



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@hap.in | www.hap.in
CIN: L15499TN1986PLC012747

HAP\SEC\683\2019-20

13-June-2019

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 Outcome of the Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)],

This is further to our letter ref.no. HAP\SEC\676\2019-20 dated 13th May 2019 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 dated 13th June, 2019 addressed to the Chairman of the Company. In accordance with the said report, the results were declared by Mr.C.Sathyan, Executive Director of the Company, at the registered office of the Company today, i.e., 13th June, 2019.

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

1. Appointment of Shri. P. Vaidyanathan as a Non-Executive and Non-Independent Director.
2. Appointment of Shri. S. Subramanian as a Non-Executive and Independent Director for the first term of 5 consecutive years.
3. Appointment of Dr. Chalini Madhivanan as a Non-Executive and Independent Director for the second term of 5 consecutive years.
4. Appointment of Shri. Tammineedi Balaji as a Non-Executive and Independent Director for the second term of 5 consecutive years.
5. To authorise the Board Of Directors to borrow funds pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, not exceeding Rs.1500 Crores.
6. Approval for creating charge on the assets of the Company to secure borrowings upto Rs. 1500 Crores pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, not exceeding Rs.1500 Crores.
7. Approval for revision in terms of remuneration of Shri. C. Sathyan, Executive Director of the Company.
8. Approval for amendment to the Articles of Association of the Company.
9. Ratification of remuneration of Cost Auditors.





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Further, the disclosure pursuant to Regulation 44 of the SEBI(LODR) pertaining to the voting results of postal ballot are also enclosed.

In accordance with Regulation 44 of the SEBI (LODR), 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: 13th June 2019

Total number of shareholders as on 3rd May 2019: 14516 (cut-off date for reckoning the voting rights of shareholders)

Resolution No. 1 – Appointment of Shri. P. Vaidyanathan as a Non-Executive and Non-Independent Director.

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 (8)	% of Votes invalid on votes polled (9) = [(8)/(2)] *100
Promoter & Promoter Group	E-Voting	117387341	117387341	100.0000	117387341	0	100.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		117387341	100.0000	117387341	0	100.0000	0	0	0
Public – Institutional Holders	E-Voting	15186482	6887330	45.3517	6339328	548002	92.0433	7.9567	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Total		6887330	45.3517	6339328	548002	92.0433	7.9567	0	0
Public – Non Institutional	E-Voting	27202899	3559473	13.0849	3559379	94	99.9974	0.0026	1088	0.0306
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000
	Postal Ballot (if applicable)		210145	0.7725	209462	683	99.6750	0.3250	0	0
	Total		3769618	13.8574	3768841	777	99.9794	0.0206	1088	0.0306
Total		159776722	128044289	80.1395	127495510	548779	99.5714	0.4286	1088	0.0306





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voting rights are in proportion to the paid up value of shares held as on 3rd May 2019. 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 99.5714 % (99.5714% of the total valid votes).

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

Resolution No. 2 – Appointment of Shri. S. Subramanian as a Non-Executive and Independent Director for the first term of 5 consecutive years.

Resolution required: Ordinary 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	100.0000	117387341	0	100.0000	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		117387341	100.0000	117387341	0	100.0000	0	0	0
Public – Institutional Holders	E-Voting	15186482	6887330	45.3517	3082921	3804409	44.7622	55.2378	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		6887330	45.3517	3082921	3804409	44.7622	55.2378	0	0
Public – Others	E-Voting	27202899	3559460	13.0849	3559367	93	99.9974	0.0026	1088	0.0306
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		210145	0.7725	210130	15	99.9929	0.0071	0	0
	Total		3769605	13.8574	3769497	108	99.9971	0.0029	1088	0.0306
Total		159776722	128044276	80.1395	124239759	3804517	97.0287	2.9713	1088	0.0306



voting rights are in proportion to the paid up value of shares held as on 3rd May 2019. 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 Ordinary Resolution is 97.0287 % (97.0287% of the total valid votes).

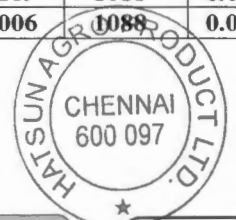
Thus, the Ordinary Resolution has therefore been approved by the shareholders with requisite majority.

Resolution No. 3 – Appointment of Dr. Chalini Madhivanan as a Non-Executive and Independent Director for the 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	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		117387341	100.00	117387341	0	100.00	0	0	0
Public – Institutional Holders	E-Voting	15186482	6887330	45.3517	6887330	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		6887330	45.3517	6887330	0	100.00	0	0	0
Public - Others	E-Voting	27202899	3559414	13.0847	3559274	140	99.9960	0.0040	1088	0.0306
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		210145	0.7725	209462	683	99.6750	0.3250	0	0
	Total		3769559	13.8572	3768736	823	99.9781	0.0219	1088	0.0306
Total		159776722	128044230	80.1395	128043407	823	99.9994	0.0006	1088	0.0306



voting rights are in proportion to the paid up value of shares held as on 3rd May 2019. 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 99.9994 % (99.9994% of the total valid votes).

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

Resolution No. 4 - Appointment of Shri. Tammineedi Balaji as a Non-Executive and Independent Director for the 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	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		117387341	100.00	117387341	0	100	0	0	0
Public – Institutional Holders	E-Voting	15186482	6887330	45.3517	6887330	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		6887330	45.3517	6887330	0	100	0	0	0
Public - Others	E-Voting	27202899	3559460	13.0849	3559320	140	99.9960	0.0040	1088	0.0306
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		210145	0.7725	209462	683	99.6750	0.3250	0	0
	Total		3769605	13.8574	3768782	823	99.9781	0.0219	1088	0.0306
Total		159776722	128044276	80.1395	128043453	823	99.9994	0.0006	1088	0.0306



voting rights are in proportion to the paid up value of shares held as on 3rd May 2019. 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 99.9994 % (99.9994 % of the total valid votes).

