

HAP

Hatsun Agro Product Ltd.
Registered Office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97. India.
P: +91 44 2450 1622
F: +91 44 2450 1422
E: info@hap.in | www.hap.in
CIN: L15499TN1986PLC012747

4th March, 2021

HAP\SEC\79\2020-21

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: Submission of Outcome of Voting on the Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)] along with Scrutinizer Report - Reg

This is further to our letters HAP\SEC\73\2020-21 dated 30th January, 2021 intimating notice of postal ballot along with postal ballot form sent to the shareholders and HAP\SEC\74\2020-21 dated 1st February, 2021 intimating the Newspaper Advertisement on Intimation of Dispatch of Postal Ballot Notice and Form.

Mr. N Ramanathan, 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 dated 4th March, 2021. In accordance with the Notice of Postal Ballot, the results were declared at the registered office of the Company today, i.e., 4th March, 2021.

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

1. Payment of remuneration to Shri. R G Chandramogan, Chairman and Non-Executive Non-Independent Director.
2. Payment of remuneration to Shri. D Sathyanarayan, Non-Executive Non-Independent Director.

Further, the disclosure pursuant to Regulation 44 of the SEBI (LODR) pertaining to the voting results of postal ballot and the Scrutinizer Report are also enclosed.

Thanking you,

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



G. Somasundaram
Company Secretary and Compliance Officer



In accordance with Regulation 44 of the SEBI (LODR), the details of business transacted by the Company through Postal Ballot including E-Voting are furnished below:-

1. **Date of Declaration of results of Postal Ballot:** 4th March, 2021
2. **Total number of shareholders as on 26th January, 2021 (cut-off date for reckoning the voting rights of shareholders):** 27596
3. **Total voting rights:** 21,55,63,323 (Voting rights – 100%)



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Remuneration to Shri.R.G.Chandramogan(DIN : 00012389) Chairman and Non-Executive Non-Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	159659987	159659987	100	159659987	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		159659987	159659987	100	159659987	0	100
Public- Institutions	E-Voting	21622035	21328409	98.642	21325802	2607	99.9878	0.0122
	Poll							
	Postal Ballot (if applicable)							
	Total		21622035	21328409	98.642	21325802	2607	99.9878
Public- Non Institutions	E-Voting	34281301	4506482	13.1456	4505691	791	99.9824	0.0176
	Poll							
	Postal Ballot (if applicable)		8654	0.0252	8654	0	100	0
	Total		34281301	4515136	13.1708	4514345	791	99.9825
Total		215563323	185503532	86.0552	185500134	3398	99.9982	0.0018
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	10



Resolution(2)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Payment of Remuneration to Shri.D.Sathyanarayan (DIN : 08489439) Non-Executive Non-Independent Director			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	159659987	159659987	100	159659987	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		159659987	159659987	100	159659987	0	100
Public- Institutions	E-Voting	21622035	21328409	98.642	21325802	2607	99.9878	0.0122
	Poll							
	Postal Ballot (if applicable)							
	Total		21622035	21328409	98.642	21325802	2607	99.9878
Public- Non Institutions	E-Voting	34281301	4506484	13.1456	4505705	779	99.9827	0.0173
	Poll							
	Postal Ballot (if applicable)		8654	0.0252	8654	0	100	0
	Total		34281301	4515138	13.1708	4514359	779	99.9827
Total		215563323	185503534	86.0552	185500148	3386	99.9982	0.0018
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



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Details of Invalid Votes	
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Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	10



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 & 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,

Domaine, Door No. 1/20A,

Rajiv Gandhi Salai (OMR)

Karapakkam, Chennai - 600097

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 19.01.2021 in terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 of **M/s. Hatsun Agro Product Limited (L15499TN1986PLC012747)**, submit my report as under:

1. The Company has completed on 30.01.2021 dispatch of Postal Ballot Forms along with postage prepaid business reply envelope to its members whose name(s) appeared on the Register of Members / list of beneficiaries as on 26.01.2021.
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 opting for e-voting

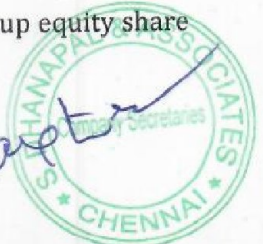


N. Ramanathan

facility, cast their votes on the designated website <https://www.evoting.nsdl.com> of National Securities Depository Limited (NSDL).

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 03.03.2020 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 26.01.2021 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, Tuesday, 2nd March 2021 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 e-voting on NSDL portal as per the notice of postal ballot dated 19.01.2021.
7. Envelopes containing Postal Ballot forms received after the close of working hours i.e. 5.00 P.M. on, Tuesday, 02nd March 2021 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 45 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 physical Postal ballot forms received is given below. The Voting Rights of the members is in proportion to their share of paid up equity share

SD

N. Dhanapal


capital of the Company as on cut-off date 26.01.2021 and as per Register of Members of the Company.

RESOLUTION NO. 1 - PAYMENT OF REMUNERATION TO SHRI. R G CHANDRAMOGAN, CHAIRMAN AND NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

Fully paid Equity shares	No. of Equity shares Voted		
	e-voting (electronic)	Physical Ballot Forms	Total
Total votes cast	18,54,94,878	8,664	18,55,03,542
Less: invalid votes	0	10	10
Net valid votes cast	18,54,94,878	8,654	18,55,03,532
Votes cast in favour	18,54,91,480	8,654	18,55,00,134
Votes Cast against	3,398	0	3,398

% of total valid votes cast in favour of the resolution: 99.9982

% of total valid votes cast against the resolution: 0.0018

RESOLUTION NO. 2 - PAYMENT OF REMUNERATION TO SHRI. D. SATHYANARAYAN, NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

Fully paid Equity shares	No. of Equity shares Voted		
	e-voting (electronic)	Physical Ballot Forms	Total
Total votes cast	18,54,94,880	8,664	18,55,03,544
Less: invalid votes	0	10	10
Net valid votes cast	18,54,94,880	8,654	18,55,03,534
Votes cast in favour	18,54,91,494	8,654	18,55,00,148
Votes Cast against	3,386	0	3,386

S. Dhanapal

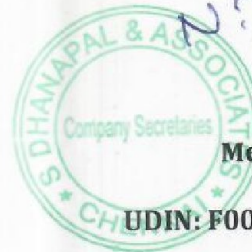


% of total valid votes cast in favour of the resolution: 99.9982

% of total valid votes cast against the resolution: 0.0018

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

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



N. Ramathan
N. RAMANATHAN
Partner
Membership #F6665
CP #11084
UDIN: F006665B003994308

Place: Chennai

Date: 04.03.2021

