

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\633\2018-19

07-December-2018

✓ 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,

Sub: Intimation of Outcome of the Postal Ballot under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.,

This is further to our letter ref.no. HAPL\SEC\631\2018-19 dt: 5th November, 2018 intimating notice of postal ballot being sent to the shareholders along with postal ballot forms.

Mr. S.Dhanapal, Senior Partner of M/s. S.Dhanapal & Associates, Practising Company Secretaries, who was appointed as Scrutinizer for the aforesaid Postal Ballot process has submitted his report dt: 7th December, 2018 addressed to the Chairman of the Company. In accordance with the said report, the results were declared by Mr.R.G.Chandramogan, Managing Director of the Company, at the registered office of the Company today, i.e., 7th December, 2018.

We are pleased to inform you that the following matters relating to Special Resolutions are passed by the shareholders of the Company with requisite majority.

1. To approve the continuation of Office by Mr.R.G.Chandramogan as Managing Director on attainment of age of 70 years
2. To reappoint Mr.R.G.Chandramogan as Managing Director for further term of 5 years with effect from 1st April 2019
3. To reappoint Mr.Balasubramanian Thenamuthan as an Independent Director for Second term of 5 consecutive years

Further the disclosure pursuant to regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 pertaining to the voting results of postal ballot is also enclosed.





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CIN: L15409TN1986PLC01274.

In accordance with regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of business transacted by the Company through Postal Ballot including E-Voting are furnished below :-

Date of Declaration of results of Postal Ballot: 7th December 2018

Total number of shareholders as on 26th October 2018: 15603
(cut-off date for reckoning the voting rights of shareholders)

Resolution No. 1 – To approve the continuation of Office by Mr.R.G.Chandramogan as Managing Director on attainment of age of 70 years.

Resolution required: Special Resolution

Manner of voting: E-voting and Postal Ballot

Whether Promoter / Promoter Group are interested in the Resolution: No

Category	Mode of Voting	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	Invalid Votes	% of Votes invalid on votes polled (9) = [(8)/(2)]*100
Promoter & Promoter Group	E-Voting	117387341	117387341	100.00	117387341	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0	0
	Total		117387341	100.00	117387341	0	100.00	0.00	0	0
Public -- Institutional Holders	E-Voting	6670458	6670458	100.00	6670458	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		6670458	100.00	6670458	0	100.00	0.00	0	0
Public - Others	E-Voting	7319322	5136416	70.18	5136031	385	99.99	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		2119452	28.96	2112492	6960	99.67	0.33	63453	
	Total		7255868	99.14	7248523	7345	99.89	0.10	63453	
Total		131377121	131313667	99.95	131306322	7345	99.99	0.01	63453	0.05

voting rights are in proportion to the paid up value of shares held as on 26th October, 2018. It includes the proportionate voting rights as available to the partly paid shares also.

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

The number of votes polled in favour of the Special Resolution is 99.99 % (99.99% of the total valid votes).

Thus, the Special Resolution has therefore been approved by the shareholders with requisite majority.

Resolution No. 2 – To reappoint Mr.R.G.Chandramogan as Managing Director for further term of 5 years with effect from 1st April 2019.

Resolution required: Special Resolution

Manner of voting: E-voting and Postal Ballot

Whether Promoter / Promoter Group are interested in the Resolution : No

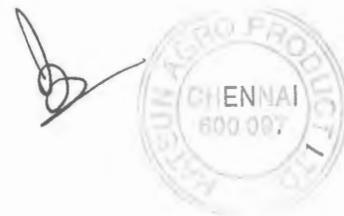
Category	Mode of Voting	No of shares held [#] (1)	No. of votes polled* (2)	% of votes polled on o/s shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	% of Votes invalid on votes polled (9) = [(8)/(2)]*100
Promoter & Promoter Group	E-Voting	117387341	117387341	100.00	117387341	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0	0
	Total		117387341	100.00	117387341	0	100.00	0.00	0	0
Public – Institutional Holders	E-Voting	6670458	6670458	100.00	6670458	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		6670458	100.00	6670458	0	100.00	0.00	0	0
Public - Others	E-Voting	7319322	5136429	70.18	5136241	188	99.99	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		2119452	28.96	2118793	659	99.96	0.03	63453	
	Total		7255881	99.14	7255034	847	99.98	0.01	63453	
Total		131377121	131313680	99.95	131312833	847	99.99	0.01	63453	0.05

voting rights are in proportion to the paid up value of shares held as on 26th October, 2018. It includes the proportionate voting rights as available to the partly paid shares also.

