

HAP | Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

Registered Office:

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,
Arumbakkam, Chennai - 600 106, Tamil Nadu.

E: info@hap.in | www.hap.in | Landline & Fax No - 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 44 2450 1622 | F: +91 44 2450 1422

HAP\SEC\19\2025-26

August 2, 2025

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: Newspaper advertisement – Intimating the Notice of 40th Annual General Meeting (AGM)

In Compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we enclose the copies of newspaper advertisements published in Financial Express (English) and Makkal Kural (Tamil) informing about completion of dispatch of Notice of the 40th AGM along with Annual Report for the FY 2024-25 and availability of e-voting facility to the Shareholders.

The Notice of the 40th AGM (forming part of the Annual Report 2024-25) and the Annual Report for the FY 2024-25 are available on the Company's website:

https://www.hap.in/pdf/annualreport/ANNUAL_REPORT_2025.pdf

Kindly take the same on record.

Thanking you,

Yours faithfully,
For HATSUN AGRO PRODUCT LIMITED,

C Subramaniam
Company Secretary & Compliance Officer

Hatsun Agro Product Limited



BINNY MILLS LIMITED Regd. Office: NO.4, Karpagambal Nagar, Mylapore, Chennai- 600004. CIN L17120TN2007PLC065807					
Statement of Unaudited (Standalone) Financial Results for the quarter ended 30th June 2025 under IND AS					
		Quarter ended			Rs. in Lakhs
	Particulars	June 30, 2025 (Un audited)	March 31, 2025 (Audited)	June 30, 2024 (Un audited)	Year ended March 31, 2025 (Audited)
	Total Income from Operations	130.46	171.05	155.71	632.18
	Net Profit/ (Loss) for the period (before tax, exceptional and/or extraordinary items)	(294.14)	(247.95)	(261.50)	(1,271.38)
	Net Profit/ (Loss) for the period before tax (after exceptional and/or extraordinary items)	(294.14)	(247.95)	(261.50)	(1,271.38)
	Net Profit/ (Loss) for the period after tax (after exceptional and/or extraordinary items)	(287.30)	(288.02)	(267.47)	(1,270.54)
	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(287.35)	(289.76)	(266.85)	(1,270.35)
	Paid up Equity Share Capital	258.33	258.33	318.85	258.33
	Reserves (excluding Revaluation Reserve)	NA	NA	NA	(23,117.12)
	Securities Premium Account	NA	NA	NA	-
	Net Worth	NA	NA	NA	(22,858.79)
	Paid up Debt Capital / Outstanding Debt	NA	NA	NA	-
	Outstanding Redeemable Preference Shares	NA	NA	NA	14,070.91
	Debt Equity Ratio	NA	NA	NA	(0.62)
	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)				
	a. Basic	(11.55)	(11.22)	(8.39)	(49.18)
	b. Diluted	(11.55)	(11.22)	(8.39)	(49.18)
	Capital Redemption Reserve	NA	NA	NA	89.92
	Debenture Redemption Reserve	NA	NA	NA	NA
	Debt Service Coverage Ratio	NA	NA	NA	0.11
	Interest Service Coverage Ratio	NA	NA	NA	NA
The above financial results for the quarter ended 30th June 2025 was recommended for approval by the Audit Committee and approved by the Board of Directors at their respective meetings held on 31st, July 2025. The above financial results have been prepared in compliance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting policies and practices to the extent applicable. Figures of the previous period have been regrouped/rearranged wherever necessary to conform to current period's presentation					
Place : Chennai Date : 31-07-2025				for Binny Mills Limited Sd/ V. R. Venkatachalam Director DIN 00037524	

HAP

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Corp.office: No.14, TNHB, TN Housing Board "A" Road, Sholinganallur, Chennai - 600 119. Tel: +91 44 2450 1622 / Fax: +91 44 -2450 1422

Email: secretarial@hap.in | Website: www.hap.in

NOTICE

The Fortieth Annual General Meeting ("40th AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 28th August, 2025 at 10.00 A.M IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM.

Members participating through the VC / OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the Notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

In compliance with the relevant circulars, the Notice of AGM and financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 1st August, 2025 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.hap.in and on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 27th August, 2025 to Thursday, the 28th August, 2025 (both days inclusive) for the purpose of Annual General Meeting.

Instructions for remote e-voting and e-voting during AGM:
The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

Information and instructions including details of user id and password relating to e-voting form part of the Notice of AGM which has been sent to the members through e-mail. The login credentials used for e-voting should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting at the AGM by the Members holding shares in a dematerialized mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.hap.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9:00 A.M. on Monday, 25th August, 2025
Conclusion of remote e-voting: 5:00 P.M. on Wednesday, 27th August, 2025

The voting rights of the Members will be reckoned as of Thursday, the 21st August, 2025 which is the Cut-Off date.

In case, a person has become a member of the Company after dispatch of notice of Annual General Meeting but on or before the cut-off date for e-voting i.e., Thursday, the 21st August, 2025 he/she may write to NSDL on the email id evoting@nsdl.com requesting for the User id and Password. If the member is already registered with NSDL for e-voting, the member can use the existing User id and Password for casting his / her vote through remote e-voting.

In case, members have any queries regarding e-voting, they may refer to the frequently asked questions (FAQ) and e-voting user manual available at the download section of www.evoting.nsdl.com or call at Help Desk No. 022-4886 7000 or send a request to Ms. Prajakta Pawle, Executive, NSDL at evoting@nsdl.com

Any vote received from a member beyond 5.00 P.M. IST on 27th August, 2025 will not be valid and remote e-voting shall not be allowed beyond 5.00 P.M. IST on 27th August, 2025.

Members who have cast their vote/s by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote/s again at the AGM.

The Board of Directors at their meeting held on 18th July, 2025 has appointed Mr. Ramanathan Nachiappan, Designated Partner of S Dhanapal & Associates LLP, Practicing Company Secretaries, Chennai, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Ms. Prajakta Pawle, Executive, National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 will be the person responsible to address the grievances connected with the voting by electronic means. Her contact details are as follows:

Phone number: 022-48867000 | **E mail:** evoting@nsdl.com

Members may kindly note that the Chairman or in his absence the Vice Chairman or the person authorized in this regard will announce the results on or before Saturday, the 30th August, 2025 at the Registered Office of the Company.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.hap.in and on the website of NSDL, www.evoting.nsdl.com for information to the members, besides being communicated to the Stock Exchanges.

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES
Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company is pleased to offer a one-time special window only for re-lodgement of transfer deeds lodged prior to 1 April 2019 and rejected / returned / not attended due to deficiency in the documents / process / or otherwise. The facility for the re-lodgement is available from **7th July 2025 to 6th January 2026**. The shareholders are requested to re-lodge such cases with the Company within the aforesaid timeline. The shareholders are requested to re-lodge such cases with the Registrar and Share Transfer Agent M/s. Integrated Registry Management Services Pvt. Ltd (Integrated Enterprises (India) Ltd), 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru, Karnataka, 560003, Ph:- 080 - 23460815 E-mail:- irg@integratedindia.in within the aforesaid timeline.

INDIVIDUAL COMMUNICATION TO MEMBERS THOSE WHO HAVE NOT REGISTERED THEIR E-MAIL ID
As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the letter mentioning the weblink including the exact path, where complete details of Annual Report are available is being sent to those members who have not registered their e-mail address either with the Company or either with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

By Order of the Board of Directors
For **Hatsun Agro Product Limited**

Place : Chennai

Date : 01.08.2025

Sd/-

C Subramaniam

Company Secretary

FCS 6971

