

25th September, 2020

HAPL\SEC\35\2020-21

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 Results of the 35th 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 35th Annual General Meeting ("AGM") of the Company held on Thursday, September 24, 2020 which commenced at 10:00 A.M and concluded at 10:52 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 25th September, 2020 addressed to the Chairman of the Company. In accordance with the said report, the results were declared by Mr. G. Somasundaram, Company Secretary of the Company, at the registered office of the Company today, i.e., 25th September, 2020.

We are pleased to inform you that all the Seven (7) resolutions have been passed by the shareholders of the Company with requisite majority.

Thanking you,

Yours faithfully,

For HATSUN AGRO PRODUCT LIMITED,



G. Somasundaram
Company Secretary & Compliance Officer
Encl: As above

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

Voting results	
Record date	17-09-2020
Total number of shareholders on record date	17806
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	76
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements of the Company for the year ended 31st March 2020, including the Audited Balance Sheet as at 31st March 2020, the Statement of Profit and Loss and Cash Flow Statement for the Year ended on that date and 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	119119992	119119992	100	119119992	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	119119992	119119992	100	119119992	0	100	0
Public-Institutions	E-Voting	16054392	13380169	83.3427	13380169	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16054392	13380169	83.3427	13380169	0	100	0
Public-Non Institutions	E-Voting	26504442	4466957	16.8536	4466864	93	99.9979	0.0021
	Poll		2391767	9.024	2391767	0	100	0
	Postal Ballot (if applicable)							
	Total	26504442	6858724	25.8776	6858631	93	99.9986	0.0014
Total		161678826	139358885	86.1949	139358792	93	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of payment of two interim dividends made on the fully paid up and partly paid up Equity Shares of the Company for the financial Year 2019-20.				
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	119119992	119119992	100	119119992	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	119119992	119119992	100	119119992	0	100	0
Public-Institutions	E-Voting	16054392	13380169	83.3427	13380169	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16054392	13380169	83.3427	13380169	0	100	0
Public- Non Institutions	E-Voting	26504442	4466957	16.8536	4466864	93	99.9979	0.0021
	Poll		2391767	9.024	2391767	0	100	0
	Postal Ballot (if applicable)							
	Total	26504442	6858724	25.8776	6858631	93	99.9986	0.0014
Total		161678826	139358885	86.1949	139358792	93	99.9999	0.0001
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Shri.R.G Chandramogan(DIN00012389) 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	119119992	119119992	100	119119992	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	119119992	119119992	100	119119992	0	100	0
Public-Institutions	E-Voting	16054392	13380169	83.3427	13380169	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16054392	13380169	83.3427	13380169	0	100	0
Public- Non Institutions	E-Voting	26504442	4466957	16.8536	4466834	123	99.9972	0.0028
	Poll		2391767	9.024	2391767	0	100	0
	Postal Ballot (if applicable)							
	Total	26504442	6858724	25.8776	6858601	123	99.9982	0.0018
Total		161678826	139358885	86.1949	139358762	123	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Shri.P.Vaidyanathan(DIN00029503) 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	119119992	119119992	100	119119992	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	119119992	119119992	100	119119992	0	100	0
Public-Institutions	E-Voting	16054392	13380169	83.3427	12821738	558431	95.8264	4.1736
	Poll							
	Postal Ballot (if applicable)							
	Total	16054392	13380169	83.3427	12821738	558431	95.8264	4.1736
Public- Non Institutions	E-Voting	26504442	4466957	16.8536	4466834	123	99.9972	0.0028
	Poll		2391767	9.024	2391767	0	100	0
	Postal Ballot (if applicable)							
	Total	26504442	6858724	25.8776	6858601	123	99.9982	0.0018
Total		161678826	139358885	86.1949	138800331	558554	99.5992	0.4008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to 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	119119992	119119992	100	119119992	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		119119992	100	119119992	0	100	0
Public-Institutions	E-Voting	16054392	13380169	83.3427	13380169	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16054392	83.3427	13380169	0	100	0
Public- Non Institutions	E-Voting	26504442	4466957	16.8536	4466844	113	99.9975	0.0025
	Poll		2391767	9.024	2391767	0	100	0
	Postal Ballot (if applicable)							
	Total		26504442	25.8776	6858611	113	99.9984	0.0016
Total		161678826	139358885	86.1949	139358772	113	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for revision in the remuneration of Mr.R.G.Chandramogan (DIN:00012389), 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	119119992	119119992	100	119119992	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	119119992	119119992	100	119119992	0	100	0
Public-Institutions	E-Voting	16054392	13380169	83.3427	13380169	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16054392	13380169	83.3427	13380169	0	100	0
Public- Non Institutions	E-Voting	26504442	4466957	16.8536	4466844	113	99.9975	0.0025
	Poll		2391767	9.024	2391767	0	100	0
	Postal Ballot (if applicable)							
	Total	26504442	6858724	25.8776	6858611	113	99.9984	0.0016
Total		161678826	139358885	86.1949	139358772	113	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for revision in the remuneration of Mr. C. Sathyan (DIN:00012439), Executive 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	119119992	119119992	100	119119992	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	119119992	119119992	100	119119992	0	100	0
Public-Institutions	E-Voting	16054392	13380169	83.3427	13380169	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16054392	13380169	83.3427	13380169	0	100	0
Public- Non Institutions	E-Voting	26504442	4466957	16.8536	4466844	113	99.9975	0.0025
	Poll		2391767	9.024	2391767	0	100	0
	Postal Ballot (if applicable)							
	Total	26504442	6858724	25.8776	6858611	113	99.9984	0.0016
Total		161678826	139358885	86.1949	139358772	113	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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. Pratheepa, B.C.S., A.C.S