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

The number of votes polled in favour of the Special Resolution is 99.99% (99.99% of the total valid votes).

Thus, the Special Resolution has therefore been approved by the shareholders with requisite majority.



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Resolution No. 3 – To reappoint Mr.Balasubramanian Thenamuthan as an Independent Director for Second term of 5 consecutive years.

Resolution required: Special Resolution

Manner of voting: E-voting and Postal Ballot

Whether Promoter / Promoter Group are interested in the Resolution : No

Category	Mode of Voting	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	Invalid Votes	% of Votes invalid on votes polled (9) = [(8)/(2)]*100
Promoter & Promoter Group	E-Voting	117387341	117387341	100.00	117387341	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0	0
	Total		117387341	100.00	117387341	0	100.00	0.00	0	0
Public – Institutional Holders	E-Voting	6670458	6670458	100.00	4805602	1864856	72.04	27.96	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		6670458	100.00	4805602	1864856	72.04	27.96	0	0
Public - Others	E-Voting	7319322	5136422	70.18	5136267	155	99.99	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		2119451	28.96	2112492	6959	99.67	0.33	63453	
	Total		7255873	99.14	7248759	7114	99.90	0.09	63453	
Total		131377121	131313672	99.95	129441702	1871970	98.57	1.43	63453	0.05

voting rights are in proportion to the paid up value of shares held as on 26th October, 2018. It includes the proportionate voting rights as available to the partly paid shares also.

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

The number of votes polled in favour of the Special Resolution is 98.57 % (98.57% of the total valid votes).

Thus, the Special Resolution has therefore been approved by the shareholders with requisite majority.

The above results are announced by Mr.R.G.Chandramogan, Managing Director on 7th December 2018 at the Registered Office of the Company.

We enclose herewith a copy of the Scrutinizer's Report for your reference.

Thanking you,

Yours faithfully,

For **HATSUN AGRO PRODUCT LIMITED,**


R.G.CHANDRAMOGAN
MANAGING DIRECTOR.



Suite No. 103, First Floor, Kaveri Complex
No. 98/104, Nungambakkam High Road
(Next to NABARD & ICICI Bank)
Nungambakkam, Chennai - 600 034
Phone No. 044 - 4553 0256
4553 0257 / 4265 2127
E-mail: csdhanapal@gmail.com
website: www.sadhanapal.com

S Dhanapal & Associates **Practising Company Secretaries**

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)
R. Prathapsa, B.C.S., A.C.S.

Report of Scrutinizer

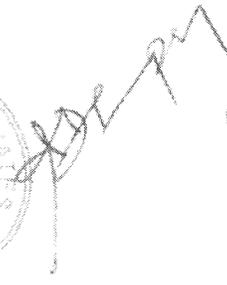
*[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rules 20 and 22 of the
Companies (Management and Administration) Rules, 2014]*

To
The Chairman
M/s. Hatsun Agro Product Limited,
Domaine, Door No. 1/20A,
Rajiv Gandhi Salai (OMR)
Karapakkam, Chennai - 600097

Dear Sir,

I, S. Dhanapal, Senior Partner of M/s. S. Dhanapal & Associates, a firm of Practising Company Secretaries, was appointed as Scrutinizer for the purpose of conducting the Postal Ballot and scrutinizing the voting process for passing of resolution as set out in the notice of postal ballot dated 22.10.2018 in terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 submit my report as under:

1. The Company has completed on 05.11.2018 dispatch of Postal Ballot Forms along with postage prepaid business reply envelope to its members whose name(s) appeared on the Register of Members / list of beneficiaries as on 26.10.2018
2. The shareholders of the Company had option to vote on the resolutions either through the postal ballot forms physically or through the e-voting facility. Shareholders opting for e-voting facility, cast their votes on the designated website <https://www.evoting.nsdl.com> of National Securities Depository Limited (NSDL).





