

HAP

HAP\SEC\619\2018-19

BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

**Stock Code: BSE: 531531
NSE: HATSUN**

Dear Sir,

Sub: Outcome of 33rd Annual General Meeting (AGM) held on September 07, 2018
Ref: Voting Results – Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the 33rd AGM of the Company was held on September 07, 2018 at JD Mahal, Ground Floor, No.300, 200 Feet Radial Road, Kovilambakkam, Chennai 600 117 at 10.00 A.M. and the business mentioned in the Notice dated 19th July 2018 were considered and approved by the shareholders. We wish to submit the following details for your records.

(A) Summary of Proceedings of the 33rd Annual General Meeting of the Company under Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:-

The 33rd Annual General Meeting of the Members of Hatsun Agro Product Limited was held on Friday, September 07, 2018 at 10.00 AM IST at JD Mahal, Ground Floor, No.300, 200 Feet Radial Road, Kovilambakkam, Chennai 600 117. Mr. R.G.Chandramogan, Managing Director, Chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman introduced the Director on the dais. All the Directors of the Company attended the meeting. The Chairman delivered his speech by highlighting the performance of the Company in the financial year 2017- 18.

The Chairman informed that the Company had provided the members the remote e-voting facility to cast their vote electronically on all resolutions set forth in the Notice. The remote e-voting facility was kept open between September 03, 2018 (9.30 AM) and September 06, 2018 (5.00 PM). The members who were present at the Annual General Meeting and had not cast their votes electronically were provided an opportunity to cast their votes through ballot papers distributed at the venue of the Meeting. Mr.N.Ramanathan, Scrutinizer was present at the Venue of the meeting to supervise the ballot voting process. The Chairman informed that the Voting results will be announced, within forty eight hours of the conclusion of this Annual General Meeting.

Hatsun Agro Product Ltd.
Registered Office:
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Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97 India.
P: +91 44 2450 1622
F: +91 44 2450 1422
E: info@hatsun.com | www.hap.n
CIN: L15499TN1986PLC012747

08-September-2018

✓ National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051.



The following items of business, as per the Notice of Annual General Meeting dated 19th July, 2018 were transacted at the meeting.

1. Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2018.
2. Ratification and confirmation of payment of two Interim Dividends on equity shares aggregating to INR 4 per equity share for the financial year 2017-2018.
3. Appointment of a director in place of Shri. R.G.Chandramogan, who retires by rotation and being eligible, offers himself for re-appointment.
4. To fix the remuneration of Auditors.
5. Ratification of remuneration of Cost Auditors.

Clarifications were provided to the queries raised by the members. The meeting was concluded with the vote of thanks.

(B) (i) Attendance of members:

<i>Sl. No.</i>	<i>Description</i>	<i>Particulars</i>		
A	Date of AGM	September 07, 2018		
B	Total number of shareholders on record date (Cut-off date) (31.08.2018)	15894		
C	No. of Shareholders present in the meeting either in person or through proxy			
	Category of Shareholders	Present in person	Present through Proxy	Total
	Promoter & Promoter Group	6	0	6
	Public	498	0	498
	Total	504	0	504
D	No. of Shareholders attended the meeting through Video Conferencing No Video Conferencing facility was made available			



HAP

(B) (ii) Voting by members:

S. No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting: (Show of hands /Poll/Postal Ballot/ E-Voting)	Remarks
1.	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2018	Ordinary	E-Voting & Poll	Passed unanimously
2.	Ratification and confirmation of payment of two Interim Dividends on equity shares aggregating INR 4 per equity share for the financial year 2017-2018.	Ordinary	E-Voting & Poll	Passed unanimously
3.	Appointment of a director in place of Shri. R.G.Chandramogan, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	E-Voting & Poll	Passed unanimously
4.	To fix the remuneration of Auditors.	Ordinary	E-Voting & Poll	Passed unanimously
5.	Ratification of remuneration of Cost Auditors	Ordinary	E-Voting & Poll	Passed unanimously

(B) (iii) Results of Poll / postal ballot / E-voting by members:

The mode of voting for all resolutions was:

(v) e-voting; and

(vi) Poll conducted at the AGM to facilitate the shareholders who attended the AGM personally and did not participate in the e-voting process.