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

Resolution No. 5 - To authorise the Board Of Directors to borrow funds pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, not exceeding Rs.1500 Crores.

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	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		117387341	100.00	117387341	0	100	0	0	0
Public – Institutional Holders	E-Voting	15186482	6887330	45.3517	6887330	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		6887330	45.3517	6887330	0	100	0	0	0
Public - Others	E-Voting	27202899	3559478	13.0849	3559018	460	99.9871	0.0129	1088	0.0306
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)		210145	0.7725	210130	15	99.9929	0.0071	0	0
	Total		3769623	13.8574	3769148	475	99.9874	0.0126	1088	0.0306
Total		159776722	128044294	80.1395	128043819	475	99.9996	0.0004	1088	0.0306



voting rights are in proportion to the paid up value of shares held as on 3rd May 2019. 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 99.9996 % (99.9996 % of the total valid votes).

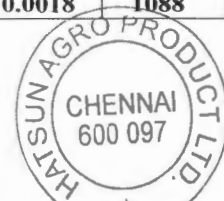
Thus, the Special Resolution has therefore been approved by the shareholders with requisite majority.

Resolution No. 6 - Approval for creating charge on the assets of the Company to secure borrowings upto Rs. 1500 Crores pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, not exceeding Rs.1500 Crores.

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	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		117387341	100.00	117387341	0	100	0	0	0
Public – Institutional Holders	E-Voting	15186482	6887330	45.3517	6887330	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		6887330	45.3517	6887330	0	100	0	0	0
Public - Others	E-Voting	27202899	3559478	13.0849	3557227	2251	99.9368	0.0632	1088	0.0306
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)		210145	0.7725	210130	15	99.9929	0.0071	0	0
	Total		3769623	13.8574	3767357	2266	99.9399	0.0601	1088	0.0306
Total		159776722	128044294	80.1395	128042028	2266	99.9982	0.0018	1088	0.0306



voting rights are in proportion to the paid up value of shares held as on 3rd May 2019. 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 99.9982 % (99.9982 % of the total valid votes).

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

Resolution No. 7 - Approval for revision in terms of remuneration of Shri. C. Sathyan, Executive Director of the Company.

Resolution required: Ordinary 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	117387341	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		117387341	100	117387341	0	100	0	0	0
Public – Institutional Holders	E-Voting	15186482	6887330	45.3517	6887330	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		6887330	45.3517	6887330	0	100	0	0	0
Public - Others	E-Voting	27202899	3559143	13.0837	3558979	164	99.9954	0.0046	1088	0.0306
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		210145	0.7725	209462	683	99.6750	0.3250	0	0
	Total		3769288	13.8562	3768441	847	99.9775	0.0225	1088	0.0306
Total		159776722	128043959	80.1393	128043112	847	99.9993	0.0007	1088	0.0306



voting rights are in proportion to the paid up value of shares held as on 3rd May 2019. 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 Ordinary Resolution is 99.9993 % (99.9993% of the total valid votes).

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

Resolution No. 8 - Approval for amendment to the Articles of Association of the Company

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	117387341	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		117387341	100	117387341	0	100	0	0	0
Public – Institutional Holders	E-Voting	15186482	6887330	45.3517	6887330	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		6887330	45.3517	6887330	0	100	0	0	0
Public - Others	E-Voting	27202899	3559445	13.0848	3559307	138	99.9961	0.0039	1088	0.0306
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		210145	0.7725	209462	683	99.6750	0.3250	0	0
	Total		3769590	13.8573	3768769	821	99.9782	0.0218	1088	0.0306
Total		159776722	128044261	80.1395	128043440	821	99.9994	0.0006	1088	0.0306



voting rights are in proportion to the paid up value of shares held as on 3rd May 2019. 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 99.9994 % (99.9994 % of the total valid votes).

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

Resolution No. 9 - Ratification of remuneration of Cost Auditors

Resolution required: Ordinary 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	117387341	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	100	0	0	0
	Total		117387341	100	117387341	0	100	0	0	0
Public – Institutional Holders	E-Voting	15186482	6887330	45.3517	6887330	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		6887330	45.3517	6887330	0	100	0	0	0
Public - Others	E-Voting	27202899	3559460	13.0849	3559260	200	99.9944	0.0056	1088	0.0306
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		210145	0.7725	210130	15	99.9929	0.0071	0	0
	Total		3769605	13.8574	3769390	215	99.9943	0.0057	1088	0.0306
Total		159776722	128044276	80.1395	128044061	215	99.9998	0.0002	1088	0.0306



voting rights are in proportion to the paid up value of shares held as on 3rd May 2019. 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 Ordinary Resolution is 99.9998 % (99.9998 % of the total valid votes).

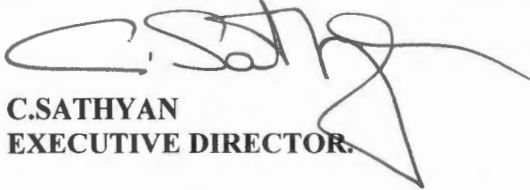
Thus, the Ordinary Resolution has therefore been approved by the shareholders with requisite majority.

The above results for all the resolutions are announced by Mr.C.Sathyan, Executive Director on 13th June 2019 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,**



C.SATHYAN
EXECUTIVE DIRECTOR.