S Dhanapal & Associates

Practising Company Secretaries

Resolution No. 1 – Continuation of office by Mr.R.G.Chandramogan as Managing Director on attainment of age of 70 years (Special Resolution)

Type of Equity share	No. of Equity shares Voted		
	e-voting (electronic)	Physical Ballot Forms	Total
Fully paid Equity shares	122779629	2095491	124875120
Partly paid up Equity shares	6414586	87414	6502000
Total votes cast	129194215	2182905	131377120
Fully paid up Equity shares	0	63220	63220
Partly paid up Equity shares	0	233	233
Less: invalid votes	0	63453	63453
Fully paid up Equity shares	122779629	2032271	124811900
Partly paid up Equity shares	6414586	87181	6501767
Net valid votes cast	129194215	2119452	131313667
Fully paid up Equity shares	122779266	2025347	124804613
Partly paid up Equity shares	6414564	87145	6501709
Votes cast in favour	129193830	2112492	131306322
Fully paid up Equity shares	363	6924	7287
Partly paid up Equity shares	22	36	58
Votes Cast against	385	6960	7345

% of total valid votes cast in favour of the resolution: 99.994%

% of total valid votes cast against the resolution: 0.005 %



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SD

S Dhanapal & Associates

Practising Company Secretaries

Resolution No. 2 – Re-appointment of Mr.R.G.Chandramogan as Managing Director for further term of 5 years with effect from 1st April, 2019 (Ordinary Resolution)

Type of Equity share	No. of Equity shares Voted		
	e-voting (electronic)	Physical Ballot Forms	Total
Fully paid Equity shares	122779629	2095491	124875120
Partly paid up Equity shares	6414599	87414	6502013
Total votes cast	129194228	2182905	131377133
Fully paid up Equity shares	0	63220	63220
Partly paid up Equity shares	0	233	233
Less: invalid votes	0	63453	63453
Fully paid up Equity shares	122779629	2032271	124811900
Partly paid up Equity shares	6414599	87181	6501780
Net valid votes cast	129194228	2119452	131313680
Fully paid up Equity shares	122779447	2031648	124811095
Partly paid up Equity shares	6414593	87145	6501738
Votes cast in favour	129194070	2118793	131312833
Fully paid up Equity shares	182	623	805
Partly paid up Equity shares	6	36	42
Votes Cast against	188	659	847

% of total votes cast in favour of the resolution: 99.997%

% of total votes cast against the resolution: 0.003%



SD

S Dhanapal & Associates

Practising Company Secretaries

Resolution No. 3 – Re-appointment of Mr. Balasubramanian Thenamuthan as an Independent Director for second term of 5 (five) consecutive years (Special Resolution)

Type of Equity share	No. of Equity shares Voted		
	e-voting (electronic)	Physical Ballot Forms	Total
Fully paid Equity shares	122779634	2095491	124875125
Partly paid up Equity shares	6414586	87414	6502000
Total votes cast	129194220	2182905	131377125
Fully paid up Equity shares	0	63220	63220
Partly paid up Equity shares	0	233	233
Less: invalid votes	0	63453	63453
Fully paid up Equity shares	122779634	2032271	124811905
Partly paid up Equity shares	6414586	87181	6501767
Net valid votes cast	129194220	2119452	131313672
Fully paid up Equity shares	120914627	2025348	122939975
Partly paid up Equity shares	6414582	87145	6501727
Votes cast in favour	127329209	2112493	129441702
Fully paid up Equity shares	1865006	6923	1871929
Partly paid up Equity shares	5	36	41
Votes Cast against	1865011	6959	1871970

% of total votes cast in favour of the resolution: 98.57%

% of total votes cast against the resolution: 1.43%



A large, stylized 'SD' logo in a bold, sans-serif font.

HAP

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HAPL\SEC\637\2018-19

08-December-2018

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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: Newspaper Advertisement on Results of Postal Ballot.

This is to inform you that the Company has published today the advertisement on the results of the Postal Ballot declared on 7th December 2018 in Financial Express (English), and Maalai Sudar (Tamil) newspapers, each with wide circulation ("**Newspaper Advertisements**").

Pursuant to the provisions of regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith a copy of the Newspaper Advertisements published for your records

Kindly take note of the same for your records.

Thanking you.