FORM NO. MGT-13
REPORT OF SCRUTINIZER

*[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20 and 21 of the
Companies (Management and Administration) Rules, 2014]*

To

The Chairman,

35th Annual General Meeting of the Equity Shareholders of

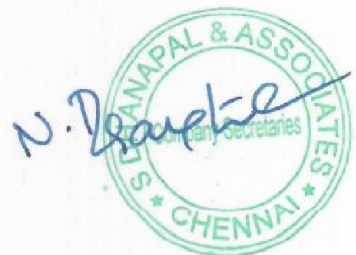
M/s. Hatsun Agro Product Limited

Chennai

Dear Sir,

I, N. Ramanathan, Partner of M/s. S Dhanapal & Associates, a firm of Practising Company Secretaries, was appointed as Scrutinizer by the Board of Directors of M/s. **Hatsun Agro Product Limited** ("the Company") for the purpose of scrutinizing the voting process taken in connection with the 35th 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 35th Annual General Meeting of the Equity Shareholders of M/s. **Hatsun Agro Product Limited**, held on Thursday, the 24th day of September, 2020 at 10.00 A.M. by video Conferencing / Other Audio Visual means (VC / OAVM), submit the combined results of voting by electronic means (remote e-voting) & poll as under.

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 35th 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 consolidated 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 shall be in proportion to their share of paid up equity share capital of the company as on cut-off date i.e 17th September 2020 and as per Register of members of the company.

The consolidated results of the voting are as under:

Resolution No. 1 – Adoption of the Financial Statements of the company for the year ended 31st March 2020 including the Audited Balance Sheet as at 31st at March 2020, 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	139358885	143
Less: Invalid votes	NIL	NIL
Net Valid votes cast	139358885	143
Votes cast in favour	139358792	126
Votes Cast against	93	17

% of total valid votes cast in favour of the resolution: 99.99%

% of total valid votes cast against the resolution: 0.01 %

Resolution No. 2 – Ratification and confirmation of the payment of Two interim dividends made on fully paid up and partly paid up equity shares of the Company for the financial year 2019-2020 (Ordinary Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	139358885	143
Less: Invalid votes	NIL	NIL
Net Valid votes cast	139358885	143
Votes cast in favour	139358792	126
Votes Cast against	93	17

% of total valid votes cast in favour of the resolution: 99.99%

% of total valid votes cast against the resolution: 0.01%

SD

N. Dhanapal



Resolution No. 3–Appointment of Director in the place of Shri. 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	139358885	143
Less: Invalid votes	NIL	NIL
Net Valid votes cast	139358885	143
Votes cast in favour	139358762	125
Votes Cast against	123	18

% of total valid votes cast in favour of the resolution: 99.99%
 % of total valid votes cast against the resolution: 0.01 %

Resolution No. 4–Appointment of Director in the place of Shri P. Vaidyanathan (DIN 00029503) 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	139358885	143
Less: Invalid votes	NIL	NIL
Net Valid votes cast	139358885	143
Votes cast in favour	138800331	123
Votes Cast against	558554	20

% of total valid votes cast in favour of the resolution: 99.60%
 % of total valid votes cast against the resolution: 0.40%

Resolution No. 5–Ratification of Remuneration of Cost auditors (Special Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	139358885	143
Less: Invalid votes	NIL	NIL
Net Valid votes cast	139358885	143
Votes cast in favour	139358772	125
Votes Cast against	113	18

% of total valid votes cast in favour of the resolution: 99.99%
 % of total valid votes cast against the resolution: 0.01%

SD



Resolution No. 6- Approval for revision in the Remuneration of Mr.R.G.Chandramogan (DIN: 00012389) Managing Director of the Company (Special Business -Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	139358885	143
Less: Invalid votes	NIL	NIL
Net Valid votes cast	139358885	143
Votes cast in favour	139358772	125
Votes Cast against	113	18

% of total valid votes cast in favour of the resolution: 99.99%
 % of total valid votes cast against the resolution: 0.01 %

Resolution No. 7- Approval for revision in the Remuneration of Mr.C. Sathyan (DIN: 00012439) Executive Director of the Company (Special Business -Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	139358885	143
Less: Invalid votes	NIL	NIL
Net Valid votes cast	139358885	143
Votes cast in favour	139358772	125
Votes Cast against	113	18

% of total valid votes cast in favour of the resolution: 99.99%
 % of total valid votes cast against the resolution: 0.01%

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 35th Annual General Meeting of the company.

Thanking you,

Place: Chennai
 Dated: 25.09.2020

Yours faithfully,
 For S Dhanapal & Associates
 (A firm of Practising Company Secretaries)

N. Ramanathan

N.Ramanathan
 Partner

M. No.F6665

C. P. No. 11084

UDIN: F006665B000768635