Result of voting in the prescribed format under clause 35A of the listing agreement is given below:



AGM Voting Results

(As per Regulation 44 of SEBI LODR 2015)

1. Details of the Agenda: Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2018

Resolution required: Ordinary Resolution

Manner of voting: E-voting and Poll conducted at the AGM (Fully Paid Equity Shares)

Promoter/ Public	Mode of Voting	No of shares held# (1)	No. of votes polled* (2)	% of votes polled on o/s shares (3)=[(2)]/(1)]* 100	No. of votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of votes against on votes polled (7)=[(5)/ (2)]*100	Invalid Votes
Promoter & Promoter Group	E-Voting	117387341	117387341	100.00	117387341	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Total		117387341	100.00	117387341	-	100.00	0.00	0
Public – Institution al Holders**	E-Voting	6816276	6816276	100.00	6816276	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Total		6816276	100.00	6816276	0	100.00	0.00	0
Public - Others	E-Voting	2217129	2193121	98.92	2193107	14	100.00	0.00	0
	Poll		24008	1.08	24008	0	0.00	0.00	0
	Total		2217129	100.00	2217115	14	100.00	0.00	0
Total		126420746	126420746	100.00	126420732	14	100.00	0.00	0

It includes the partly paid shares with voting rights in proportion to the paid up value of shares held as on 31st August, 2018.

* Under this column, the valid votes polled are mentioned. ** Includes Body Corporates

The number of votes polled in favour of the Ordinary Resolution is 100% (100% of the total valid votes). Thus, the Ordinary Resolution has therefore been approved by the shareholders unanimously.





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2. Details of the Agenda: Ratification and confirmation of payment of two Interim Dividends on equity shares aggregating INR 4 per equity share for the financial year 2017-2018.

Resolution required: Ordinary Resolution

Manner of voting: E-voting and Poll conducted at the AGM (Fully Paid Equity Shares).

Promoter/ Public	Mode of Voting	No of shares held [#] (1)	No. of votes polled* (2)	% of votes polled on o/s shares (3)=[(2) /(1)]* 100	No. of votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of votes against on votes polled (7)=[(5)/ (2)]*100	Invali d Vote s
Promoter & Promoter Group	E-Voting	117387341	117387341	100.00	117387341	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Total		117387341	100.00	117387341	-	100.00	0.00	0
Public – Institution al Holders**	E-Voting	6816276	6816276	100.00	6816276	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Total		6816276	100.00	6816276	0	100.00	0.00	0
Public - Others	E-Voting	2217142	2193134	98.92	2193122	12	100.00	0.00	0
	Poll		24008	1.08	24008	0	0.00	0.00	0
	Total		2217142	100.00	2217130	12	100.00	0.00	0
Total		126420759	126420759	100.00	126420747	12	100.00	0.00	0

It includes the partly paid shares with voting rights in proportion to the paid up value of shares held as on 31st August, 2018.

* Under this column, the valid votes polled are mentioned. ** Includes Body Corporates

The number of votes polled in favour of the Ordinary Resolution is 100% (100% of the total valid votes).

Thus, the Ordinary Resolution has therefore been approved by the shareholders unanimously.





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3. Details of the Agenda: Appointment of a director in place of Shri. R.G.Chandramogan, who retires by rotation and being eligible, offers himself for re-appointment

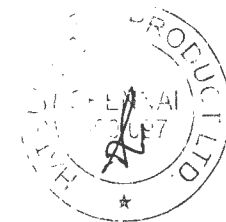
Resolution required: Ordinary Resolution

