

HATSUN[®]
HATSUN AGRO PRODUCT LTD.

HAPL\SEC\078\2013-14

5-September-2013

Bombay Stock Exchange Ltd.
1St Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort
Mumbai - 400 001.

Code No.531531

Dear Sir,

Sub: Disclosure of Voting Results at AGM.

Ref: Our Letter Ref.No. HAPL\SEC\077\2013-14 dt: 4-September-2013

In continuation to our above cited letter, please find attached details of voting results at our 28th Annual General Meeting, as required under Clause 35A of the listing agreement.

Date of Annual General Meeting: **Wednesday, the 4th September, 2013.**

Total No. of shareholders as on the record date: **4628.**

No. of shareholders present in the meeting either in person or through proxy:

Promoters and promoter Group: **6 (Six)**

Public: **1145 (One Thousand One Hundred Forty Five)**

No. of shareholders attended the meeting through Video Conferencing:

Promoters and promoter Group: Nil

Public: Nil

For HATSUN AGRO PRODUCT LTD.


Company Secretary

Registered & Corporate Office :

DOMAINE, # 1/20A, Rajiv Gandhi Salai,(OMR), Karapakkam, Chennai - 600 097. India
Ph: 91-44-24501622 Fax: 91-44-24501422 E-mail :secretarial@hatsun.com Web : www.hatsun.com



HATSUN AGRO PRODUCT LTD.

(Agenda-wise)

Details of Agenda:

Ordinary Business:

1. Adoption of Audited Balance Sheet as at 31st March, 2013 and the Profit & Loss Account for the year ended on that date and the Report of the Directors and the Auditors thereon.

Resolution required: Ordinary

Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting): - Show of hands

Result: Passed Unanimously.

2. Ratification of payment of interim dividends on equity shares declared for the financial year 2012-13.

Resolution required: Ordinary

Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting): - Show of hands

Result: Passed Unanimously.

3. Re-appointment of Mr. C.Sathyan, as a Director of the Company.

Resolution required: Ordinary

Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting): - Show of hands

Result: Passed Unanimously.

4. Re-appointment of Mr. B.S.Mani, as a Director of the Company.

Resolution required: Ordinary

Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting): - Show of hands

Result: Passed Unanimously.

5. Re-appointment of M/s. S.R.Batliboi & Associates, LLP, Chartered Accountants as the Statutory Auditors of the Company.

Resolution required: Ordinary

Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting): - Show of hands

Result: Passed Unanimously.

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Special Business:

6. Approval for increasing the borrowing powers of the Company.

Resolution required: Ordinary

Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting): - Show of hands

Result: Passed Unanimously.

7. Approval for mortgaging/charging/hypothecating of properties of the Company.

Resolution required: Ordinary

Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting): - Show of hands

Result: Passed Unanimously.

8. Approval for increase in remuneration of Mr. R.G.Chandramogan, Managing Director w.e.f. 1st September, 2013.

Resolution required: Ordinary

Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting): - Show of hands

Result: Passed Unanimously.

9. Approval for increase in remuneration of Mr. K.S.Thanarajan, Joint Managing Director w.e.f. 1st September, 2013.

Resolution required: Ordinary

Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting): - Show of hands

Result: Passed Unanimously

10. Approval for increase in remuneration of Mr. C.Sathyan, Executive Director W.e.f. 1st September, 2013.

Resolution required: Ordinary

Mode of voting: (Show of hands/Poll/Postal Ballot/E-voting): - Show of hands

Result: Passed Unanimously

For HATSUN AGRO PRODUCT LTD.


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In case of Poll/Postal Ballot/E-voting: **Not Applicable since voting was by Show of hands.**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares (3)= $((2)/(1))*100$	No. of votes polled 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							
Public Institutional Holders			Not Applicable				
Public - Others							
Total							

Kindly acknowledge the receipt of the same and take the above information on record.

for HATSUN AGRO PRODUCT LIMITED

**S.Chandrasekar
Company Secretary**

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