Hatsun Agro Product Ltd.
Registered Office:
No.41 (49), Janakiram Colony Main Road,
Janakiram Colony, Arumbakkam,
Chennai - 600 106, Tamil Nadu, India.
E: info@hap.in | www.hap.in
CIN: L15499TN1986PLC012747

Corporate Office:
No 14, TNHB 'A' Road,
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Tamil Nadu, India.
P: +91 44 2450 1622
F: +91 44 2450 1422

21st September, 2022

HAPL\SEC\45\2022-23

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 37th 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 herewith enclose the voting results of the 37th Annual General Meeting ("AGM") of the Company held on Tuesday, September 20, 2022 which commenced at 10:00 A.M and concluded at 11:00 A.M through Video Conference (VC) / Other Audio Visual Means (OAVM) and Scrutinizer's Report.

Mr. N Ramanathan, Partner of M/s. S.Dhanapal & Associates, Practising Company Secretaries, who was appointed as Scrutinizer for the aforesaid AGM has submitted his report dated 20th September, 2022 addressed to the Chairman of the Company. In accordance with the said report, the results were declared today, i.e., 21st September, 2022 by Mr. G. Somasundaram, Company Secretary of the Company duly authorised.

We are pleased to inform you that all the Eight (8) 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,

GOPALAN SOMASUNDARAM
Digitally signed by GOPALAN SOMASUNDARAM
Date: 2022.09.21 16:57:46 +05'30'

HATSUN AGRO PRODUCT LTD
Chennai 600 106

G. Somasundaram
Company Secretary & Compliance Officer

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In accordance with Regulation 44 of the SEBI (LODR), the details of business transacted by the Company at the 37th Annual General Meeting are furnished below:

1. **Date of declaration of results:** 21st September, 2022

2. **Total number of shareholders as on 13th September, 2022 (cut-off date for reckoning the voting rights of the shareholders):** 31071

3. **Total voting rights:** 21,55,63,323 (Voting rights – 100%)

4. **Number of Promoters / Promoter group attended in person:** 2

5. **Number of Promoters / Promoter group attended through video conferencing:** 5