Promoter/ Public	Mode of Voting	No of shares held# (1)	No. of votes polled* (2)	% of votes polled on o/s shares (3)=[(2)]/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]*1 00	Invalid Votes
Promoter & Promoter Group	E-Voting	117387341	117387341	100.00	117387341	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Total		117387341	100.00	117387341	-	100.00	0.00	0
Public – Institution al Holders**	E-Voting	6816276	6816276	100.00	6588074	228202	96.65	3.35	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Total		6816276	100.00	6816276	228202	96.65	3.35	0
Public - Others	E-Voting	2217129	2193121	98.92	2193009	112	99.99	0.00	0
	Poll		24008	1.08	24008	0	0.00	0.00	0
	Total		2217129	100.00	2217017	112	99.99	0.00	0
Total		126420746	126420746	100.00	126192432	228314	99.82	0.18	0

It includes the partly paid shares with voting rights in proportion to the paid up value of shares held as on 31st August, 2018.

* Under this column, the valid votes polled are mentioned. ** Includes Body Corporates

The number of votes polled in favour of the Ordinary Resolution is 99.82% (100% of the total valid votes). Thus, the Ordinary Resolution has therefore been approved by the shareholders unanimously.



4. Details of the Agenda: To fix the remuneration of Auditors.

Resolution required: Ordinary Resolution

Manner of voting: E-voting and Poll conducted at the AGM (Fully Paid Equity Shares).

Promoter/ Public	Mode of Voting	No of shares held# (1)	No. of votes polled* (2)	% of votes polled on o/s shares (3)=[(2)]/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)]/(2)]*10 0	% of votes again st on votes polled (7)=[(5)]/ (2)]*1 00	Invalid Votes
Promoter & Promoter Group	E-Voting	117387341	117387341	100.00	117387341	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Total		117387341	100.00	117387341	-	100.00	0.00	0
Public – Institution al Holders**	E-Voting	6816276	6816276	100.00	6588074	228202	96.65	3.35	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Total		6816276	100.00	6816276	228202	96.65	3.35	0
Public - Others	E-Voting	2217129	2193121	98.92	2193107	14	99.99	0.00	0
	Poll		24008	1.08	22529	1479	93.84	6.16	0
	Total		2217129	100.00	2215636	1493	99.93	0.07	0
Total		126420746	126420746	100.00	126191051	229695	99.82	0.18	0

It includes the partly paid shares with voting rights in proportion to the paid up value of shares held as on 31st August, 2018.

* Under this column, the valid votes polled are mentioned. ** Includes Body Corporates

The number of votes polled in favour of the Ordinary Resolution is 99.82% (100% of the total valid votes).

Thus, the Ordinary Resolution has therefore been approved by the shareholders unanimously.





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5. Details of the Agenda: Ratification of remuneration of Cost Auditors

Resolution required: Ordinary Resolution

Manner of voting: E-voting and Poll conducted at the AGM (Fully paid Equity Shares)

Promoter/ Public	Mode of Voting	No of shares held [#] (1)	No. of votes polled* (2)	% of votes polled on o/s shares (3)=[(2) /(1)]* 100	No. of votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of votes against on votes polled (7)=[(5)/ (2)]*100	Invalid Votes
Promoter & Promoter Group	E-Voting	117387341	117387341	100.00	117387341	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Total		117387341	100.00	117387341	-	100.00	0.00	0
Public – Institution al Holders**	E-Voting	6816276	6816276	100.00	6816276	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Total		6816276	100.00	6816276	0	100.00	0.00	0
Public - Others	E-Voting	2217129	2193121	98.92	2190718	2403	99.89	0.11	0
	Poll		24008	1.08	24008	0	100.00	0.00	0
	Total		2217129	100.00	2214726	2403	99.89	0.11	0
Total		126420759	126420746	100.00	126418343	2403	100.00	0.00	0

voting rights are in proportion to the paid up value of shares held as on 31st August, 2018. It includes the proportionate voting rights as available to the partly paid shares also.

* Under this column, the valid votes polled are mentioned. ** Includes Body Corporates

The number of votes polled in favour of the Ordinary Resolution is 100% (100% of the total valid votes).

