**Resolution No. 1 –Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March 2024, 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	202970018	203
Less: Invalid votes	-	-
Net Valid votes cast	202970018	203
Votes cast in favour	202970004	200
Votes Cast against	14	3

**% of total valid votes cast in favour of the resolution: 99.999%**

**% of total valid votes cast against the resolution:0.001%**

**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 2023-24. (Ordinary Business – Ordinary Resolution)**

	No. of Shares	No. of Members
Total Votes Cast	202970018	203
Less: Invalid votes	-	-
Net Valid votes cast	202970018	203
Votes cast in favour	202970005	201
Votes Cast against	13	2

**% of total valid votes cast in favour of the resolution: 99.999%**

**% of total valid votes cast against the resolution: 0.001%**

**Resolution No. 3–Appointment of Director in the place of Mr. R.G. Chandramogan (DIN 00012389) 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	202970018	203
Less: Invalid votes	-	-
Net Valid votes cast	202970018	203
Votes cast in favour	201577301	191
Votes Cast against	1392717	12

**% of total valid votes cast in favour of the resolution: 99.314%**

**% of total valid votes cast against the resolution: 0.686%**



# S Dhanapal & Associates LLP

## Practising Company Secretaries

**Resolution No. 4–Appointment of Director in the place of Mr. D.Sathyanarayan (DIN 08489439) 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	202970018	203
Less: Invalid votes	-	-
Net Valid votes cast	202970018	203
Votes cast in favour	201165528	180
Votes Cast against	1804490	23

**% of total valid votes cast in favour of the resolution: 99.111%**

**% of total valid votes cast against the resolution: 0.889%**

**Resolution No. 5–Ratification of Remuneration of Cost auditors (Special Business - Ordinary Resolution)**

	No. of Shares	No. of Members
Total Votes Cast	202970018	203
Less: Invalid votes	-	-
Net Valid votes cast	202970018	203
Votes cast in favour	202531588	194
Votes Cast against	438430	9

**% of total valid votes cast in favour of the resolution: 99.784%**

**% of total valid votes cast against the resolution: 0.216%**

**Resolution No. 6–Appointment of Mrs. Bharathi Baskar (DIN: 10695960) as a Non-Executive Independent Woman Director for the first term of 5 Consecutive years(Special Business - Special Resolution)**

	No. of Shares	No. of Members
Total Votes Cast	202970018	203
Less: Invalid votes	-	-
Net Valid votes cast	202970018	203
Votes cast in favour	202531539	194
Votes Cast against	438479	9

**% of total valid votes cast in favour of the resolution: 99.784%**

**% of total valid votes cast against the resolution: 0.216%**



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

The Chairman may declare the result of the voting on the resolutions proposed at the 39<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)**

*R. N. Nachiappan*

**RAMANATHAN NACHIAPPAN**  
**DESIGNATED PARTNER**

**M. NO.F6665**

**C. P. NO.11084**

**UDIN:F006665F001059178**



Place: Chennai  
Dated: 28.08.2024

**SD**