6. **Number of Public shareholders attended through video conferencing:** 61

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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 financial statements of the Company for the year ended 31st March, 2022, including the Audited Balance Sheet as at 31st March, 2022, 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	157365431	157365431	100	157365431	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	157365431	157365431	100	157365431	0	100	0
Public-Institutions	E-Voting	26525439	20806106	78.4383	20806106	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	26525439	20806106	78.4383	20806106	0	100	0
Public-Non Institutions	E-Voting	31672453	7246399	22.8792	7246384	15	99.9998	0.0002
	Poll		5395	0.017	5395	0	100	0
	Postal Ballot (if applicable)							
	Total	31672453	7251794	22.8962	7251779	15	99.9998	0.0002
Total		215563323	185423331	86.018	185423316	15	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 2021-22.				
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	157365431	157365431	100	157365431	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	157365431	157365431	100	157365431	0	100	0
Public- Institutions	E-Voting	26525439	20810729	78.4557	20810729	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	26525439	20810729	78.4557	20810729	0	100	0
Public- Non Institutions	E-Voting	31672453	7246399	22.8792	7246384	15	99.9998	0.0002
	Poll		5395	0.017	5395	0	100	0
	Postal Ballot (if applicable)							
	Total	31672453	7251794	22.8962	7251779	15	99.9998	0.0002
Total		215563323	185427954	86.0202	185427939	15	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	157365431	157365431	100	157365431	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	157365431	157365431	100	157365431	0	100	0
Public- Institutions	E-Voting	26525439	20806106	78.4383	20806106	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	26525439	20806106	78.4383	20806106	0	100	0
Public- Non Institutions	E-Voting	31672453	7246399	22.8792	7246380	19	99.9997	0.0003
	Poll		5395	0.017	5395	0	100	0
	Postal Ballot (if applicable)							
	Total	31672453	7251794	22.8962	7251775	19	99.9997	0.0003
Total		215563323	185423331	86.018	185423312	19	100	0
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. C Sathyan (DIN 00012439) 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	157365431	157365431	100	157365431	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	157365431	157365431	100	157365431	0	100	0
Public- Institutions	E-Voting	26525439	20806106	78.4383	20806106	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	26525439	20806106	78.4383	20806106	0	100	0
Public- Non Institutions	E-Voting	31672453	7246399	22.8792	7246380	19	99.9997	0.0003
	Poll		5395	0.017	5395	0	100	0
	Postal Ballot (if applicable)							
	Total	31672453	7251794	22.8962	7251775	19	99.9997	0.0003
Total		215563323	185423331	86.018	185423312	19	100	0
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				Reappointment of M/s Deloitte Haskins & Sells LLP as the Statutory Auditors of the Company for a Second and Final 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	157365431	157365431	100	157365431	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	157365431	157365431	100	157365431	0	100	0
Public- Institutions	E-Voting	26525439	20806106	78.4383	20806106	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	26525439	20806106	78.4383	20806106	0	100	0
Public- Non Institutions	E-Voting	31672453	7246399	22.8792	7246382	17	99.9998	0.0002
	Poll		5395	0.017	5395	0	100	0
	Postal Ballot (if applicable)							
	Total	31672453	7251794	22.8962	7251777	17	99.9998	0.0002
Total		215563323	185423331	86.018	185423314	17	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(6)								
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	157365431	157365431	100	157365431	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	157365431	157365431	100	157365431	0	100	0
Public- Institutions	E-Voting	26525439	20806106	78.4383	20767316	38790	99.8136	0.1864
	Poll							
	Postal Ballot (if applicable)							
	Total	26525439	20806106	78.4383	20767316	38790	99.8136	0.1864
Public- Non Institutions	E-Voting	31672453	7246399	22.8792	7246289	110	99.9985	0.0015
	Poll		5395	0.017	5395	0	100	0
	Postal Ballot (if applicable)							
	Total	31672453	7251794	22.8962	7251684	110	99.9985	0.0015
Total		215563323	185423331	86.018	185384431	38900	99.979	0.021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Raising of Funds through Private Placement of Equity Shares by way of Qualified Institutional Placement (QIP)				
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	157365431	157365431	100	157365431	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	157365431	157365431	100	157365431	0	100	0
Public-Institutions	E-Voting	26525439	20806106	78.4383	20806106	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	26525439	20806106	78.4383	20806106	0	100	0
Public- Non Institutions	E-Voting	31672453	7246399	22.8792	7230242	16157	99.777	0.223
	Poll		5395	0.017	5395	0	100	0
	Postal Ballot (if applicable)							
	Total	31672453	7251794	22.8962	7235637	16157	99.7772	0.2228
Total		215563323	185423331	86.018	185407174	16157	99.9913	0.0087
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for revision in the Remuneration of Mr. C Sathyan (DIN: 00012439) Managing Director of the Company				
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	157365431	157365431	100	157365431	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	157365431	157365431	100	157365431	0	100	0
Public- Institutions	E-Voting	26525439	20806106	78.4383	20780464	25642	99.8768	0.1232
	Poll							
	Postal Ballot (if applicable)							
	Total	26525439	20806106	78.4383	20780464	25642	99.8768	0.1232
Public- Non Institutions	E-Voting	31672453	7246399	22.8792	7243584	2815	99.9612	0.0388
	Poll		5395	0.017	5395	0	100	0
	Postal Ballot (if applicable)							
	Total	31672453	7251794	22.8962	7248979	2815	99.9612	0.0388
Total		215563323	185423331	86.018	185394874	28457	99.9847	0.0153
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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4553 0257 / 4265 2127
E-mail: csdhanapal@gmail.com
secretarial@csdhanapal.com
website: www.csdhanapal.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)

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,
37th Annual General Meeting of the Equity Shareholders of
M/s. Hatsun Agro Product Limited
Chennai

Dear Sir,

I, N.Ramanathan, Partner of M/s. S Dhanapal & Associates, a firm of 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 the e-voting process taken in connection with the 37th 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) in respect of the below mentioned resolutions proposed at the 37th Annual General meeting of the Equity Shareholders of M/s. **Hatsun Agro Product Limited** , held on Tuesday, the 20th day of September, 2022 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 37th 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 on the resolutions, 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 13th September, 2022 and as per Register of members of the company.