Thus, the Ordinary Resolution has therefore been approved by the shareholders unanimously.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Hatsun Agro Product Limited

S.Narayan
Company Secretary



Suite No 103, First Floor, Kaveri Complex
No. 96/104, Nungambakkam High Road
(Next to NABARD & ICICI Bank)
Nungambakkam, Chennai - 600 034
Phone No. 044 - 4593 0254
4553 0257 / 4265 2127
E-mail: sddhanapal@gmail.com
website: www.sddhanapal.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 Chinnai, M.Com., F.C.S., DCG(ICSI)
R. Pratheepa, B.C.S., A.C.S.

Report of Scrutinizer

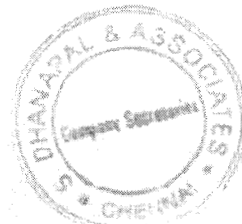
[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
33rd 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 e-voting process (remote e-voting) and voting through ballot paper in connection with the 33rd Annual General Meeting of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting of the Equity Shareholders of M/s. Hatsun Agro Product Limited, held on Friday, the 7th day of September, 2018 at 10.00 A.M. at JD Mahal, Ground Floor, No. 300, 200 Feet Radial Road, Kovilambakkam, Chennai - 600 117, submit the combined results of voting by electronic means (remote e-voting) & voting through ballot paper as under.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting through ballot paper by the shareholders on the resolutions proposed in the Notice of the 33rd 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 and voting through ballot paper at the meeting are 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) and voting through ballot paper at the meeting.



N. Ramanathan

For HATSUN AGRO PRODUCT LTD.

S Dhanapal & Associates

Practising Company Secretaries

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. 31st August 2018 and as per Register of members of the company.

The consolidated results of the voting are as under:

Resolution No. 1 - Adoption of the Audited Financial Statements for the year ended 31st March, 2018 together with the Reports of the Directors and Auditors thereon

i) Voted in favour of the Resolution

Type of Equity share	No. of Members voted	No. of valid votes cast by them	% of total number of valid votes cast
Fully paid Equity shares	88	119972520	94.90
Partly Paid Equity shares	56	6448212	5.10
Total	144	126420732	100.00 (rounded off)

ii) Voted against the Resolution

Type of Equity share	No. of Members voted	No. of valid votes cast by them	% of total number of valid votes cast
Fully paid Equity shares	4	11	
Partly Paid Equity shares	3	3	
Total	7	14	0.00

iii) Invalid Votes

Type of Equity share	No. of Members voted whose votes are declared invalid	Number of Invalid votes cast by them
Fully paid Equity shares	Nil	Nil
Partly Paid Equity shares	Nil	Nil
Total	Nil	Nil

% of total valid votes cast in favour of the resolution: 100%

% of total valid votes cast against the resolution: Nil

For HATSUN AGRO PRODUCT LTD.

[Signature]
Secretary



S Dhanapal & Associates

Practising Company Secretaries

Resolution No. 2 – Ratification and confirmation of payment of two Interim Dividends on equity shares for the financial year 2017-18

i) Voted in favour of the Resolution

Type of Equity share	No. of Members voted	No. of valid votes cast by them	% of total number of valid votes cast
Fully paid Equity shares	89	119972522	94.90
Partly Paid Equity shares	57	6448225	5.10
Total	146	126420747	100.00 (rounded off)

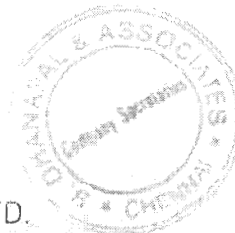
ii) Voted against the Resolution

Type of Equity share	No. of Members voted	No. of valid votes cast by them	% of total number of valid votes cast
Fully paid Equity shares	3	9	
Partly Paid Equity shares	3	3	
Total	6	12	0.00

iii) Invalid Votes

Type of Equity share	No. of Members voted whose votes are declared invalid	Number of Invalid votes cast by them
Fully paid Equity shares	Nil	Nil
Partly Paid Equity shares	Nil	Nil
Total	Nil	Nil

% of total valid votes cast in favour of the resolution: 100%
 % of total valid votes cast against the resolution: Nil

S. Dhanapal

For HATSUN AGRO PRODUCT LTD.

