

**December 15, 2023**  
**HAPL\SEC\54\2023-24**

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

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

Dear Sir/Madam,

**Sub:** Submission of Scrutinizer Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)] - Reg

This is further to our letters HAPL\SEC\52\2023-24 dated November 11, 2023 intimating notice of postal ballot along with postal ballot form sent to the shareholders and HAPL\SEC\53\2023-24 dated November 14, 2023 intimating the Newspaper Advertisement on Intimation of Dispatch of Postal Ballot Notice and Form.

Mr. N Ramanathan, Designated Partner of M/s. S Dhanapal & Associates LLP, Practising Company Secretaries, who was appointed as Scrutinizer for the aforesaid Postal Ballot process has submitted his report dated December 15, 2023. In accordance with the Notice of Postal Ballot, the results were declared at the registered office of the Company today, i.e., December 15, 2023.

We are pleased to inform you that the Special Resolutions related to the following businesses were passed by the shareholders of the Company with requisite majority.

1. Payment of remuneration to Mr. D Sathyanarayan (DIN: 08489439), Non-Executive Non-Independent Director.
2. Appointment of Mr. S Subramanian (DIN: 08341478) as an Independent Director for a Second Term and Final Term of 5 consecutive years.

Enclosed Consolidated Report issued by the Scrutinizer dated December 15, 2023 on remote e voting and poll for the said Postal Ballot which concluded on December 13, 2023 for your records.

The disclosure on Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is being furnished separately through XBRL mode pursuant to NSE Circular Ref No: NSE/CML/2023/74 dated October 17, 2023.

Thanking you,

Yours faithfully,  
For **HATSUN AGRO PRODUCT LIMITED,**



**G. Somasundaram**  
**Company Secretary and Compliance Officer**



**Hatsun Agro Product Limited**

**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

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



# 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 Sections 108 & 110 of the Companies Act, 2013 and Rules 20 and 22 of the  
Companies (Management and Administration) Rules, 2014]*

To  
The Chairman,  
**M/s. Hatsun Agro Product Limited**  
No.41 (49), Janakiram Colony Main Road,  
Janakiram Colony, Arumbakkam, Chennai - 600106

Dear Sir,

I, N. Ramanathan, Partner of M/s. S Dhanapal & Associates, a firm of Practising Company Secretaries, appointed as Scrutinizer for the purpose of conducting the Postal Ballot and scrutinizing the voting process for passing of resolutions as set out in the notice of postal ballot dated **19.10.2023** in terms of provisions of Section 110 of the Companies Act, 2013 read with Section 108 and Companies (Management and Administration) Rules, 2014 of **M/s.HATSUN AGRO PRODUCT LIMITED (L15499TN1986PLC012747)**, submit my report as under:

1. The Company has completed dispatch of Postal Ballot Forms along with postage prepaid business reply envelope physically and through email communication on **10.11.2023** to its members whose name(s) appeared on the Register of Members / list of beneficiaries as on **03.11.2023**.
2. The shareholders of the Company had option to vote on the resolutions either through the postal ballot forms physically or through the e-voting facility. Shareholders, who opted for e-voting facility, cast their votes on the designated website <https://www.evoting.nsdl.com> of National Securities Depository Limited (NSDL).



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Practising Company Secretaries

3. The physical postal ballot forms were received by and kept under safe custody of the Registrar and Transfer Agent of the Company, M/s. Integrated Registry Management Services Private Limited, before commencing the scrutiny of such postal ballot forms.
4. The postal ballot forms were handed over to me on close of working hours of 13.12.2023 for my scrutiny.
5. With the support of the Registrar and Transfer Agent, the Postal Ballot forms were scrutinized and signatures of Members, who had cast their votes, were verified as also the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on 03.11.2023 maintained by them.
6. All Postal Ballot Forms received and votes cast electronically upto the close of working hours i.e. 5.00 P.M. on, Wednesday, 13<sup>th</sup> December, 2023 were considered for my scrutiny, being the last date and time fixed by the Company for receipt of the duly completed postal ballot forms and closure of e-voting window on NSDL portal as per the notice of postal ballot.
7. Envelopes containing Postal Ballot forms received after the close of working hours i.e. 5.00 P.M. on **Wednesday, 13<sup>th</sup> December, 2023** were not considered for my scrutiny.
8. It was informed by the Company that the envelopes containing Postal Ballot forms undelivered by the postal authorities aggregated to 30 numbers and are kept separately by the RTA.
9. There appears no defaced or mutilated Postal Ballot Forms.
10. Physical ballots where there is signature mismatch/missing were considered invalid.
11. A summary of the votes cast electronically and through physical Postal ballot forms that was received is given below. The Voting Rights of the members is in proportion to their share of paid up equity share capital of the Company as on cut-off date 03.11.2023 and as per Register of Members of the Company.

**SD**



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**RESOLUTION NO. 1: PAYMENT OF REMUNERATION TO MR. D. SATHYANARAYAN (DIN: 08489439), NON-EXECUTIVE NON-INDEPENDENT DIRECTOR (SPECIAL RESOLUTION)**

	No. of Shares	No. of Members
Total Votes Cast	197060597	281
Less: Invalid votes	0	0
Net Valid votes cast	197060597	281
Votes cast in favour	197054078	262
Votes Cast against	6519	19

**% of total valid votes cast in favour of the resolution: 99.996%**

**% of total valid votes cast against the resolution: 0.004 %**

**RESOLUTION NO. 2 - APPOINTMENT OF MR. S. SUBRAMANIAN (DIN: 08341478) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM AND FINAL TERM OF 5 CONSECUTIVE YEARS**

	No. of Shares	No. of Members
Total Votes Cast	197060452	279
Less: Invalid votes	0	0
Net Valid votes cast	197060452	279
Votes cast in favour	191256635	253
Votes Cast against	5803817	26

**% of total valid votes cast in favour of the resolution: 97.054%**

**% of total valid votes cast against the resolution: 2.946%**

11. In terms of the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 all the documents relating to postal ballot shall remain under my custody until the Minutes are signed and approved by the Chairman and the same will be handed over to the Company after the declaration of the results.

SD



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12. Taking note of the above voting results with regard to the resolutions as contained in the said notice, the Chairman may declare the result of the voting (both physical as well as electronic) by postal ballot.

Place: Chennai  
Date: 15.12.2023

Yours faithfully,  
For **S DHANAPAL & ASSOCIATES**  
(A firm of Practising Company Secretaries)



A handwritten signature in blue ink, appearing to read "N. Ramathan".

**N.RAMANATHAN**  
Partner  
M. No.F6665  
C.P. No.11084  
UDIN: F006665E002935085

A stylized logo consisting of the letters "S" and "D" in a bold, green, cursive font.