Yours faithfully,
For HATSUN AGRO PRODUCT LIMITED


S.NARAYAN
COMPANY SECRETARY



FINANCIAL EXPRESS - 08.12.2018

HAP

HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

Regd. Office: Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai - 600 097.
Tel: 091-044-24501622 | Fax: 091-044-24501422 | Email: secretarial@hap.com Website: www.hap.in

RESULT OF POSTAL BALLOT

It is hereby notified to the Shareholders of the Company and all other concerned entities / authorities that the Company conducted the process of Postal Ballot pursuant to provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, for passing of resolutions as set out in the notice of postal ballot dated 22nd October, 2018.

The last date of receipt of postal ballot forms either through physical submission by shareholders of the Company in the self addressed postage pre-paid business reply envelope or through e-voting was upto the close of working hours on 05.12.2018.

The Company had appointed Shri. S.Dhanapal, Senior Partner of M/s. S. Dhanapal & Associates, Practising Company Secretaries as scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

Shri. S.Dhanapal has submitted his report dated 7th December, 2018 to the Chairman of the Company. Based on the scrutinizer report, the results were declared by Mr. R.G.Chandramogan, Managing Director on 7th December, 2018 at 05.00 P.M. at the Registered Office of the Company at Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097.

The summarised result of the Postal Ballot is as follows:

Special Resolution No.1	Type of Equity share	No. of Equity shares Voted		
		e-voting (electronic)	Physical Ballot Forms	Total
To approve the continuation of Office by Mr.R.G.Chandramogan as Managing Director on attainment of age of 70 years	Net valid votes cast	129194215	2119452	131313667
	Votes cast in favour	129193830	2112492	131306322
	Votes Cast against	385	6960	7345
Special Resolution No.2	Type of Equity share	No. of Equity shares Voted		
		e-voting (electronic)	Physical Ballot Forms	Total
To reappoint Mr.R.G.Chandramogan as Managing Director for further term of 5 years with effect from 1st April 2019	Net valid votes cast	129194228	2119452	131313680
	Votes cast in favour	129194070	2118793	131312833
	Votes Cast against	188	659	847
Special Resolution No.3	Type of Equity share	No. of Equity shares Voted		
		e-voting (electronic)	Physical Ballot Forms	Total
To reappoint Mr.Balasubramanian Thenamuthan as an Independent Director for Second term of 5 consecutive years	Net valid votes cast	129194220	2119452	131313672
	Votes cast in favour	127329209	2112493	129441702
	Votes Cast against	1865011	6959	1871970

Accordingly, the above mentioned special resolutions has been passed by the shareholders with requisite majority.

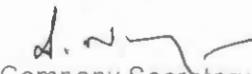
for HATSUN AGRO PRODUCT LIMITED

Sd/-

R.G.Chandramogan
Managing Director

Place : Chennai
Date : 07.12.2018

For HATSUN AGRO PRODUCT LTD.


Company Secretary

MALAS SUDAR - 08.12.2018

HAP ஹட்சன் அக்ரோ புரடக்ட் லிமிடெட்
CIN:L15499TN1986PLC012747

புதிது அலுவலகம்: டொமைன், கதவு எண். 1/20ஏ, ராஜீவ் காந்தி சாலை, (OMR) கார்ப்பாக்கம், சென்னை- 600 097, டோன்: 091-044-2460 1822, பேசன்: 091-044-2450 1422 இ-மெயில்: secretarial@hap.com, இணையதளம்: www.hap.in

அஞ்சல் வாக்குப்பதிவு முடிவு

2013-ம் வருடத்திய கம்பெனிகள் சட்டத்தின் 310-வது பிரிவின் கீழும், 2014-ம் வருடத்திய கம்பெனிகள் (மேலாண்மை மற்றும் நிர்வாகம்) விதிமுறைகளின் கீழும், 22.10.2018 தேதியிட்ட அஞ்சல் வாக்குப்பதிவு அறிவிப்பில் குறிப்பிடப்பட்ட தீர்மானங்களை நிறைவேற்றுவதற்காக அஞ்சல் வாக்குப்பதிவு பணியை கம்பெனிபாணு நடத்தியது என்பது கம்பெனியின் பங்குதாரர்களுக்கும் மற்றும் இது தொடர்பான இது அனைத்து அமைப்புகளுக்கும் / ஆணையங்களுக்கும் இதன் மூலம் அறிவிக்கப்படுகிறது.

