

## POSTAL BALLOT RESULTS – 6<sup>TH</sup> OCTOBER 2016

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 dt: 6<sup>th</sup> October, 2016 to the Chairman of the Company. In accordance with the said report, the results were declared by Mr.R.G.Chandramogan, Managing Director of the Company, at the registered office of the Company today, i.e., 6<sup>th</sup> October, 2016.

### The summarised result of the Postal Ballot is as follows:

Date of Declaration of results of Postal Ballot: 6<sup>th</sup> October 2016

Total number of shareholders as on 26<sup>th</sup> August 2016: 7279  
(cut-off date for reckoning the voting rights of shareholders)

The following Special Resolutions have been passed by the Shareholders :

1. Borrowing Power of the Company under Section 180 (1) (c) of Companies Act, 2013 -
2. Mortgaging / Charging of the Properties of the Company under Section 180 (1) (a) of Companies Act, 2013.
3. CSR Contribution to HAP Sports Trust.

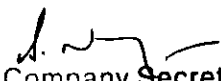
**Mode of Voting:** Postal Ballot \ E-voting

**Results :** All Resolutions were carried out with requisite majority.

Total number of Ballots received: 360

Total Valid Ballots: 319

For HATSUN AGRO PRODUCT LTD

  
Company Secretary

**AROKYA**

**HATSUN**

**Arum**  
ICECREAMS

**ibaco**  
— YOUR ICE CREAM DESTINATION —