The results of the voting are as under:

S DHANAPAL & ASSOCIATES Company Secretaries CHENNAI

Resolution No. 1 – Adoption of the Financial Statements of the company for the year ended 31st March 2022 including the Audited Balance Sheet as at 31st at March 2022, 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 Auditors thereon (Ordinary Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	185423331	183
Less: Invalid votes	-	-
Net Valid votes cast	185423331	183
Votes cast in favour	185423316	177
Votes Cast against	15	6

% 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 fully paid up and partly paid up equity shares of the Company for the financial year 2021-2022 (Ordinary Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	185427954	184
Less: Invalid votes	-	-
Net Valid votes cast	185427954	184
Votes cast in favour	185427939	178
Votes Cast against	15	6

% 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	185423331	183
Less: Invalid votes	0	0
Net Valid votes cast	185423331	183
Votes cast in favour	185423312	175
Votes Cast against	19	8

% of total valid votes cast in favour of the resolution: 99.999%
% of total valid votes cast against the resolution: 0.001%

S DHANAPAL & ASSOCIATES Company Secretaries * CHENNAI *

Resolution No. 4–Appointment of Director in the place of Mr. C. Sathyan (DIN 00012439) 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	185423331	183
Less: Invalid votes	0	0
Net Valid votes cast	185423331	183
Votes cast in favour	185423312	175
Votes Cast against	19	8

% of total valid votes cast in favour of the resolution: 99.999%
% of total valid votes cast against the resolution: 0.001%

Resolution No. 5– Reappointment of M/s Deloitte Haskins & Sells LLP as the Statutory Auditors of the Company for a Second and Final Term of 5 Consecutive Years (Ordinary Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	185423331	183
Less: Invalid votes	0	0
Net Valid votes cast	185423331	183
Votes cast in favour	185423314	176
Votes Cast against	17	7

% of total valid votes cast in favour of the resolution: 99.999%
% of total valid votes cast against the resolution: 0.001%

Resolution No. 6–Ratification of Remuneration of Cost auditors (Special Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	185423331	183
Less: Invalid votes	0	0
Net Valid votes cast	185423331	183
Votes cast in favour	185384431	173
Votes Cast against	38900	10

% of total valid votes cast in favour of the resolution: 99.979%
% of total valid votes cast against the resolution: 0.021%



S Dhanapal & Associates
Practising Company Secretaries

Resolution No. 7– Approval for Raising of Funds through Private Placement of Equity Shares by way of Qualified Institutional Placement (QIP) (Special Business – Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	185423331	183
Less: Invalid votes	0	0
Net Valid votes cast	185423331	183
Votes cast in favour	185407174	174
Votes Cast against	16157	9

% of total valid votes cast in favour of the resolution: 99.991%
% of total valid votes cast against the resolution: 0.009 %

Resolution No. 8 – Approval for revision in the Remuneration of Mr. C. Sathyan (DIN: 00012439) Managing Director of the Company (Special Business – Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	185423331	183
Less: Invalid votes	0	0
Net Valid votes cast	185423331	183
Votes cast in favour	185394874	175
Votes Cast against	28457	8

% of total valid votes cast in favour of the resolution: 99.985%
% of total valid votes cast against the resolution: 0.015%

In view of the above voting results, the Chairman may accordingly declare the result of the voting of the resolutions as contained in the Notice calling 37th Annual General Meeting of the company.

Thanking you,

Yours faithfully,
For **S DHANAPAL & ASSOCIATES**
(A firm of Practising Company Secretaries)

S DHANAPAL & ASSOCIATES Company Secretaries CHENNAI

N.Ramanathan
Partner
M. No.F6665
C. P. No.11084
UDIN: F006665D001002165

Place: Chennai
Dated: 20.09.2022