

S Dhanapal & Associates LLP **Practising Company Secretaries**

LLPIN ACB - 0368

(Regd. with Limited Liability Under the LLP Act, 2008)

Designated 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,

40th Annual General Meeting of the Equity Shareholders of

M/s. Hatsun Agro Product Limited

Chennai

Dear Sir,

I, Ramanathan Nachiappan, Designated Partner of M/s. S Dhanapal & Associates LLP, 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 40th 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) and Regulation 44 of the SEBI Listing Obligations and Disclosure requirements Regulations in respect of the below mentioned resolutions proposed at the 40th Annual General meeting held on Thursday, the 28th day of August, 2025 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 40th 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, 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 21st August, 2025 and as per Register of members of the company.



N. Dhanapal

The results of the voting are as under:

Resolution No. 1 –Adoption of standalone and consolidated audited financial statements of the Company for the financial year ended 31st March, 2025, including the Audited Balance Sheet as at 31st March 2025, 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. (Ordinary Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	20,10,69,144	199
Less: Invalid votes	-	-
Net Valid votes cast	20,10,69,144	199
Votes cast in favour	20,10,68,930	190
Votes Cast against	214	9

% 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 interim dividend made on the fully paid up Equity Shares of the Company for the financial year 2024-25. (Ordinary Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	20,10,69,144	199
Less: Invalid votes	-	-
Net Valid votes cast	20,10,69,144	199
Votes cast in favour	20,10,69,089	192
Votes Cast against	55	7

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

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

Resolution No. 3–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	20,10,69,144	199
Less: Invalid votes	-	-
Net Valid votes cast	20,10,69,144	199
Votes cast in favour	20,10,66,829	188
Votes Cast against	2,315	11

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

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



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Resolution No. 4–Appointment of Director in the place of Mr. K S Thanarajan (DIN 00012285) 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	20,10,69,144	199
Less: Invalid votes	-	-
Net Valid votes cast	20,10,69,144	199
Votes cast in favour	20,06,32,502	178
Votes Cast against	4,36,642	21

% of total valid votes cast in favour of the resolution: 99.78%

% of total valid votes cast against the resolution: 0.22%

Resolution No. 5–Appointment of Secretarial Auditor (Special Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	20,10,67,049	198
Less: Invalid votes	-	-
Net Valid votes cast	20,10,67,049	198
Votes cast in favour	20,06,50,007	184
Votes Cast against	4,17,042	14

% of total valid votes cast in favour of the resolution: 99.79%

% of total valid votes cast against the resolution: 0.21%

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

	No. of Shares	No. of Members
Total Votes Cast	20,10,69,144	199
Less: Invalid votes	-	-
Net Valid votes cast	20,10,69,144	199
Votes cast in favour	20,10,66,030	187
Votes Cast against	3,114	12

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

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



SD

N. Jayaraj

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Resolution No. 7-Re-appointment of Mr.C.Sathyan (DIN 00012439) as Executive Vice Chairman in the capacity of Executive Director and the remuneration payable to him. (Special Business –Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	20,10,69,144	199
Less: Invalid votes	-	-
Net Valid votes cast	20,10,69,144	199
Votes cast in favour	19,78,38,289	184
Votes Cast against	32,30,855	15

% of total valid votes cast in favour of the resolution: 98.39%

% of total valid votes cast against the resolution: 1.61%

The Chairman may declare the result of the voting on the resolutions proposed at the 40th Annual General Meeting of the company as per the above results.

Thanking you,

Yours faithfully,

For **S DHANAPAL & ASSOCIATES LLP**
(Practising Company Secretaries)



Place: Chennai
Dated: 28.08.2025

A handwritten signature in blue ink, appearing to read "R. Nachiappan".

RAMANATHAN NACHIAPPAN
DESIGNATED PARTNER
M. NO.F6665
C. P. NO.11084
UDIN: F006665G001097194

