

HAP\SEC\10\2020-21

23-June-2020

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: Audited Financial Results for the quarter and Year ended 31st March 2020 - Compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended.

Ref: Our Office letter Ref. No. HAP\SEC\8\2020-21 dated 12-Jun-20

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, this is to inform you that the Board of Directors of the Company, at its meeting held today (i.e., **23rd June, 2020**) inter-alia, has approved / noted the following:-

1. Pursuant to the recommendations of the Audit Committee, the Board of Directors has approved the Audited Financial Results as per Indian Accounting Standards (IND AS) for the quarter and financial year ended 31st March 2020 and the Statement of Assets and Liabilities as on 31st March 2020 (Copy enclosed).
2. The Board took note of the Statutory Auditors' Report on the Audited Financial Results of the Company for the quarter and financial year ended 31st March 2020 (Copy enclosed herewith). Declaration with respect to Audit Report with Unmodified Opinion to the Audited financial results for the Financial Year ended 31st March 2020 is also enclosed.

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 11.45 A.M and concluded at 1.50 P.M today.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Hatsun Agro Product Limited



R.G. Chandramogan
Managing Director

HAPL\SEC\12\2020-21

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Stock Code: BSE: 531531
NSE: HATSUN

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held today i.e 23rd June, 2020 – Other matters

Ref: Our Office letter Ref. No. HAPL\SEC\8\2020-21 dated 12-Jun-20

The Board of Directors of the Company at their meeting held today, i.e. **23rd June, 2020**, has inter-alia approved the following on the recommendation of the Audit Committee:

1. The appointment -of Cost Audit Firm M/s.Ramachandran & Associates, Cost Accountants (Firm Regd No.000799) as Cost Auditors for the FY 2020-21. A brief profile of the firm is attached herewith.
2. The appointment of M/s. Dhanapal & Associates as Secretarial Auditors for FY 2020-21. A brief profile of the firm is attached herewith.

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 11.45 A.M and concluded at 1.50 P.M today.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Hatsun Agro Product Limited


R.G. Chandramogan
Managing Director