[Signature]
 Company Secretary

S Dhanapal & Associates

Practising Company Secretaries

Resolution No. 3 – Appointment of Director in place of retiring Director Shri. R.G.Chandramogan who being eligible, offers himself for re-appointment

i) Voted in favour of the Resolution

Type of Equity share	No. of Members voted	No. of valid votes cast by them	% of total number of valid votes cast
Fully paid Equity shares	85	119752215	94.72
Partly Paid Equity shares	54	6440217	5.10
Total	139	126192432	99.82

ii) Voted against the Resolution

Type of Equity share	No. of Members voted	No. of valid votes cast by them	% of total number of valid votes cast
Fully paid Equity shares	7	220316	0.17
Partly Paid Equity shares	5	7998	0.01
Total	12	228314	0.18

iii) Invalid Votes

Type of Equity share	No. of Members voted whose votes are declared invalid	Number of Invalid votes cast by them
Fully paid Equity shares	Nil	Nil
Partly Paid Equity shares	Nil	Nil
Total	Nil	Nil

% of total valid votes cast in favour of the resolution: 99.82%

% of total valid votes cast against the resolution: 0.18%

For HATSUN AGRO PRODUCT LTD.


Company Secretary



SD

R. G. Chandramogan

S Dhanapal & Associates

Practising Company Secretaries

Resolution No. 4 – To fix remuneration of Auditors

i) Voted in favour of the Resolution

Type of Equity share	No. of Members voted	No. of valid votes cast by them	% of total number of valid votes cast
Fully paid Equity shares	86	119750910	94.72
Partly Paid Equity shares	54	6440141	5.10
Total	140	126191051	99.82

ii) Voted against the Resolution

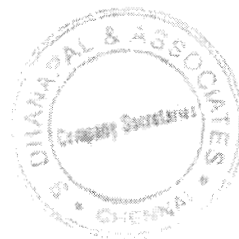
Type of Equity share	No. of Members voted	No. of valid votes cast by them	% of total number of valid votes cast
Fully paid Equity shares	6	221621	0.17
Partly Paid Equity shares	5	8074	0.01
Total	11	229695	0.18

iii) Invalid Votes

Type of Equity share	No. of Members voted whose votes are declared invalid	Number of Invalid votes cast by them
Fully paid Equity shares	Nil	Nil
Partly Paid Equity shares	Nil	Nil
Total	Nil	Nil

% of total valid votes cast in favour of the resolution: 99.82%

% of total valid votes cast against the resolution: 0.18%

**SD***S. Dhanapal*

For HATSUN AGRO PRODUCT LTD.

Company Secretary

S Dhanapal & Associates

Practising Company Secretaries

Resolution No. 5—Ratification of remuneration of Cost Auditors**i) Voted in favour of the Resolution**

Type of Equity share	No. of Members voted	No. of valid votes cast by them	% of total number of valid votes cast
Fully paid Equity shares	86	119970370	94.90
Partly Paid Equity shares	53	6447973	5.10
Total	139	126418343	100.00 (rounded off)

ii) Voted against the Resolution

Type of Equity share	No. of Members voted	No. of valid votes cast by them	% of total number of valid votes cast
Fully paid Equity shares	6	2161	
Partly Paid Equity shares	5	242	
Total	11	2403	0.00

iii) Invalid Votes

Type of Equity share	No. of Members voted whose votes are declared invalid	Number of Invalid votes cast by them
Fully paid Equity shares	Nil	Nil
Partly Paid Equity shares	Nil	Nil
Total	Nil	Nil

% of total valid votes cast in favour of the resolution: 100.00%

% of total valid votes cast against the resolution: Nil

Thanking you,

Yours faithfully,
Dated :08.09.2018

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



N. Ramanathan
N. Ramanathan
Partner

Membership # F6665
CP # 11084

For HATSUN AGRO PRODUCT LTD.

[Signature]
Company Secretary