

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,
Sholinganallur, Chennai - 600 119,
Tamil Nadu, India.

P: +91 44 2450 1622

F: +91 44 2450 1422

HAPL\SEC\34\2022-23

22nd August, 2022**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: Outcome of the Board Meeting held today i.e 22nd August, 2022 – Fixing the AGM date – Approving Notice of AGM & Fixing Cut-Off date for Voting at AGM – Approving Investment in to the paid up Equity Share Capital of Huoban Energy 4 Private Limited – Approving raising of funds through Private Placement (QIP) subject to Members Approval – Reg.**Ref: Our Office letter Ref. No. HAPL\SEC\32\2022-23 dated 12th August, 2022.**The Board of Directors of the Company at its meeting held today, i.e 22nd August, 2022, has;

- i) Fixed the date of convening the 37th Annual General Meeting (AGM) of the Company as Tuesday, the 20th September, 2022 through Video Conferencing / Other Audio Visual Means.
- ii) Approved the Notice convening the 37th Annual General Meeting (AGM) of the Company and authorized Mr. G.Somasundaram, Company Secretary of the Company to send the same along with the Annual Report to the Shareholders of the Company.
- iii) Fixed 13th August, 2022 as the cut-off date for the purpose of determining the Shareholders eligible to vote for the resolutions placed before the ensuing AGM.

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- iv) Approved Investing in to the paid up Equity Share Capital of Huoban Energy 4 Private Limited (due to Novation of the Agreement already entered in to with Huoban Energy 7 Private Limited – the investment in to which was informed to the Stock Exchanges as an Outcome of Board Meeting held on 18th February, 2022) not exceeding 20% of the paid up Equity Share Capital of the above said Company for the purpose of consuming Solar Energy captively for the Company's Plant situate in the State of Maharashtra.
- v) Approved the proposal for raising of funds, through Private Placement of Equity Shares by way of Qualified Institutional Placement (QIP), not exceeding Rs. 700,00,00,000/- (Rupees Seven Hundred Crores only)

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 08:30 A.M and concluded at 09:15 A.M today.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Hatsun Agro Product Limited

R G Chandramogan
Chairman
DIN: 00012389



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