

HATSUN AGRO PRODUCT LTD

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, 2016

Resolution required: Ordinary Resolution

Manner of voting: E-voting and Poll conducted at the AGM

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)]*10 0	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)]*100
Promoter & Promoter Group	E-Voting	113687519	113687519	100.00	113687519	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		113687519	100.00	113687519	-	100.00	0.00
Public – Institutional Holders**	E-Voting	4986656	20237	0.41	20237	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		20237	0.41	20237	-	100.00	0.00
Public - Others	E-Voting	33494132	3291427	9.82	3291427	-	100.00	0.00
	Poll		249658	0.75	249658	-	100.00	0.00
	Total		3541085	10.57	3541085	-	100.00	0.00
Total		152168307	117248841	77.05	117248841	-	100.00	0.00

voting rights are in proportion to shares held as on 12th August, 2016.

* 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.

2. Details of the Agenda: Ratification and confirmation of payment of Interim Dividends

Resolution required: Ordinary Resolution

Manner of voting: E-voting and Poll conducted at the AGM

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)]*10 0	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)]*100
Promoter & Promoter Group	E-Voting	113687519	113687519	100.00	113687519	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		113687519	100.00	113687519	-	100.00	0.00
Public – Institutional Holders**	E-Voting	4986656	20237	0.41	20237	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		20237	0.41	20237	-	100.00	0.00
Public - Others	E-Voting	33494132	3291427	9.82	3291427	-	100.00	0.00
	Poll		249658	0.75	249658	-	100.00	0.00
	Total		3541085	10.57	3541085	-	100.00	0.00
Total		152168307	117248841	77.05	117248841	-	100.00	0.00

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voting rights are in proportion to shares held as on 12th August, 2016.

* 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.

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

Resolution required: Ordinary Resolution

Manner of voting: E-voting and Poll conducted at the AGM

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)]*100
Promoter & Promoter Group	E-Voting	113687519	113687519	100.00	113687519	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		113687519	100.00	113687519	-	100.00	0.00
Public – Institutional Holders**	E-Voting	4986656	20237	0.41	20237	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		20237	0.41	20237	-	100.00	0.00
Public - Others	E-Voting	33494132	3291427	9.82	3291427	-	100.00	0.00
	Poll		249658	0.75	249658	-	100.00	0.00
	Total		3541085	10.57	3541085	-	100.00	0.00
Total		152168307	117248841	77.05	117248841	-	100.00	0.00

voting rights are in proportion to shares held as on 12th August 2016.

* 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.

4. Details of the Agenda: Ratification of Appointment of M/s. S.R. Batliboi & Associates, LLP, Chartered Accountants, as the auditors of the Company.

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)]*100
Promoter & Promoter Group	E-Voting	113687519	113687519	100.00	113687519	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		113687519	100.00	113687519	-	100.00	0.00
Public – Institutional Holders**	E-Voting	4986656	20237	0.41	20237	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		20237	0.41	20237	-	100.00	0.00
Public - Others	E-Voting	33494132	3291425	9.82	3289325	2100	99.94	0.06
	Poll		249658	0.75	249658	-	100.00	-
	Total		3541083	10.57	3538983	2100	99.94	0.06
Total		152168307	117248839	77.05	117246739	2100	100.00	0.06

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Resolution required: Ordinary Resolution

Manner of voting: E-voting and Poll conducted at the AGM

voting rights are in proportion to shares held as on 12th August 2016. * Under this column, the valid votes polled are mentioned.

** Includes Body Corporates.

The number of votes polled in favour of the Ordinary Resolution is 99.998% (99.998% of the total valid votes).

Thus, the Ordinary Resolution has therefore been approved by the shareholders with requisite majority.

5. Details of the Agenda: Re-appointment of Mr.C.Sathyan as Executive Director

Resolution required: Special Resolution

Manner of voting: E-voting and Poll conducted at the AGM

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)]*10 0	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)]*100
Promoter & Promoter Group	E-Voting	113687519	113687519	100.00	113687519	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		113687519	100.00	113687519	-	100.00	0.00
Public - Institutional Holders**	E-Voting	4986656	20237	0.41	20237	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		20237	0.41	20237	-	100.00	0.00
Public - Others	E-Voting	33494132	3291427	9.82	3287227	4200	99.87	0.00
	Poll		249658	0.75	249658	-	100.00	0.13
	Total		3541085	10.57	3536885	4200	99.87	0.00
Total		152168307	117248841	77.05	117244641	4200	100.00	0.13

voting rights are in proportion to shares held as on 12th August, 2016.

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

The number of votes polled in favour of the Special Resolution is 99.996% (99.996% of the total valid votes). Thus, the Special Resolution has therefore been approved by the shareholders with requisite majority.