தபால் செலவு ஏற்கனவே வழங்கப்பட்ட, கையகவரிசிடீட்ட பதில் உறையில் வைத்து கம்பெனியின் பங்குதாரர்களால் பிரிக்கல் படிவத்தில் சாம்பிக்கப்பட்டதன் மூலமாகவோ அல்லது மின்னணுவியல் வாக்குப்பதிவு மூலமாகவோ அஞ்சல் வாக்குப்பதிவு படிவங்களை பெற்றுக்கொள்வதற்கான கடைசி தேதியாக 05.12.2018 அன்று அலுவலக நேரம் முடிவு வரை என அறிவிக்கப்பட்டிருந்தது.

அஞ்சல் வாக்குப்பதிவு பணியை நேர்மையாகவும், வெளிப்படையாகவும் நடத்துவதற்காக கம்பெனி செயலாளர் பயிற்சி பெற்ற M/s. S தளபால் & அசோசியேட்ஸ் நிறுவனத்தின் மூத்த பார்டனரை திரு. S.தளபால் அவர்களை ஆய்வாளராக கம்பெனிபாணு நியமித்திருந்தது.

07.12.2018 தேதியிட்ட அவரது அறிக்கையை திரு. S தளபால் கம்பெனியின் தலைவரிடம் சாம்பித்தள்ளார். ஆய்வாளரின் அறிக்கையின் அடிப்படையில், டொமைன், கதவு எண். 1/20ஏ, ராஜீவ் காந்தி சாலை, (OMR), கார்ப்பாக்கம், சென்னை - 600 097 என்ற முகவரியில் உள்ள கம்பெனியின் புதிது அலுவலகத்தில் 07.12.2018 அன்று மாலை 5.00 மணியளவில் கம்பெனியின் நிர்வாக இயக்குனர் திரு. R.G.சந்திரமோகன் அவர்களால் முடிவுகள் அறிவிக்கப்பட்டது.

தொகுக்கப்பட்ட அஞ்சல் வாக்குப்பதிவு முடிவுகள் பின்வருமாறு:-

சிறப்பு தீர்மானம் எண்.1	சம்பந்தித் தலைமை	வாக்கிக்கப்பட்ட சம்பந்தினர் எண்ணிக்கை		
		இ-மெயில் (மின்னணுவியல்)	பிரிக்கல் வாக்குப்பதிவுகள்	மொத்தம்
70 வது திரைப்படம் திரு. R.G.சந்திரமோகன் அவர்கள் நிர்வாக இயக்குனராக நேர்நின்று செயல்படுத்தும் முயற்சி செய்வதில்	பதிவாளர் செல்வத்தக்க வாக்குகள்	129194215	2119452	131313667
	ஆதலாக பதிவாளர் வாக்குகள்	129199930	2112492	131306322
	நிராக பதிவாளர் வாக்குகள்	305	6560	7340
சிறப்பு தீர்மானம் எண்.2	சம்பந்தித் தலைமை	வாக்கிக்கப்பட்ட சம்பந்தினர் எண்ணிக்கை		
		இ-மெயில் (மின்னணுவியல்)	பிரிக்கல் வாக்குப்பதிவுகள்	மொத்தம்
01.04.2019 முதல் மே 5 ஆம் தேதி வரையில் நிர்வாக இயக்குனராக திரு. R.G.சந்திரமோகன் அவர்கள் மறு நியமனம் செய்வதில்	பதிவாளர் செல்வத்தக்க வாக்குகள்	129194228	2119452	131313680
	ஆதலாக பதிவாளர் வாக்குகள்	129194070	2118793	131312863
	நிராக பதிவாளர் வாக்குகள்	188	659	847
சிறப்பு தீர்மானம் எண்.3	சம்பந்தித் தலைமை	வாக்கிக்கப்பட்ட சம்பந்தினர் எண்ணிக்கை		
		இ-மெயில் (மின்னணுவியல்)	பிரிக்கல் வாக்குப்பதிவுகள்	மொத்தம்
5 ஆம் தேதி வரையில் 2-வது முறையாக தனிபெற்றுப் பிங்குனராக திரு. பாலசுப்பிரமணியன் தேவமுத்து அவர்களை மறு நியமனம் செய்வதில்	பதிவாளர் செல்வத்தக்க வாக்குகள்	129194220	2119452	131313672
	ஆதலாக பதிவாளர் வாக்குகள்	127329208	2112493	129441702
	நிராக பதிவாளர் வாக்குகள்	1885011	6959	1871970

மேற்குறிப்பிடப்பட்ட சிறப்பு தீர்மானங்கள் போதுமான மெஜாரிட்டியுடன் பங்குதாரர்களால் நிறைவேற்றப்பட்டது.

