

HAP\SEC\84\2020-21

12<sup>th</sup> March, 2021

**BSE Limited**  
**Corporate Relationship Department**  
**2nd Floor, New Trading Ring,**  
**PhirozeJeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400 001**

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

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

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting held today i.e 12<sup>th</sup> March, 2021**

Further to our intimation dated 4<sup>th</sup> March, 2021 and pursuant to Regulation 30 and 42 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today, i.e., 12<sup>th</sup> March, 2021, have inter-alia

1. Approved for entering into agreements viz, Power Purchase Agreement with Swelect Sun Energy Private Limited, Shareholders' Agreement, Share Subscription Agreement and other related agreements with Swelect Energy Systems Limited, SICGILSOL Gases Private Limited and Swelect Sun Energy Private Limited
2. Approved the amendment to Clause III. A i.e Main Objects under the Object clause of Memorandum of Association of the Company by insertion of new Object to enable the Company to enter in to the business of Generation of Power through solar energy or otherwise for Captive consumption or Otherwise and investment by way of subscription to the Equity of Power generating Company i.e Swelect Sun Energy Private Limited to an extent of 19.50% of the total equity share capital.
3. Approved the Postal Ballot notice for the purpose of obtaining the approval of Shareholders for amendment to the object clause of Memorandum of Association of the Company and sending the same to the Shareholders of the Company in electronic / physical mode to their registered emails / registered addresses, who will be holding shares as on the cut off date, i.e 19<sup>th</sup> March, 2021.
4. Appointed Mr. N Ramanathan, Practicing Company Secretary (CP No. 11084) Partner of M/s S Dhanapal & Associates, a firm of Practicing Company Secretaries as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.

*N. Chandrasekhar*  
HATSUN AGRO PRODUCT LTD.  
CHENNAI  
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**daily**  
**OYO**  
Pizza

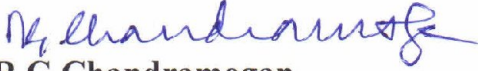
5. Approved the proposal of working with SOL, Italy to explore the possibility of using Liquid Nitrogen as a Refrigerant fuel in lieu of Diesel to transport its Products viz., Milk and Milk Products.
6. Approved the proposal of setting up of Dairy Plant in Northern Andhra Pradesh besides the already approved proposal of setting up of Dairy Plant in the State of Odisha.

Kindly take the above information on record.

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 9:30 A.M and concluded at 12:10 P.M today.

Thanking you.

Yours faithfully,  
**For Hatsun Agro Product Limited**

  
**R G Chandramogan**  
Chairman