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6. Details of the Agenda: Approval for fixation of remuneration of Cost Auditors

Resolution required: Ordinary Resolution

Manner of voting: E-voting and Poll conducted at the AGM

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)]*10 0	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)]*100
Promoter & Promoter Group	E-Voting	113687519	113687519	100.00	113687519	0.00	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		113687519	100.00	113687519	0.00	100.00	0.00
Public – Institutional Holders**	E-Voting	4986656	20237	0.41	20237	0.00	100.00	0.00
	Poll		-	-	-	-	-	-
	Total		20237	0.41	20237	0.00	100.00	0.00
Public - Others	E-Voting	33494132	3289327	9.81	3287227	2100	99.94	0.06
	Poll		249658	0.75	249658	0.00	100.00	0.00
	Total		3538985	10.57	3536885	2100	99.94	0.06
Total		152168307	117246741	77.05	117244641	2100	100.00	0.06

voting rights are in proportion to shares held as on 12th August, 2016.

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

The number of votes polled in favour of the Ordinary Resolution is 99.997% (99.997% of the total valid votes).

Thus, the Ordinary Resolution has therefore been approved by the shareholders with requisite majority.

Kindly acknowledge receipt of the same and update the same in the website.

Thanking you,

Yours faithfully,
For Hatsun Agro Product Limited


R.G.Chandramogan
 Managing Director



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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 Chirimar, 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
31st 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, was 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 31st Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 31st Annual General meeting of the Equity Shareholders of M/s. Hatsun Agro Product Limited, held on Friday, the 19th day of August, 2016 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 31st 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 scrutinizor'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.



The consolidated results of the voting are as under:

Resolution No. 1 - Adoption of the Audited Financial Statements for the year ended 31st March, 2016 together with the Reports of the Directors and Auditors thereon

	No. of Shares	No. of Members
Total Votes Cast	117249038	79
Less: Invalid votes	197	1
Net Valid votes cast	117248841	78
Votes cast in favour	117248841	78
Votes Cast against	Nil	Nil

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

% of total valid votes cast against the resolution: Nil

Resolution No. 2 –Ratification and confirmation of payment of Interim Dividends on equity shares for the financial year 2015-16

	No. of Shares	No. of Members
Total Votes Cast	117249038	79
Less: Invalid votes	197	1
Net Valid votes cast	117248841	78
Votes cast in favour	117248841	78
Votes Cast against	Nil	Nil

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

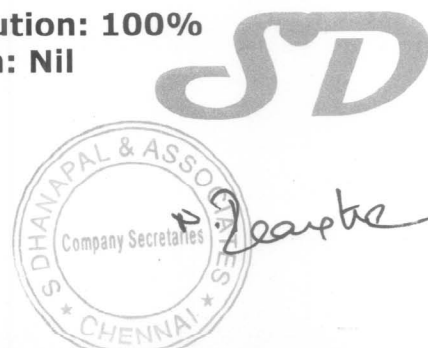
% of total valid votes cast against the resolution: Nil

Resolution No. 3 –Re-appointment of Shri K.S. Thanarajan, Director, retiring by rotation

	No. of Shares	No. of Members
Total Votes Cast	117249038	79
Less: Invalid votes	197	1
Net Valid votes cast	117248841	78
Votes cast in favour	117248841	78
Votes Cast against	Nil	Nil

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

% of total valid votes cast against the resolution: Nil



S Dhanapal & Associates

Practising Company Secretaries

Resolution No. 4 –Ratification of appointment of M/s S.R. Batliboi & Associates, LLP, Chartered Accountants, Chennai, as the Statutory Auditors of the Company

	No. of Shares	No. of Members
Total Votes Cast	117249036	78
Less: Invalid votes	197	1
Net Valid votes cast	117248839	77
Votes cast in favour	117246739	76
Votes Cast against	2100	1

% of total valid votes cast in favour of the resolution: 99.998%
% of total valid votes cast against the resolution: 0.002%

Resolution No. 5 –Re-appointment of Mr.C. Sathyan (DIN 00012439) as Executive Director of the Company

	No. of Shares	No. of Members
Total Votes Cast	117249038	79
Less: Invalid votes	197	1
Net Valid votes cast	117248841	78
Votes cast in favour	117244641	76
Votes Cast against	4200	2

% of total valid votes cast in favour of the resolution: 99.996%
% of total valid votes cast against the resolution: 0.004%

Resolution No. 6–Ratification of remuneration of Cost Auditors

	No. of Shares	No. of Members
Total Votes Cast	117246938	78
Less: Invalid votes	197	1
Net Valid votes cast	117246741	77
Votes cast in favour	117244641	76
Votes Cast against	2100	1

% of total valid votes cast in favour of the resolution: 99.997%
% of total valid votes cast against the resolution: 0.003%

Thanking you,

Yours faithfully,
 Dated: 19.08.2016

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

N. Ramanathan
 N. Ramanathan
 Partner
 Membership # F6665
 CP # 11084

