

General information about company

Scrip code	531531
NSE Symbol	HATSUN
MSEI Symbol	NA
ISIN	INE473B01035
Name of the company	HATSUN AGRO PRODUCT LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-03-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	RAMANATHAN NACHIAPPAN
Firms Name	S DHANAPAL & ASSOCIATES LLP
Qualification	CS
Membership Number	11084
Date of Board Meeting in which appointed	16-01-2025
Date of Issuance of Report to the company	11-03-2025

Voting results	
Record date	31-01-2025
Total number of shareholders on record date	37307
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the revised remuneration to Mr. J Shanmuga Priyan (DIN: 10773578) Managing Director of the Company with effect from 1st November, 2024 to 11th September, 2029.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		162978112	162978112	100	162978112	0	100
Public-Institutions	E-Voting	29771671	29482513	99.0287	29482513	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29771671	29482513	99.0287	29482513	0	100
Public- Non Institutions	E-Voting	29998485	93808	0.3127	86640	7168	92.3589	7.6411
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29998485	93808	0.3127	86640	7168	92.3589
Total		222748268	192554433	86.4449	192547265	7168	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0