ஹட்சன் அக்ரோ புரடக்ட் லிமிடெட்டுக்காக
ஓம்/-
R.G.சந்திரமோகன்
நிர்வாக இயக்குனர்

இடம்: சென்னை
தேதி: 07.12.2018

For HATSUN AGRO PRODUCT LTD.


Company Secretary

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

HAPLASEC\638\2018-19

21-December-2018

✓ 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,

Sub: Intimation of Revised Credit Rating from CRISIL Limited on Bank Facilities

We wish to inform the Exchange that the rating agency CRISIL Limited has upgraded our Long Term Loan Rating from **CRISIL A/Stable** (to) **CRISIL A+/Stable** and reaffirmed our Short Term Loan rating as **CRISIL A1** for the bank loan facilities of Rs.1180 Crore.

We attach herewith copy of the rating letter as received by us today.

Kindly take note of the above information on record.

Thanking you,

Yours faithfully,
For **HATSUN AGRO PRODUCT LIMITED**


C.SATHYAN
EXECUTIVE DIRECTOR



Encl: Rating Letter

CONFIDENTIAL

HATAGPL/213525/BLR/121804890
December 20, 2018

Mr. R G Chandramogan
Chairman & Managing Director
Hatsun Agro Product Limited
Domaine. No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam,
Chennai - 600097

Dear Mr. R G Chandramogan,

Re: Review of CRISIL Ratings on the bank facilities of Hatsun Agro Product Limited

All ratings assigned by CRISIL are kept under continuous surveillance and review.

Please find in the table below the ratings outstanding for the debt instruments/facilities of the company, and the rating actions by CRISIL on the ratings as on date.

Total Bank Loan Facilities Rated	Rs.1180 Crore
Long-Term Rating	CRISIL A+/Stable (Upgraded from CRISIL A/Stable)
Short-Term Rating	CRISIL A1 (Reaffirmed)

(Bank-wise details as per Annexure 1)

As per our Rating Agreement, CRISIL would disseminate the ratings, along with the outlook, through its publications and other media, and keep the ratings, along with the outlook, under surveillance over the life of the instrument/facility. CRISIL reserves the right to withdraw, or revise the ratings, along with the outlook, at any time, on the basis of new information, or unavailability of information, or other circumstances which CRISIL believes may have an impact on the ratings.

In the event of the company not availing the proposed facilities within a period of 180 days from the date of this letter, a fresh letter of revalidation from CRISIL will be necessary.

This letter will remain valid till March 31, 2019. After this date, please insist for a new rating letter (dated later than March 31, 2019). Please visit www.crisil.com to confirm that the rating continues to be under surveillance and the rating is still valid.

Should you require any clarifications, please feel free to get in touch with us.

With warm regards,

Yours sincerely,



Nitin Kansal
Director - CRISIL Ratings



Nivedita Shibu
Associate Director - CRISIL Ratings



A CRISIL rating reflects CRISIL's current opinion on the likelihood of timely payment of the obligations under the rated instrument and does not constitute an audit of the rated entity by CRISIL. CRISIL ratings are based on information provided by the issuer or obtained by CRISIL from sources it considers reliable. CRISIL does not guarantee the completeness or accuracy of the information on which the rating is based. A CRISIL rating is not a recommendation to buy, sell, or hold the rated instrument; it does not comment on the market price or suitability for a particular investor. All CRISIL ratings are under surveillance. CRISIL or its associates may have other commercial transactions with the company/entity. Ratings are revised as and when circumstances so warrant. CRISIL is not responsible for any errors and especially states that it has no financial liability whatsoever to the subscribers / users / transmitters / distributors of this product. CRISIL Ratings rating criteria are available without charge to the public on the CRISIL web site, www.crisil.com. For the latest rating information on any instrument of any company, please contact Customer Service Helpdesk at 1800-267-1301.
Corporate Identity Number: L67120MH1987PLC042363

