

# 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

HAPL\SEC\706\2019-20

5<sup>th</sup> August 2019

BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy 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,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051

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

Dear Sir/Madam,

**Sub: Newspaper Advertisement – Intimating the Notice of 34<sup>th</sup> Annual General Meeting (AGM)**


In Compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we enclose the copies of newspaper advertisements published in Financial Express (English) and Maalai Sudar (Tamil) informing about completion of dispatch of Notice of the 34<sup>th</sup> AGM alongwith Annual Report for the FY 2018-19 and availability of e-voting facility to the Shareholders.

The Notice of the 34<sup>th</sup> AGM alongwith Annual Report for the FY 2018-19 is also available on the Company's website <https://www.hap.in/pdf/annualreport/HAP-2019.pdf>

Kindly take the same on record.

Thanking you,

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



**G.Somasundaram**  
Company Secretary

**Arun**  
ICECREAMS

**Arokyff**

**HATSUN**

**ibaco**

**HATSUN**

**Santosa**  
Vitaminised Cattle Feed

**daily**

**OYALO**  
Pizza



**HAP**  
**HATSUN AGRO PRODUCT LIMITED**  
 CIN: L15499TN1986PLC012747

Regd. Office: Domains, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai - 600 097.  
 Tel: 091-044-24501622 | Fax: 091-044-24501422 | Email: secretarial@hap.in Website: www.hap.in

**NOTICE**

Notice is hereby given that the 34th Annual General Meeting of the Company will be held on Friday, the 30th August, 2019 at 10.00 A.M. at JD Mahal, Ground Floor, No.300, 200 Feet Radial Road, Kovilambakkam, Chennai 600 117 to transact the business as set out in the notice of Annual General Meeting sent to the shareholders individually. Explanatory statement under Section 102 of the Companies Act, 2013 in respect of the special business was also sent to the shareholders along with the notice. The despatch of notices was completed on 3rd August 2019 by a) email to Members whose email addresses are registered with the Company / Depository Participant and b) sending physical copies by permitted mode to other Members.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the Secretarial Standard - 2 ("SS2") issued by the Institute of Company Secretaries of India, the Company is providing the e-voting facility to all its Members to cast their Vote on all the Resolutions set out in the Notice of Annual General Meeting and the said Members may transact such business as contained in the said Notice through electronic voting. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

The voting rights of Members have been reckoned as on 23rd August, 2019 (Cut-off date). E-voting shall commence from 9.30 A.M. IST on 27th August 2019 and shall end on 29th August 2019, at the close of working hours i.e. 5.00 P.M. IST. Alternatively, if you are registered for NSDL e-services, i.e., IDeAS, you can log in at <https://eservices.nsdl.com> with your existing IDeAS log in. However if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. Further, the facility voting through electronic ballot would be made available at the Meeting and the Members attending the Meeting who have not cast their Vote already by remote e-voting would be able to exercise their right to vote at the Meeting through electronic means.

In case, a person has become a member of the Company after dispatch of notice of Annual General Meeting but on or before cut-off date for e-voting i.e., Friday, 23rd August, 2019, he/she may write to NSDL on the email [idevoting@nsdl.co.in](mailto:idevoting@nsdl.co.in) requesting for the User ID and Password.

In case, members have any queries regarding e-voting, members may refer the frequently asked questions (FAQ) and e-voting user manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section or write an email to contact Mr. Nitin Ambure, Vice President, Trade World, "A" Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and [nitinA@nsdl.co.in](mailto:nitinA@nsdl.co.in); Phone No. 022 - 24994545 / 4600 Toll free No. 1800-222-990.

Any vote received from the member beyond 5.00 P.M. IST on 29th August, 2019 will not be valid and voting by electronic means shall not be allowed beyond 5.00 P.M. IST on 29th August, 2019.

Members, who have not received Annual Report may apply to the Company and obtain a duplicate thereof.

The notice of Annual General Meeting is displayed on the website of the Company, namely <https://www.hap.in/pdf/annualreport/HAP-2019.pdf> and on the website of NSDL, namely [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM.

The Board of Directors at its meeting held on 21st June 2019 has appointed Mr. N.Ramanathan, Partner of M/s. S.Dhanapal & Associates, Practising Company Secretaries, Chennai, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Mr. G. Somasundaram, Company Secretary of Hatsun Agro Product Limited will be the person responsible to address the grievances connected with the voting by electronic means. His contact details are as follows:

**Mr. G. Somasundaram,**  
 Company Secretary, Hatsun Agro Product Limited  
 CIN: L15499TN1986PLC012747  
 Domains, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097.  
 E mail: [secretarial@hap.in](mailto:secretarial@hap.in) Phone: 044-24501622

Members may kindly note that the Chairman or in his absence the Managing Director/Executive Director will announce the results of voting at the Registered Office of the Company within 48 hours of the conclusion of meeting.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.hap.in](http://www.hap.in) and on the website of NSDL, [www.evoting.nsdl.com](http://www.evoting.nsdl.com) for information of the members, besides being communicated to the Stock Exchanges.

By Order of the Board of Directors  
 for **HATSUN AGRO PRODUCT LIMITED**  
 Sd/-  
**G. Somasundaram**  
 Company Secretary

Place: Chennai  
 Date: 03.08.2019

For and on behalf of the Applicant  
**Subhikran Capital Limited**  
 Sd/-  
**C.K. Renjan**  
 Chairman & Managing Director  
 DIN: 03410956  
 2<sup>nd</sup> August, 2019 Place: N.Paravur

**GOLDEN CARPETS LIMITED**  
 Regd. Off: B-2-596/5/B1, Road No. 10  
 Banjara Hills, Hyderabad - 500 034  
 CIN: L11222G191469PLC010872  
 Website: [www.goldencarpets.com](http://www.goldencarpets.com)  
 Email: [goldencarpets@rediffmail.com](mailto:goldencarpets@rediffmail.com)

**NOTICE**  
 NOTICE is hereby given pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 10<sup>th</sup> day of August, 2019 at 3.00 P.M. at the registered office of the Company to consider, inter alia, the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2019.  
 This information is also available on the website of the company at [www.goldencarpets.com](http://www.goldencarpets.com) and on the website of stock exchange - BSE Limited at [www.bseindia.com](http://www.bseindia.com)  
 for Golden Carpets Ltd  
 Sd/-  
 Date: 03/08/2019 Sri Krishna Naik  
 Place: Hyderabad Managing Director

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