S.No.	Bank Facility	Bank	Amount (Rs. in Crore)	Outstanding Rating
1	Cash Credit	IDFC Bank Limited	10.0	CRISIL A+/Stable
2	Cash Credit	BNP Paribas Bank	25.0	CRISIL A+/Stable
3	Cash Credit	YES Bank Limited	75.0	CRISIL A+/Stable
4	Cash Credit	State Bank of India	100.0	CRISIL A+/Stable
5	Cash Credit	Federal Bank Limited	10.0	CRISIL A+/Stable
6	Cash Credit	RBL Bank Limited	40.0	CRISIL A+/Stable
7	Long Term Loan	State Bank of India	37.5	CRISIL A+/Stable
8	Long Term Loan	The South Indian Bank Limited	27.95	CRISIL A+/Stable
9	Long Term Loan	BNP Paribas Bank	36.35	CRISIL A+/Stable
10	Long Term Loan	YES Bank Limited	96.31	CRISIL A+/Stable
11	Long Term Loan	Federal Bank Limited	40.0	CRISIL A+/Stable
12	Long Term Loan	IDFC Bank Limited	20.0	CRISIL A+/Stable
13	Long Term Loan	ICICI Bank Limited	57.21	CRISIL A+/Stable
14	Long Term Loan	HDFC Bank Limited	142.67	CRISIL A+/Stable
15	Long Term Loan	Doha Bank	40.0	CRISIL A+/Stable
16	Long Term Loan	The Hongkong and Shanghai Banking Corporation Limited	103.33	CRISIL A+/Stable
17	Long Term Loan	Kotak Mahindra Bank Limited	31.87	CRISIL A+/Stable
18	Long Term Loan	Axis Bank Limited	23.06	CRISIL A+/Stable
19	Long Term Loan	Bank of Bahrain and Kuwait B.S.C.	20.62	CRISIL A+/Stable
20	Long Term Loan	The Bank of Tokyo Mitsubishi Ufj Limited	50.0	CRISIL A+/Stable
21	Proposed Long Term Bank Loan Facility	Proposed	14.13	CRISIL A+/Stable
22	Short Term Loan	Citibank N. A.	24.0	CRISIL A1
23	Short Term Loan	The Bank of Tokyo Mitsubishi Ufj Limited	50.0	CRISIL A1
24	Short Term Loan	HDFC Bank Limited	25.0	CRISIL A1
25	Short Term Loan	Kotak Mahindra Bank Limited	20.0	CRISIL A1
26	Short Term Loan	Standard Chartered Bank	60.0	CRISIL A1
	Total		1180.0	

A CRISIL rating reflects CRISIL's current opinion on the likelihood of timely payment of the obligations under the rated instrument and does not constitute an audit of the rated entity by CRISIL. CRISIL ratings are based on information provided by the issuer or obtained by CRISIL from sources it considers reliable. CRISIL does not guarantee the completeness or accuracy of the information on which the rating is based. A CRISIL rating is not a recommendation to buy, sell, or hold the rated instrument; it does not comment on the market price or suitability for a particular investor. All CRISIL ratings are under surveillance. CRISIL or its associates may have other commercial transactions with the company/entity. Ratings are revised as and when circumstances so warrant. CRISIL is not responsible for any errors and especially states that it has no financial liability whatsoever to the subscribers / users / transmitters / distributors of this product. CRISIL Ratings rating criteria are available without charge to the public on the CRISIL web site, www.crisil.com. For the latest rating information on any instrument of any company, please contact Customer Service Helpdesk at 1800-267-1301

Corporate Identity Number: L67120MH1987PLC042363

HAP

Hatsun Agro Product Ltd.
Registered Office:
Domains: Door No. 1,20A
Rajiv Gandhi Sala (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\646\2018-19

17-Jan-2019

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

Stock Code: BSE: 531531

Dear Sir,

Sub: Clarification on Intimation of Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Ref: Our Office Lr.Ref.No. HAPL\SEC\643\2018-19 dt: 16-January-2019

With reference to our earlier intimation to the Exchange on the fixation of record date for the purpose of Interim Dividend, if declared by the Board of Directors at their meeting scheduled to be held on 24th January 2019, we wish to clarify for the benefit of the investors, that the record date of 1st February 2019 will be considered for both ISIN **INE473B01035** (Fully Paid) and ISIN **IN9473B01017** (Partly Paid) Equity shares of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for HATSUN AGRO PRODUCT LIMITED



S.NARAYAN
COMPANY SECRETARY